

August 9, 2022

The Winnebago County Board of Supervisors met in session at 8:30 A.M. August 9, 2022 adjourned from August 2, 2022.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

The meeting is held today via You Tube and a conference call.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the August 2, 2022 Board Meeting and approve the Agenda for August 9, 2022. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Veterans Affairs Commissioner's request for Mary Lou Kleveland's cost of living pay increase from July. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including bridge work.

Kris Oswald, Drainage Clerk discussed drainage district matters.

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

RESOLUTION
8-9-2022-72-01

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Winnebago County to be a Home Base Iowa County is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Winnebago County Board of Supervisors finds that it is in the best interests of the County of Winnebago and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the County of Winnebago, Iowa as follows:

Section 1. The County of Winnebago hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Winnebago County to become and continue to be a Home Base Iowa County.

Section 2. The County of Winnebago also encourages Winnebago County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

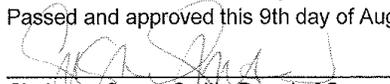
Section 3. The Winnebago County Board of Supervisors and Winn-Worth Betco's Executive Director are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

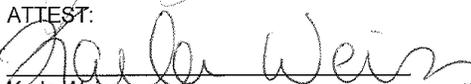
Motion was made by Supervisor Jensvold and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes:
Nays:
Absent/Not Voting:

Passed and approved this 9th day of August 2022.


Chairman Susan Smith, Board of Supervisors

ATTEST:


Karla Weiss
County Auditor and Commissioner of Elections

[https://winnworthbetco.com-my.sharepoint.com/personal/director_winn-worthbetco_com/Documents/Desktop/public purpose policy - HB1.doc](https://winnworthbetco.com-my.sharepoint.com/personal/director_winn-worthbetco_com/Documents/Desktop/public%20purpose%20policy%20-%20HB1.doc)

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

RESOLUTION
8-9-2022-72-02

Resolution of Public Purpose for Home Base Iowa

A RESOLUTION SUPPORTING THE PUBLIC PURPOSE OF TAX DOLLARS FOR THE INITIATIVE OF HOME BASE IOWA

Whereas, the Winn-Worth Betco (WWB) Executive Board, comprised of the Board of Supervisors of both Winnebago & Worth Counties have approved the use of the WWB budget to fund the incentive on behalf of Winnebago County and Worth County.

Whereas, funds from the WWB budget will incentivize individual veterans to relocate to Winnebago County or Worth County

Whereas, the WWB Director will disperse a one time payment of \$1000 to military veterans to relocate to Winnebago County or Worth County

Whereas, the WWB Director will expense this as a marketing expense.

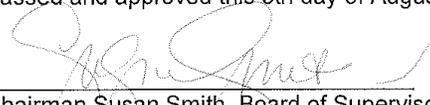
Whereas, the Counties of Winnebago and Worth are able to offer additional incentives at the expense of each individual county

Therefore, we find that recognition of public service on behalf of the WWB staff and boards in the form of expenditures for relocation and items of a similar nature are a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Jensvold to adopt the foregoing resolution. Vote taken thereon resulted as follows:

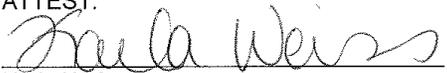
Ayes:
Nays:
Absent/Not Voting:

Passed and approved this 9th day of August 2022.



Chairman Susan Smith, Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

[https://winnworthbetcocom-my.sharepoint.com/personal/director_winn-worthbetco_com/Documents/Desktop/public purpose policy - HBI.doc](https://winnworthbetcocom-my.sharepoint.com/personal/director_winn-worthbetco_com/Documents/Desktop/public%20purpose%20policy%20-%20HBI.doc)

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a Draft Memo for Home Base Iowa sign placement. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Anti-Human Trafficking Proclamation. All voted aye. Motion carried.

Anti-Human Trafficking Proclamation

Official Proclamation

WHEREAS, human trafficking is a widespread crime and devastating to society as a whole; and

WHEREAS, human trafficking is not restricted to any group of people, but crosses racial, educational, gender, age, and economic barriers; and

WHEREAS, the crime of human trafficking violates an individual's privacy, dignity, security, and humanity; and

WHEREAS, only a coordinated statewide effort will prevent this vicious crime; and

WHEREAS, Iowa's Safe at Home program provides address confidentiality to approximately 1,200 participants in 77 counties which allows these survivors to live active lives within their society; and

WHEREAS, Iowa Businesses Against Trafficking is a statewide initiative by the Iowa Secretary of State's Office which encourages businesses, agencies, and other entities to Learn Something and Do Something to help end Human Trafficking in Iowa.

NOW, THEREFORE, BE IT RESOLVED Winnebago County is taking a stand against human trafficking in our county by joining Iowa Businesses Against Trafficking.

The session was adjourned until 9:00 A.M. August 16, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor