

May 26, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 26, 2015 adjourned from May 19, 2015.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the May 19, 2015 Board Meetings and approve the agenda for May 26, 2015. All voted aye. Motion carried.

Karla Weiss, Auditor discussed the visit and recommendations from the ICAP Specialist. The recommendations are: complete MVR checks on all County Employees, implement a distracted driving policy, maintain 36" around electrical panels, pre-employment physicals and HIPPA training. The Supervisors tabled the discussion until Weiss can meet with Adam Sauer, Attorney to discuss policies on these issues.

Auditor Weiss also discussed the structure of the Risk Management and Safety committee. The Supervisors agreed to appoint Supervisor Jensvold to this committee.

The Supervisors want a new letter drafted to Sac County regarding the Des Moines Water Works lawsuit from the minutes from May 19, 2015.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfer: \$245,521.34 from Linden Urban Fund to UR2A Fund. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to cancel the following warrants and Treasurer's checks.

15449	\$9.00	10/3/2013	Lois Bjornsen
15487	\$86.80	12/18/2013	Gary Graber
15538	\$10.00	03/17/2014	Premier Landscape
619732	\$20.00	06/18/2013	Wagner Tire
620608	\$17.50	09/16/2016	Wayne Johns
618286	\$90.78	02/07/2013	Heather Curtis
621523	\$25.45	12/16/2013	H&S Auto Parts
612625	\$70.00	10/3/2011	FC Economic Development
618189	\$12.00	02/04/2013	Harris Engebretson

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following resolution to amend and restate electronic transactions 28E agreement. All voted aye. Motion carried.

Resolution 05-26-15-01-01
**To Amend and Restate the Electronic Transactions
Clearinghouse
28E Agreement**

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago
County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

Approved by the Winnebago County Board of Supervisors on
May 26, 2015.

Terry Rudy
Board Chair

Trula Weiss
County Auditor

Scott Meinders, Engineer discussed Secondary road matters including gravel crushing, hauling gravel to roads, asphalt patch and concrete sealing contracts executed.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Budget Amendment for FY 2015. Present at the meeting were Supervisors Durby and Jensvold, Karla Weiss, Auditor, Scott Meinders, Engineer, Eric Guth, IT, David Peterson, Sheriff, and A.J. Taylor.

The budget amendment was discussed with no comments from the public. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Budget amendment and the resolution for FY 2015. All voted aye. Motion carried.

**RESOLUTION 05-26-15-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2014-2015 BUDGET AMENDMENT**

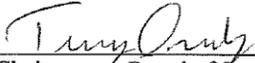
WHEREAS, on May 26, 2015 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2014-2015; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

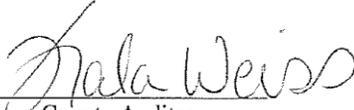
NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2014-2015.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Linden Urban	\$245,300	-\$245,300	\$0
UR2A	\$413,567	\$245,300	\$658,867
Public Health	\$997,313	\$75,503	\$1,072,816
Secondary Road	\$3,484,225	\$100,000	\$3,584,225
Sanitarian	\$36,220	\$3,500	\$39,720
General Miscellaneous	\$2,823,000	\$5,000	\$2,828,000
County Home	\$500	\$1,160	\$1,660

Passed and approved this 26th day of May, 2015.



Chairperson, Board of Supervisors

ATTEST 

County Auditor

AMENDMENTS TOTALS
PER SERVICE AREA

Service Area 0

Debt Service
\$ -

Service Area 1

Public Safety & Legal Services
\$ -

Service Area 3

Physical Health & Social Services
\$ 80,163.00 Expense

Service Area 4

Mental Health, MR & DD

Service Area 6

County Environment & Education
\$ 5,000.00 Expense

Service Area 7

Roads and Transportation
\$ 100,000.00 Expense

Service Area 8

Government Services to Residents

Service Area 9

Administration

APPROVED

MAY 26 2015


Chairman Board of Supervisors

The session was adjourned until 9:00 A.M. June 2, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor