

June 8, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 8, 2021 adjourned from June 1, 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 June 1, 2021 Board Meeting and approve the agenda for June 8, 2021. All voted aye. Motion carried.

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

During open forum Bruce Bartness discussed wind turbines and how he doesn't feel they should be in Norway Township.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the renewal of the HIPAA contract with ISAC. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve creating a committee for the American Rescue Plan, the committee will include, Karla Weiss, Auditor, Susan Smith, Supervisor, Kris Colby, Recorder, Robert Schwartz, Conservation, Scott Meinders, Engineer, and Julie Sorenson, Public Health. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including completing work orders, a property on 80<sup>th</sup>, signs, and tile work resolution.

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

**RESOLUTION No. 06-04-21-20-001**

**Establishing Weight Restrictions on Winnebago County Bridges**

**WHEREAS**, the County Board of Supervisors has authority under Sections 321.236, 321.255 and 321.471 through 321.473 of the Code of Iowa to erect signs for weight restrictions on bridges on any Secondary Road after the completion of an engineering study, and

**WHEREAS** the Winnebago County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Winnebago County bridges in accordance with the National Bridge Inspection Standards, and

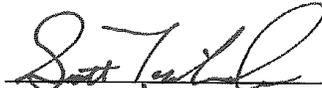
**WHEREAS**, the results of these inspections and reviews indicate that certain structures have reduced load carrying capability and require load restrictions, and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the Winnebago County Engineer be authorized to provide, erect and maintain appropriate signs to establish the safe load capacities and width restrictions for the structures listed on Attachment A, which is made a part of this resolution, and that this posting is legal and enforceable under the provisions of the Code of Iowa.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, this resolution supersedes any previous resolutions pertaining to load limits or width restriction for Winnebago County bridges.

Passed and approved this 8<sup>th</sup> day of June, 2021.

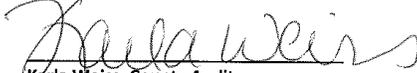
**RECOMMENDED:**

  
\_\_\_\_\_  
Scott Meinders, County Engineer

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

  
\_\_\_\_\_  
Terry Durby, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

**Attachment A**

COUNTY ID	FHWA #	TWP	RANGE	SECTION	POSTING	REMARKS
A-16-W1	345450	100	23	16	15	
A-21-NX1	345481	100	23	21	NONE	
A-28-W1	345492	100	23	28	NONE	
B-31-W2	345560	100	24	31	19, 31, 31	
C-36-W1	345670	100	25	36	27, 40, 40	
D-10-W1	<20	100	26	10	22	
D-11-W1	345720	100	26	11	20	
D-14-N1	<20	100	26	14	24	
E-09-W1	052510	99	26	09	NONE	
E-25-N1	345390	99	26	25	10	
E-34-W1	345410	99	26	34	25	
E-36-W1	345430	99	26	36	10	
F-17-W1	345140	99	25	17	NONE	"ONE LANE"
F-18-N1	345150	99	25	18	10	
F-24-N1	345180	99	25	24	24	
F-24-W1	345191	99	25	24	NONE	
F-29-W1	345200	99	25	29	20	
F-33-W1	<20	99	26	33	12	
G-02-N1	344891	99	24	02	28, 40, 40	"ONE LANE"
G-03-N1	344910	99	24	03	20	
G-14-W1	344970	99	24	14	10	
G-15-W1	344981	99	24	15	NONE	
G-16-N1	344990	99	24	16	10	
G-17-N1	345010	99	24	17	6	
G-25-N2	345031	99	24	25	NONE	
G-36-N1	345041	99	24	36	NONE	
H-05-N1	344801	99	23	05	NONE	
H-17-N1	344821	99	23	17	NONE	
H-35-N1	344870	99	23	35	28, 40, 40	
H-35-WX1	344881	99	23	35	NONE	
I-01-N1	344181	98	23	01	NONE	
I-26-N1	363600	98	23	26	NONE	
J-01-N1	344335	98	24	01	NONE	
J-01-WX1	<20	98	23	1	NONE	
J-03-N1	344360	98	24	03	NONE	"ONE LANE"
J-11-W1	<20	98	24	11	22	
J-23-N1	344401	98	24	23	NONE	
K-06-N1	344460	98	25	06	NONE	"ONE LANE"
K-20-W1	344491	98	25	20	NONE	"ONE LANE"
K-30-N1	344570	98	25	30	20, 34, 33	
L-02-W1	344611	98	26	02	28, 40, 40	"ONE LANE"
L-03-W1	344620	98	26	03	NONE	
L-04-N1	344631	98	26	04	NONE	
L-04-W2	344651	98	26	04	NONE	
L-05-W1	344660	98	26	05	NONE	
L-07-N1	344671	98	26	07	28, 40, 40	"ONE LANE"
L-23-W1	344711	98	26	23	10	

Kris Oswald, Drainage Clerk discussed drainage districts including a parcel in Linden Township that is owned by DD 39-37. Oswald will talk to NRCS and IDDA to see what options are available to get the parcel out of the district name.

Oswald discussed a private tile in DD 18 Lat 11. Doug Harmon, landowner had wanted to bring his private tile into the district. After the contractor for the project hooked up a new outlet to his private tile Harmon decided he didn't want the private tile brought into the district. Oswald had the contractor make up an invoice for any connection after the district tile and bill it directly to Harmon. The Supervisors will discuss the issue further next week. Durby will contact Harmon to get more information.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Pay Estimate #4 to B & B Farm Drainage for DD 18 Lat 11 for \$69,216.30. All voted aye. Motion carried.

At 10:00 A.M. on a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the internal loan for Courthouse reroof project. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Scott Meinders, Engineer, A.J. Taylor, Michael Clancy, and Don Brown. There was no public comment. On a motion by Durby and seconded by Smith the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

RESOLUTION NO 6-8-21-01-01

AUTHORIZING INTERNAL ADVANCE TO  
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has established the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board has also established the Winnebago County UR-2 Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area should be deposited; and

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

WHEREAS, it has been proposed that the County approve an internal advance of funds in the amount of \$2,500,000 (the "Advance") in order to pay the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, notice of a public hearing on approving the Advance as a non-current debt, pursuant to Section 331.479 of the Code of Iowa, was published, and the hearing was held;

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

Section 1. It is hereby directed that \$2,500,000 be advanced to the Tax Increment Fund from the County's Courthouse Capital Projects Fund (Fund 1502) for the funding of the Project. The Advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the County's Courthouse Capital Projects Fund (Fund 1502) without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

Payments on the Loan are subject to annual appropriation by the Board and to the determination of the Board that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund.

Section 2. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2021, the original amount of the Loan as an obligation that is eligible to be repaid from future incremental property tax revenues, and to certify no later than December 1 of each succeeding year any remaining outstanding balance of the Loan.

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

PASSED AND APPROVED June, 8, 2021.

Tracy Duff  
Chairperson

Attest: Karla Weiss  
County Auditor

Don Brown, Renodry USA discussed services.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Parts	138.00
Alliant Energy	Utilities	76.07
Austin Office Products	Supplies	48.06
Bernau & Sons Inc	Parts	2,475.02
Bomgaars	Supplies	33.98
Calhoun-Burns and Assoc Inc	Services	2,340.15
Cintas Corporation	Services	453.54
City of Forest City	Utilities	423.30
City of Lake Mills	Utilities	249.63
City of Thompson	Utilities	118.50
Clear View Auto Glass	Parts	229.95
Daves Auto Service Inc	Services	214.00
Devries Lumber	Parts	93.87
DH Hydraulics	Parts	4,759.46
DMC Wear Parts LLC	Parts	269.76
Dons Truck Sales	Equipment	237,685.00
Farmers Coop Assn	Fuel	3,014.24
Fastenal	Supplies	2,062.26
Fleener Auto Parts & Service	Supplies	36.32
G & H Motor Parts	Tools	148.14
H & S Autoparts	Supplies	908.75
Hassebroek, Travis	Services	141.00
Heartland Power	Utilities	280.00
Heiman Inc	Services	537.00
Hythecker, Eric	Reimbursement	40.00
IMWCA	Work Comp Premium	2,882.67
Iowa Hoist & Crane Inc	Inspection	1,520.00
Iowa State University	Education	250.00
John Forslund & Mary Forslund	Easement	195.13
Kwik Trip Inc	Fuel	1,372.46
Lake Mills Lumber Co	Supplies	37.80
Lake Mills Seed House	Supplies	1,236.00
Larson Contracting Central	Parts	352.00
Lyles Sales & Service	Parts	57.59
Mason City Tire Service	Tires	5,729.32
Meinders, Scott	Reimbursement	40.00
Mercyone NI Clinics	Services	119.00
Midwest Pipe Supply Inc	Supplies	1,042.61
National Association of Eng	Education	200.00
North Iowa County Engineers	Education	10.00
Nuway - K&H Coop	Fuel	8,786.73
Olsen, Tory	Supplies	225.00
Peterson Sanitation Inc	Services	57.00
Petroblend Corp	Supplies	617.70
Ritzert, Rebecca	Reimbursement	62.40
Singelstad Hardware	Supplies	124.22

Snap-On Industrial	Parts	617.27
Swenson, Brent	Reimbursement	67.05
Truck Center Companies	Parts	838.04
Unitypoint Clinic	Services	42.00
US Bank Voyager	Supplies	2,428.09
Verizon Wireless	Telephone	120.05
Wagner Tire	Tires	105.00
Waste Mgmt Corporate Services	Services	787.20
WCTA	Telephone	318.52
Weavers Leather Store	Supplies	292.95
West Central Construction Inc	Repairs	15,870.00
Yohn Co Inc	Materials	1,250.00
A-1 Portables	Services	680.00
Ability Network Inc	Services	116.92
Access Systems	Services	30.00
Ahlers & Cooney Pc	Services	234.00
Alcopro Inc	Supplies	158.00
Amazon Capital Services	Supplies	863.89
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	224.99
Axon Enterprise Inc	Supplies	142.12
B & B Farm Drainage Inc	Repairs	64,216.30
Beenken, Kelsey	Reimbursement	2.80
Beyond Broken	Advertising	120.00
Bison Graphics	Supplies	3,818.05
Black Hills Energy	Utilities	527.81
Bob Barker Co	Supplies	91.39
Bomgaars	Supplies	1,435.77
Bosma, Steve	Meeting	54.12
Brandt Farm Drainage LLC	Repairs	373.81
Centec Cast Metal Products	Supplies	16.93
Central Iowa Detention	Services	2,400.00
Charm-Tex Inc	Supplies	182.24
Cintas Corp	Supplies	15.46
City of Forest City	Utilities	3,928.93
Clouse, Beth	Reimbursement	129.81
Control Solutions Inc	Supplies	768.66
Coombs, Teresa	Rent	550.00
Corporate Graphics Commercial	Advertising	2,240.44
Counsel	Services	3.99
Culligan	Supplies	3.15
Deere Credit Inc	Services	4,537.53
Dontje, Ben	Well Repair	448.20
EBS	Services	162.75
Five Star Cooperative	Fuel	103.04
Forest City Homes, LLC	Rent	550.00
Forest City Post Office	Postage	1,100.00
G & H Motor Parts	Supplies	341.42
Galls LLC	Supplies	448.82
Group Benefit Partners	Services	1,680.00

GRP & Associates	Services	163.00
H & S Auto Parts	Supplies	14.14
Healthcare First	Services	1,186.74
Heartland Power	Utilities	530.59
Helgeson Drainage Inc	Repairs	5,145.00
Hy-Vee Inc	Jail Food	4,925.91
IDALS	TB & Bangs	714.98
IMWCA	Work Comp Premium	9,525.33
Industrial Chem Labs	Supplies	429.66
Iowa Dept of Public Safety	Services	2,466.00
Iowa Law Enforce Academy	Training	400.00
Iowa Secretary of State	Services	360.26
Iowa State Medical Examiner	Medical Examiner Fee	4,816.10
IP Pathways	Services	781.09
IT Savvy LLC	Services	171.00
J Pettiecord Inc	Repairs	7,150.00
Jacobson-Westergard Assoc Inc	Services	8,680.80
K1 Excavating & Drainage	Repairs	110.34
Karalius, Autumn	Mileage	241.32
KEO Tire	Supplies	45.00
Kiesler Police Supply Inc	Supplies	960.00
Koppen, Marisa	Mileage	33.28
Kvale, Ron	Mileage	107.12
Lake Mills Graphic Inc	Advertising	761.52
Lake Mills Lumber Co	Supplies	132.00
Lake Mills PT	Services	275.00
Lamping, Colleen	Reimbursement	11.90
Lillquist, Steven	Reimbursement	10.97
Lindeman, Randee	Mileage	311.48
Mail Services	Services	412.74
McColloch, Suzanne	Reimbursement	40.00
Medline Industries Inc	Supplies	1,062.69
Mercyone NI Clinics	Services	310.00
Michaelis, Melissa	Mileage	258.40
Mireles, Sandra	Reimbursement	241.10
Mittelstadt Funeral Home	Services	2,200.00
Nate's Powder Coating	Education	299.00
Next Generation Technologies	Services	3,705.12
North Iowa Media Group	Advertising	79.92
Northwood Anchor	Advertising	215.00
Optum	Supplies	62.94
Ostermann, Mark	Mileage	62.40
Plunketts Inc	Services	342.00
PRIA	Education	395.00
Railpros Field Svcs Inc	Services	28,401.50
Rakoto, Alyssa	Mileage	323.96
Reliance Telephone Inc	Supplies	1,000.00
Ricoh USA Inc	Services	320.40
Ruiter, Barney	Meeting	25.00
Sanofi Pasteur Inc	Supplies	201.94

Schnebly's 66	Fuel	71.70
Schneider Corporation	Services	8,275.00
Schriever, Rhonda	Mileage	168.00
Simmons, Terri	Mileage	419.16
Singelstad Hardware	Supplies	10.18
Sirchie Fingerprint Labs	Services	74.05
Skellenger, Willemina	Mileage	133.64
Sorenson, Julie	Reimbursement	40.00
South Central News	Advertising	378.00
Storey Kenworthy	Supplies	51.79
Stromer, Lorrie	Services	168.00
Stryker Sales Corp	Supplies	98.17
Swalve, Beth	Rent	400.00
Thrifty White	Supplies	90.40
Trane US Inc	Services	1,316.00
UMB Bank	Interest	4,890.70
US Records Midwest	Services	655.58
Vanguard Appraisals Inc	Services	10,350.00
Vaudt, Melissa	Mileage	434.24
Verizon Wireless	Telephone	872.95
Visa	Supplies	1,065.69
Wade Thompson Trucking	Services	1,425.10
Warren, Melissa	Mileage	24.68
WCTA	Telephone	3,943.46
Wempen, Krystal	Mileage	378.04
Wilson Dental	Services	504.00
Wolf, Barb	Mileage	245.44
Yegge, Derek	Repairs	8,500.00

On a motion by Smith and seconded by Durby 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 set the Public Hearing for the FY 21 Budget Amendment on June 29, 2021 at 9:05 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 15, 2021.

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Terry Durby, Chairperson

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