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.

[Signatures]

Board Chair

[Signature]

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.

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

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

Chairperson, Board of Supervisors  

ATTEST  

County Auditor
# AMENDMENTS TOTALS

## PER SERVICE AREA

<table>
<thead>
<tr>
<th>Service Area</th>
<th>Description</th>
<th>Amount</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service Area 0</td>
<td>Debt Service</td>
<td>$</td>
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</tr>
<tr>
<td>Service Area 1</td>
<td>Public Safety &amp; Legal Services</td>
<td>$</td>
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<tr>
<td>Service Area 3</td>
<td>Physical Health &amp; Social Services</td>
<td>$80,163</td>
<td>Expense</td>
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<td>Service Area 4</td>
<td>Mental Health, MR &amp; DD</td>
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<tr>
<td>Service Area 6</td>
<td>County Environment &amp; Education</td>
<td>$5,000</td>
<td>Expense</td>
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<tr>
<td>Service Area 7</td>
<td>Roads and Transportation</td>
<td>$100,000</td>
<td>Expense</td>
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<tr>
<td>Service Area 8</td>
<td>Government Services to Residents</td>
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<tr>
<td>Service Area 9</td>
<td>Administration</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**APPROVED**

MAY 26, 2015
Chairman Board of Supervisors
The session was adjourned until 9:00 A.M. June 2, 2015.

Attest: _________________________
Karla Weiss, Auditor

Terry Durby, Chairperson