

September 8, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 8, 2020 adjourned from September 1, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the September 1, 2020 Board Meeting and approve the Agenda for September 8, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

**RESOLUTION #09-08-2020-03-001  
RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446  
WITHIN WINNEBAGO COUNTY**

**WHEREAS** the Board of Supervisors of Winnebago County, Iowa and Governor of the State of Iowa, have declared a state of emergency caused by the COVID-19 viral pandemic; and

**WHEREAS**, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is show; and

**WHEREAS**, due to the ongoing COVID-19 pandemic and the inability to hold either an in-person tax sale due to the number of individuals that would be present or online tax sale due to technological limitations, good cause is found that the tax sale should be postpone for the month of September.

**THEREFORE, IT IS HEREBY RESOLVED** by the Winnebago County Board of Supervisors and Winnebago County Treasurer that good cause exists that a tax sale cannot be held under Iowa Code 446.28 due to the ongoing COVID-19 pandemic and is postponed for the month of September.

Resolution declared adopted this 8 day of September 2020.

SIGNED:



Bill Jensvold

Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:



Karla Weiss

Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following. All voted aye. Motion carried.

## National Voter Registration Month

OFFICIAL PROCLAMATION BY WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, 2020 marks the centennial anniversary of women gaining access to the ballot box through the passage of the 19<sup>th</sup> Amendment to the U.S. Constitution; and

WHEREAS, one of the national leaders of the women's suffrage movement was Iowan Carrie Chapman Catt; and

WHEREAS, Iowa consistently ranks among the top 10 states in the nation for voter registration and voter participation, with more than two-million residents currently registered to vote; and

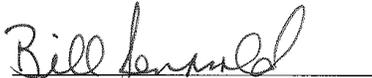
WHEREAS, 17-year-olds are now eligible to register to vote in Iowa; and

WHEREAS, Iowa's voter registration process is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa's online voter registration system enables citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, I, Bill Jensvold, Chairperson of the Winnebago County Board of Supervisors, do hereby proclaim September 2020 as National Voter Registration Month; and Tuesday, September 22nd, 2020 as National Voter Registration Day.

  
Bill Jensvold, Chairman

Attest:

  
Karla Weiss, County Auditor and  
Commissioner of Elections

The Board discussed roadside brush issues on 235<sup>th</sup> Ave from County Road A34 to the Rice Lake neighborhood. Some residents have requested the brush be removed to improve sight distance around the curves. The secondary road department will have the brush removed.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve signing the HAVA Cares Subgrant agreement form. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

SET DATE FOR HEARING ON  
GENERAL OBLIGATION REFUNDING  
LOAN AGREEMENT

452737-11

Forest City, Iowa

September 8, 2020

The Board of Supervisors of Winnebago County, Iowa, met on September 8, 2020, at 9 a.m., at the County Courthouse, Forest City, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Durby, Jensuold, Stensrud

Absent: \_\_\_\_\_

Supervisor Durby introduced a resolution hereinafter next set out related to setting a date for a public hearing on a loan agreement for the purpose of refunding the outstanding balance of the County's General Obligation County Road Improvement and Refunding Bonds, Series 2012A, and moved its adoption, seconded by Supervisor Stensrud; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution and the roll being called, the following named Supervisors voted:

Ayes: Durby, Jensuold, Stensrud

Nays: \_\_\_\_\_

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 9-8-2020-01-01

Resolution to fix a date for a public hearing on a General Obligation Refunding Loan Agreement in a principal amount not to exceed \$3,560,000

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has previously issued \$6,000,000 General Obligation County Road Improvement and Refunding Bonds, Series 2012A (the "Series 2012A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2012A Bonds, the County reserved the right to call for payment prior to maturity any or all of the Series 2012A Bonds maturing after June 1, 2019 (the "Callable Series 2012A Bonds"); and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$3,560,000 for the purpose of refunding the Callable Series 2012A Bonds as of November 10, 2020, and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. This Board shall meet on September 22, 2020, at the County Courthouse, at 9:30 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE  
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,560,000

(GENERAL OBLIGATION REFUNDING)

The Board of Supervisors of Winnebago County, Iowa (the "Board") will meet on September 22, 2020, at the County Courthouse, at 9:30 a. m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$3,560,000, for the purpose of refunding the outstanding balance of the County's General Obligation County Road Improvement and Refunding Bonds, Series 2012A.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the time and place of the hearing, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After the hearing, the Board may take action to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Winnebago County, Iowa.

Karla Weiss  
County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters including DD 11 Main Tile. Oswald stated the Board needs to decide if they will have the district pay for mitigation costs, have the landowner pay for mitigation costs, or have each pay half of the mitigation costs. This will be on the agenda next week.

Rick Hopper, Jacobson Westergard discussed the DD 18 Lat 11 project. The sand under the railroad is making it difficult to find a good place to bore under. The current boring contractor hired can no longer do the project as he doesn't have the right equipment needed. Doug Harmon will dig at \$80.00 per hour to see if there is area where there is less sand. Doug Harmon and Rick Hopper, Jacobson Westergard will meet on Thursday at the site and report back to the Supervisors with their findings. Even if the boring finds a different spot the additional pipe will still cost an additional \$50,000 approximately and delay the project possibly a month or more. Harmon also discussed changing the size of the tile, finding another contractor for boring, and discussed easement payments.

Scott Meinders, Engineer discussed secondary road matters including Mathy has the cold in place recycling is complete, they are now working on paving.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3797 from Rural Basic to Secondary Roads for \$99,211.93; #3798 from Rural Basic to Winnebago County Fair Association for \$3,748.01; #3799 from General Basic to Winn-Worth Betco for \$24,961.25; #3800 from General Basic to Infrastructure for \$5,000.00; and #3801 from General Basic to Infrastructure IT for \$7,000.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	62.77
Bison Graphics	Supplies	50.00
Black Hills Energy	Utilities	37.44
BMC Aggregates LLC	Services	441.25
Calhoun-Burns and Assoc Inc	Services	1,869.20
Cintas Corp	Supplies	46.71
City of Forest City	Utilities	379.75
City of Lake Mills	Utilities	182.17
City of Thompson	Utilities	118.50
Clear View Auto Glass	Parts	370.00
Dave Syverson Inc	Parts	182.18
Fastlane Motor Parts	Supplies	67.64
Five Star Cooperative	Fuel	557.05
Forterra Pipe & Precast	Culvert	25,690.00
G & H Motor Parts	Supplies	78.00
H & S Autoparts	Supplies	1,526.68
Hassebroek, Travis	Services	47.00
Huber Supply Co	Supplies	262.17
IMWCA	Work Comp Premium	990.84
Jack's Ok Tire Service	Services	324.77

Johnson, Mark	Reimbursement	235.95
Kuchenbecker Excavating	Dirt	468.00
Mason City Tire Service	Tires	6,191.88
Mercyone NI Clinics	Services	25.00
Peterson Sanitation Inc	Services	57.00
Rognes Brothers Excavating Inc	Bridge Replacement	35,199.83
Safety Kleen Systems Inc	Services	845.06
Shropshire Lumber Inc	Supplies	89.54
Singelstad Hardware	Supplies	284.80
Stellar Truck & Trailer	Supplies	161.91
Truck Center Companies	Parts	356.04
Verizon Wireless	Telephone	120.05
Voyager Fleet Systems Inc	Fuel	2,058.99
Waste Mgmt of WI-MN	Services	175.93
WCTA	Telephone	364.08
Weavers Leather Store	Supplies	114.95
Winnebago Co Treasurer	Assessments	45,907.61
Ace K9	Services	168.00
Ahlers & Cooney Pc	Services	171.00
Alphagraphics	Supplies	3,750.00
Amazon Capital Services	Supplies	101.23
Ascheman, Philip	Services	620.00
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	79.58
B & B Farm Drainage	Repairs	88,218.45
Biz Wiz Marketing LLC	Supplies	837.50
Black Hills Energy	Utilities	127.58
Bob Barker Co	Supplies	948.29
Century Link	Telephone	38.92
Cerro Gordo Co Auditor	Services	180.00
City of Forest City	Utilities	5,389.29
Control Solutions Inc	Supplies	355.00
Creative Product Source Inc	Supplies	267.80
EBS	Services	157.50
Ennen, Kim	Reimbursement	23.99
Forest City Ford	Supplies	42.56
Forest City Homes, LLC	Rent	400.00
Galls LLC	Supplies	54.00
Group Benefit Partners	Services	1,680.00
H & S Auto Parts	Supplies	43.28
Hancock Co Auditor	Services	11,981.52
Haugen Contracting Inc	Services	6,197.44
Henn, Cindy	Well Repairs	1,000.00
IMWCA	Work Comp Premium	3,317.16
Iowa DNR	Permit Fees	175.00
Iowa Secretary of State	Notary Fee	30.00
ISAC	Education	50.00
IT Savvy LLC	Services	68.00
Jacobson-Westergard Assoc Inc	Services	21,121.15
Janitors Closet Ltd	Supplies	123.82
Keo Tire	Supplies	44.00
Lake Mills Graphic Inc	Advertising	624.05
Larson, Ron & Karen	Easement Purchase	3,142.88

Leid, Emerson & Julia	Easement Purchase	12,945.48
Lindeman, Randee	Mileage	212.25
Mail Services	Services	347.39
Mathahs Trust, John & Carol	Easement Purchase	4,954.10
McColloch, Suzanne	Reimbursement	75.00
Menards	Supplies	37.66
Mid-America Publishing Corp	Advertising	649.69
Mireles, Sandra	Mileage	61.53
Motorola Solutions Inc	Supplies	61,812.00
Newegg Business Inc	Supplies	114.72
Next Generation Technologies	Services	3,685.12
North Iowa Media Group	Advertising	92.60
Office Depot	Supplies	78.54
Office of State Public Def	Services	561.00
Pederson, Kevin	Mileage	134.50
Powerphone Inc	Services	399.00
Prey Inc	Services	162.00
Rakoto, Alyssa	Mileage	271.64
Rasmussen Family Trust	Easement Purchase	5,091.56
Ross Thate Custom Welding	Supplies	1,400.00
Sanofi Pasteur Inc	Supplies	180.46
Schnebly's 66	Fuel	37.35
Schneider Corporation	Services	2,475.00
Schriever, Rhonda	Mileage	156.61
Schutter, William & Rita	Easement Purchase	6,300.00
Simmons, Terri	Mileage	294.64
Skellenger, Willemina	Mileage	41.73
Sorenson, Julie	Reimbursement	40.00
Stanard & Assoc	Supplies	85.00
Summit Pork II LLP	Easement Purchase	2,112.50
Sunde, Carl	Easement Purchase	4,053.83
Sunde, Carl & Barbara	Easement Purchase	4,439.51
Swenson, Julie	Mileage	117.38
Thompson Family Enterprises	Easement Purchase	47,826.09
Tjelle, Denise	Mileage	358.84
Uline	Supplies	259.32
Vaudt, Melissa	Mileage	279.13
Verizon Wireless	Telephone	141.28
WCTA	Telephone	3,534.18
Wempen, Krystal	Mileage	538.07
Wex Bank	Fuel	61.54
Winnebago Co Fair Assn	Transfer	3,748.01
Wolf, Barb	Mileage	220.28
Wolfram Rev Trust, Carmen	Easement Purchase	14,847.23

The following Manure Management plans were received by the Auditor's office:  
Albertson West Site #64712 and Albertson East Site #64709, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 15, 2020.

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor