

May 30, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 30, 2023 adjourned from May 23, 2023.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the May 23, 2023 Board Meeting and approve the Agenda for May 30, 2023. All voted aye. Motion carried.

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 were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Jeff March, Scott Meinders, Engineer, and Ethan Schutter, Maintenance Superintendent. There were no public comments. Scott Meinders, Engineer explained his budget amendment. On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

**RESOLUTION 05-30-2023-01-01**  
**RESOLUTION TO APPROPRIATE MONEY FOR THE**  
**FY2023 BUDGET AMENDMENT**

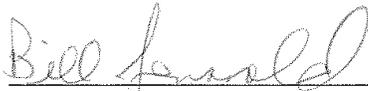
**WHEREAS**, on May 30, 2023 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2023; and

**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 2023.

See Attachment.

Passed and approved this 30th day of May, 2023.

  
\_\_\_\_\_  
Bill Jensvold, Chairperson Board of Supervisors

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

**AMENDMENT TOTALS**  
**PER SERVICE AREA**

FY 2023 Amendment

**Service Area 0**

Non Program  
\$ 523,400.00 Expense  
\$ 17,000.00 Revenue

**Service Area 1**

Public Safety and Legal Services  
\$ 108,265.00 Expense  
\$ 20,400.00 Revenue

**Service Area 3**

Physical Health & Social Services  
\$ 16,300.00 Expense  
\$ - Revenue

**Service Area 6**

County Environment and Education  
\$ 355,000.00 Expense  
\$ - Revenue

**Service Area 7**

Roads and Transportation  
\$ (55,000.00) Expense  
\$ - Revenue

**Service Area 8**

Services to Residents  
\$ - Expense  
\$ - Revenue

**Service Area 9**

Administration  
\$ 98,400.00 Expense  
\$ - Revenue

**Total Expenditures**

\$ 1,046,365.00

**Total Revenue**

\$ 37,400.00

**EXPENSES**

By Department	Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Non Departmental	\$ 5,295,603.00	\$ 399,200.00	\$ 5,694,803.00
Supervisors	\$ 221,970.00	\$ -	\$ 221,970.00
Auditor	\$ 251,035.00	\$ -	\$ 251,035.00
Treasurer	\$ 547,011.00	\$ -	\$ 547,011.00
Attorney	\$ 324,629.00	\$ -	\$ 324,629.00
Sheriff	\$ 2,327,507.00	\$ 76,665.00	\$ 2,404,172.00
Clerk Of Court	\$ 7,761.00	\$ -	\$ 7,761.00
Recorder	\$ 332,625.00	\$ -	\$ 332,625.00
Election	\$ 272,819.00	\$ -	\$ 272,819.00
Secondary Roads	\$ 5,125,500.00	\$ -	\$ 5,125,500.00
Veterans Affairs	\$ 107,414.00	\$ -	\$ 107,414.00
Conservation	\$ 2,510,814.00	\$ -	\$ 2,510,814.00
Public Health	\$ 1,552,695.00	\$ -	\$ 1,552,695.00
Social Services	\$ 93,392.00	\$ -	\$ 93,392.00
County Care Facility	\$ 500.00	\$ 1,300.00	\$ 1,800.00
Sanatarian	\$ 51,736.00	\$ -	\$ 51,736.00
Roadside Management	\$ 122,813.00	\$ -	\$ 122,813.00
Waste Reduction - Recycling Pro	\$ 55,000.00	\$ -	\$ 55,000.00
Libraries	\$ 115,000.00	\$ -	\$ 115,000.00
County Fair	\$ 35,000.00	\$ -	\$ 35,000.00
Communications	\$ 606,520.00	\$ -	\$ 606,520.00
Courthouse & Grounds	\$ 506,965.00	\$ 52,200.00	\$ 559,165.00
Data Processing	\$ 406,802.00	\$ -	\$ 406,802.00
Zoning	\$ 8,615.00	\$ -	\$ 8,615.00
General Miscellaneous	\$ 1,377,035.00	\$ 443,500.00	\$ 1,820,535.00
Unemployment	\$ 13,000.00	\$ 100.00	\$ 13,100.00
Tort Liability	\$ 25,000.00	\$ 21,000.00	\$ 46,000.00
Mental Health	\$ 85,611.00	\$ -	\$ 85,611.00
Chemical Dependency	\$ 16,000.00	\$ -	\$ 16,000.00
Juvenile Placement	\$ 40,000.00	\$ 15,000.00	\$ 55,000.00
Emergency Management	\$ 59,496.00	\$ -	\$ 59,496.00
Winn Worth Betco	\$ 210,096.00	\$ -	\$ 210,096.00
County Rural Assistance	\$ 19,000.00	\$ -	\$ 19,000.00
	\$ 22,724,964.00	\$ 1,008,965.00	\$ 23,733,929.00

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Anhydrous Ammonia Storage and Pumping Facility. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Jeff March, Scott Meinders, Engineer, and Ethan Schutter, Maintenance Superintendent. There were no public comments. 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 Durby the Supervisors moved to approve the following Resolution for the Anhydrous Ammonia Storage and Pumping Facility. All voted aye. Motion carried.

**RESOLUTION #5-30-2023-01-02**

**NEW Coop NH3 Site**

**WHEREAS**, the Board of wishes to collect public comment regarding the Anhydrous Ammonia tank installation in Buffalo Center

**WHEREAS**, there was a public notice in the paper on May 17, 2023

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY** that the Board of Supervisors hereby adopts this construction.

Bill Linnell  
Chair, Board of Supervisors

Date: 5-30-23

ATTEST:  
Paula Weiss  
County Auditor

Date: 5-30-23

Kelsey Beenken, County Attorney discussed the 28E agreement with the City of Forest City and the Forest City Ambulance Service (FCAS). The City of Forest City will have their own agreement with FCAS. Beenken and the Supervisors will continue to make some changes before presenting to the other entities.

Gary Anderson, SA Architects discussed the change of owner agreement to Koru Group, PLLC. On a motion by Durby and seconded by Smith the Supervisors moved to approve signing the contract. All voted aye. Motion carried. Anderson agreed to provide Koru Group, PLLC's insurance information for the project.

Scott Meinders, Engineer discussed Secondary Road matters including being done with gravel crushing, hauling rock and dust control starting soon. Ethan Schutter, Maintenance Superintendent discussed culvert replacement work on R50.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the FY 2023 Secondary Road Budget Number 1. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

The Supervisors asked Oswald to put together a letter to have the trees removed on DD 54 Lat 6F and 6FD.

The following Manure Management plans were received by the Auditor's office: Eagle 10 #68889 and Norske 4 #71220 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 6, 2023.

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Bill Jensvold, Chairperson

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