

August 4, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 4, 2015 adjourned from July 28, 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 July 28, 2015 Board Meeting and approve the agenda for August 4, 2015. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of the Courthouse lawn for Cry Out America on September 11, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the jetter that was demolished in a car accident. The road crew is going to rebuild the jetter. They are continuing with mowing, blading and hauling rock.

On a motion by Jensvold and seconded Stensrud by the Supervisors moved to approve the Plans and Specifications for LMF-CO95(66)-7X-95 (R34 North Sub drains). All voted aye. Motion carried.

Harlan Nyhus discussed his problems on DD 5 Lat 42. The Board discussed putting in a 6 or 8 inch perforated tile next to the new non-perforated tile. Holland Contracting has not yet connected the private tiles to DD 5 Lat 42.

There was discussion on DD 5 Lat 14. On a motion by Stensrud and seconded by Jensvold the Supervisors moved that A-1 Excavating must replace the tile in the area of concern to the original specs from Veenstra & Kimm with no cost to the district. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION

Resolution of Public Purpose for County Attorney

Whereas, the County Attorney has organized an annual mandatory law enforcement training for all law enforcement officials employed by the Winnebago County Sheriff's Office, Forest City Police Department, Lake Mills Police Department, Buffalo Center Police Department, Department of Correctional Services and Iowa State Patrol; and,

Whereas, the County Attorney states that the law enforcement training is for a public purpose, as the training will provide law enforcement officials with a review of recent case law, legislative updates and will better enhance the services law enforcement officials can provide to the public;

Therefore, we find that the expenditures for food, beverages and items of a similar nature for the mandatory law enforcement training provided by the County Attorney are for a public purpose.

Motion was made by Supervisor Stensrud and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Jensvold, Durby, Stensrud

Nays: _____

Absent/Not Voting: _____

Passed and approved this 4th day of August, 2015.



Chairman Terry Durby
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following resolution. Ayes – Durby and Jensvold. Abstaining – Stensrud. Motion carried.

RESOLUTION 8-4-15-01-01

WHEREAS, it is in the best interest of the Winnebago County Board of Supervisors to support economic development that promotes a diverse quality of life that includes job creation throughout the county;

WHEREAS, USDA Rural Development (RD) recognizes the importance of rural development and has provided financial assistance to Rural Utility Service-eligible borrowers by establishing the Rural Economic Development Loan and Grant program, and encourages those borrowers to play an active role in the economic revitalization of rural communities, and

WHEREAS, the Winnebago County Board of Supervisors desires to cooperate with the Winnebago Cooperative Telephone Association with its intended application to the USDA Rural Economic Development Loan and Grant program for construction of a new public safety center, and has determined the economy and quality of life of the surrounding area would be greatly improved by the development of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Supervisors do hereby affirm that county staff and the county's project consultants will cooperate with Winnebago Cooperative Telephone Association in its application for a USDA rural development grant that, if awarded, will be loaned to the County at zero percent interest for a term of ten years in an amount not to exceed \$360,000 to be used with other project funds to finance the Winnebago County Public Safety Center project; and


BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors and its staff be empowered and authorized to work with the Winnebago Cooperative Telephone Association to satisfy USDA application requirements; and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors be empowered and authorized to consider, evaluate, provide funding and loan guarantees to the project, subject to due diligence of staff, engineering, and financial consultants of the financial viability of the project and approval of legal documents by counsel, and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors and its designees be authorized and directed to prepare and execute the necessary documents and certifications, in order to carry out the intent of this resolution, subject to review and approval of USDA RD loan documents by the county, and further subject to other governing documents deemed necessary by the county or its agent at their sole discretion, with such documents prepared by counsel for the county. Necessary documents may be signed and executed by the Board Chair or designee(s).

That said resolution has not been amended, altered, rescinded or modified, and is presently in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and attached a corporate seal of the county this 7 day of August, 2015.


Terry Durby, Chair
Board of Supervisors

County Seal

ATTEST:

Karla Weiss, Auditor

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	42.00
Alliant Energy	Utilities	86.56
Bargen Inc	Services	75,694.59
Bomgaars	Supplies	54.47
Calhoun-Burns and Assoc Inc	Services	1,213.40
Class C Solutions Group	Supplies	348.09
Fastenal	Supplies	605.02
Hi Yield Products	LP	281.25
IMWCA	Work Comp Premium	1,549.95
John Deere Financial	Rental	2,550.00
K & N Excavating & Drainage	Services	3,484.25
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	22.00
Mid Tech Services	Parts	58.12
Midwest Wheel & Equip Co	Supplies	311.50
NTI Ltd	Parts	1,078.64
Reisetter, Douglas	Reimbursement	65.00
Rexco Equipment Inc	Parts	1,235.66
Spahn & Rose Lumber Co	Supplies	134.99
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	2,545.54
Weavers Leather Store	Supplies	246.00
Ackerman, Jennifer	Reimbursement	69.96
AOSNC, LLC	Supplies	3,696.96
Aramark	Services	12.35
Austin Office Products	Supplies	158.40
Bartleson, Debra	Meeting	50.00
Belica, Jan	Services	112.50
Bison Graphics	Supplies	1,613.25
Bomgaars	Supplies	53.84
Caldwell, Richard	Reimbursement	33.00
Carlson MD, Byron	Medical Examiner Fee	150.00
Carpenter Uniform	Supplies	137.48
CDW Government	Maintenance Contract	1,422.00
Central Iowa Tourism	Membership Dues	150.00
Chief Supply Corporation	Supplies	850.00
Chrysler of Forest City	Services	359.78
City of Forest City	Utilities	82.96
City of Lake Mills	Utilities	130.59
Coffman, Thomas	Reimbursement	44.99
Comfort Inn	Hotel At Training	246.40
County Social Services	2015 Charges	14,364.00
Deyta LLC	Services	90.00
Dollar General	Supplies	37.50
Fiala Office Products	Maintenance Contract	371.37
Fisher, Jane	Mileage	415.70
Forest City Ford	Services	294.60
Forest City Motel	Rent	400.00

GRP & Associates	Services	40.00
Heitland, Bev	Mileage	8.03
Imagetek Inc	Services	6,000.00
IMWCA	Work Comp Premium	4,852.05
Iowa Law Enforce Academy	Training	180.00
ISACA	Education	140.00
ISCTA	Membership Dues	325.00
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	357.38
Keller MD, Pamela	Medical Examiner Fee	150.00
Kvale, Ron	Mileage	110.75
Mail Services	Postage	366.28
Marco Inc	Maintenance Contract	547.31
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Melby, Ruth	Mileage	156.76
Mireles, Sandra	Mileage	214.54
Moline, John Douglas	Rent	375.00
Murra, Dennis	Meeting	74.61
Nicholson, Teresa	Mileage	534.38
North Central Iowa Alliance	Services	500.00
North Iowa Media Group	Advertising	89.84
Office Depot	Supplies	33.99
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Ostrander, Chelsey	Mileage	230.07
Power Surge	Services	229.50
Prairie Meadows	Hotel At Training	123.20
Ron's LP Gas Service	LP	88.08
Rsvp of North Central Iowa	Fy2016 Contribution	8,000.00
Schleuger Tiling	Repairs	760.52
Shield Technology Corp	Services	2,000.00
Sirchie Fingerprint Labs	Supplies	200.89
Soto, Veronica	Mileage	206.35
St Louis University	Education	875.00
Storey Kenworthy	Supplies	147.98
Timber Tree Service	Services	300.00
Town Square Apts	Rent	180.00
Tyler Technologies	Services	1,218.75
Veenstra & Kimm Inc	Services	378.00
Verizon Wireless	Telephone	735.91
Weiss, Karla	Mileage	168.77
Winnebago Co Ems	Education Reimbursement	2,970.65
Worth Co Recorder	Services	22.00

The Auditor's office received the following Manure Management Plan from: Hawkeye Seven, Inc. located in the NE ¼ of the NW ¼ of Section 35 in Newton Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 11, 2015.

Attest: _____
Karla Weiss, Auditor

Terry Durby, Chairperson