

January 2, 2013

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 2, 2013 adjourned from December 17, 2012.

Present: Supervisors Durby, Stensrud and Wubben
Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the December 17, 2012 Board Meeting and approve the agenda for January 2, 2013. All voted aye. Motion carried.

The Oath of Office was taken by the following newly elected officials; Karla Niederkofler, Auditor, David Peterson, Sheriff and Mike Stensrud, Supervisor.

January 2, 2013

County Auditor's Office
Currency: \$8.95
Checks: \$0
Total \$8.95

County Sheriff's Office
Currency: \$528.11
Checks: \$0
Total \$528.11

County Recorder's Office
Currency: \$200.00
Checks: \$6,868.85
Total \$7,068.85

County Assessor's Office
Currency: \$21.32
Checks: \$0
Total \$21.32

County Engineer's Office
Currency: \$0
Checks: \$0
Total \$0

Public Health
Currency: \$49.80
Checks: \$0
Total: \$49.80

County Treasurer
Currency: \$200.00 Vault Currency: \$50.00 Checks: \$0

Motor Vehicle
Currency: \$100.00 Checks: \$0

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|-----------|----------|---------------------|
| Accounts | | |
| TSB | MAIN | <u>2,462,331.41</u> |
| TSB-SWEEP | PREMIUM | <u>1,115,631.55</u> |
| TSB | FLEX | <u>11,732.58</u> |
| MBT | CHECKING | <u>1,661.77</u> |
| MBT | PLATINUM | <u>123,124.64</u> |
| FARMERS | BC-CKING | <u>1,662.46</u> |

| | | |
|---|---------------------|------------------------------|
| FARMERS TRUST | BC-SUPER | |
| TRUST | SAVINGS | <u>18,871.17</u> |
| MBT | LM-CKING | <u>1,322.96</u> |
| TSB | THOMPSON | <u>120,451.55</u> |
| STATE SAVINGS | RAKE-CKING | <u>819.86</u> |
| | RAKE-SUPER | |
| STATE SAVINGS | NOW | <u>0.00</u> |
| TSB | TITONKA | <u>254,874.30</u> |
| TSB-FC | EMPOWERMENT | <u>0.00</u> |
| TSB-FC | REAP | <u>21,4293.01</u> |
| TSB-FC | SOLID WASTE | <u>30,742.90</u> |
| TSB-FC | E-911 | <u>62,703.56</u> |
| TSB-FC | DARE | <u>3,897.15</u> |
| TSB-FC | JAIL PHONE | <u>21,140.13</u> |
| TSB-FC | BD PRISONERS | <u>62,054.52</u> |
| TSB-FC | WCSR | <u>2,919.53</u> |
| TSB-FC | RRMF | <u>22,793.73</u> |
| TSB-FC | FIREARMS | <u>25,154.26</u> |
| TSB-FC | USDA | <u>51,886.91</u> |
| | REC ELEC | |
| TSB-FC | TRANS | <u>0.00</u> |
| TSB-FC | CONSERVATION | <u>225,322.51</u> |
| | CONSERVATION | |
| TSB-FC | SP | <u>28,022.61</u> |
| FARMERS TRUST | COUNTY HOME | <u>56,141.41</u> |
| WEB | | <u>5,750.73</u> |
| UR2 Invest | | <u>0</u> |
| UR2A Invest | | <u>2,930,366.01</u> |
| TSB-FC | K-9 | <u>973.00</u> |
| Shop with a Cop | | <u>2,302.18</u> |
| Investments | Stamped drains &CDS | <u>1,593,323.38</u> |
| Treasurer Total Accounts | | <u>9,259,137.78</u> |
| Total of Cash/Checks Deposited and on Hand | | <u>\$84,231.24</u> |
| TREASURER GRAND TOTAL | | <u>\$9,343,369.02</u> |

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve Mike Stensrud as Chairperson and Warren Wubben as Vice Chairperson. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following County Holidays for Calendar Year 2013. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

1. President's Day - February 18, 2013
2. Memorial Day - May 27, 2013
3. Independence Day - July 4, 2013
4. Labor Day - September 2, 2013
5. Veteran's Day - November 11, 2013
6. Thanksgiving Day - November 28, 2013
7. Day after Thanksgiving - November 29, 2013
8. Christmas Eve - December 24, 2013
9. Christmas Day - December 25, 2013
10. New Year's Day - January 1, 2014

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following appointments for 2013: Homeward Housing Trust Fund: Beth Bilyeu, Teresa Nicholson. Chief Medical Examiner: Dr. Pamela Keller. North Iowa Community Action Board: Mike Stensrud. North Iowa Vocational Center Board: Mike Stensrud. Citizens Advisory Board of Cherokee Mental Health Institute: Mike Stensrud, Dave Steffens, Jim Benson, Rod Craft. Work Force Development Board: Mike Stensrud. North Iowa Council of Governments: Mike Stensrud, Marilyn Hoffman, Terry Gasper. FEMA Board: Mike Stensrud. County Board of Health: Pamela Keller, Stephanie Swenson. Second Judicial Department of Correctional Services Board: Willie Wubben. North Iowa Regional Emergency Response Team: Terry Durby, Mark Johnson, Andy Buffington. Winn/Worth BETCO Executive Board: Terry Durby, Mike Stensrud, and Willie Wubben. Winnebago County Empowerment Board: Terry Durby. Prairie Winds RE & D: Terry Durby. County Conservation Board: Rick Hofbauer. Winnebago County Zoning Board of Adjustment: Jim Benson. Central Iowa Juvenile Detention Board: Willie Wubben. Chemical Dependency Services (Prairie Ridge): Willie Wubben. E-911 Board: Willie Wubben, Mike Stensrud, Terry Durby. DHS Service Area Board: Terry Durby. Intermodal Surface Transportation Efficiency Act: Terry Durby. Regional Policy Board: Mike Stensrud. DNR Animal Feeding Board: Terry Durby. Weed Commissioner: Rick Lillie. County ICAP Representative: Mike Stensrud. Transportation Policy Board: Terry Durby, Bill Clark. Enterprise Zone Commission: Mike Stensrud, Kris Singlestad. Haz Mat: Terry Durby. Veterans Affairs Commission: Keith Finer. Communications Commission: Terry Durby, Dan Davis, Dave Thomas, Troy Armstrong, Bob Johnson, Louis Hagedorn, Jeff Larson, Sue Urbatsch, Andy Buffington, Jennifer Ackerman. Township Trustees & Clerks: Representative for Buffalo Trustee, Keith A. Frerichs, Representative for Center Trustee, Al Hagen, Representative for Eden Trustee, Allan Van Hove, Representative for Forest Trustee, Caroll G. Carson Jr., Representative for Grant Trustee, Doug Swingen, Representative for King Trustee, Mark Krull, Representative for Lincoln Trustee, Bennett Quamme, Representative for Linden Trustee, David Thorland, Representative for Logan Trustee, Michael Throne, Representative for Mt. Valley Trustee, Paul Nelson, Representative for Newton Trustee, James G. Thorson, Representative for Norway Trustee, Gary Helgeson. Winnebago County Board of Review: Tim Missal. North Iowa Regional

Housing Authority: IGHCP: Mike Stensrud. NIACOGG: Terry Gasper, Marilyn Hoffman. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to appoint the Lake Mills Graphic, Forest City Summit and Buffalo Center Tribune as the Official County papers. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to table the salary recommendations for elected officials until February 4, 2013. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Family Farm Tax Credits (11.1.2011 – 11.1.2012) and the Homestead & Military Credits (7.1.2011 – 6.30.2012). All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the 6 year Pictometry contract with 2 flights. The first flight costing \$54,810.00 and the second costing \$64,765.00 and during budget discussion it will be decided which budgets the money will come from. All voted aye. Motion carried.

Mark Johnson and Doug Reisetter discussed secondary road and drainage district matters.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the public purpose in the amount of \$35 for a going away reception for Jim Witt. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to table discussing the Engineer's contract until January 7, 2013. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the petition and bill for DD 21. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the bill for DD 8. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to set the Final Public Hearing for DD 18 and DD 18 Lat 18 for January 28, 2013 at 10:00 A.M. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from Christensen Farms Midwest, LLC located in the NE ¼ of the NW ¼ of Section 18 Mount Valley Township, Winnebago County.

The session was adjourned until 9:00 A.M. January 7, 2013.

Attest: _____
Karla Niederkofler, Auditor

Mike Stensrud, Chairperson