

March 30, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 30, 2021 adjourned from March 23, 2021.

Present: Supervisors Smith, Jensvold and Durby by phone

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 23, 2021 Board Meeting and amend the agenda for March 30, 2021 to include reversing a transfer. 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.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve signing the contract for the Re-roof Project. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the FY 2021-2022 Budget. All voted aye. Motion carried. Present at the meeting was Supervisors Jensvold and Smith, Supervisor Durby by phone, Karla Weiss, Auditor. There was no public comment. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

COUNTY BUDGET RESOLUTION
Resolution 03-30-2021-01-01

WHEREAS, the Winnebago County Board of Supervisors held a Public Hearing on March 30, 2021 on the proposed Winnebago County Budget for the 2021-2022 F.Y. and the Intent to Levy General Basic and Rural Basic Property Tax Rates Which Exceed Statutory Maximums and

THEREFORE, the Winnebago County Board of Supervisors has approved final adoption of the County Budget for 2021-2022 F.Y. as follows: Public Safety & Legal Services \$2,900,585; Physical Health & Social Services \$1,708,102; Mental Health, Intellectual Disability, & Developmental Disabilities \$517,737; County Environment & Education \$1,097,793; Roads & Transportation \$4,298,770; Government Services to Residents \$767,068; Administration \$1,465,620; Non Program \$19,000; Capital Projects \$2,699,651; Debt Service \$1,647,104; Transfers \$3,088,883.

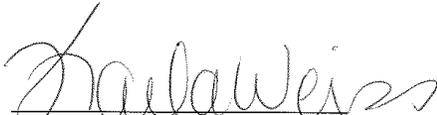
Total County Budget Expenditures are \$20,210,313.

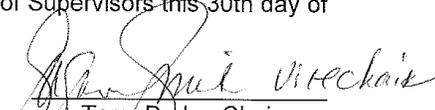
The vote on the final adoption of the budget was as follows:

Voting Aye: Jensvold, Smith & Durby

Voting Nay:

Approved by the Winnebago County Board of Supervisors this 30th day of March 2021.


Attest: Karla Weiss, Auditor


Terry Durby, Chairman


COUNTY BUDGET RESOLUTION
Resolution 03-30-2021-01-02

BE IT REMEMBERED that on the 30th day of March, 2021 the Board of Supervisors of Winnebago County, Iowa met in session for the purpose of a hearing upon the budget estimate as filed with this Board along with the intent to levy general basic and rural basic property tax rates which exceed statutory maximums. Thereupon, the Board investigated and found that the notice of the time and place of hearing had, according to law and as directed by the Board, been published on the 17th day of March 2021, in the Buffalo Center Tribune and Lake Mills Graphic, official newspapers published in said County, and that the affidavits of Publication thereof were on file with the County Auditor. The Public Hearing on the budget was held on March 30, 2021. Thereafter on March 30, 2021 the estimate was taken up and considered. The Auditor and Board of Supervisors reviewed the budget. There were zero objections to the proposed budget.

THEREAFTER, and after hearing all taxpayers desiring to be heard, the Board took up the estimate for final consideration and after being fully advised, the Board determined that said estimate be completed so that when completed it should be in words and figures as follows:

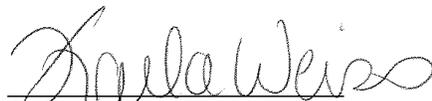
County levy against city property of 7.55140/\$1000 valuation
County levy against rural property of 13.27246/\$1000 valuation

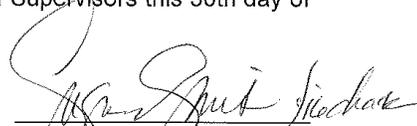
Total County Budget tax asking is \$7,265,448 F.Y. July 1, 2021-June 30, 2022.

The vote on final adoption of the budget was as follows:

Voting Aye: Durby, Smith & Jensvold
Voting Nay:

Approved by the Winnebago County Board of Supervisors this 30th day of March 2021.


Attest: Kafia Weiss, Auditor


Terry Durby, Chairman
for Terry Durby

Scott Meinders, Engineer discussed Secondary Road matters including blading has started.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the FY 2022 Secondary Roads Budget and County Five-Year Program. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the resolution for awarding contract. All voted aye. Motion carried.

RESOLUTION 03-30-21-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Project No. L-CO95(F18N1)—73-95, hereafter referred to as "the project" is in the best interest of Winnebago, Iowa, and the residents thereof. The project is defined as precast concrete box culvert materials; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Winnebago County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

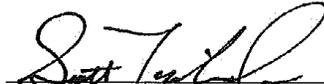
IT IS THEREFORE RESOLVED by Board to accept the bid from Forterra Pipe & Precast in the amount of \$64,249.00 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

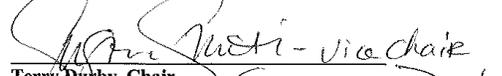
BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Meinders, the County Engineer for Winnebago County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project.

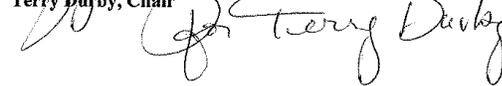
Passed and approved this 30th day March, 2021.

RECOMMENDED:


Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**


Terry Durby, Chair


Scott Meinders - vice chair

ATTEST:


Karla Weiss, County Auditor

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Utility Permit for Prairie Energy cooperative to install overhead electric in Sections 33 and 34 of Grant Township. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Utility permit for Alliant Energy to install overhead and underground electric service. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of the Courthouse grounds by Brick Street Theatre. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 6 Lat 1. A preliminary report was given by Jacobson-Westergard for a project John Oftedahl will be doing. An informational hearing will be set for landowners in the district.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Pay Estimate #8 for DD 11 Main Tile project for \$53,925.12. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Pay Estimate #9 for DD 11 Main Tile project for \$168,890.80. All voted aye. Motion carried.

The discussion was tabled on health insurance reimbursement for Sandy Mireles until next week.

The discussion regarding the cell phone policy was tabled until next week.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's transfer: #3827 from Secondary Roads to Health Benefits in the amount of \$134.82. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: #70016 F160 Christensen Farms Midwest LLC, #69845 Grant 8, #71166 Eden 27, #61118 F119, #68923 Holland Pork LLC Site 2, #63740 Holland Pork LLC Site 1, and Eagle Pork 15, Winnebago County, Iowa.

There was a FEMA flood plain meeting. See www.iowafloodmaps.org and FEMA flood map changes viewer at <https://www.arcgis.com/apps/webappviewer/index.html?id=e7a7dc3ebd7f4ad39bb8e485bb64ce44>

The session was adjourned until 9:00 A.M. April 6, 2021.

Susan Smith, Vice Chairperson

Attest: _____
Karla Weiss, Auditor