

June 29, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 29, 2021 adjourned from June 22, 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 22, 2021 Board Meeting and approve the Agenda for June 29, 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.

At 9:05 A.M. on a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Budget Amendment. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Smith and Jensvold and Karla Weiss, Auditor. There was no public comment. On a motion by Jensvold 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 06-29-2021-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2021 BUDGET AMENDMENT

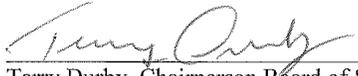
WHEREAS, on June 29, 2021 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2021; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2021.

See Attachment.

Passed and approved this 29th day of June, 2021.



Terry Durby, Chairperson Board of Supervisors

ATTEST 

Karla Weiss, County Auditor

AMENDMENTS TOTALS
PER SERVICE AREA

FY 2021 Amendment

Service Area 0

Non Program

\$ 37,397.00 Expense
\$ 497.00 Revenue

Service Area 1

Public Safety and Legal Services

\$ 102,384.00 Expense
\$ 20,794.00 Revenue

Service Area 3

Physical Health & Social Services

Expense

Service Area 6

County Environment and Education

Expense

Service Area 7

Roads and Transportation

\$ 2,412.00 Expense

Service Area 9

Administration

\$ 16,569.00 Expense

Total Expenditures

\$ 158,762.00

Total Revenue

\$ 21,291.00

Beth Bilyeu and Kristen Fish Peterson discussed the former LEC. On a motion by Durby and seconded by Smith the Supervisors moved to approve Bilyeu working with the County Attorney to adjust the date in the contract. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including ruts in the road near Alliant Energy Project.

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

2022 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.

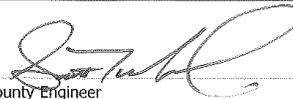
The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 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
BRS-SWAP-C095()--FF-95 K-30-N1 Bridge Replacement 44793	On A42, Over DRAINAGE DITCH, from 70th Ave. W 0.3 miles to existing structure S30 T98 R25	540 miles 344570	332 Box Culverts SWAP	added 250,000 SWAP dollars to 2022 removed 250,000 SWAP dollars from 2024	\$250,000

Fund	Accomplishment Year		Net Change
	Previous Amount	New Amount	
Local	\$90,000	\$90,000	\$0
Farm-to-Market	\$2,170,000	\$2,170,000	\$0
Special	\$0	\$0	\$0
SWAP	\$500,000	\$750,000	\$250,000
Federal Aid	\$0	\$0	\$0
Totals	\$2,760,000	\$3,010,000	\$250,000

Recommended



 County Engineer

6-29-21

 Date

Approved



 Chair Board of Supervisors

6/29/21

 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 29 day of June, 2021



 County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

Doug Harmon, landowner in DD 18 Lat 11 decided not to cancel his petition to add private drainage tile into DD 18 Lat 11. There will need to be a classification schedule for DD 18 Lat 11 Old Tile and DD 18 Lat 11 New Tile.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Final Public Hearing for DD 11 Main Tile Improvement project. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Rick Hopper, Jacobson Westergard, Donald Anderson, and AJ Taylor. Hopper gave an overview. 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 Durby and seconded by Smith the Supervisors moved to approve the final 10% payment to B & B Farm Drainage in the amount of \$104,351.58 for DD 11 Main Tile Improvement project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's transfers: #3835 from LOST to Rural Basic for \$124,476.46; #3836 from LOST to General Basic for \$373,429.39; #3837 from Solid Waste to Rural Basic for \$50,000.00; and #3838 from Solid Waste to General Basic for \$63,899.24. All voted aye. Motion carried.

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

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following FY 2022 resolutions. All voted aye. Motion carried.

APPROPRIATIONS RESOLUTION
06-29-2021-01-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021 in accordance with Section 331.434, subsection 6, Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. Appropriations shall not exceed 100% percent of the total appropriation for each department.

Section 2. Subject to the provisions of other County procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2021-2022 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such account to the applicable departments and officers quarterly during the 2021-2022 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on June 29, 2021.

Ayes: Durby, Jensen, Smith

Nays: _____

Attest: Karla Weiss
Karla Weiss, Auditor

Terry Durby
Terry Durby, Chairman

RESOLUTION
06-29-2021-01-02

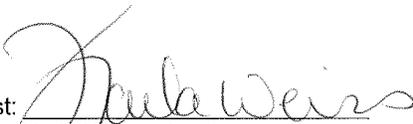
The Winnebago County Board of Supervisors hereby resolves to appropriate One Hundred Percent (100%) of the funds for each of the County Offices and Departments as itemized and approved at the March 30, 2021, Winnebago County Budget Hearing for the fiscal year July 1, 2021 to June 30, 2022 and that the amounts appropriated shall be itemized in the same manner that the accounts are itemized on the records of the County Auditor pursuant to Chapter 331.433-440 of the 2003 Code of Iowa and laws amendatory thereof.

Voting Aye: Durby, Jensen, Smith

Voting Nay: _____

The Resolution adopted this 29th day of June, 2021.

Attest:


Karla Weiss, Auditor


Terry Durby, Chairman

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
06-29-2021-01-03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic and rural basic fund to the secondary road fund during the 2021-2022 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

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

Section 1. The total maximum transfer from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2021 shall not exceed the sum of \$1,302,085.00 and the total maximum transfer from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2021 shall not exceed the sum of \$107,560.00.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the secondary road fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the general basic or rural services basic fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the secondary road fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the secondary road fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa on June 29, 2021, the vote thereon being as follows:

Ayes: Durby, Jensvold, Smith
Nays: _____

Attest: Karla Weiss
Karla Weiss, Auditor

Terry Durby
Terry Durby, Chairman

RESOLUTION PROPERTY TAX RATES
06-29-2021-01-04

The Winnebago County Board of Supervisors hereby resolves that the property tax rates upon assessed properties of Winnebago County Taxing Districts for taxes payable during the fiscal year July 1, 2021 to June 30, 2022 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Voting Aye: Durby, Smith, Jensen

Voting Nay: _____

The Resolution adopted this 29th day of June, 2021.

Attest: Karla Weiss
Karla Weiss, Auditor

Terry Durby
Terry Durby, Chairman

Appropriated Property Tax Credits
06-29-2021-01-05

Whereas, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2021-2022 FY.

Now Therefore Be It Resolved that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2021-2022 FY.

Voting aye: Durby, Smith, Jensonold

Voting nay: _____

The Resolution is adopted this 29th day of June, 2021.

Attest: Karla Weiss
Karla Weiss, Auditor

Terry Durby
Terry Durby, Chairman

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	58.75
Arnold Motor Supply	Supplies	290.08
Bison Graphics	Supplies	234.90
Bolinger, Doug	Reimbursement	86.04
Bomgaars	Supplies	239.29
Calhoun-Burns and Assoc Inc	Services	2,989.55
Crysteel Truck Equipment	Parts	1,197.78
DH Hydraulics	Parts	1,988.51
Diamond Mowers Inc	Parts	1,251.45
Force America Inc	Parts	30.72
Henderson, Aaron	Reimbursement	70.06
Huber Supply Co	Supplies	256.49
K1 Excavating & Drainage	Supplies	1,605.50
Meinders, Scott	Reimbursement	9.55
Sather, Neil	Reimbursement	243.43
Truck Center Companies	Parts	3,979.07
US Bank Voyager	Fuel	1,193.06
Verizon Wireless	Telephone	120.03
Waytek Inc	Parts	334.33
Weavers Leather Store	Supplies	72.90
Ability Network Inc	Services	116.92
Amazon Capital Services	Supplies	664.49
Anderson, Rachel	Easement Purchase	2,790.96
Austin Office Products	Supplies	107.59
B & W Control Specialists Inc	Spraying	3,000.00
Black Hills Energy	Utilities	75.40
Bomgaars	Supplies	807.89
Books by the Bushel LLC	Supplies	1,793.94
Bosma, Steve	Meeting	54.96
Central Iowa Detention	Services	1,093.88
Cerro Gordo Co Auditor	Services	50.00
Dan Olson Contracting	Services	1,440.00
Forest City Park & Rec	Supplies	200.00
Forest City Vet Clinic	Services	187.04
Harmon, Derek	Easement Purchase	7,666.00
Helgeson Drainage Inc	Repairs	387.00
Iowa Law Enforce Academy	Training	400.00
IP Pathways	Services	7,150.00
IT Savvy LLC	Services	1,900.00
Joel Rohne	Mileage	34.32
Johanns, Gabe	Mileage	34.32
K1 Excavating & Drainage	Repairs	110.34
KIOW	Advertising	498.30
Lake Mills Graphic Inc	Advertising	927.82
Mail Services	Services	381.84
Martins Flag Co	Supplies	702.50
Medline Industries Inc	Supplies	177.29
Mid-America Publishing Corp	Advertising	629.68

Next Generation Technologies	Services	4,825.00
North Iowa Media Group	Advertising	432.36
Office Elements	Supplies	2,487.82
Olsen, Roger	Crop Damages	1,350.00
Paper Corp	Supplies	1,788.64
Peterson, David	Meeting	46.84
Pitney Bowes	Postage	3,008.50
Pod Family Works	Advertising	65.00
Ricoh USA Inc	Services	4,960.00
RJ Thomas Mfg Co Inc	Supplies	1,460.00
Thompson Family Enterprises	Crop Damages	1,446.19
Tyler Technologies	Services	343.75
Verizon Wireless	Telephone	408.69
Waste Management	Services	12,720.00
West Des Moines Marriott	Hotel at Training	685.44
Yegge, Derek	Repairs	660.00
YMCA	Supplies	200.00

On a motion from Durby and seconded by Smith the Supervisors moved to go into closed session to discuss the IT Director position under Iowa Code 21.5 (1i). Roll call vote, Durby- Aye, Smith – Aye, and Jensvold – Aye. Motion carried. On a motion by Smith and seconded by Jensvold the Supervisors moved to go back into open session. Roll call vote, Durby – Aye, Smith – Aye, and Jensvold – Aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to offer the applicant of the IT Committee’s recommendation the position of IT Director at \$80,000. All voted aye. Motion carried.

The Supervisors went to the Public Safety Center to discuss problems with the building. Supervisor Durby will contact LaHarv Construction to discuss solutions and get a quote.

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

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor