

May 4, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 4, 2021 adjourned from April 27, 2021.

Present: Supervisors Smith, Durby and Jensvold

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 Durby the Supervisors moved to approve the minutes for the April 27, 2021 Board Meeting and amend the agenda to add set Public Hearing date to enter into a loan agreement for May 4, 2021. All voted aye. Motion carried.

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

RESOLUTION #05-04-2021-03-001  
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

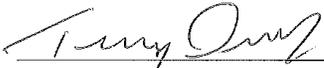
WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is show; and

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 postpone for the month of May.

**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 May.

Resolution declared adopted this 4<sup>TH</sup> day of MAY 2021.

SIGNED:



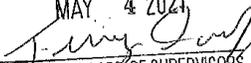
Terry Durby  
Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:



Karla Weiss  
Auditor

APPROVED

MAY 4 2021  
  
CHAIRMAN BOARD OF SUPERVISORS

Julie Sorenson, Public Health discussed an update on Covid-19. The website for information for Covid-19 for Winnebago County is [www.winnebagoountyiowa.gov](http://www.winnebagoountyiowa.gov).

On a motion by Jensvold and seconded by Smith the Supervisors moved to accept the bid from TSB Bank for refunding the Public Safety Center bonds. All voted aye. Motion carried.

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

RESOLUTION NO. 5-4-2021-01-01

Resolution to fix a date for a public hearing on a General Obligation Refunding Loan Agreement in a principal amount not to exceed \$3,340,000

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has previously issued \$4,240,000 General Obligation Public Safety Center Bonds, Series 2016B (the "Series 2016B Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2016B Bonds, the County reserved the right to call for payment prior to maturity any or all of the Series 2016B Bonds maturing after June 1, 2021 (the "Callable Series 2016B Bonds"); and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$3,340,000 for the purpose of refunding the Callable Series 2016B Bonds, and to give notice thereof as required by law;

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

Section 1. This Board shall meet on May 18, 2021, at the County Courthouse, at 9:05 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE  
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,340,000

(GENERAL OBLIGATION REFUNDING)

The Board of Supervisors of Winnebago County, Iowa (the "Board") will meet on May 18, 2021, at the County Courthouse, at 9:05 a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$3,340,000, for the purpose of refunding the outstanding balance of the County's General Obligation Public Safety Center Bonds, Series 2016B.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

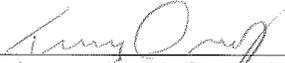
At the time and place of the hearing, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After the hearing, the Board may take action to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Winnebago County, Iowa.

Karla Weiss  
County Auditor

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

Passed and approved May 4, 2021.

  
\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

  
\_\_\_\_\_  
County Auditor

On a motion by Jensvold and seconded by Durby the Supervisors moved to waive the PILOT. All voted aye. Motion carried.

The Supervisors discussed the temporary redistricting commission.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the fireworks permit for 3 Fingers Campground. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including finishing up spot loads, auction is ready, and Alliant project has started.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the permanent easement purchase agreement for bridge replacement project, Forest Township, Section 14. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage districts including DD 5 Lat 19. Mark Egesdal, landowner signed a petition to have the lateral looked at to make sure it is working correctly. The Supervisors asked Oswald to contact a contractor to look at the lateral.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the appointments and pay adjustments for FY 2022. All voted aye. Motion carried.

There was discussion regarding the IT Department.

The following claims were approved and ordered to be paid:

Allen Occupation Health Svcs	Services	757.00
Arnold Motor Supply	Supplies	95.18
Black Hills Energy	Utilities	151.67
Bomgaars	Supplies	181.70
Calhoun-Burns and Assoc Inc	Services	7,595.00
City of Thompson	Utilities	118.50
DMC Wear Parts LLC	Supplies	3,900.72
Family Eye Care Center	Supplies	280.00
ICEOO District II	Education	15.00
K1 Excavating & Drainage	Supplies	1,937.50
Larson Electric & Supply Inc	Parts	240.85
Meinders, Scott	Reimbursement	40.00
MJ Embroidery and Designs	Supplies	30.00
Saarie, Todd	Services	500.00
Verizon Wireless	Telephone	120.05
Voyager Fleet Systems Inc	Fuel	1,209.87
Waste Mgmt Corporate Services	Services	145.91
Weavers Leather Store	Supplies	139.95
Ability Network Inc	Services	4,585.37

Aitchison, Heidi	Rent	500.00
Amazon Capital Services	Supplies	132.70
Arrazolo, John	Rent	500.00
Arrowhead Forensics	Supplies	60.72
Austin Office Products	Supplies	140.19
Bartlett, Vicki	Mileage	3.64
Biz Wiz Marketing LLC	Supplies	805.00
Black Hills Energy	Utilities	495.03
Bomgaars	Supplies	2,358.25
Central Iowa Detention	Services	1,860.00
Central Iowa Distributing	Supplies	2,028.00
Central Lock & Key	Supplies	17,600.00
Charm-Tex Inc	Supplies	429.30
Cintas Corp	Supplies	25.07
City of Forest City	Utilities	494.77
Counsel	Services	4.00
Denver Co Sheriff	Services	42.70
EBS	Services	162.75
Electronic Engineering	Supplies	464.95
Electronic Engineering Co	Services	44.95
Forest City Ford	Services	176.92
Forest City Post Office	Postage	345.00
Golden Shovel Agency	Advertising	4,392.00
Government Forms & Supplies	Supplies	106.48
Group Benefit Partners	Services	1,680.00
Grp & Associates	Services	42.00
Hancock Co Auditor	Services	12,212.38
Heartland Business Systems	Services	832.50
Holiday Inn & Suites	Hotel at Training	364.00
Holiday Inn Airport	Hotel at Training	732.48
Industrial Chem Labs	Supplies	291.01
IT Savvy LLC	Services	740.00
Karalius, Autumn	Mileage	185.66
Kvale, Ron	Mileage	36.40
Lake Mills Graphic Inc	Advertising	621.35
Lake Mills PT	Services	85.00
Lexis Nexis	Education	255.51
Lindeman, Randee	Mileage	218.40
Mail Services	Services	350.95
McColloch, Suzanne	Reimbursement	40.00
Mercyone NI Clinics	Services	357.01
Miller, Jaci	Reimbursement	653.56
Mireles, Sandra	Mileage	97.76
Peterson, David	Meeting	46.84
Rakoto, Alyssa	Mileage	286.52
Rice, Allison	Mileage	262.52
Ruiter, Barney	Meeting	25.00
Schriever, Rhonda	Mileage	138.36
Schwartz, Robert	Reimbursement	80.00
Simmons, Terri	Mileage	446.20

Sorenson, Julie	Mileage	106.56
Thrifty White	Supplies	589.05
Treasurer State of Iowa	Sales Tax	191.00
Tyler Technologies	Services	24,357.80
Vaudt, Melissa	Mileage	522.12
Verizon Wireless	Telephone	779.63
Warren, Melissa	Mileage	72.52
WCTA	Telephone	693.97
Wempen, Krystal	Mileage	522.60
Wolf, Barb	Mileage	151.32

The following Manure Management plans were received by the Auditor's office: #58839 Christensen Farms, #58515 Glenn Christensen 2, and #58514 Glen Christensen 1, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 11, 2021.

\_\_\_\_\_  
Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor