

May 25, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 25, 2021 adjourned from May 18, 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 Smith the Supervisors moved to approve the minutes for the May 18, 2021 Board Meeting and approve the agenda for May 25, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov.

Doug Harmon discussed private tile being brought into DD 18. Private tile was put alongside Lat 11 years ago. The current Lat 11 has been breaking down over the years. On a motion by Smith and seconded by Durby the Supervisors moved to annex in the private tile to DD 18 and appoint Jacobson-Westergard as Engineer for the project. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage districts including DD 5 Lat 19. Oswald will set up a meeting with landowners and Board of Supervisors to discuss the current condition of DD 5 Lat 19.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for FY 2021 Budget Amendment for June 8, 2021 at 9:30 A.M. All voted aye. Motion carried.

SET DATE FOR HEARING ON 2021
INTERNAL TIF DEBT RESOLUTION

Forest City, Iowa

May 25, 2021

The Board of Supervisors of Winnebago County, Iowa, met at the County Courthouse, Forest City, Iowa, on May 25, 2021, at 9:00 a.m. The Chairperson presided and the roll being called, the following named Supervisors were present and absent:

Present: Durby, Jensvold, Smith

Absent: _____

The County Auditor reported that it was necessary for the Board to set a date for a public hearing on a resolution to authorize a noncurrent debt in the form of an internal tax increment loan related to the Winnebago County Courthouse Re-roof project. Supervisor Jensvold introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Smith; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted:

Ayes: Durby, Jensvold, Smith

Nays: _____

Whereupon, the Chairperson declared said resolution duly adopted, as follows:

RESOLUTION NO. 5-25-21-01-01

To fix a date of meeting at which it is proposed to approve a Resolution authorizing Tax Increment Loan

WHEREAS, Winnebago County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has established the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board of Supervisors (the "Board") has identified a Winnebago County Courthouse Re-roof project to be undertaken in the Urban Renewal Area (the "Project"); and

WHEREAS, the Board desires to create an internal loan (the "Internal Loan") to pay the cost of the Project, which would be repaid from future incremental property tax revenues produced in the Urban Renewal Area; and

WHEREAS, Section 331.479 of the Code of Iowa requires a County to set a date for and hold a hearing before establishing the Internal Loan;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. This Board shall meet on June 8, 2021, at 10:00 a.m., at the County Courthouse, Forest City, Iowa, at which time and place a public hearing will be held and action will be taken to approve the Internal Loan.

Section 2. Notice of the proposed action, the time when and place where the meeting will be held, shall be published, at least once not less than four days and not more than twenty days before the meeting, in a legal newspaper of general circulation in the County. Said notice shall be in substantially the following form:

NOTICE OF HEARING ON NONCURRENT DEBT

The Board of Supervisors of Winnebago County, Iowa, will meet on June 8, 2021, at 10:00 a.m., at the County Courthouse, Forest City, Iowa, to hold a public hearing on incurring noncurrent debt (the "Noncurrent Debt") in an amount not to exceed \$2,500,000 for the purpose of paying the costs, to that extent, of undertaking the construction of improvements to the Courthouse, including re-roofing, located in the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Project").

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance from the County's Courthouse Capital Projects Fund (Fund 1502) for the payment of costs of the Project and will be repaid from incremental property tax revenues. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Sections 331.478 and 331.479 of the Code of Iowa.

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

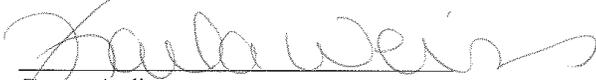
Karla Weiss
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved May 25, 2021.


Chairperson

Attest:

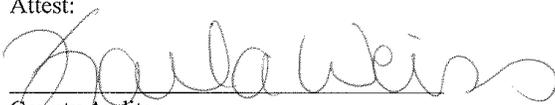

County Auditor

....

On motion and vote the meeting adjourned.


Chairperson

Attest:


County Auditor

Scott Meinders, Engineer discussed Secondary Road matters including the road crossing work on DD 18 Lat 11 went well, working on tile project, and hauling rock.

On a motion by Jensvold and seconded by Smith the payroll claims were approved and ordered to be paid. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 1, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor