

April 23, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 23, 2024 adjourned from April 16, 2024.

Present: Supervisors Durby, Smith and Jensvold by Phone

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the April 16, 2024 Board Meeting and approve the agenda for April 23, 2024. All voted aye. Motion carried.

At 9:00 A.M. there was a Public Hearing for the L-Asmus-73-95, 500<sup>th</sup> St Grade & Pave project. Present at the meeting were Supervisors Durby, Smith, and Jensvold by phone, Karla Weiss, Auditor, Scott Meinders, Engineer, Ethan Schutter, Maintenance Superintendent, Steve Hepperly, Sheriff, Brian Plath, Deputy, AJ Taylor, Harlan Asmus, and Alan Johnson. On a motion by Smith and seconded by Jensvold the Supervisors opened the Public Hearing. All voted aye. Motion carried. After discussion, on a motion by Smith and seconded by Jensvold the Supervisors moved to closed the Public Hearing. All voted aye. Motion carried.

Mary Lou Kleveland, Veterans Affairs gave the quarterly report. On a motion by Smith and seconded by Durby the Supervisors moved to approve the Veterans Affairs Quarterly report. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including dust control and rock.

At 9:30 A.M. there was a Public Hearing for DD 89 Annexation and Reclassification reports. Present at the meeting were Supervisors Durby, Smith, and Jensvold by phone, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Collin Klingbeil, Engineer, Scott Meinders, Engineer, Ethan Schutter, Maintenance Superintendent, Robert Schwartz, Conservation, A.J. Taylor, Ross Miller, Brian Miller, Harlan Asmus, Mark Johnson, and Alan Johnson. On a motion by Smith and seconded by Jensvold the Supervisors opened the Public Hearing. All voted aye. Motion carried. Klingbeil discussed the project. After discussion, on a motion by Smith and seconded by Durby the Supervisors moved to closed the Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the DD 89 Annexation and Reclassification reports with the exceptions to eliminate parcel 1221200005 in the annexation report and a reduction of .5% of public wetlands in the reclassification report. All voted aye. Motion carried.

There was a joint meeting for DD 2-3 with Worth County. Collin Klingbeil, Engineer Jacobson-Westergard discussed the Annexation and Reclassification reports. On a motion by Smith and seconded by Enos Loberg the supervisors moved to accept the Joint DD 2-3 Annexation and Reclassification reports. All voted aye. Motion carried.

On a motion by Smith and seconded by AJ Stone the Supervisors moved to set the Joint Public Hearing for Drainage District 2-3 Annexation and Reclassification reports for May 28, 2024 at 10:00 A.M with all landowners coming to Winnebago County for the hearing. All voted aye. Motion carried.

Kris Oswald, Auditor discussed drainage matters.

Maggie Burger, Speer Financial discussed the questions regarding the borrowing timeline and the Urban Renewal update. Burger will start the process of borrowing \$6,200,000 as soon as possible.

The following claims are approved and ordered to be paid:

Alliant Energy	Utilities	\$539.77
Amazon Capital Services	Supplies	\$1,520.24
Austin Office Products	Supplies	\$45.11
BC Hardware	Supplies	\$117.37
Bomgaars	Supplies	\$53.99
Central Iowa Detention	Services	\$4,656.86
Chelsey Ostrander	Mileage	\$177.55
Christianson Interiors LLC	Services	\$30,419.00
City of Lake Mills	Utilities	\$76.51
Cleveland Lawn Care	Services	\$2,964.20
Fidelity Security Life	Services	\$1,015.63
Force Fitters, LLC	Supplies	\$393.00
Forest City Ford	Services	\$1,251.52
Government Forms & Supplies	Supplies	\$818.32
Hy-Vee Inc	Jail Food	\$9,145.25
ISACA	Education	\$250.00
Karla Weiss	Mileage	\$28.27
Kelsey Beenken	Reimbursement	\$46.98
Kris Oswald	Mileage	\$212.76
Lake Mills Graphic Inc	Advertising	\$23.03
Marco Inc	Services	\$238.84
Mary Lou Kleveland	Mileage	\$168.84
McKenna Espeland	Mileage	\$32.56
Menards	Supplies	\$191.76
Midwest Waste LLC	Services	\$10,000.00
Noregon Systems Inc	Services	\$390.00
North IA Commercial Services LLC	Services	\$155.00
ODP Business Solutions LLC	Supplies	\$194.24
Parents as Teachers	Education	\$730.00

Plumb Supply Co	Supplies	\$785.72
Provider Insights Inc	Services	\$300.00
Rachel Kurtzleben	Mileage	\$173.44
Reliance Standard Life Ins Co	Services	\$1,653.09
River City Glass	Repairs	\$670.00
Schmidt Construction	Services	\$42,840.45
Scott Meinders	Reimbursement	\$40.00
Shanna Eastvold	Mileage	\$154.10
Steve Hepperly	Reimbursement	\$53.00
Verizon Wireless	Telephone	\$143.15
Visa	Supplies	\$361.76
Wellmark BC/BS	Health Ins	\$106,505.07
Wilson Dental	Services	\$95.00

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

Chelsey Ostrander, Safety Coordinator led a safety meeting with Department Heads.

Brian Huinker, Assured Partners discussed the insurance renewal. The Supervisors discussed a 3% increase to the partial self-fund for FY 2025.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the FY 2025 Budget and Resolutions. All voted aye. Motion carried.

**COUNTY BUDGET RESOLUTION**  
**Resolution 04-23-2024-01-01**

**WHEREAS**, the Winnebago County Board of Supervisors held a Public Hearing on April 16, 2024 on the proposed Winnebago County Budget for the 2024-2025 F.Y. and the Intent to Levy General Basic and Rural Basic Property Tax Rates Which Exceed Statutory Maximums and

**THEREFORE**, the Winnebago County Board of Supervisors has approved final adoption of the County Budget for 2024-2025 F.Y. as follows: Public Safety & Legal Services \$4,517,667; Physical Health & Social Services \$2,258,925; County Environment & Education \$1,206,567; Roads & Transportation \$6,688,800; Government Services to Residents \$1,029,410; Administration \$2,173,762; Non Program \$20,000; Capital Projects \$745,000; Debt Service \$2,544,647; Transfers \$2,533,527.

Total County Budget Expenditures are \$23,718,305.

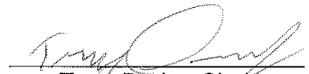
The vote on the final adoption of the budget was as follows:

Voting Aye: Jensvold, Smith & Durby

Voting Nay:

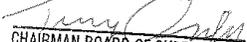
Approved by the Winnebago County Board of Supervisors this 23rd day of April, 2024.

  
Attest: Karla Weiss, Auditor

  
Terry Durby, Chairman

**APPROVED**

APR 23 2024

  
CHAIRMAN BOARD OF SUPERVISORS

**COUNTY BUDGET RESOLUTION**  
**Resolution 04-23-2024-01-02**

**BE IT REMEMBERED** that on the 16th day of April, 2024 the Board of Supervisors of Winnebago County, Iowa met in session for the purpose of a hearing upon the budget estimate as filed with this Board along with the intent to levy general basic and rural basic property tax rates which exceed statutory maximums. Thereupon, the Board investigated and found that the notice of the time and place of hearing had, according to law and as directed by the Board, been published on the 13<sup>th</sup> day of March, 2024 and the 3rd day of April 2024, in the Buffalo Center Tribune and Lake Mills Graphic, official newspapers published in said County, and that the affidavits of Publication thereof were on file with the County Auditor. The Public Hearings on the budget were held on March 26, 2024 and April 16, 2024. Thereafter on April 23, 2024 the estimate was taken up and considered. The Auditor and Board of Supervisors reviewed the budget. There were zero objections to the proposed budget.

**THEREAFTER**, and after hearing all taxpayers desiring to be heard, the Board took up the estimate for final consideration and after being fully advised, the Board determined that said estimate be completed so that when completed it should be in words and figures as follows:

County levy against city property of 9.80060/\$1000 valuation  
County levy against rural property of 14.60848/\$1000 valuation

Total County Budget tax asking is \$9,559,265 F.Y. July 1, 2024-June 30, 2025.

The vote on final adoption of the budget was as follows:

Voting Aye: Durby, Smith & Jensvold  
Voting Nay:

Approved by the Winnebago County Board of Supervisors this 23rd day of April, 2024.

  
Attest: Karla Weiss, Auditor

  
Terry Durby, Chairman

**APPROVED**

APR 23 2024

  
CHAIRMAN BOARD OF SUPERVISORS

The following Manure Management plans were received by the Auditor's office:  
Ovation Farms #60786, and F049 #58839 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 30, 2024.

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Terry Durby, Chairperson

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