

March 3, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 3, 2015 adjourned from February 24, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the February 24, 2015 Board Meeting and approve the agenda for March 3, 2015. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Peach Co Sheriff	Services	50.00
Advanced Door Systems	Supplies	1,995.00
Alliant Energy	Utilities	470.06
Bomgaars	Supplies	99.95
Borgmeyer Repair	Services	60.00
Buffalo Center Tire & Auto	Services	63.48
Calhoun-Burns And Assoc Inc	Services	250.60
Chase Card Services	Supplies	35.00
City of Lake Mills	Utilities	63.00
City of Thompson	Utilities	36.67
Fastenal	Supplies	551.77
Graves Construction Inc	Bridge Replacement	45,755.34
Hi Yield Products	LP	999.00
Iowa Dept of Transportation	Supplies	34.60
Larson Contracting Central	Supplies	192.00
Meinders, Scott	Reimbursement	65.00
Reisetter, Douglas	Reimbursement	65.00
Ritzert, Rebecca	Reimbursement	32.64
Safety Kleen Corp	Services	396.72
Sioux City Foundry Co	Supplies	30,113.60
Verizon Wireless	Telephone	40.01
Asmus, Harlan	Meeting	15.00
Austin Office Products	Supplies	148.62
Bartleson, Debra	Meeting	50.00
Belica, Jan	Services	75.00
Bomgaars	Supplies	196.82
Budach, Brian	Services	598.85
Cameron Moe Enterprises	Rent	680.00
CDW Government	Supplies	99.40
Century Link	Telephone	30.46
CH McGuiness Co Inc	Services	530.40
Cintas Corp	Supplies	63.47
Clouse, Beth	Mileage	160.01
Coffman, Thomas	Reimbursement	44.26

Denny's Business Forms Plus Inc	Supplies	45.71
Des Moines Marriott	Hotel at Training	253.12
Dollar General	Supplies	48.29
Durby, Terrell	Mileage	307.09
Duve, Melissa	Meeting	35.00
Fertile Reminder	Subscription Renewal	8.00
Fiala Office Products	Maintenance Contract	25.00
Fisher, Jane	Mileage	207.05
Hagen, Cindy	Mileage	116.63
Hepperly, Steve	Reimbursement	27.98
Holiday Inn & Suites	Hotel at Training	277.76
I + S Group Inc	Services	4,203.50
Iowa Law Enforce Academy	Training	270.00
Iowa Secretary of State	Notary Fee	30.00
IP Pathways	Supplies	11,250.56
ISAC	Training	160.00
Iwireless	Telephone	51.38
Jackson, Sandra	Mileage	291.04
Jensen, Bobbie	Mileage	270.71
Kaisers Auto Repair	Services	251.23
Kvale, Ron	Mileage	192.60
Lake Mills PT	Services	560.30
Lexis Nexis	Supplies	161.35
Lillquist, Steven	Reimbursement	49.98
Mail Services	Services	379.30
Malek, Laura	Mileage	78.11
McClure Engineering	Services	175.00
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	244.83
Merchant, Ruth	Mileage	256.51
Merck & Co Inc	Supplies	607.58
Mireles, Sandra	Mileage	122.52
Murra, Dennis	Meeting	74.61
NACCTFO	Annual Dues	75.00
Next Generation Technologies	Services	12,903.73
Nicholson, Teresa	Reimbursement	415.61
North Central Iowa Alliance	Advertising	500.00
North Iowa Media Group	Advertising	58.40
Oasis-C & Outcomes Solutions	Education	275.00
Rice, Allison	Mileage	223.35
Rippentrop, Dolores	Mileage	146.45
Rognes Brothers Excavating Inc	Repairs	30,670.97
Satre, Cordell	Meeting	15.00
Sauer, Adam	Mileage	91.13
Schickel, Candila	Services	48.00
Schriever, Rhonda	Mileage	314.44
Schumacher Elevator Company	Maintenance Contract	198.83
Sell, Judy	Mileage	110.75
Shaffer, Jayne	Mileage	483.38

Sirchie Fingerprint Labs	Supplies	327.87
Soto, Veronica	Mileage	185.43
Stenzel, Karen	Mileage	159.29
Titonka Savings Bank	Supplies	42.76
Tjelle, Denise	Mileage	270.57
Vanguard Appraisals Inc	Services	845.00
Veenstra & Kimm Inc	Services	6,964.70
Verizon Wireless	Telephone	726.66
Webspec Design	Services	2,795.00
Weiss, Karla	Mileage	156.76
Winnebago Co Clerk of Court	Services	25.00
WinnTech Central	Supplies	3,427.99

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to appoint Harlan Asmus as Lincoln Township Trustee. All voted aye. Motion carried.

The Supervisors discussed a field drive access permit for Bruce Helgeson. Scott Meinders, Engineer stated the Engineer's office has not paid for driveways in the past. Meinders was instructed to contact Helgeson to discuss the culvert.

Eric Guth, IT Director asked the Supervisors if a time card is required for an exempt employee. Karla Weiss, Auditor was directed to contact Elizabeth Thyer, Gardiner Thompson and Mike Galloway, Ahlers and Cooney to discuss the legal and audit aspects of this. Weiss will report back to the Board.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve closing the Courthouse on March 18, 2015 from 12:00 noon to 4:30 P.M. for ALiCE training. All voted aye. Motion carried.

The Supervisors discussed the Public Safety Center. Supervisor Stensrud wanted the record to state the following, "In my opinion there is a discrepancy with the numbers, I wish we would have had numbers that reflected an accurate counting of holding cell and transporting the rest of them out of county. That being said I think we should go ahead with this resolution." On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following resolution for setting the date for the Bond Referendum Election for May 5, 2015. All voted aye. Motion carried.

RESOLUTION NO. 03-03-15-01-01

Resolution setting May 5, 2015, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to construct, furnish and equip a Public Safety Center, including site improvements and demolition (the "Project") and enter into a loan agreement and issue its bonds in a principal amount not exceeding \$4,600,000 to finance the cost of the Project; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may issue its bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purpose of the bonds to be issued, and a statement of the estimated cost of the Project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of issuing such bonds;

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

Section 1. The Board of Supervisors intends to construct, furnish and equip a Public Safety Center, including site improvements and demolition, at an estimated cost not to exceed \$4,600,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County on May 5, 2015, at which there will be submitted to the voters of the County the following proposition:

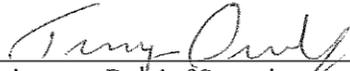
"Shall the County of Winnebago, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$4,600,000, for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition?"

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to

publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution, and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved March 3, 2015.



Chairperson, Board of Supervisors

Attest:



County Auditor

Scott Meinders, Engineer discussed secondary road matters including bridge work, treating roads and stop signs.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to go into closed session to discuss price negotiations for the Public Safety Center property. The closed session is needed as premature disclosure could be reasonably expected to increase the price the County would have to pay for property. Iowa Code Section 21.5(1)(j). With a roll call vote, voting aye: Stensrud, Jensvold and Durby. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to go back into open session. With a roll call vote, voting aye; Jensvold, Stensrud and Durby. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to do a site analysis on the Pizza Hut property and to offer \$50,000 for 1.5 acres of the Schultz property. All voted aye. Motion carried. The Supervisors also stated they would like a response regarding this offer within two weeks.

The Auditor's office received the following Manure Management Plan from: F119 located in the SE ¼ of the SE ¼ of Section 36 in King Township in Winnebago County, Iowa.

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

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor