

September 14, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 14, 2021 adjourned from September 7, 2021.

Present: Supervisors Smith, Jensvold, and Durby

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 September 7, 2021 Board Meeting and the Agenda for September 14, 2021. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a 28E Agreement with DNR regarding wells. All voted aye. Motion carried.

Ethan Schutter, Maintenance Superintendent discussed Secondary Roads including edge rutting is done and shouldering is almost done. A culvert project will be finishing up by the first week in October. Tree trimming along roads has started.

Kris Oswald, Drainage Clerk discussed drainage matters.

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

RESOLUTION 09-14-2021-01-01-01

RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE GENERAL
BASIC FUND TO THE COURTHOUSE CAPITAL PROJECTS FUND

WHEREAS, it is desired to authorize the County Auditor to transfer \$416,318, as a short term loan, from the General Basic Fund to the Courthouse Capital Project Fund during the 2021-2022 budget year, and

WHEREAS, said loan must be in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors to authorize the Winnebago County Auditor to make the transfer until the TIF funds reimburse the Funds.

FURTHER RESOLVED, that said loan shall be paid back to the General Basic Fund, Prior to fiscal year ending June 30, 2022.

Passed this 14th day of September, 2021.



Terry Durby, Chairman

ATTEST:



Karla Weiss, Auditor


Kris Oswald
Deputy Auditor

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3840 from Rural Basic to Secondary Roads for \$118,534.29; #3841 from Rural Basic to Winnebago County Fair Association for \$4,490.73; and #3842 from General Basic to Secondary Roads for \$2,221.26. All voted aye. Motion carried.

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

The session was adjourned until 9:00 A.M. September 21, 2021.

Terry Durby, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor