

January 12, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 12, 2016 adjourned from January 5, 2016.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the January 5, 2015 Board Meeting and approve the agenda for January 12, 2016. All voted aye. Motion carried.

Jim Oulman, Heritage Parks discussed the annual report and requested \$3,000 for the annual request.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Investment Program policy. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Treasurer's Semi-Annual Report. All voted aye. Motion carried.

Dave Grussing, discussed nitrates in water and asked Supervisors for suggestions on improving water quality.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the contract, bonds and certificates with Larson Contracting for DD 35-89 with verbal consent from Kossuth County in the amount of \$67,744.25. All voted aye. Motion carried.

Mark Johnson, Secondary Road Supervisor and Doug Reisetter, Assistant to the Engineer discussed secondary road matters including policy on plowing on weekends and holidays.

Terry Durby discussed possible/proposed wind turbine project by EDF. Jim Rice, Zoning Administrator discussed before the project can begin they would need special exception through zoning and a resolution from the board. Durby stated we need rules in place to protect roads, drainage districts, and farmers. Mark Johnson said timing of construction is important. Rice, discussed making sure the zoning permits are in order. Johnson discussed level B roads and winter maintenance. Durby stated concerns over the way the legislature taxes the windmills and changes to the laws.

Kris Oswald, Drainage Clerk discussed a proposed letter to A1 regarding DD 5 Lat 5. The Board agreed to send the letter. Oswald also discussed FEMA projects and expected time frames for completion.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3614 Rural Basic to Secondary Roads \$13,243.19; #3615 Rural Basic to Winnebago County Fair \$502.74; and #3613 General Basic to Secondary Roads \$1,438.31. All voted aye. Motion carried.

The Supervisors reviewed the North Central Iowa Regional Economic and Port Authority by-laws.

The resolution for the North Central Iowa Regional Economic and Port Authority was tabled until next week.

Adam Sauer, County Attorney discussed Victim Witness Coordinator grant. Sauer was awarded the three year Grant. The grant amount is \$25,400 per year and the County has to match 25%. The grant would cover payroll, travel, supplies, training, and equipment.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Auditor's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Sheriff's quarterly report. All voted aye. Motion carried.

Sue McColloch, Assessor discussed Pictometry flight this spring.

APPROVE BOND PURCHASE
AGREEMENT

452737-10

Forest City, Iowa

January 12, 2016

The Board of Supervisors of Winnebago County, Iowa, met on January 12, 2016, at 10:30 a.m., at the 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, Jensuold

Absent: _____

It was reported that the County had received a proposal from Northland Securities, Inc. for the purchase of the County's General Obligation County Refunding Bonds, Series 2016A.

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 Supervisor voted:

Ayes: Durby, Jensuold, Stensrud

Nays: _____

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

RESOLUTION NO. 1-12-16-01-01

Resolution approving Bond Purchase Agreement for General Obligation County Refunding Bonds, Series 2016A

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$5,460,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of refunding a portion of the outstanding balance of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, Minnesota (the "Underwriter") and issue General Obligation County Refunding Bonds, Series 2016A, in the principal amount of \$5,460,000 (the "Bonds") in evidence of its obligations under the Loan Agreement; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

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

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

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.

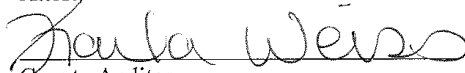
Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 12, 2016.



Chairperson, Board of Supervisors


Attest:



County Auditor

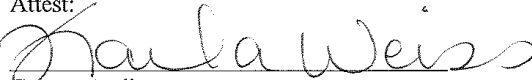
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On motion and vote, the meeting adjourned.



Chairperson, Board of Supervisors

Attest:



County Auditor

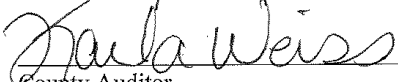
STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, County Auditor of Winnebago County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board relating to the approval of a bond purchase agreement, as referred to herein.

WITNESS MY HAND this 12th day of January, 2016.



County Auditor

The session was adjourned until 9:00 A.M. January 19, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor