

March 9, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 9, 2021 adjourned from March 2, 2021.

Present: Supervisors Smith, 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 Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the March 2, 2021 Board Meeting and approve the agenda for March 9, 2021. All voted aye. Motion carried.

Julie Sorenson, Public Health gave a Covid-19 immunization update. The website for information for Winnebago County is www.winnebagoountyiowa.gov. The Supervisors asked Julie Swenson, Treasurer if her office is open. Swenson stated the office is open by appointment.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Max Levy. All voted aye. Motion carried. Present and the hearing was Supervisors Jensvold, Durby and Smith, and Karla Weiss, Auditor. On a motion by Durby and seconded by Smith the Supervisors moved to close the Public Hearing for the Max Levy. Roll call vote – Smith – Aye, Jensvold – Aye, Durby – Aye. All voted aye. Motion carried.

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

Resolution 03-9-2021-01-01

Approval of FY 2022 Maximum Property Tax Dollars

WHEREAS, the Winnebago County Board of Supervisors have considered the proposed FY 2022 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 9, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that the maximum property tax dollars for General County Services and Rural County Services for FY 2022 shall not exceed the following:

General County Services - \$4,686,896
Rural County Services - \$2,480,000

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2022 represents an increase of 110% from the Maximum Property Tax dollars requested for FY 2021.

By Roll Call Vote:

Ayes: Terry Durby
Susan Witt
Bill Tennant

Nays: _____

Passed and adopted the 9th day of March, 2021.

Terry Durby
Terry Durby, Chairperson
Winnebago County Board of Supervisors

Karla Weiss
Attest: Karla Weiss, Winnebago County Auditor

On a motion by Jensvold and seconded by Smith the Supervisors moved to set the Public Hearing for FY 2021-2022 Budget for March 30, 2021 at 9:15 A.M. All voted aye. Motion carried.

Eric Butler, NRCS discussed repairs to DD 53 Lat 11C. On a motion by Smith and seconded by Jensvold the Supervisors moved to allow repairs. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters.

Scott Meinders, Engineer discussed Secondary Road matters including stock piling rock.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the plans and specifications, notice to bidders, and letting date of March 29, 2021 at 10:00 A.M. in the Engineer's office. All voted aye. Motion carried.

NOTICE TO BIDDERS

Project No. : L-CO95(F18N1)—73-95

Sealed bids will be accepted by the County Engineer of Winnebago County at their office in Forest City, Iowa, until 10:00 AM, on Monday, March 29, 2021 for the various items of construction work listed below.

Plans, specifications and Proposal forms for the work may be seen and may be secured at the Winnebago Engineer's Office at 126 S. Clark St., Forest City, IA 50436.

All proposals must be filed on the forms furnished by the County, sealed and plainly marked. Proposals containing any reservations not provided for in the forms furnished may be rejected, and the County Board of Supervisors reserves the right to waive technicalities and to reject any or all bids.

Winnebago County shall issue sales tax exemption certificates through the Iowa Department of Revenue and Finance to the successful bidder and subcontractors to enable them to purchase qualifying materials for the project free of sales tax.

The County in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Description of the Proposed Work:

L-CO95(F18N1)—73-95

RCB Culvert Replacement – Single Box

ITEM	QUANTITY	UNIT
PRECAST CONCRETE BOX CULVERT, 12 FT. X 10 FT.	47	LF
PRECAST CONCRETE BOX CULVERT END SECTION, 12 FT. X 10 FT.	2	EACH

STANDARD SPECIFICATIONS OF THE IOWA DOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

Approved by the County Board of Supervisors at their regular session on March 9, 2021.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the 2021 County Five Year Program Resolution 0.1. All voted aye. Motion carried.

2021 County Five Year Program Resolution 0.1

Winnebago County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
L-C095(F18N1)--73-95 F-18-N1 Bridge Replacement 37058	On 440TH ST, Over N FORK BUFFALO CREEK, from 70th Avenue W 0.25 miles to existing structure S18 T99 R25	25 0.000 miles 345150	332 Box Culverts Local	added 115,000 Local dollars to 2021 removed 115,000 Local dollars from 2023	\$115,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$313,000	\$428,000	\$115,000
Farm-to-Market	\$0	\$0	\$0
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$313,000	\$428,000	\$115,000

Recommended



 County Engineer

3-8-2021
 Date

Approved



 Chair Board of Supervisors

3-8-2021
 Date

Attested

I, Karla Weiss, Auditor In and for Winnebago County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Winnebago County, Iowa, at its meeting held on the 8th day of March, 2021.



 County Auditor

There was discussion regarding a new plan option with Nationwide for the optional retirement plan. On a motion by Smith and seconded by Jensvold the Supervisors moved to allow an addition to the plan. All voted aye. Motion carried.

During open forum Supervisor Smith discussed Wind Turbines.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's transfers: #3823 from Rural Basic to Secondary Roads for \$17,210.53; #3824 from Rural Basic to Winnebago County Fair Association for \$650.18; #3825 from General Basic to Secondary Roads for \$963.79; and #3826 from Secondary Roads to Health Benefits for \$134.82. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. March 16, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor