

October 21, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 21, 2014 adjourned from October 14, 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 14, 2014 Board Meeting and to approve the agenda for October 21, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

ISCTA	Education	50.00
Pitney Bowes	Postage	1,500.00
Advanced Drainage System Inc	Supplies	107.12
AG Vantage FS Inc	Fuel	5,642.61
Alliant Energy	Utilities	186.45
Aramark	Services	199.95
Bernau & Sons Inc	Supplies	680.97
Black Hills Energy	Utilities	59.30
BMC Aggregates LLC	Materials	17,451.73
Cavetts Lawn & Garden Equip	Parts	20.94
Chase Card Services	Services	25.08
Cintas	Services	162.59
Class C Solutions Group	Supplies	884.32
CR Holland Crane Service Inc	Services	9,481.25
Ernie Williams Ltd	Parts	306.52
Farm & Home Publishers	Supplies	138.50
Farmers Coop Assn	Fuel	11,667.61
Five Star Cooperative	Supplies	31.80
H & S Autoparts	Supplies	557.54
Heartland Power	Utilities	362.50
Hi Yield Products	Supplies	550.00
Huber Supply Co	Supplies	803.75
Interstate Battery	Supplies	664.12
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	8,601.79
Lichtsinn Motor Inc	Parts	61.66
Meinders, Scott	Reimbursement	65.00
Mid Iowa Sales Co	Supplies	77.71
Midwest Wheel & Equip Co	Parts	1,517.59
Murra Hardware	Supplies	64.86
Napa Auto Parts	Supplies	159.90
Northern Iowa Const	Arch Pipe	148,160.00
Petroblend Corp	Supplies	132.25
Ritzert, Rebecca	Reimbursement	157.50

Safety Kleen Corp	Services	327.49
Snap-On Industrial	Supplies	554.31
Waste Mgmt Of WI-MN	Services	1,087.54
Weavers Leather Store	Supplies	68.95
Winnebago County	Health Ins Premium	1,379.48
Yohn Co Inc	Supplies	4,662.10
Ziegler Inc	Parts	162.45
AH Hermel Co	Supplies	159.87
Ahlers & Cooney PC	Services	129.00
Alliant Energy	Utilities	35.39
Anderson, Ali	Mileage	158.08
Aramark	Services	9.98
Austin Office Products	Supplies	120.89
Bills Family Foods	Supplies	771.64
Black Hills Energy	Utilities	94.32
Buffalo Center Public Library	1/2 Allocation	9,000.00
Buffalo Center Tribune	Subscription Renewal	72.00
Carlson MD, Byron	Medical Examiner Fees	150.00
Central Iowa Distributing	Supplies	172.00
Century Link	Telephone	14.00
Colby, Kristin	Mileage	66.56
Cost Advisory Services Inc	FY 2014 Cost Allocation Plan	4,125.00
Country Inn & Suites	Hotel At Training	88.48
County Social Services	FY 2015 1st Qtr	150,000.00
Denny's Business Forms Inc	Supplies	44.48
Des Moines Marriott	Hotel At Training	833.28
EBS	Health Ins	89,595.98
Elite K-9 Inc	Supplies	64.88
Fardal, Deb	Services	75.00
Farmers Coop Assn	Fuel	1,621.84
Fiala Office Products	Maintenance Contract	62.68
Forest City Foods	Jail Food	179.87
Forest City Post Office	Postage	180.00
Forest City Public Library	1/2 Allocation	9,000.00
Forest City Vet Clinic	Supplies	41.52
G & H Motor Parts	Supplies	21.16
GRP & Associates	Services	40.00
Hancock Co Engineer Dept	Repairs	442.02
Hassebroek Mowing & Tilling	Services	195.00
Heartland Power	Utilities	404.66
Helgeson Drainage Inc	Repairs	11,240.68
Hudson Law Firm	Services	60.00
I + S Group Inc	Services	898.29
Iowa Law Enforce Academy	Education	5,837.00
Iowa Secretary of State	Notary Renewal	60.00
ISAC	Education	170.00
James, Barbara	Rent	425.00
John Deere Financial	Supplies	2,453.21
Keller MD, Pamela	Medical Examiner Fees	150.00
Knapper Oil	Fuel	69.29

Kvale, Ron	Mileage	306.28
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Graphic Inc	Advertising	100.16
Lake Mills Public Library	1/2 Allocation	9,000.00
Mail Services	Services	299.95
Marco Inc	Maintenance Contract	431.28
Martie, Kay	Mileage	119.80
Melby, Ruth	Mileage	62.40
Michigan United Cons Clubs	Subscription Renewals	150.00
Mid-America Publishing Corp	Advertising	101.00
Mohawk Medical	Supplies	8,475.00
National Pen Company	Supplies	76.00
Next Generation Technologies	Services	10,815.67
NG-911	Services	317.59
North Iowa Media Group	Advertising	807.88
North Iowa PT	Services	1,021.50
Office Depot	Supplies	151.98
Olson Fencing LLC	Services	7,477.15
Olson, Bryon	Security Services	210.00
Olson, Jim	Security Services	100.00
Ostercamp, DO, Twyla	Medical Examiner Fees	150.00
Pannkuk, Glen	Services	1,350.00
Phoenix Rentals LLC	Rent	460.00
Rake Public Library	1/2 Allocation	9,000.00
Rippentrop, Dolores	Mileage	383.28
Rognes Brothers Excavating Inc	Repairs	3,495.00
Schnebly's 66	Fuel	45.40
Schumacher Elevator Company	Maintenance Contract	193.30
Schwartz, Robert	Reimbursement	65.00
Shopko Pharmacy	Supplies	16.40
Singelstad Hardware	Supplies	105.55
Smilemakers	Supplies	21.96
Standard Exchange	Shipping Fee	38.96
State Hygienic Lab	Services	34.50
Steffenson, Cindy	Mileage	367.88
Swenson, Julie	Mileage	217.59
Thompson Public Library	1/2 Allocation	9,000.00
Town Square Apts	Rent	192.00
Treasurer State Of Iowa	Sales Tax	54.00
TSP Court Reporting	Services	58.50
Veenstra & Kimm Inc	Services	2,835.46
Visa	Postage	175.73
Wagner Tire Inc	Supplies	740.00
Weavers Leather Store	Supplies	96.95
Windstream	Telephone	123.84
Winnebago Co Clerk of Court	Services	125.00
Winnebago Co Fair Assn	Transfer	17,181.50
Winnebago Coop Telecom	Telephone	1,104.27

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint James Thorson as Clerk for Newton Township. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Bill Schutter as Trustee for Newton Township. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Certification of Cost Allocation Plan for FY 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the Budget Amendment for FY 2015 for November 18, 2014 at 10:00 A.M. All voted aye. Motion carried.

During open forum Andy Smith, Veenstra & Kimm discussed current Drainage Projects.

Scott Meinders, Engineer discussed secondary roads including the completion of the arch box culvert north of Leland and a 4X6 box culvert southwest of Leland. Meinders also discussed mowing and blading.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve increasing the beaver bounty in drainage districts from \$25 to \$50. All voted aye. Motion carried.

This being the 21<sup>st</sup> day of October, 2014 a date heretofore set for a formal hearing on Drainage District No. 18 Lat 1, Drainage District No. 18 Lat 30, and Drainage District No. 18 Lat 31, Winnebago County, Iowa, the Board of Supervisors being thoroughly advised and all landowners having been duly notified and proof of publication of notice being on file, hearing was held as scheduled.

Present were: Winnebago Supervisors Mike Stensrud and Terry Durby. Also present were: Andy Smith, Veenstra & Kimm Engineer, Karla Niederkofler, Winnebago County Auditor, Kris Wempen, Winnebago County Drainage Clerk, Gordon Anderson Jr, Geoffry Anderson, Rae Yost, Scott Meinders, County Engineer, Marv Borcharding, Agri Care FM for Knudstead Farms.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the public hearing for DD 18 Lat 1. All voted aye. Motion carried.

Andy Smith discussed the project and answered questions from landowners. 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 open the public hearing for DD 18 Lat 30. All voted aye. Motion carried.

Andy Smith discussed the project and answered questions from landowners. 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 open the public hearing for DD 18 Lat 31. All voted aye. Motion carried.

Andy Smith discussed the project and answered questions from landowners. 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 Durby and seconded by Stensrud the Supervisors moved to approve the drainage projects and to move forward with the projects with an alternate end date for bidding purposes. All voted aye. Motion carried.

This being the time and place specified for taking action on the proposal to enter into a certain loan agreement related to refunding a portion of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, the County Auditor announced that no written objections had been placed on file. The Chairperson called for any written or oral objections, and there being none, the Chairperson then closed the public hearing.

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

Ayes: Durby, Stensrud

Nays: \_\_\_\_\_.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 10-21-14-01-01

Resolution authorizing a Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$10,000,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of refunding a portion of the outstanding balance of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, and has published notice of the proposed action and has held a hearing thereon;

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

Section 1. The County hereby determines to enter into the Loan Agreements in the future, providing for a loan to the County for the purposes set forth in the preamble hereof.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on October 21, 2014.

(Signed) \_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

(Signed) \_\_\_\_\_  
County Auditor

STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, County Auditor of Winnebago County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with the aforesaid records and that the transcript hereto attached is a true, correct and complete copy of the records showing the hearing on a Loan Agreement and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal been taken to the District Court from the decision of the Board of Supervisors to enter into the Loan Agreement.

WITNESS MY HAND this 21<sup>st</sup> day of October, 2014.

(Signed) \_\_\_\_\_  
County Auditor

The session was adjourned until October 28, 2014.

\_\_\_\_\_  
Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor