

January 13, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 13, 2014 adjourned from January 6, 2014.

Present: Supervisors Durby and Wubben
Absent: Supervisor Stensrud

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the January 6, 2014 Board Meeting and approve the agenda for January 13, 2014. All voted aye. Motion carried.

Jim Oulman discussed his request for Heritage Park in the amount of \$3,000.00.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Treasurer's semi-annual report. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3532 for \$15,195.14 from Rural Basic to Secondary Roads and #3533 for \$576.61 from Rural Basic to Winnebago County Fair Association. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Sheriff's Quarterly report. 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 approve the following Contractor's for Drainage District work; Helgeson Contracting, Rogness Bros Excavating, LaHarv, Holland Contracting, K&N Excavating. All voted aye. Motion carried.

The Supervisors tabled the discussion to authorize non-approved drainage contractors on a case by case basis until next week.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve petitions and bills for DD 3-11 Main Ditch, DD 6 Lat 5, DD 7, and DD 22. All voted aye. Motion carried.

Dave Randall, Randall Construction and Kevin Williams, Maintenance discussed the courthouse stair repair project.

Scott Meinders discussed secondary road matters including a pup trailer they purchased.

On a motion by Wubben and seconded by Durby the supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION NO. 01-13-14-20-001

A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO WINNEBAGO COUNTY'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Winnebago County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Winnebago County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Winnebago County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that:

1. The County's Auditor is hereby designated the Title VI Coordinator for Winnebago County.
2. The *Winnebago County Title VI Plan* is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
3. The *Standard DOT Title VI Assurances* are hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The *Title VI Notice to the Public* is hereby adopted and shall be posted where other public notices are displayed in the Cerro Gordo County Courthouse and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

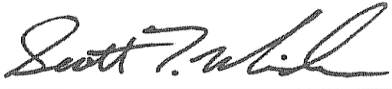
AYE: Wubben, Durby

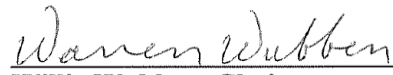
NAY: _____

OTHER: Stensrud absent

RECOMMENDED

BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA


Scott Meinders, County Engineer


Willie Wubben, Chair
warren

ATTEST:


Karla Niederkofler, County Auditor

Molly Anderegg discussed her request for RSVP in the amount of \$8,000.00.

Budget meetings with Department heads were held.

The session was adjourned until 9:00 A.M. January 15, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor

January 14, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 14, 2014 adjourned from January 13, 2014.

Present: Supervisors Durby and Wubben

Absent: Supervisor Stensrud

Budget meetings with Department heads were held.

The session was adjourned until 9:00 A.M. January 15, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor

January 15, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 15, 2014 adjourned from January 14, 2014.

Present: Supervisors Durby and Wubben; Stensrud by phone

Absent:

Dave Randal and Kevin Williams discussed the courthouse stair repair project.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following resolution. Voting aye: Durby and Wubben. Voting nay: Stensrud stating reasons of rushing the election and inflated transportation costs. Motion carried.

SET DATE FOR BOND ELECTION

(Public Safety Center)

452737-7

Forest City, Iowa

January 15, 2014

A meeting of the Board of Supervisors of Winnebago County, Iowa, was held at the Winnebago County Courthouse, Forest City, Iowa, on January 15, 2014, at 10 o'clock a.m. The meeting was called to order and there were present the Chairperson and the following named Supervisors:

Present: Durby and Wubben; Stensrud by phone.

Absent: _____.

Supervisor Durby introduced a resolution setting a date for an election on the question of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements, demolition and the acquisition of real estate, in the form next hereinafter set out, and moved its adoption, seconded by Supervisor Wubben, and after due consideration thereof by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution and the roll being called, the following named Supervisors voted:

Ayes: Durby and Wubben

Nays: Stensrud

Whereupon, the Chairperson declared the motion duly carried and the resolution adopted.

(Signed) _____
Chairperson, Board of Supervisors

Attest:

(Signed) _____
County Auditor

RESOLUTION NO. 1-15-14-01-01

Resolution setting March 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements, demolition and the acquisition of real estate

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to construct, furnish and equip a Public Safety Center, including site improvements, demolition and the acquisition of real estate (the "Project") and enter into a loan agreement and issue its bonds in a principal amount not exceeding \$5,250,000 to finance the cost of the Project; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may issue its bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purpose of the bonds to be issued, and a statement of the estimated cost of the Project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of issuing such bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The Board of Supervisors intends to construct, furnish and equip a Public Safety Center, including site improvements, demolition and the acquisition of real estate, at an estimated cost not to exceed \$5,380,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County on March 4, 2014, at which there will be submitted to the voters of the County the following proposition:

"Shall the County of Winnebago, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$5,250,000, for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements, demolition and the acquisition of real estate?"

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution, and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

NOTICE OF SPECIAL BOND ELECTION

The Board of Supervisors of Winnebago County, Iowa, hereby gives notice that a special county election will be held on March 4, 2014, at which there will be submitted to the voters of the County the following proposition:

“Shall the County of Winnebago, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$5,250,000, for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements, demolition and the acquisition of real estate?”

In accordance with Section 331.442 of the Code of Iowa, the Board also hereby gives notice that the estimated cost of the Public Safety Center project will not exceed \$5,380,000. This cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the project.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

ORDER REGARDING CONDUCT OF ELECTION

As County Auditor of Winnebago County, Iowa, I do hereby approve, ratify and confirm all action taken by the Board of Supervisors of the County incorporated in the attached and foregoing resolution adopted by the Board on January 15, 2014, and as Commissioner of this election, do hereby order that the election referred to in such resolution shall be administered and conducted in the manner provided in such resolution and as required by state law.

WITNESS MY HAND this 15th day of January, 2014.

(Signed)

County Auditor

Passed and approved January 15, 2014.

(Signed) _____
Chairperson, Board of Supervisors

Attest:

(Signed) _____
County Auditor

The session was adjourned until 9:00 A.M. January 20, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor