The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 29, 2014 adjourned from April 22, 2014.

Present: Supervisors Wubben, Stensrud and Durby
Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the April 22, 2014 Board Meeting and to approve the agenda for April 29, 2014. All voted aye. Motion carried.

The Supervisors tabled until May 6, 2014 discussion of a city elected official to be appointed to NIACOG Board of Directors.

No action was taken regarding possibly moving the June 3, 2014 meeting to an alternate date.

The Supervisors discussed the ATV ordinance and was tabled until the May 6, 2014 meeting.

Scott Meinders, Engineer discussed secondary road matters including purchase of a new excavator and the pup trailer.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a contract with Veenstra & Kimm, Inc for DD 5 Lat 5. All voted aye. Motion carried.

At 9:30 A.M. on a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2013/2014 Budget Amendment.

Present at the hearing include: Supervisors Durby, Stensrud and Wubben, Karla Niederkoefler, Auditor, Scott Meinders, Engineer, Rae Yost, and Jim Benson. There was discussion on the amendment.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution for the FY 2013/2014 budget amendment. All voted aye. Motion carried.
RESOLUTION 04-29-2014-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2013-2014 BUDGET AMENDMENT

WHEREAS, on April 29, 2014 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2013-2014; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2013-2014.

<table>
<thead>
<tr>
<th>Department</th>
<th>Original or Previously Appropriate by Resolution</th>
<th>Change of</th>
<th>(100%) Appropriated To</th>
</tr>
</thead>
<tbody>
<tr>
<td>UR2</td>
<td>$890,000</td>
<td>$6,000</td>
<td>$896,000</td>
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<tr>
<td>UR2A</td>
<td>$426,000</td>
<td>-$6,000</td>
<td>$420,000</td>
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<td>Social Services</td>
<td>$37,725</td>
<td>$4,000</td>
<td>$41,725</td>
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<td>Communications</td>
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<td>$6,600</td>
<td>$222,565</td>
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<td>Chemical Dependency</td>
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<td>$4,000</td>
<td>$24,000</td>
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<td>Juvenile Placement</td>
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<td>Secondary Road</td>
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<td>$400,000</td>
<td>$3,223,000</td>
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<td>Attorney</td>
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<td>Public Health</td>
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<td>$1,055,476</td>
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<td>Sanitarian</td>
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<td>Conservation</td>
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<td>Sheriff</td>
<td>$974,117</td>
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<td>$977,117</td>
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</table>

Passed and approved this 29th day of April, 2014.
(Signed)_________________________          ATTEST_(Signed)_________________________
Chairperson, Board of Supervisors          County Auditor

AMENDMENTS TOTALS
PER SERVICE AREA

Service Area 0
Debt Service
$ 250,000.00 Expense

Service Area 1
Public Safety & Legal Services
$ 17,800.00 Expense
$ 3,000.00 Revenue

Service Area 3
Physical Health & Social Services
$ 247,900.00 Expense

Service Area 4
Mental Health, MR & DD
Expense

Service Area 6
County Environment & Education
$ 30,000.00 Expense

Service Area 7
Roads and Transportation
$ 150,000.00 Expense
$ 100,000.00 Revenue

Service Area 8
Government Services to Residents
Expense

Service Area 9
Administration
Expense
At 10:00 A.M. on a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the proposal to establish a level “C” road on the north side of Section 12, Mount Valley Township. All voted aye. Motion carried.

Present at the hearing include: Supervisors Durby, Stensrud and Wubben, Karla Niederkofler, Auditor, Scott Meinders, Engineer, Rae Yost, Bill Tweeten, Stanley Rusley, Vernon Vold, Larry Vold, Jim Renshaw and Mark Johnson, Secondary Road Supervisor. There was discussion regarding the road.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried.

There was no action taken on establishing the level “C” road. The session was adjourned until 9:00 A.M. May 6, 2014.

__________________________
Warren Wubben, Chairperson

Attest:

Karla Niederkofler, Auditor