

December 1, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 1, 2020 adjourned from November 24, 2020.

Present: Supervisors Jensvold, and Durby

Absent: Supervisor Stensrud

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 Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the November 24, 2020 Board Meeting and approve the Agenda for December 1, 2020. All voted aye. Motion carried.

There was discussion regarding the COVID-19 policy.

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

**RESOLUTION #12-01-2020-03-001
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

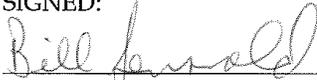
WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is shown; and

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 December.

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 December.

Resolution declared adopted this 1 day of December 2020.

SIGNED:



Bill Jensvold

Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:

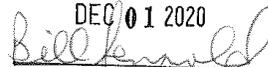


Karla Weiss

Auditor

APPROVED

DEC 01 2020


CHAIRMAN BOARD OF SUPERVISORS

Jaci Miller, Veterans Affairs discussed re-appointing Barney Ruitter to the Veterans Affairs Commission. The Supervisors stated they will make the appointment in January.

Scott Meinders, Engineer discussed secondary road matters including getting ready for snow season.

Karla Weiss, Auditor discussed drainage matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Rick Hopper, Jacobson Westergard as Engineer for Annexation of private ditch to DD 5. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Budget Amendment for FY 2021. Roll call vote – Jensvold - Aye and Durby – Aye. Motion carried. Present at the meeting was Supervisors Jensvold and Durby, Karla Weiss, Auditor, Mackenzy Jensvold, and Scott Meinders, Engineer.

There was some discussion regarding the amendment and no public comment. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. Roll call vote – Jensvold – Aye and Durby – Aye. Motion carried.

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

RESOLUTION 12-1-2020
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2021 BUDGET AMENDMENT

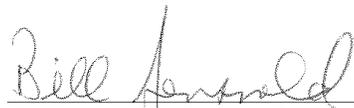
WHEREAS, on December 1, 2020 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2021; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2021.

See Attachment.

Passed and approved this 1st day of December, 2020.



Bill Jensvold, Chairperson Board of Supervisors

ATTEST



Karla Weiss, County Auditor

EXPENSES

By Department	Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Non Departmental	\$ 4,909,006.00		\$ 4,909,006.00
Supervisors	\$ 204,748.00		\$ 204,748.00
Auditor	\$ 215,103.00		\$ 215,103.00
Treasurer	\$ 391,413.00		\$ 391,413.00
Attorney	\$ 233,815.00	\$ 8,000.00	\$ 241,815.00
Sheriff	\$ 1,737,087.00		\$ 1,737,087.00
Clerk Of Court	\$ 6,331.00		\$ 6,331.00
Recorder	\$ 281,260.00	\$ 9,000.00	\$ 290,260.00
Election	\$ 213,284.00		\$ 213,284.00
Secondary Roads	\$ 4,937,417.00	\$ 217,851.24	\$ 5,155,268.24
Veterans Affairs	\$ 73,073.00		\$ 73,073.00
Conservation	\$ 1,579,486.00	\$ 42,216.00	\$ 1,621,702.00
Public Health	\$ 1,409,752.00		\$ 1,409,752.00
Social Services	\$ 110,568.00	\$ 8,000.00	\$ 118,568.00
County Care Facility	\$ 500.00		\$ 500.00
Sanatarian	\$ 47,140.00		\$ 47,140.00
Roadside Management	\$ 100,187.00		\$ 100,187.00
Waste Reduction - Recycling Pro	\$ 50,800.00		\$ 50,800.00
Libraries	\$ 110,000.00		\$ 110,000.00
County Fair	\$ 35,000.00		\$ 35,000.00
Communications	\$ 479,552.00	\$ (15,600.00)	\$ 463,952.00
Courthouse & Grounds	\$ 875,785.00		\$ 875,785.00
Data Processing	\$ 373,280.00		\$ 373,280.00
Zoning	\$ 10,620.00		\$ 10,620.00
General Miscellaneous	\$ 305,206.00		\$ 305,206.00
Unemployment	\$ 11,000.00		\$ 11,000.00
Tort Liability	\$ 22,000.00		\$ 22,000.00
Mental Health	\$ 437,580.00		\$ 437,580.00
Chemical Dependency	\$ 20,000.00		\$ 20,000.00
Juvenile Placement	\$ 40,000.00		\$ 40,000.00
Emergency Management	\$ 55,774.00		\$ 55,774.00
Winn Worth Betco	\$ 229,690.00		\$ 229,690.00
County Rural Assistance	\$ 18,000.00		\$ 18,000.00
	\$ 19,524,457.00	\$ 269,467.24	\$ 19,793,924.24

AMENDMENTS TOTALS
PER SERVICE AREA

FY 2020 Amendment

Service Area 0

Non Program

Expense

Service Area 1

Public Safety and Legal Services

\$ (7,600.00) Expense
Revenue

Service Area 3

Physical Health & Social Services

\$ 8,000.00 Expense

Service Area 6

County Environment and Education

\$ 42,216.00 Expense

Service Area 7

Roads and Transportation

\$ 217,851.24 Expense

Service Area 8

Government Services to Residents

\$ 9,000.00 Expense

Total Expenditures

\$ 269,467.24

Total Revenue

The following Manure Management plan was received by the Auditor's office:
#61202 AJ Lackore Farms, Inc, Winnebago County, Iowa.

The Supervisors discussed the TIF and decided to request all TIF funds available.

The session was adjourned until 9:00 A.M. December 8, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor