

February 3, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 3, 2015 adjourned from January 27, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the January 27, 2015 Board Meeting and approve the agenda for February 3, 2015. All voted aye. Motion carried.

There was a department head meeting at 9:00 A.M. Sue McColloch discussed a Schneider webinar on February 4<sup>th</sup> and 11<sup>th</sup>. There was discussion regarding the postage machine and other options available.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	510.65
Austin Office Products	Supplies	69.17
Bomgaars	Supplies	287.50
Calhoun-Burns & Assoc Inc	Services	2,039.90
Chase Card Services	Supplies	48.45
Cintas Corp	Supplies	1,129.00
Class C Solutions Group	Supplies	314.34
Electronic Engineering Co	Pager Rental	45.55
Fastenal	Supplies	876.43
Graves Construction Inc	Bridge Replacement	77,413.65
Groe Electric	Supplies	140.07
Heartland Power	Services A-28-W	5,130.00
Hi Yield Products	LP	888.00
Interstate Motor Trucks	Parts	129.00
Interstate Power Systems Inc	Parts	182.12
Lake Mills Seed House	Services	9.15
Meinders, Scott	Reimbursement	65.00
Mid-America Publishing Corp	Advertising	13.03
Pitney Bowes	Machine Rental	29.00
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	327.49
Truck Equipment Inc	Parts	1,034.68
Wagner Tire Inc	Supplies	36.00
AH Hermel Co	Supplies	144.13
AJ Embroidery	Services	465.11
Almeli, Jodi	Mileage	115.75
American Lung Assn	Supplies	925.00
Anderson, Scott	Repairs	104.20
Austin Office Products	Supplies	167.22

Beenken, Dean	Meeting	12.00
Black Hills Energy	Utilities	223.75
Bomgaars	Supplies	63.86
CDW Government	Supplies	4,220.34
Century Link	Telephone	30.46
Cerro Gordo Co Sheriff	Services	24.22
Chose, Jeff	Repairs	119.20
City of Lake Mills	Utilities	106.84
Clouse, Beth	Mileage	174.99
Coffman, Thomas	Mileage	23.35
Des Moines Stamp Mfg Co	Supplies	28.70
Dollar General	Supplies	35.20
Durby, Terrell	Mileage	633.82
Electronic Engineering Co	Supplies	573.45
Engebretson, Fred	Meeting	25.00
Engebretson, Harris	Meeting	12.00
Ernie Williams Ltd	Services	398.31
Fisher, Jane	Mileage	318.33
Forest City Post Office	Postage	333.20
Globe Gazette	Subscription Renewal	41.00
Halverson, Roger	Meeting	12.00
Hanna, Mark	Meeting	10.00
Healthcare First	Maintenance Contract	660.00
Heiman Fire Equipment	Services	120.00
Helgeson Drainage Inc	Repairs	36,129.48
Holtan, Valere	Meeting	10.00
Hove, Gary	Meeting	12.00
Hovland, Bruce	Meeting	15.00
I + S Group Inc	Services	1,308.65
Imagetek Inc	Maintenance Contract	3,947.00
Iowa Dept of Public Health	Supplies	71.23
Iowa Law Enforce Academy	Training	165.00
ISAC	Education	160.00
Iwireless	Telephone	58.88
Jackson, Sandra	Mileage	207.58
Jensen, Bobbie	Mileage	444.59
Johnson, John	Meeting	10.00
Kaisers Auto Repair	Services	43.43
Knudtson, Brian	Meeting	10.00
Kvale, Ron	Mileage	382.07
Lake Mills PT	Services	598.85
Lichtsinn Motor Inc	Services	158.13
Mail Services	Services	311.00
Marco Inc	Maintenance Contract	156.18
McColloch, Suzanne	Mileage	128.50
Mediacom	Services	135.90
Medline Industries Inc	Supplies	361.67
MOCIC	Annual Dues	100.00
Newegg	Supplies	586.04
Next Generation Technologies	Services	3,707.76

North IA Mercy Clinics	Services	23.27
North Iowa Media Group	Advertising	195.40
Office Depot	Supplies	113.64
Olien, Roger	Meeting	15.00
Paul, Isaac	Beaver Tails	17.30
Peterson, Darris	Meeting	15.00
Pitney Bowes	Postage	8.50
Pitney Bowes	Machine Rental	145.00
Rice Co Sheriff	Services	70.00
Rognes Brothers Excavating Inc	Repairs	79,308.10
Rygh, Ronald	Meeting	12.00
Rygh, Thomas	Meeting	27.00
Sanofi Pasteur Inc	Supplies	67.46
Sauer, Adam	Mileage	176.67
Schilling Supply Co	Supplies	406.38
Schneider Corporation	Services	225.00
Schriever, Rhonda	Mileage	177.81
Schumacher Elevator Co	Maintenance Contract	198.83
Skiye, Ashley	Reimbursement	25.26
Soto, Veronica	Mileage	233.85
Stensrud, Mike	Reimbursement	202.12
Stenzel, Karen	Mileage	105.79
Super 8 Motel	Hotel At Training	295.00
Teamviewer US LLC	Services	150.00
Tjelle, Denise	Mileage	258.40
Trinity Lutheran Cemetery	Care Of Graves	196.00
TSP Court Reporting	Services	157.50
Van Hove, Allan	Meeting	25.00
Van Hove, Donald	Meeting	12.00
Veenstra & Kimm Inc	Services	7,120.63
Verizon Wireless	Telephone	766.97
Visa	Supplies	129.99
Winnebago Co Sheriff	Services	126.80
WinnTech Central	Supplies	251.96

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following changes to committees; Jan Faulkner was appointed as a Forest Township trustee, Mike Stensrud was reappointed to the Public Health board and Bill Jensvold appointed to Juvenile Detention board and to change the name of the CAT board to the P4C Governance board. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the resignation of Robert Graber as a Drainage Trustee for DD 25. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the appointment of Gary Graber as a Drainage Trustee for DD 25. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the contract with Veenstra & Kimm as Engineer for DD 35-89. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a 3% increase for Scott Meinders, Engineer for February 4, 2015 to February 2, 2016 and a 3% increase for February 4, 2016 to June 30, 2017. All voted aye. Motion carried. The rest of the contract was tabled until next week.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following resolution and signature page for sponsorship of IEDA project. All voted aye. Motion carried.

**WINNEBAGO COUNTY  
RESOLUTION # REMBRANDT232015**

RESOLUTION SPONSORING AND APPROVING THE APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY REQUESTING FINANCIAL ASSISTANCE VIA STATE AND LOCAL INCENTIVES FOR NEW INVESTMENT MADE AT REMBRANDT ENTERPRISES, INC., 13780 450<sup>TH</sup> STREET, THOMPSON, WINNEBAGO COUNTY, IOWA.

WHEREAS, The County of Winnebago (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and Constitution of the State of Iowa (the "State"); and

WHEREAS, The purpose of IEDA and Winn-Worth Betco (Winnebago-Worth Counties Betterment Council), which is the economic development arm of Winnebago County, is to encourage economic development objectives between communities and private business and to promote economic investment within the County and State; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY AS FOLLOWS:

Section 1. The County agrees to sponsor the IEDA application for financial assistance for Rembrandt Enterprises, Inc. By agreeing to sponsor this application, Rembrandt is eligible to receive state tax incentives of up to \$9,705,200, in an investment tax credit and sales tax credit. The county agrees to offer Rembrandt Enterprises, Inc. a local tax incentive (as required by IEDA) for the following:

- a. Tax Increment Financing Rebate
- b. On a 10 year sliding scale of
  - a. 25% in years 1 & 2 of taxes paid
  - b. 35% in years 3 & 4 of taxes paid
  - c. 60% in years 5, 6, 7, 8, 9, and 10 of taxes paid
- c. Not to exceed \$1,600,000 in rebates over that 10 year time period

Section 2. The County hereby requires Rembrandt Enterprises, Inc., in order to receive the above local tax incentive which is required to receive the state tax incentive, to agree to the following:

- a. Create, in a timely manner, a separate parcel for this \$92,600,000 expansion project – separating this expansion from the current parcel of property which is assessed as agricultural for tax classification purposes
- b. Agree to industrial assessment for tax classification purposes, for the newly created parcel for this expansion project, and sign this resolution signifying such agreement

- c. Comply with all IEDA requirements for receiving state tax incentives

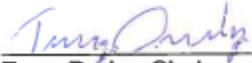
Section 3. The County shall provide a copy of this resolution to the Iowa Economic Development Authority, Rembrandt Enterprises, Inc., and shall file this resolution with the County Assessor and County Auditor of Winnebago County.

Section 4. The following officers of the County are hereby authorized to take actions as are deemed necessary in order to carry into effect the provisions of this resolution:

Terry Durby, Chairman, Board of Supervisors  
Karla Weiss, Auditor

Section 5. This resolution shall become effective immediately upon its passage and approval. All legal documents for the local tax incentive (TIF Rebate) will be created and filed upon completion of the creation of the separate parcel for this expansion project.

Passed and approved:

  
\_\_\_\_\_  
Terry Durby, Chairman  
Winnebago County Board of Supervisors

  
\_\_\_\_\_  
Date

Attest   
\_\_\_\_\_  
Karla Weiss  
Winnebago County Auditor

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorizing Agent  
Rembrandt Enterprises, Inc.

\_\_\_\_\_  
Date

There was budget discussion regarding levies and Secondary road transfers.

The session was adjourned until 9:00 A.M. February 10, 2015.

Attest: \_\_\_\_\_

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

Karla Weiss, County Auditor