

July 03, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 03, 2023 adjourned from June 27, 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 June 27, 2023 Board Meeting and approve the Agenda for July 03, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the following Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimate of Total Cost for the Winnebago County Public Health Addition project and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Winnebago County Public Health Addition project. All voted aye. Motion carried.

RESOLUTION 07-03-2023-01-01
RESOLUTION TENTATIVELY APPROVING PLANS, SPECIFICATIONS,
FORM OF CONTRACT, AND ESTIMATE OF TOTAL COST

WHEREAS, on the 3rd day of July, 2023 plans, specifications, form of contract, and estimate of cost were filed with the office of the County Auditor for the construction of the Winnebago County Public Health Addition Project;

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law:

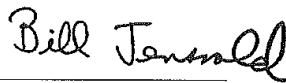
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA.

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby tentatively approved as the plans, specifications, form of contract, and estimate of cost for said addition.

PASSED AND APPROVED, this 3rd day of July, 2023.

ATTEST:


Karla Weiss, County Auditor


Bill Jensvold, Supervisor Chair

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Resolution Setting the Time, Date and Location for a Hearing Thereon for the Winnebago County Public Health Addition project. All voted aye. Motion carried.

**RESOLUTION OF NOTICE OF PUBLIC HEARING
07-03-2023-01-02**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of Winnebago County will meet in the Supervisor Board Room, Winnebago County Courthouse located at 126 South Clark Street, Forest City, Iowa, on Tuesday, August 8, 2023 beginning at 9:30 a.m. for a hearing on the proposed plans, specifications, form of contract and estimated cost of the following public improvement project:

Winnebago County Public Health Addition

Given by order of the Board of Supervisors of Winnebago County.



Bill Jensvold, Chairperson
Winnebago County Board of Supervisors



Attest: Karla Weiss
County Auditor

Scott Meinders, Engineer discussed Secondary Road matters including small crew due to holiday. They have been working on blading and will start mowing in a week or so.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the bid from Progressive Structures, Inc. in the amount of \$461,199.00 for bridge replacement project. All voted aye. Motion carried.

RESOLUTION 07-03-23-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Project No. BRS-CO95(79)--60-95, E-09-N1 bridge replacement, hereafter referred to as "the project" is in the best interest of Winnebago County, Iowa, and the residents thereof. The project is defined as the replacement of an existing concrete bridge with a single 16' x 12' precast reinforced concrete box culvert; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Winnebago County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Progressive Structures, Inc. in the amount of \$461,199.00 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Meinders, the County Engineer for Winnebago County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Winnebago County, Iowa, this 3rd day of July, 2023.

Board of Supervisors of Winnebago County, Iowa

Bill Jayne
[Signature]
[Signature]
[Signature]
[Signature]

ATTEST:
By [Signature]
County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Smith and seconded by Durby the Supervisors moved to approve moving the July 11th meeting to July 10th for Drainage Informational meetings. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the following FY 2024 Resolutions. All voted aye. Motion carried.

APPROPRIATIONS RESOLUTION
07-03-2023-01-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2023 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, 2023.

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 2023-2024 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 2023-2024 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2024.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on July 3, 2023.

Ayes: Jensvold, Smith, Durby

Nays: _____

Attest: Karla Weiss
Karla Weiss, Auditor

Bill Jensvold
Bill Jensvold, Chairman

EXPENSES	Appropriated by Resolution	
By Department		
Non Departmental	\$	5,721,879.00
Supervisors		\$221,355.00
Auditor		\$276,814.00
Treasurer		\$575,210.00
Attorney		\$308,302.00
Sheriff		\$2,621,772.00
Clerk Of Court		\$8,306.00
Recorder		\$348,101.00
Election		\$317,228.00
Secondary Roads		\$6,793,000.00
Veterans Affairs		\$114,057.00
Conservation		\$2,188,748.00
Public Health		\$1,548,692.00
Social Services		\$53,721.00
County Care Facility		\$500.00
Sanatarian		\$55,062.00
Roadside Management		\$132,828.00
Waste Reduction - Recycling Program		\$56,650.00
Libraries		\$115,000.00
County Fair		\$35,000.00
Communications		\$696,612.00
Courthouse & Grounds		\$596,945.00
Data Processing		\$366,364.00
Zoning		\$9,291.00
General Miscellaneous		\$1,297,419.00
Unemployment		\$14,000.00
Tort Liability		\$45,000.00
Mental Health		\$176,678.00
Chemical Dependency		\$16,000.00
Juvenile Placement		\$4,000.00
Emergency Management		\$64,389.00
Winn Worth Betco		\$209,300.00
County Rural Assistance		\$19,000.00
		\$23,733,929.00

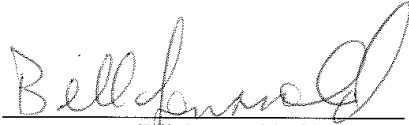
RESOLUTION
07-03-2023-01-02

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 April 18, 2023, Winnebago County Budget Hearing for the fiscal year July 1, 2023 to June 30, 2024 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, Jensvold, Smith

Voting Nay: _____

The Resolution adopted this 3rd day of July, 2023.



Bill Jensvold, Chairman

Attest: 
Karla Weiss, Auditor

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
07-03-2023-01-03

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 2023-2024 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, 2023 shall not exceed the sum of \$1,367,569.00 and the total maximum transfer from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2023 shall not exceed the sum of \$111,329.00.

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 July 3, 2023, the vote thereon being as follows:

Ayes: Smith, Durby, Jensvold
Nays: _____

Attest: Karla Weiss
Karla Weiss, Auditor

Bill Jensvold
Bill Jensvold, Chairman

RESOLUTION PROPERTY TAX RATES
07-03-2023-01-04

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, 2023 to June 30, 2024 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Voting Aye: Duby, Smith, Jensvold

Voting Nay: _____

The Resolution adopted this 3rd day of July, 2023.

Bill Jensvold
Bill Jensvold, Chairman

Attest: Karla Weiss
Karla Weiss, Auditor

Appropriated Property Tax Credits
07-03-2023-01-05

Whereas, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2023-2024 FY.

Now Therefore Be It Resolved that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2023-2024 FY.

Voting aye: Durby, Jensvold, Smith

Voting nay: _____

The Resolution is adopted this 3rd day of July 2023.

Bill Jensvold
Bill Jensvold, Chairman

Attest: Karla Weiss
Karla Weiss, Auditor

The following claims were approved and ordered to be paid:

Calhoun-Burns and Assoc Inc	Services	\$4,508.70
Clear View Eye Clinic	Supplies	\$560.80
Eric Hythecker	Reimbursement	\$40.00
Iowa Prison Industries	Supplies	\$182.05
ISAC Group Unemployment Fund	Unemployment	\$3,108.20
Midwest Pipe Supply Inc	Supplies	\$1,986.38
Neil Sather	Reimbursement	\$250.00
Newman, Thompson & Gray, PC	Services	\$429.50
North Iowa Media Group	Advertising	\$81.08
Pitney Bowes	Postage	\$10.00
Scott Meinders	Reimbursement	\$40.00
US Bank Voyager	Fuel	\$2,493.33
Veenstra & Kimm Inc	Services	\$275.00

The Supervisors discussed the 28E agreement with Winnebago County, City of Forest City, and Forest City Ambulance Service. Kelsey Beenken, County Attorney will look at the changes and have the other two entities look at the 28E as well.

On a motion by Durby and seconded by Smith the Supervisors moved to appoint Troy Thompson to a three year term as Veterans Commissioner, 2023-2026. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office: MDT-LLC Site, #65411, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 10, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor