

January 2, 2014

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 2, 2014 adjourned from December 23, 2013.

Present: Supervisors Stensrud, Durby and Wubben
Absent:

January 2, 2014

County Auditor's Office
Currency: \$11.20
Checks: \$ 0
Total \$11.20

County Sheriff's Office
Currency: \$402.51
Checks: \$0
Total \$402.51

County Recorder's Office
Currency: \$200.00
Checks: \$
Total \$

County Assessor's Office
Currency: \$15.21
Checks: \$0
Total \$15.21

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

Public Health
Deposit: \$90.00
Currency: \$45.76
Total: \$135.76

County Treasurer
Currency: \$210.00 Vault Currency: \$50.00 Checks: \$36,912.25

Motor Vehicle
Currency: \$1,412.50 Checks: \$25,687.50

Accounts

TSB	MAIN	<u>1,817,364.20</u>
TSB-SWEEP	PREMIUM	<u>1,142,573.30</u>
TSB	FLEX	<u>10,490.23</u>
MBT	CHECKING	<u>90.11</u>
MBT	PLATINUM	<u>404,091.94</u>
FARMERS	BC-CKING	<u>1,662.94</u>
FARMERS TRUST	BC-SUPER	
TRUST	SAVINGS	<u>18,890.77</u>
MBT	LM-CKING	<u>1,323.35</u>
TSB	THOMPSON	<u>120,534.56</u>
STATE SAVINGS	RAKE-CKING	<u>820.27</u>
STATE SAVINGS	RAKE-SUPER	
	NOW	<u>0.00</u>

TSB	TITONKA	235,051.17
TSB-FC	EMPOWERMENT	0.00
TSB-FC	REAP	12,632.71
TSB-FC	SOLID WASTE	32,603.87
TSB-FC	E-911	87,682.95
TSB-FC	DARE	3,899.84
TSB-FC	JAIL PHONE	24,034.41
TSB-FC	BD PRISONERS	51,807.11
TSB-FC	WCSR	1,535.75
TSB-FC	RRMF	25,236.36
TSB-FC	FIREARMS	33,251.64
TSB-FC	USDA	31,033.11
	REC ELEC	
TSB-FC	TRANS	0.00
TSB-FC	CONSERVATION	208,930.43
	CONSERVATION	
TSB-FC	SP	22,019.40
FARMERS TRUST	COUNTY HOME	56,310.06
WEB		6,166.00
UR2 Invest		0
UR2A Invest		198,074.23
TSB-FC	K-9	823.54
Shop with a Cop		3,895.25
Investments	Stamped drains &CDS	1,444,449.19
Resources held for Escrow for bond refunding		1,109,712.88
Treasurer Total Accounts		7,106,991.57
Total of Cash/Checks Deposited and on Hand		\$64,272.25
TREASURER GRAND TOTAL		\$7,171,263.82

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the December 23, 2013 Board Meeting and approve the agenda for January 2, 2014. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to accept Board appointments as presented. 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 2014. All voted aye. Motion carried.

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

- | | | |
|-----|------------------------|-------------------|
| 1. | President's Day | February 17, 2014 |
| 2. | Memorial Day | May 26, 2014 |
| 3. | Independence Day | July 4, 2014 |
| 4. | Labor Day | September 1, 2014 |
| 5. | Veteran's Day | November 11, 2014 |
| 6. | Thanksgiving Day | November 27, 2014 |
| 7. | Day after Thanksgiving | November 28, 2014 |
| 8. | Christmas Eve | December 24, 2014 |
| 9. | Christmas Day | December 25, 2014 |
| 10. | New Year's Day | January 1, 2015 |

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Resolution for the Master Matrix. All voted aye. Motion carried.

RESOLUTION #01-02-14-01-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

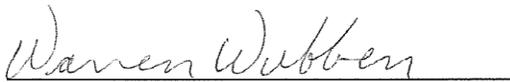
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

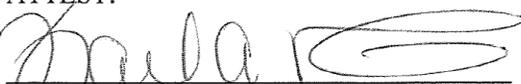
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).



Chair, Board of Supervisors

Date: 01-02-14

ATTEST:


County Auditor

Date: 01-02-14

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Family Farm Tax Credits and Homestead & Military Credits. All voted aye. Motion carried.

The Board acknowledges the receipt of the Sheriff Union proposal. Discussion is tabled until next week.

The following claims were approved and ordered to be paid:

ICAP	Vehicle Contribution	78,032.11
IDALS	2013 Levy	958.37
Chase Card Services	Meeting Expense	106.35

Gordon Anderson discussed a letter received from the NRCS regarding DD 18 Lat 1. The NRCS approved lowering the tile, but a report would need to be done by an Engineer. On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Veenstra & Kimm, Inc as Engineers on DD 18 Lat 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve petitions and bills for DD 54-52-17 Lat 5, DD 3-11, DD 35-89, DD 46-104, and DD 5 Lat 12. All voted aye. Motion carried.

There was discussion on DD 103 Lat 11 and how the Board came to appoint Rognes Bros as contractor. The Board will revisit procedures next week.

Scott Meinders, Engineer discussed how the roads were plowed on Christmas Eve, Christmas Day, and New Years Day. He hasn't heard of any complaints from residents.

The Auditor's Office received the following Manure Management Plan from: A.J. Lackore Farms, Inc located in the SE ¼ of the NE ¼ of Section 9, Forest Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. January 6, 2014.

Willie Wubben, Chairperson

Attest: _____
Karla Niederkofler, County Auditor