

February 23, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 23, 2016 adjourned from February 18, 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 February 16 and 18, 2016 Board Meetings and approve the agenda for February 23, 2016. All voted aye. Motion carried.

Harold Albrandt discussed the Thompson Ambulance Service.

Scott Meinders, Engineer discussed Secondary Road matters including roads affected by the current weather.

Kris Colby, Recorder discussed a full time position in her office. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve eliminating the part time position and adding a full time position to the Recorder's office. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve an increase for Valarie Holkesvik in the Treasurer's office in the amount of \$0.25 per hour. All voted aye. Motion carried.

On a motion by Stensrud and a second by Durby the Supervisors moved to open the Public Hearing to discuss plans and specifications for the Public Safety Center. All voted aye. Motion carried. Present at the meeting were, Supervisors Durby, Jensvold and Stensrud, Karla Weiss, Auditor, A.J Taylor, KLOW, Darris Peterson, David Peterson, Sheriff, Rae Yost, Forest City Summit, Jeff Heil, Northland Securities.

On a motion by Stensrud and a second by Durby to close the Public Hearing. All voted aye. Motion carried.

The Board of Supervisors of Winnebago County, Iowa, met at the County Courthouse, in Forest City, Iowa, at 10 o'clock a.m., on February 23, 2016, pursuant to published notice. The meeting was called to order, the Chairperson presided and the roll being called, the following named Supervisors were present and absent:

Present: Durby, Stensrud, Jensvold

Absent: \_\_\_\_\_.

It was announced this was the time and place set for hearing and inspection of bids for the proposed Winnebago County Public Safety Center Project.

Upon investigation, it was found that no persons had appeared and filed objections to the proposed plans, specifications, and form of contract and estimate of cost of the Winnebago County Public Safety Center Project as follows:

The Board heard said objectors and evidence for or against the proposed Winnebago County Public Safety Center Project; whereupon, the Chairperson declared the hearing closed.

Supervisor Stensrud introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Durby; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named Supervisors voted:

Ayes: Durby, Stensrud, Jensvold

Nays: \_\_\_\_\_.

Whereupon, the Chairperson declared the said motion duly carried and the resolution adopted as follows:

RESOLUTION NO.02-23-16-01-01

Finally approving and confirming plans, specifications, forms of contract and estimate of cost for the Winnebago County Public Safety Center Project

WHEREAS, the Board of Supervisors of Winnebago County, Iowa has heretofore approved plans, specifications, forms of contract and estimate of cost for the proposed Winnebago County Public Safety Center Project (the "Project"), for the purpose of setting a date for hearing on those documents (the "Contract Documents") and the taking of bids for the Project; and

WHEREAS, a hearing has been held on the Contract Documents;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the Board approving them is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 23, 2016.

Signed (Bill Jensvold)  
Chairperson

Attest:

Signed (Karla Weiss)  
County Auditor

It was announced that bids for the construction of the Winnebago County Public Safety Center Project had been received, opened and read on February 18, 2016, and that this was the time and place set for the consideration of such bids.

Thereupon, the results of the bidding were reported, and the Construction Manager made his recommendations thereon to the Board. The bids received for the construction of the Winnebago County Public Safety Center Project are as follows:

See Attachment

The Board considered proposals received for the proposed Winnebago County Public Safety Center Project and embodied its findings in the resolution next hereinafter referred to.

Supervisor Durby introduced the resolution next hereinafter set out, and moved that the said resolution be adopted; seconded by Supervisor Stensrud; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named Supervisors voted:

Ayes: Durby, Stensrud, Jensvold

Nays: \_\_\_\_\_.

Whereupon, the Chairperson declared the said motion duly carried and the said resolution duly adopted.

RESOLUTION NO.02-23-16-01-02

Awarding contracts for the Winnebago County Public Safety Center Project

WHEREAS, pursuant to notice duly published in the manner and form prescribed by and as required by law, bids and proposals were received on behalf of the Board of Supervisors of Winnebago County, Iowa, for the Winnebago County Public Safety Center Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contracts for the Project;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The bids for the Project submitted by the following contractors are fully responsive to the plans and specifications for the Project, heretofore approved by the Board, and are the lowest responsible bids received, such bids being as follows:

Contract 1: General Construction

<u>Name of Contractor</u>	<u>Amount of Bid, including Alternate No. 1</u>
Cresco Building Services	\$1,802,014

Contract 2: DEC

<u>Name of Contractor</u>	<u>Amount of Bid</u>
WSDI	\$259,380

Contract 3: Plumbing

<u>Name of Contractor</u>	<u>Amount of Bid, including Alternate No. 3</u>
Jim & Dudes Plumbing & Heating	\$304,250

Contract 4: HVAC

<u>Name of Contractor</u>	<u>Amount of Bid</u>
Mechanical Systems	\$392,890

Contract 5: Electrical

<u>Name of Contractor</u>	<u>Amount of Bid</u>
Linahone	\$819,960

Contract 6: Fire Sprinkler

<u>Name of Contractor</u>	<u>Amount of Bid</u>
Midwest Automatic Fire Sprinkler	\$59,837

Section 2. The contracts for the Project are hereby awarded to the contractors named in Section 1, at the respective total estimated costs set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contracts to be subject to the terms of the notice of hearing and letting, the plans and specifications and the terms of the bidders' written proposals.

Section 3. The Chairperson and County Auditor are hereby authorized and directed to execute contracts with said contractors for the Project, on behalf of the County, said contracts not to be binding until approved by resolution of this Board.

Section 4. The amount of each contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of such contractor's contract.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 23, 2016.

Signed (Bill Jensvold)  
Chairperson

Attest:

Signed (Karla Weiss)  
County Auditor

The Board of Supervisors of Winnebago County, Iowa, met at the Courthouse, in Forest City, Iowa, at 10 o'clock a.m., on February 23, 2016, pursuant to the rules of the Board. The meeting was called to order by the Chairperson and the roll being called, there were present the following named Supervisors:

Present: Jensvold, Durby, Stensrud

Absent: \_\_\_\_\_.

Supervisor Durby introduced and moved the adoption of the resolution next herein set out, the same being a resolution approving executed contracts and performance and/or payment bonds for the Winnebago County Public Safety Center Project. The motion was seconded by Supervisor Stensrud and, after due consideration and discussion, was passed with record vote as follows:

Ayes: Durby, Jensvold, Stensrud

Nays: \_\_\_\_\_.

Thereupon, the resolution was declared adopted, as follows:

RESOLUTION NO.02-23-16-01-03

Approving contracts and performance and/or payment bonds for the Winnebago County Public Safety Center Project

WHEREAS, the Board of Supervisors of Winnebago County, Iowa (the "County"), has heretofore awarded contracts for the Winnebago County Public Safety Center Project (the "Project") and fixed the amounts of the performance and/or payment bonds to be furnished by each contractor, and authorized the Chairperson and County Auditor to execute the said contracts on behalf of the County, subject to the approval of the Board; and

WHEREAS, the said contracts have been duly signed by the contractors and by the Chairperson and County Auditor, and upon examination by this Board, the same appear to be in proper form; and

WHEREAS, the contractors have filed satisfactory performance and/or payment bonds in the required amounts;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The contracts and performance and/or payment bonds are hereby approved and declared to be binding upon the parties thereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 23, 2016.

Signed (Bill Jensvold)  
Chairperson

Attest:

Signed (Karla Weiss)  
County Auditor

The Board of Supervisors of Winnebago County, Iowa, met on February 23, 2016, at 10:15 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: Durby, Jensvold, Stensrud

Absent: \_\_\_\_\_.

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

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, Jensvold, Stensrud

Nays: \_\_\_\_\_.

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

RESOLUTION NO. 02-23-16-01-04

Resolution approving Bond Purchase Agreement for General Obligation  
Public Safety Center Bonds, Series 2016B

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, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, Minnesota (the "Underwriter") and issue General Obligation Public Safety Center Bonds, Series 2016B, in the principal amount of \$4,240,000 (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 February 23, 2016.

Signed (Bill Jensvold)  
Chairperson, Board of Supervisors

Attest:

Signed (Karla Weiss)  
County Auditor

The Auditor's office received the following Manure Management Plan from: Ben Dontje located in the SE ¼ of the SW ¼ of Section 18 in Forest Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 1, 2016.

\_\_\_\_\_  
Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, County Auditor