

August 30, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 30, 2022 adjourned from August 23, 2022.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the August 23, 2022 Board Meeting and approve the Agenda for August 30, 2022. All voted aye. Motion carried.

There was discussion regarding the Covid policy for Public Health. Public Health will follow new guidelines where employees will come back to work after 5 days unless they have a fever and they will be in contact with Allison Rice to discuss their symptoms for return. There will be no change in sick policy and no back pay with the sick policy.

The Supervisors tabled the Resolution Directing County Commissioner of Elections to call an election submitting the question of adopting a levy and imposing a voter-approved emergency medical services property tax pursuant to Iowa code Chapter 422D.

Scott Meinders, Engineer discussed Secondary Road matters including cold in place recycling, paving, and bridge work.

Kris Oswald, Drainage Clerk discussed drainage district matters.

Karla Weiss, Commissioner of Elections gave a presentation on Elections.

There was discussion on the Public Health building addition. The Supervisors asked Karla Weiss, Auditor to tell Gary Anderson, SA Architects to go forward with the addition to the North.

There was discussion regarding the Water and Sewer Grant. The Supervisors discussed giving \$8,000 to anyone in the rural area building a new home or doing \$50,000 or more of improvements to remodel or refurbish an existing acreage for water or sewer updates. To be reimbursed the owner must fill out the application, turn in receipts for a well or sewer system and plans for the house or remodel. Priority is given to veterans and first time grant recipients.

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	\$125.02
Cerro Gordo Co Auditor	Services	\$263.45
Chelsey Ostrander	Mileage	\$39.38
GRP & Associates	Services	\$42.00

Iowa State Medical Examiner	Medical Examiner Fee	\$4,071.11
Lake Mills PT	Services	\$85.00
Larsen Plumbing & Htg	Services	\$10,254.64
Reliance Standard Life Ins Co	Services	\$1,456.30
Spee-Dee Delivery Service Inc	Services	\$25.15
US Cellular	Telephone	\$46.42
Verizon Wireless	Telephone	\$51.58
Visa	Supplies	\$684.94
Wellmark BC/BS	Health Ins	\$101,740.16
Austin Office Products	Supplies	\$160.98
Biz Wiz Marketing LLC	Supplies	\$400.00
Bomgaars	Supplies	\$522.93
Chosen Valley Testing	Services	\$3,000.00
Fidelity Security Life	Services	\$975.55
Globe Gazette Circulation Dept	Subscription	\$45.00
Iowa Secretary of State	Notary Fee	\$30.00
Karla Weiss	Mileage	\$18.13
Lakes Regional Family Medicine	Medical Examiner Fee	\$290.00
Ron Langfald	Rent	\$550.00
Susan Smith	Mileage	\$105.00
Trane US Inc	Supplies	\$307.40
Verizon Wireless	Telephone	\$86.47
Winnebago Co Auditor	Plat Book	\$30.00

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the payroll claims.

The following Manure Management plans were received by the Auditor's office: High Brook Farms LLC 3 #64161, Cattail Site #71372, Christensen Farms Site F21 # 58669, and Christensen Farms Site F21 #58669, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 2, 2022.

\_\_\_\_\_  
Susan Smith, Chairperson

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

September 2, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 2, 2022 adjourned from August 30, 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 30, 2022 Board Meeting and approve the Agenda for September 2, 2022. All voted aye. Motion carried.

Supervisor Durby introduced the following Resolution entitled "RESOLUTION DIRECTING COUNTY COMMISSIONER OF ELECTIONS TO CALL AN ELECTION SUBMITTING THE QUESTION OF ADOPTING A LEVY AND IMPOSING A VOTER-APPROVED EMERGENCY MEDICAL SERVICES PROPERTY TAX AND LOCAL OPTION INCOME SURTAX PURSUANT TO IOWA CODE CHAPTER 422D", and moved that the same be adopted. Supervisor Jensvold seconded the motion to adopt. The roll was called and the vote was,

AYES: Durby, Jensvold, Smith

NAYS: \_\_\_\_\_

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

RESOLUTION DIRECTING COUNTY COMMISSIONER OF ELECTIONS TO CALL AN ELECTION SUBMITTING THE QUESTION OF ADOPTING A LEVY AND IMPOSING A VOTER-APPROVED EMERGENCY MEDICAL SERVICES PROPERTY TAX AND LOCAL OPTION INCOME SURTAX PURSUANT TO IOWA CODE CHAPTER 422D

WHEREAS, the Winnebago County Board of Supervisors (the "Board") has previously declared Emergency Medical Services ("EMS") to be an essential service in Winnebago County, Iowa (the "County") in compliance with Iowa Code Section 422D.1(2)(a), recognizing EMS is an essential service to Winnebago County citizens; and

WHEREAS, the Board coordinated efforts with local emergency medical services agencies to establish a county emergency medical services system advisory council (the "Advisory Council") to assist in researching and assessing the service needs of the County and guiding implementation of services in the County within a council structure; and

WHEREAS, the Board is in receipt of a recommendation from the Advisory Council, which recommends funding at an amount of \$478,000 (ad valorem property tax not to exceed seventy-five cents (\$0.75) per one thousand dollars (\$1,000) of assessed value on all taxable property within the county and a local option income surtax of not to exceed one percent (1.0%) on the state individual income tax of each individual residing in the county at the end of the individual's applicable tax year); and

WHEREAS, the Board has determined that to provide EMS in the County, a local property tax and local option income surtax pursuant to Iowa Code 422D for a period of fourteen (14) years is necessary and in the best interests of the County and its residents; and

WHEREAS, the Board hereby determines that an election should be called on the question of adopting a levy and imposing a voter-approved EMS property tax and local option income surtax as authorized by Iowa Code Chapter 422D.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, STATE OF IOWA:

Section 1. The Board hereby determines that it is consistent with the recommendation provided by the Advisory Council to provide EMS in the County and it is in the best interest of the County and its residents to provide funding therefor for a period of fourteen (14) years, as provided in Iowa Code Chapter 422D.

Section 2. The funding to support EMS shall be in the amount of \$478,000 annually (ad valorem property tax not to exceed seventy-five cents (\$0.75) per one thousand dollars (\$1,000) of assessed value on all taxable property within the county and a local option income surtax of not to exceed one percent (1.0%) on the state individual income tax of each individual residing in the county at the end of the individual's applicable tax year), and the Board shall determine the annual property tax rate together with the one percent local option income surtax necessary to obtain this amount.

Section 3. Moneys received by the County from this property tax may be used for any EMS purpose identified in Iowa Code Chapter 422D and otherwise identified in the plan provided to the Board by the Advisory Council.

Section 4. A special election is called of the qualified electors of Winnebago County, State of Iowa, on Tuesday, November 8, 2022. The following Proposition is approved, and the Board shall file the Proposition for the Ballot with the Winnebago County Commissioner of Elections at least sixty (60) days prior to the election.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

PROPOSITION

YES [ ]

NO [ ]

Shall Board of Supervisors of Winnebago County, State of Iowa, be authorized to levy and impose a tax for the purpose of funding Emergency Medical Services in the county pursuant to Iowa Code Chapter 422D, in the amount of \$478,000 annually (ad valorem property tax not to exceed seventy-five cents (\$0.75) per one thousand dollars (\$1,000) of assessed value on all taxable property within the county and a local option income surtax of not to exceed one percent (1.0%) on the state individual income tax of each individual residing in the county at the end of the individual's applicable tax year) for a maximum period of fourteen (14) years?

[END BALLOT LANGUAGE]

Section 5. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 6. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election, a certified copy of which appointment must be officially placed on file in the office of the Auditor.

Section 7. The County Commissioner of Elections shall make publication of the Notice of Election in a legal newspaper in the county once at least sixty (60) days prior to the date of the election, as required by Iowa Code Section 422D.1.

Section 8. The Buffalo Center Tribune and Lake Mills Graphic, legal newspapers published regularly and having a general circulation within the County, are designated to make the publication of the Notice of Election.

Section 9. That the County Commissioner of Elections prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election.

PASSED AND APPROVED this 2nd day of September, 2022.



\_\_\_\_\_  
Chairperson, Board of Supervisors  
Winnebago County, State of Iowa

ATTEST:



\_\_\_\_\_  
County Auditor  
Winnebago County, State of Iowa

The session was adjourned until 9:00 A.M. September 6, 2022.

\_\_\_\_\_  
Susan Smith, Chairperson

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