

October 6, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 6, 2020 adjourned from September 29, 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 29, 2020 Board Meeting and approve the Agenda for October 6, 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 #10-06-2020-03-001
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

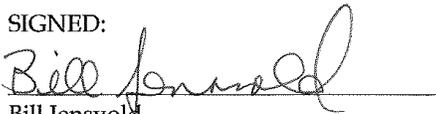
WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is show; and

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 postponed for the month of October.

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 October.

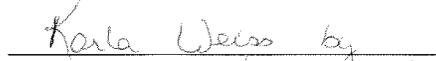
Resolution declared adopted this 6 day of October 2020.

SIGNED:



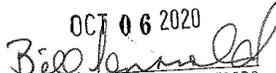
Bill Jensvold
Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:



Karla Weiss
Auditor


Karla Oswald
Deputy Auditor

APPROVED
OCT 06 2020

CHAIRMAN BOARD OF SUPERVISORS

Julie Sorenson, Public Health gave an update on Covid-19. Chelsey Ostrander, Auditor's office discussed personnel who have used the current Covid-19 hours given for the current policy and have used personal sick time accrued. The Supervisors do not wish employees any hardship due to Covid. Kris Oswald, Deputy Auditor was instructed to talk to Mike Galloway, Ahlers & Cooney, PC and Kelsey Beenken, County Attorney to come up with an updated policy.

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

APPROVE BOND PURCHASE
AGREEMENT AND CALL
OUTSTANDING BONDS FOR
PREPAYMENT

452737-11

Forest City, Iowa

October 6, 2020

The Board of Supervisors of Winnebago County, Iowa, met on October 6, 2020, at 9:15 a.m., at the County Courthouse.

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

Present: Jensvold Stensrud Derby

Absent: _____.

It was reported that the County had received a proposal from Northland Securities, Inc. for the purchase of the County's General Obligation Refunding Bonds, Series 2020A.

Supervisor Durby introduced the resolution hereinafter next set out and moved that the resolution be adopted, seconded by Supervisor Stensrud. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Durby Stensrud Jensvold

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 10-6-2020-02-01

Resolution approving Bond Purchase Agreement for General Obligation Refunding Bonds, Series 2020A and providing for early redemption of outstanding General Obligation Bonds

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has previously issued \$6,310,000 General Obligation Urban Renewal 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, the County intends to enter into a General Obligation Refunding Loan Agreement (the "Loan Agreement") and to issue General Obligation Refunding Bonds (the "Series 2020A Bonds"); and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, MN (the "Underwriter") and issue the Series 2020A Bonds; and

WHEREAS, a Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Series 2020A Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement and to authorize the early redemption of the Callable Series 2012A Bonds;

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

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. UMB Bank, n.a., West Des Moines, Iowa, as Registrar and Paying Agent for the Callable Series 2012A Bonds, is hereby authorized to take all action necessary to call the Callable Series 2012A Bonds for redemption as of November 10, 2020 (the "Redemption Date"), and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the Callable Series 2012A Bonds to be redeemed at the addresses shown on the County's registration books.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 6, 2020.

Bill Jensen
Chairperson

Attest: Karla Weiss by
County Auditor Kris Oswald
Deputy Auditor

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On motion and vote, the meeting adjourned.

Bill Jensen
Chairperson

Attest:
Karla Weiss by
County Auditor Kris Oswald
Deputy Auditor

STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, County Auditor of Winnebago County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors of the County relating to the approval of a bond purchase agreement for General Obligation Refunding Bonds, Series 2020A and authorizing early redemption of the outstanding balance of the County's General Obligation Bonds, Series 2012A.

I further certify that no appeal has been taken to the District Court from the decision of the Board to enter into such agreements and issue such bonds.

WITNESS MY HAND this 6th day of October, 2020.

Karla Weiss by
County Auditor
Kris Oswald
Deputy Auditor

Mike Droessler, Deputy Sheriff discussed current Law Enforcement contracts. The City of Buffalo Center would like to extend the current contract with Winnebago County. The Supervisors agreed to add \$3.50 per person, based on 2020 census, to the current contract and each year through Fiscal Year 2025. Droessler will speak to all the cities regarding the increase and have new contracts signed.

Scott Meinders, Engineer discussed secondary road matters including all paving projects are continuing nicely.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Kris Colby, Recorder to convert microfilm to scanned images. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a Covid-19 Response Grant for \$5,000. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: Ron Abels Finisher 1 #64136; Linden Finisher Farm #64399; Newton Finisher Farm #64401; and Buffalo 11 #70505, Winnebago County, Iowa.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	96.00
Alliant Energy	Utilities	74.92
Austin Office Products	Supplies	9.11
Bison Graphics	Supplies	35.00
Black Hills Energy	Utilities	43.18
Bomgaars	Supplies	51.53
City of Forest City	Utilities	360.10
City of Lake Mills	Utilities	209.46
City of Thompson	Utilities	118.50
DH Hydraulics	Parts	1,265.32
Forterra Pipe & Precast	Box Culvert	92,278.00
Hassebroek, Travis	Services	141.00
Heartland Asphalt Inc	Services	20,727.00
Huber Supply Co	Supplies	266.69
Hythecker, Eric	Reimbursement	150.00
IMWCA	Work Comp Premium	990.84
Interstate Motor Trucks	Parts	10.18
Jensen Excavating & Trucking	Services	7,370.00
Mason City Tire Service	Tires	960.00
Mathy Construction Co	LFM-(77)--7x-95-36663	138,970.76
Meinders, Scott	Reimbursement	71.73
North Iowa Media Group	Advertising	252.60
Rognes Brothers Excavating Inc	L-34-N1 Bridge Work	994.25
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,596.67
Waste Mgmt of WI-MN	Services	543.94

WCTA	Telephone	364.67
Ability Network Inc	Services	111.35
Amazon Capital Services	Supplies	26.58
Anchortex Corp	Supplies	291.66
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	39.29
B & B Farm Drainage	Repairs	114,245.10
Beenken, Kelsey	Reimbursement	6.95
Black Hills Energy	Utilities	169.01
Bob Barker Co	Supplies	76.57
Bomgaars	Supplies	227.67
Bosma, Steve	Meeting	54.96
Buffalo Center Public Library	1/2 Allocation	11,000.00
Carlson MD, Byron	Medical Examiner Fee	100.00
Centec Cast Metal Products	Supplies	368.55
Charm-Tex Inc	Supplies	263.08
City of Forest City	Utilities	4,810.97
Colby, Kristin	Reimbursement	30.58
Control Solutions Inc	Supplies	1,378.00
Creative Product Source Inc	Supplies	130.53
Firsttwo Inc	Services	1,200.00
Fjelstad, Megan	Reimbursement	83.04
Forest City Ford	Services	112.35
Forest City Public Library	1/2 Allocation	11,000.00
Furst, Breanna	Reimbursement	63.44
Galls LLC	Supplies	310.57
Group Benefit Partners	Services	1,680.00
Holiday Inn & Suites	Hotel at Training	1,019.20
IMWCA	Work Comp Premium	3,317.16
Iowa DOT	Supplies	30.00
Iowa Environmental Health Assn	Education	20.00
IT Savvy LLC	Services	2,468.00
Jacobson-Westergard Assoc Inc	Services	22,401.73
Kvale, Ron	Mileage	88.81
Lake Mills Graphic Inc	Advertising	687.77
Lake Mills PT	Services	85.00
Lake Mills Public Library	1/2 Allocation	11,000.00
Lindeman, Randee	Mileage	219.21
Mail Services	Services	346.31
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	212.84
Menards	Supplies	15.84
Mid-America Publishing Corp	Advertising	667.54
Miller, Jaci	Mileage	70.57
Mower Co Sheriff	Services	80.00
Next Generation Technologies	Services	3,685.12
North IA Mercy Clinics	Services	245.00
North Iowa Media Group	Advertising	227.00
Office Depot	Supplies	73.74
Optum	Supplies	100.93
Pitney Bowes	Postage	1,008.50
Radiologists Of North Iowa PC	Services	27.00
Rake Public Library	1/2 Allocation	11,000.00

Rakoto, Alyssa	Mileage	298.39
Rayhons, Dale	Medical Examiner Fee	200.00
Reliance Telephone Inc	Supplies	2,000.00
Rice, Allison	Mileage	281.58
Ruiter, Barney	Meeting	25.00
Schriever, Rhonda	Mileage	165.71
SCI Communications Inc	Services	375.22
Simmons, Terri	Mileage	473.33
Skellenger, Willemina	Mileage	78.65
Sorenson, Julie	Reimbursement	40.00
Storey Kenworthy	Supplies	1,948.13
Swenson, Julie	Reimbursement	8.21
Thompson Public Library	1/2 Allocation	11,000.00
Thompson, Codi	Reimbursement	76.85
Tjelle, Denise	Mileage	377.57
Verizon Wireless	Telephone	626.54
Veterans Information Service	Supplies	28.00
Visa	Supplies	563.39
WCTA	Telephone	39,630.36
Webspec Design	Services	180.00
Welter, Meaghan	Mileage	176.67
Wempen, Krystal	Mileage	669.14
Wex Bank	Fuel	296.85
Wolf, Barb	Mileage	225.09

The session was adjourned until 9:00 A.M. October 13, 2020.

Bill Jensvold, Chairperson

Attest: _____
 Kris Oswald, Deputy Auditor