

September 22, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 22, 2020 adjourned from September 15, 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 15, 2020 Board Meeting and approve the Agenda for September 22, 2020. All voted aye. Motion carried.

Julie Sorenson, Public Health gave an update on Covid-19.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to open the Public Hearing for Holland Pork, LLP site #63740 Master Matrix. All voted aye. Motion carried. There were no comments from landowners. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Holland Pork, LLP site #63740 Master Matrix. 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.

452737-11

(GO Refunding Bonds/Hearing)

Forest City, Iowa

September 22, 2020

The Board of Supervisors of Winnebago County, Iowa, met on September 22, 2020, at 9.30 A.m. at the County Courthouse, Forest City, Iowa.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Jensvold Stensrud Derby

Absent: _____.

This being the time and place specified for holding a hearing on a proposal to enter into a certain loan agreement in an amount not to exceed \$3,560,000 related to paying the cost of refunding the outstanding balance of the County's General Obligation County Road Improvement and Refunding Bonds, Series 2012A, it was reported that no written objections had been placed on file. The Chairperson called for any written or oral objections, and the following persons made comments or presented written materials:

(Insert names and comments)

There being no further comments, the Chairperson closed the public hearing.

Supervisor Derby introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Stensrud. After due consideration and discussion, the Chairperson put the question upon the adoption of that resolution, and the roll being called, the following Supervisors voted:

Ayes: Jensvold Stensrud Derby

Nays: _____.

The Chairperson declared the resolution duly adopted as hereinafter set out.

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At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Bill Jensen
Chairperson, Board of Supervisors

Attest:

Karla Weiss by
County Auditor
Kris Oswald
Deputy Auditor

RESOLUTION NO. 9-22-2020-02-01

Resolution expressing intent to authorize a Loan Agreement and issue General Obligation Refunding Bonds in an amount not to exceed \$3,560,000

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") and issue general obligation bonds in a principal amount not to exceed \$3,560,000 pursuant to the provisions of Section 331.402 of the Code of Iowa, and has published notice of the proposed action and has held a hearing thereon; and

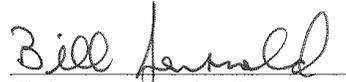
WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue General Obligation Refunding Bonds in a principal amount not to exceed \$3,560,000 (the "Bonds") to be issued in the future in evidence of the obligation of the County under the Loan Agreement;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$3,560,000 for the purpose set forth in the preamble hereof and to issue the Bonds at the time such funds are needed. The Board also declares that this resolution shall constitute the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

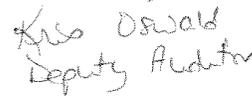
Passed and approved on September 22, 2020.



Chairperson, Board of Supervisors

Attest:

 by

County Auditor

Deputy Auditor

STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, County Auditor of Winnebago County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct and complete copy of the records showing the hearing on a loan agreement and the adoption of a resolution expressing intent to authorize a loan agreement and General Obligation Refunding Bonds in a principal amount not to exceed \$3,560,000 and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to enter into the loan agreement or to issue the Bonds.

WITNESS MY HAND this 22nd day of September, 2020.

Karla Weiss by
County Auditor Kris Oswald
Deputy Auditor

Scott Meinders, Engineer discussed secondary road matters including paving projects are continuing and the last bridge project of the year has been started. Next Era informed Secondary Roads they are repowering Crystal Lake 3 wind turbines in Buffalo and Grant townships.

Kris Oswald, Drainage Clerk discussed drainage matters including a letter written by Bill Schutter, landowner in DD 11 Main Tile project. There is a piece of land north of the new ditch that is inaccessible to farm. Schutter would like the Drainage District to purchase a permanent easement. Rick Hopper, Engineer with Jacobson-Westergard will draw up an easement purchase for the Supervisors to approve.

There was discussion regarding DD 18 Lat 11. Doug Harmon, landowner dug various holes in the railroad right-of-way to determine where there is less sand. Rick Hopper, Engineer with Jacobson-Westergard will check with the railroad to see if boring under the railroad could be done in a different spot than previously requested. Hopper will let the Supervisors know when he hears back from the railroad.

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

RESOLUTION

9-22-2020-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials and election staff have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials and election staff is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, lunch bags, mugs, tee-shirts and items of a similar nature are a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Stensrud to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold and Stensrud
Nays: None
Absent/Not Voting: None

Passed and approved this 22nd day of September, 2020.



Chairman Bill Jensvold
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	4,890.56
Alliant Energy	Utilities	234.24
Bison Graphics	Supplies	40.00
BMC Aggregates LLC	Materials	80,925.25
Cintas Corp	Supplies	714.11
Cintas Corporation	Services	453.21
City of Buffalo Center	Utilities	33.80
Dave Syverson Inc	Parts	369.79
Denco Corp	Services	2,543.00
DTN LLC	Services	2,352.00
Farmers Coop Assn	Fuel	1,667.31
Fastenal	Supplies	721.49
Goodnature Work Shop	Supplies	234.43
Heartland Power	Utilities	307.00
Iowa DOT	Blades	12,935.00
K1 Excavating & Drainage	Supplies	2,572.90
Kwik Trip Inc	Fuel	4,882.19
Lake Mills Lumber Co	Supplies	63.00
Lyles Sales & Service	Supplies	12.88
Mathy Construction Co	LFM-(77)--7x-95-36663	44,929.32
Mercy Clinics	Services	50.00
Midwest Wheel & Equip Co	Parts	2,742.02
Napa Auto Parts	Supplies	164.60
Nuway - K&H Coop	Fuel	6,434.19
Pitney Bowes	Postage	163.38
Plumb Supply Co	Supplies	448.79
River City Fence	Supplies	20,226.00
Rognes Brothers Excavating Inc	Repairs	1,560.00
Snap-On Business Solutions RH	Parts	500.00
Unitypoint Clinic	Services	42.00
Waste Mgmt of WI-MN	Services	380.60
Weavers Leather Store	Supplies	667.90
West Central Construction Inc	Repairs	4,450.00
Yohn Co Inc	Supplies	784.00
Ziegler Inc	Parts	12,524.64
A-1 Portables	Services	170.00
Accurate Controls Inc	Services	12,836.76
Active911 Inc	Services	32.20
Advanced Door Systems	Services	105.50
AH Hermel Co	Supplies	1,486.84
Alliant Energy	Utilities	45.74
Amazon Capital Services	Supplies	325.99
American Lung Assn	Supplies	120.00
Austin Office Products	Supplies	565.00
B & B Farm Drainage	Repairs	196,871.51
Black Hills Energy	Utilities	373.81
Blane, Canada Ltd	Services	1,500.00
Bob Barker Co	Supplies	97.47
Bomgaars	Supplies	515.20
Carlson MD, Byron	Medical Examiner Fee	100.00
Century Link	Telephone	38.92

Cintas Corp	Supplies	72.49
City of Forest City	Utilities	125.00
Court Reporters of IA	Services	251.60
Culligan	Supplies	10.80
Delta Dental	Services	1,953.42
Duncan Heights Inc	Services	360.00
Electronic Engineering Co	Services	163.00
Farmers Coop Assn	Fuel	1,303.73
Fidelity Security Life	Services	1,022.64
Five Star Cooperative	Fuel	205.23
Forest City Ambulance Service	Services	134.45
Forest City Auto Center	Services	114.32
Forest City Vet Clinic	Supplies	122.50
G & H Motor Parts	Supplies	85.18
Gemplers	Supplies	78.77
GlaxoSmithKline	Supplies	4,121.22
Globe Gazette Circulation Dept	Subscription	45.00
Golden Shovel Agency	Advertising	4,392.00
GRP & Associates	Services	42.00
Health Partners	Health Ins	115,211.74
Healthcare First	Services	1,186.74
Hy-Vee Inc	Jail Food	2,973.63
Iowa Natural Heritage	Membership	125.00
Iowa Outdoors	Subscription	15.00
IP Pathways	Services	846.80
ISAA	Education	250.00
Johnson, Mark	Rent	425.00
KIOW	Advertising	204.00
Kunz Engineering Inc	Services	231.06
Kvale, Ron	Mileage	96.30
Lake Mills Graphic Inc	Advertising	88.00
Lake Mills Lumber Co	Supplies	132.00
Lake Mills PT	Services	225.00
Lakeside Construction Inc	Services	1,700.00
Legal Shield	Services	225.25
Marco Inc	Services	126.90
Martinson, Ben	Services	945.00
MDS Records Management	Services	36.75
Medline Industries Inc	Supplies	2,442.34
Meinders, McKenzie	Mileage	356.70
Mercyone NI Clinics	Services	249.00
Michaelis, Melissa	Mileage	258.78
NIACOG	Services	3,500.00
Nutrien Ag Solutions	Supplies	3,009.60
Nuway - K&H Coop	Fuel	482.92
Office Depot	Supplies	596.31
Phoenix Rentals LLC	Rent	300.00
Pitney Bowes	Postage	2,287.37
PRIA	Membership	60.00
Rayhons, Dale	Medical Examiner Fee	200.00
Reliance Standard Life Ins Co	Services	1,584.80
Ricoh USA Inc	Services	329.42
RJ Thomas Mfg Co Inc	Supplies	246.00

Sanofi Pasteur Inc	Supplies	1,698.60
Schnebly's 66	Fuel	203.95
Schumacher Elevator Co	Services	228.02
Schwartz, Robert	Reimbursement	65.00
Sci Communications Inc	Services	4,062.86
Shred-It USA	Services	48.15
Singelstad Hardware	Supplies	14.99
Staples Credit Plan	Supplies	565.52
State Hygienic Laboratory	Services	13.00
Thrifty White	Supplies	36.03
US Cellular	Telephone	52.53
Verizon Wireless	Telephone	261.44
Virtru Corp	Services	126.00
Virtual Academy	Services	294.00
Visa	Supplies	3,012.54
Waste Management	Rural Recycling	12,330.00
Waste Mgmt of WI-MN	Services	224.42
WCTA	Telephone	202.10
Wilson Dental	Services	317.00
Windstream	Telephone	123.84
Winnebago Co Public Health	Services	200.00

The session was adjourned until 9:00 A.M. September 29, 2020.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor