

December 15, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 15, 2015 adjourned from December 8, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the December 8, 2015 Board Meeting and approve the agenda for December 15, 2015. Durby and Jensvold voted aye. Stensrud abstained. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to go into closed session pursuant to Iowa Code Section 21.5(1). There will be discussion on DD 5 Lat 42 to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and by roll call vote, Stensrud – Aye, Durby – Aye, Jensvold – Aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to end the closed session. By roll call vote, Stensrud – Aye, Durby – Aye, Jensvold – Aye. Motion carried.

APPROVE PRELIMINARY OFFICIAL STATEMENT

(General Obligation Refunding)

452737-10

Forest City, Iowa

December 15, 2015

The Board of Supervisors of Winnebago County, Iowa, met on December 15, 2015, at nine o'clock a.m., at the Winnebago County Courthouse, Forest City, Iowa.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Durby, Stensrud, Jensvold

Absent: _____

It was reported that a Preliminary Official Statement had been prepared to facilitate the sale of the County's General Obligation Refunding Bonds, Series 2016B, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use in the marketing of the Bonds.

Supervisor Durby introduced the following resolution and moved its adoption, seconded by Supervisor Stensrud. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Durby, Jensvold, Stensrud

Nays: _____

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 12-15-15-01-01

Approving Preliminary Official Statement Related to Sale of General Obligation Refunding Bonds, Series 2016B

WHEREAS, the Board of Supervisors of Winnebago County, Iowa (the "County"), has previously issued \$19,200,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A; and

WHEREAS, in the resolution authorizing the issuance of the Bonds, the County reserved the right to call for payment prior to maturity any or all Bonds maturing after June 1, 2018 (the "Callable Bonds"); and

WHEREAS, the Board issued \$10,000,000 General Obligation Refunding Bonds, Series 2015A, dated February 15, 2015, for the purpose of refunding the 2024 through 2028 maturities and \$1,395,000 of the 2023 maturity of the Callable Bonds; and

WHEREAS, it is proposed to take action to enter into a loan agreement and issue bonds in an amount not to exceed \$5,360,000 (the "Refunding Bonds") for the purpose of refunding the 2019 through 2023 maturities of the Callable Bonds; and

WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of the Refunding Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Refunding Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Refunding Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Refunding Bonds and the resolution, when adopted, providing for the issuance of the Refunding Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Refunding Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved December 15, 2015.

(Signed – Terry Durby)

Chairperson

Attest:

(Signed – Karla Weiss)

County Auditor

APPROVE PRELIMINARY OFFICIAL STATEMENT

(General Obligation Public Safety Center)

452737-7

Forest City, Iowa

December 15, 2015

The Board of Supervisors of Winnebago County, Iowa, met on December 15, 2015, at nine o'clock a.m., at the Winnebago County Courthouse, Forest City, Iowa.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Stensrud, Durby, Jensvold

Absent: _____

It was reported that a Preliminary Official Statement had been prepared to facilitate the sale of the County's General Obligation Public Safety Center Bonds, Series 2016A, and that it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use in the marketing of the Bonds.

Supervisor Stensrud introduced the following resolution and moved its adoption, seconded by Supervisor Jensvold. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Stensrud, Jensvold, Durby_____

Nays: _____

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 12-15-15-01-02

Approving Preliminary Official Statement Related to Sale of General Obligation Public Safety Center Bonds, Series 2016A

WHEREAS, pursuant to approval at an election, the Board of Supervisors of Winnebago County, State of Iowa, is authorized to enter into a General Obligation Loan Agreement (the "Loan Agreement") and issue general obligation bonds (the "Bonds") in a principal amount not to exceed \$4,600,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost of constructing, furnishing and equipping a Public Safety Center (the "Project"); and

WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved December 15, 2015.

(Signed – Terry Durby)

Chairperson

Attest:

(Signed – Karla Weiss)

County Auditor

Scott Meinders, Engineer discussed Secondary Road matters including Spring Valley road, a road crossing by Thompson and a bridge by Buffalo Center.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the escrow agreement with Northland Securities. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk and Mark Johnson, Secondary Roads discussed drainage including the FEMA updates and the DD 5 Lat 14 project is almost complete.

There was discussion on whether a new committee is needed regarding the Public Safety Center. It was agreed a formal committee is not needed and Department Heads affected with the new building will be contacted for discussions.

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

RESOLUTION #12-15-15-01-03

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

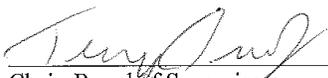
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).



Chair, Board of Supervisors

Date: 12-15-15

ATTEST:


County Auditor

Date: 12-15-15

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	6.37
Advanced Door Systems	Supplies	318.00
AG Vantage FS Inc	Fuel	3,051.42
Alliant Energy	Utilities	48.19
Arnold Motor Supply	Supplies	399.07
Black Hills Energy	Utilities	242.00
BMC Aggregates LLC	Materials	4,662.06
Cintas Corporation	Services	224.37
Cintas Corp	Supplies	436.50
City of Buffalo Center	Utilities	41.77
City of Forest City	Utilities	268.36
City of Lake Mills	Utilities	256.82
City of Thompson	Utilities	99.75
Coleman Moore Company	Supplies	390.58
Compass Minerals America	Supplies	13,059.36
Crysteel Truck Equipment	Parts	896.00
Dave Syverson Inc	Parts	605.69
Electronic Engineering Co	Services	150.50
Ernie Williams Ltd	Parts	70.01
Farmers Coop Assn	Fuel	3,108.01
Fastenal	Supplies	135.01
Five Star Cooperative	Fuel	100.00
Fleener Auto Parts And Service	Supplies	14.39
Forest City Auto Center	Parts	457.43
G & H Motor Parts	Supplies	179.78
Global Hydraulics & Supply Inc	Parts	2,034.69
H & S Autoparts	Supplies	2,062.66
Harrison Truck Centers	Parts	866.02
Heartland Power	Utilities	361.00
Hi Yield Products	LP	504.00
Huber Supply Co	Supplies	208.46
IMWCA	Work Comp Premium	1,549.95
Interstate Battery of Upper IA	Supplies	338.85
Jack's Ok Tire Service	Services	562.22
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	6,967.38
Lyles Sales & Service	Supplies	19.90
Mason City Tire Service	Tires & Supplies	1,716.16
Midwest Pipe Supply Inc	Supplies	2,994.48
Midwest Wheel & Equip Co	Parts	277.24
Napa Auto Parts	Parts	508.93
Peterson Sanitation Inc	Services	55.00
Pitney Bowes	Supplies	26.23
QCCP Inc	Supplies	126.28
Sadler Power Train	Parts	742.20
Safety Kleen Corp	Services	285.33
Shropshire Lumber Inc	Supplies	63.94
Snap-On Industrial	Supplies	639.41

Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	2,135.31
Wagner Tire	Supplies	5.00
Waste Mgmt of WI-MN	Services	283.51
Winnebago Coop Telecom	Telephone	398.62
Ziegler Inc	Parts	69.71
Ackerman, Jennifer	Reimbursement	100.00
AH Hermel Co	Supplies	308.48
Ahlers & Cooney Pc	Services	24.00
AJ Embroidery	Services	24.00
Algona Publishing Co	Advertising	58.17
Almelien, Jodi	Mileage	128.45
Aramark	Services	13.14
Austin Office Products	Supplies	359.67
B & W Control Specialists Inc	Spraying	23,551.20
Bartleson, Debra	Meeting	50.00
Bills Family Foods	Jail Food	1,033.48
Black Hills Energy	Utilities	853.88
Buffalo Center Tire & Auto	Services	44.46
Carpenter Uniform	Supplies	96.31
Cataldo Schott Funeral Home	Services	1,550.00
Central Iowa Distributing	Supplies	169.00
Cintas Corp	Supplies	111.15
City of Forest City	Utilities	2,862.68
Clouse, Beth	Mileage	148.24
Crews, Karen	Mileage	107.00
Dave's 66 Service	Services	207.70
Des Moines Stamp Mfg Co	Supplies	57.40
Deyta LLC	Maintenance Contract	90.00
Durby, Terrell	Mileage	581.55
Farmers Coop Assn	Fuel	1,227.44
Fiala Office Products	Maintenance Contract	29.44
Five Star Cooperative	Fuel	652.39
Fleener Auto Parts and Service	Services	48.20
Fleet Fueling	Fuel	271.21
Forest City Vet Clinic	Services	83.04
Galls LLC	Supplies	68.94
Graham Tire	Supplies	552.36
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	1,722.48
Healthcare First	Services	689.71
Heiman Fire Equipment	Services	327.50
Hoffman, Travis	Rent	470.00
IA Health Care Assn	Education	550.00
IDALS	TB & Bangs	989.69
IMWCA	Work Comp Premium	4,852.05
Iowa Assn of Business & Ind	Education	175.00
Iowa Drainage District Assn	Education	150.00
Iowa Environmental Health Assn	Dues	100.00
Iowa Manufacturers Register	Advertising	421.40

IOWWA	Education	205.00
IP Pathways	Services	1,245.00
ISAC	Education	390.00
IWWA	Education	145.00
Janitors Closet Ltd	Supplies	237.42
K & N Excavating & Drainage	Repairs	10,323.20
Kossuth Co Sheriff	House Prisoners	728.96
Kvale, Ron	Mileage	143.92
Lake Mills Graphic Inc	Advertising	503.58
Lutheran Services	Education	650.00
Mail Services	Services	538.68
Major Erickson Funeral Home	Services	1,000.00
Malek, Laura	Mileage	190.32
Marco Inc	Maintenance Contract	251.80
MBT Insurance Agency	Surety Bond	255.00
McClure Engineering	Services	3,962.84
McColloch, Suzanne	Reimbursement	39.97
Medline Industries Inc	Supplies	814.79
Mercy Medical Center North IA	Services	1,727.12
Mid-America Publishing Corp	Advertising	583.65
Miller Pharmacy	Supplies	93.80
Motorola Solutions Inc	Services	37,683.75
Murra, Dennis	Meeting	74.61
NG-911	Maintenance Contract	296.86
North Iowa Media Group	Advertising	925.88
North Iowa PT	Services	498.70
On-Site Info Destruction	Services	45.00
Pakor Inc	Supplies	226.52
Pannhoff, Joe	Beaver Tails	108.27
Pitney Bowes	Supplies	5.75
Pitney Bowes	Supplies	157.34
Redinger Pharmacy	Supplies	10.45
Rice, Allison	Mileage	225.09
Ricoh USA Inc	Maintenance Agreement	74.00
Rippentrop, Dolores	Mileage	197.27
Schnebly's 66	Fuel	76.49
Schneider Corporation	Services	2,025.00
Schriever, Rhonda	Mileage	252.91
Shaffer, Jayne	Mileage	314.99
Shopko Inc	Supplies	15.97
Singelstad Hardware	Supplies	20.07
Sinnwell, Andy	Services	195.00
Skellenger, Willemina	Mileage	165.85
Spahn & Rose Lumber Co	Supplies	56.44
State Hygienic Laboratory	Services	96.00
Steffenson, Cindy	Mileage	274.50
Streichers	Supplies	49.98
Tammys Pharmacy	Supplies	99.79
Tjelle, Denise	Mileage	325.67
Tyler Technologies	Services	2,062.50

US Police Canine Assn Inc	Dues	50.00
Vaudt, Melissa	Mileage	271.83
Veenstra & Kimm Inc	Services	9,332.78
Verizon Wireless	Telephone	581.49
Visa	Supplies	1,295.62
Wagner Tire Inc	Supplies	120.00
Warren, Melissa	Mileage	114.00
Winnebago Co Auditor	Plat Book	25.00
Winnebago Co Fair Assn	Transfer	672.75
Winnebago Coop Telecom	Telephone	3,754.39

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3611 Rural Basic to Secondary Roads \$17,721.76; #3612 Rural Basic to Winnebago County Fair \$672.75; and #3613 General Basic to Secondary Roads \$1,924.71. All voted aye. Motion carried.

At 10:00 A.M. there was a teleconference with Kossuth County regarding opening bids for Joint DD 35-89. On a motion by Roger Tjarks and seconded by Jensvold the Supervisors moved to open the joint meeting. All voted aye. Motion carried. The bids were opened and were as follows:

BID TABULATION

2016 - J.D.D. NO. 35-89 MAIN OPEN DITCH CLEANOUT & REPAIR PROJECT

Winnebago & Kossuth Counties, Iowa
PROJECT NO. 4387-013

DATE OF LETTING: December 15, 2015

TIME OF LETTING: 10:00am

TABULATED: Becky Dhondt

CHECKED: Andy Smith

DATE: 12/16/2015

DATE: 12/17/2015

SUMMARY OF BIDS

<u>NAME OF BIDDER</u>	<u>5% BID SECURITY SUBMITTED</u>	<u>BASE BID</u>	<u>ALTERNATE A</u>	<u>BASE BID PLUS ALTERNATE A</u>
<i>Engineer's Opinion of Probable Cost</i>	N/A	\$ 96,050	\$ -	\$96,050
Larson Contracting Central, LLC Lake Mills, Iowa	Yes	\$ 67,744.25	\$ -	\$67,744
Rognes Bros. Excavating, Inc. Lake Mills, Iowa	Yes	\$ 83,680.00	\$ (5,200.00)	\$78,480.00
Jensen Excavating & Trucking LLC Clarks Grove, MN	Yes	\$ 123,210.00	\$ (5,000.00)	\$118,210.00

On a motion by Jensvold and seconded by Roger Tjarks the Supervisors moved to approve the bid from Larson Contracting in the amount of \$67,744.00 with a completion date of May, 2016. All voted aye. Motion carried.

On a motion by Don Besch and seconded by Jensvold the Supervisors moved to close the joint meeting. All voted aye. Motion carried.

Jan Libbey, Health Harvest of North Iowa gave a report for 2015.

The session was adjourned until 9:00 A.M. December 22, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor