

October 14, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 14, 2014 adjourned from October 7, 2014.

Present: Supervisors Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the October 7, 2014 Board Meeting and to approve the agenda for October 14, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Terry Durby as the Chairman to fill the remaining term of the late Warren "Willie" Wubben. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to pay the following Auditor's Transfers: #3563 for \$366,388.57 from Rural Basic to Secondary Roads; #3564 for \$13,903.39 from Rural Basic to Winnebago County Fair Association; and #3565 for \$10,260.59 from General Basic to Secondary Road. All voted aye. Motion carried.

It was reported that a Preliminary Official Statement had been prepared to facilitate the sale of the County's General Obligation County Refunding Bonds, and that it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use in the marketing of the Bonds.

After due consideration and discussion, Supervisor Stensrud introduced the following resolution and moved its adoption, seconded by Supervisor Durby. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Durby and Stensrud

Nays:

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 10-14-14-01-01

Approving Preliminary Official Statement Related to Sale of General Obligation County Refunding Bonds

WHEREAS, the Board of Supervisors of Winnebago County, Iowa (the "County"), has previously issued \$19,200,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A; and

WHEREAS, in the resolution authorizing the issuance of those bonds, the County reserved the right to call for payment prior to maturity any or all of those bonds maturing after June 1, 2018 (the "Callable Bonds"); and

WHEREAS, this Board has scheduled a meeting for October 21, 2014, at which it is proposed to take action to hold a public hearing and enter into a loan agreement (the "Loan Agreement") and issue bonds in an amount not to exceed \$10,000,000 (the "Bonds") for the purpose of refunding a portion of the Callable Bonds; and

WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved October 14, 2014.

(Signed)

Chairperson

Attest:

(Signed)

County Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a special exemption for telephone transmitting tower. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve changing the meeting date from November 11, 2014 to November 10, 2014 due to the Veterans Day Holiday. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a Reserve officer weapons certification for William Nolton. All voted aye. Motion carried.

Setting the public hearing for the FY 2015 Budget amendment will be tabled until next week.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 3-11 Lat 3. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 59. All voted aye. Motion carried.

The Supervisors discussed a beaver dam problem on DD 2-3.

Scott Meinders, Engineer discussed secondary road matters including the bridge by Thompson being open to the public, another box culvert project, and servicing of maintenance equipment being done.

The Supervisors discussed the upcoming budget work. They asked for a letter to be drafted by Karla Weiss, County Auditor regarding the budget for 2016 including insurance, line item usage and cost of living.

The session was adjourned until 9:00 A.M. October 21, 2014.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor