

July 1, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 1, 2014 adjourned from June 24, 2014.

Present: Supervisors Wubben, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the June 24, 2014 Board Meeting and to approve the amended agenda changing item number 4 to read: Tom Barkema to discuss a drainage issue in Section 31 and 32 of Mt Valley Township for July 1, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineer's Report for DD 5 Lat 14 which was discussed at the Public Hearing on December 3, 2013. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the bid letting for DD 5 Lat 14 for July 29, 2014 at 10:00 A.M. All voted aye. Motion carried.

Tom Barkema discussed a drainage issue in Section 31 and 32 of Mt Valley Township. On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Veenstra and Kimm, Inc as the Engineer for DD 54 L 6R. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Albert Lea Tribune	Advertising	396.42
Belica, Jan	Services	150.00
Central Iowa Detention	Services	5,272.00
Courier Sentinel Newspaper	Advertising	70.00
Globe Gazette Circulation Dept	Subscription Renewal	286.00
Helgeson Drainage Inc	Repairs	1,336.39
Hudson Law Firm	Services	157.25
I + S Group	Education	50.00
I + S Group Inc	Services	2,400.37
KGLO-KIAI-KLKK-KSMA	Advertising	1,755.00
KIOW	Advertising	70.00
Koch Brothers	Maintenance Contract	5,895.00
LaHarv Const Co Inc	Repairs	1,469.54
Lake Mills Graphic Inc	Advertising	162.00
Manly Signal	Advertising	65.00
Marco Inc	Maintenance Contract	74.86
Mid-America Publishing Corp	Advertising	96.00

Neopost USA Inc	Machine Rental	68.85
Nicholson, Teresa	Mileage	629.52
Nora Springs Rockford Register	Advertising	65.00
North Iowa Media Group	Advertising	294.38
Northwood Anchor	Advertising	150.00
Pitney Bowes	Postage	1,000.00
Radon Mitigation Of IA Inc	Services	1,790.00
Singelstad Hardware	Supplies	46.53
Veenstra & Kimm Inc	Services	2,687.76
Visa	Supplies	378.14
Waste Mgmt Of Wi-MN	4th Qtr Services	9,450.00
Winnebago Coop Telecom	Telephone	216.30
Neel, Mary Lou	Poll Worker	148.54
Thompson, Kent	Poll Worker	144.38

The Supervisors discussed appointing Tim Missal to the Compensation Board. Supervisor Stensrud stated it was a conflict of interest for Missal to be on the Compensation Board due to the fact the County has insurance with Missal Insurance. The Compensation Board appointment will be on the agenda next week.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a fireworks permit for Vinje Pub. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a fireworks permit for Mike Isebrand. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a fireworks permit for Riley Lewis. All voted aye. Motion carried.

Kevin Williams, Maintenance and Karla Niederkofler, Auditor discussed problems with the fountain in the front of the courthouse. Williams had discussed with Thomas Coffman, Veterans Affairs the problems and has put the fountain on the Veterans Commission agenda.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolutions. All voted aye. Motion carried.

COUNTY BUDGET RESOLUTION
Resolution 07-01-14-01-01

BE IT REMEMBERED that on the 25th day of March, 2014 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 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 12th day of March, 2014 in the Forest City Summit, Lake Mills Graphic and Buffalo Center Tribune, official newspapers published in said County, and that the affidavits of Publication thereof were on file with the County Auditor. The Public Hearing on the budget was held on March 25, 2014. Thereafter on March 25, 2014 the estimate was taken up and considered. The Auditor and Board of Supervisors reviewed the budget. There were no 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 5.32913/\$1,000.00 valuation

County levy against rural property of 10.64791/\$1,000.00 valuation

Total County Budget tax asking is \$4,463,835.00 FY July 1, 2014 - June 30, 2015.

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

Voting Aye: Wubben, Durby, & Stensrud

Approved by the Winnebago County Board of Supervisors this 1st day of July, 2014.

Warren Wubben, Chairman

Attest: _____
Karla Niederkofler, Auditor

COUNTY BUDGET RESOLUTION
Resolution 07-01-14-01-02

WHEREAS, the Winnebago County Board of Supervisors held a Public Hearing on March 25, 2014 on the proposed Winnebago County Budget for the 2014-2015 FY and the Intent to Levy 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 2014-2015 FY as follows: General and General Supplemental Fund Expenditures: Public Safety & Legal Services \$1,589,082, Physical Health & Social Services \$1,187,924, County Environment & Education \$266,783, Government Services to Residents \$505,265, Administration Services \$1,599,794, Capital Projects, \$205,900; Subtotal \$5,354,748. Rural Basic and Rural Supplemental Expenditures: Public Safety & Legal Services \$102,176, Physical Health & Social Services \$2,000, County Environment & Education \$235,566, Roads and Transportation \$508,164, Government Services to Residents \$1,200, Administration \$1,500, Non Program Current \$7,600, Subtotal \$865,042. Special Revenue Expenditures: Public Safety & Legal Services \$35,100, Mental Health MR & DD \$848,210, County Environment & Education \$408,179, Roads and Transportation \$3,484,225, Government Services to Residents \$20,000, Non Program Current \$112,751, Debt Service \$2,483,394, Subtotal \$7,391,859.

Total County Budget Expenditures are \$13,611,649.

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

Voting Aye: Stensrud, Wubben & Durby

Approved by the Winnebago County Board of Supervisors this 1st day of July, 2014.

Warren Wubben, Chairman

Attest: _____
Karla Niederkofler, Auditor

APPROPRIATIONS RESOLUTION
07-01-2014-02-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2014 in accordance with Section 331.434, subsection 6, Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. Appropriations shall not exceed 100% percent of the total appropriation for each department.

Section 2. Subject to the provisions of other County procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2014.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2014-2015 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such account to the applicable departments and officers quarterly during the 2014-2015 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2015.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on July 1, 2014.

Ayes: Durby, Wubben and Stensrud

Nays: None

Warren Wubben, Chairman

Attest: _____
Karla Niederkofler, Auditor

**RESOLUTION
07-01-2014-02-02**

The Winnebago County Board of Supervisors hereby resolves to appropriate One Hundred Percent (100%) of the funds for each of the County Offices and Departments as itemized and approved at the March 25, 2014, Winnebago County Budget Hearing for the fiscal year July 1, 2014 to June 30, 2015 and that the amounts appropriated shall be itemized in the same manner that the accounts are itemized on the records of the County Auditor pursuant to Chapter 331.433-440 of the 2003 Code of Iowa and laws amendatory thereof.

Voting Aye: Durby, Wubben, Stensrud

Voting Nay: None

The Resolution adopted this 1st day of July, 2014.

Warren Wubben, Chairman

Attest: _____
Karla Niederkofler, Auditor

**RESOLUTION FOR INTERFUND OPERATING TRANSFER
07-01-2014-02-03**

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic and rural basic fund to the secondary road fund during the 2014-2015 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

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

Section 1. The total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2014 shall not exceed the sum of \$1,008,068.00. The total maximum transfer from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2014 shall not exceed the sum of \$86,160.00.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the secondary road fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the general basic or rural services basic fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the secondary road fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the secondary road fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa on July 1, 2014, the vote thereon being as follows:

Ayes: Durby, Wubben & Stensrud

Nays: None

Warren Wubben, Chairman

Attest: _____
Karla Niederkofler, Auditor

**RESOLUTION PROPERTY TAX RATES
07-01-2014-02-04**

The Winnebago County Board of Supervisors hereby resolves that the property tax rates upon assessed properties of Winnebago County Taxing Districts for taxes payable during the fiscal year July 1, 2014 to June 30, 2015 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Voting Aye: Durby, Wubben and Stensrud

Voting Nay: None

The Resolution adopted this 1st day of July, 2014.

Warren Wubben, Chairman

Attest: _____
Karla Niederkofler, Auditor

**Appropriated Property Tax Credits
07-01-2014-02-05**

WHEREAS, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2014-2015 FY.

NOW THEREFORE BE IT RESOLVED that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2014-2015 FY.

Voting aye: Durby, Wubben and Stensrud

Voting nay: None

The Resolution is adopted this 1st day of July, 2014

Warren Wubben, Chairman

Attest: _____
Karla Niederkofler, Auditor

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve following petitions and bills for DD 54 Lat 6V, DD 54 Lat 6L, DD 9, DD 20, and DD 89. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plan from: High Brook Farms, LLC located in the SE ¼ of the SW ¼ of Section 6, Forest Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 8, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor