

May 30, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 30, 2017 adjourned from May 23, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 23, 2017 Board Meeting and approve the agenda for May 30, 2017. All voted aye. Motion carried.

Denise White, Tax Deputy discussed canceling old warrants. On a motion by Durby and seconded by Stensrud the Supervisors moved to canceling the following warrants. All voted aye. Motion carried.

Check Number	Amount	Date Written
15912	\$12.40	3/24/2016

There was discussion regarding the abatement of drainage assessments for the US Fish and Wildlife. Supervisor Stensrud wants to pursue the US Fish and Wildlife for Drainage taxes in the amount of \$6,407.30. Kris Oswald, Drainage Clerk received a letter from Drainage District Association Executive Director John Torbert stating they US Fish and Wildlife does not have to pay drainage. Stensrud requested Oswald discuss the item with Adam Sauer, County Attorney.

There was discussion regarding the Iowa Insurance Commissioner Report and the Election to Participate and Release. The Board of Supervisors would like to discuss the issue with Adam Sauer, County Attorney.

Jennifer Ackerman, Communications discussed concerns she has with moving the communications department to the new Public Safety Center. Ackerman would like to know what the role of the dispatchers are regarding jail inmate checks. The Communications Commission and the Sheriff need to discuss the new building and responsibilities.

The Supervisors discussed the Fireworks resolution and would like to discuss further with Adam Sauer, County Attorney.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve signing the Law Enforcement Contracts with the cities of Leland, Thompson, Rake, and Scarville for FY 2018 through FY 2021. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the resurfacing has started.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a contract with WHKS Inc for DD 5 Lat 5 engineering services. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve pay estimate #4 with Larson Contracting for DD 5 Main Ditch. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2017 Budget Amendment. All voted aye. Present at the meeting were: Supervisors Stensrud, Jensvold and Durby, Karla Weiss, County Auditor, Kris Oswald, Deputy, Rick Hopper, A.J. Taylor, Scott Meinders, County Engineer, Mark Johnson, Secondary Road Supervisor. After discussion on the Amendment on a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing for the FY 2017 Budget Amendment. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the FY 2017 Budget Amendment and Resolution as follows. All voted aye. Motion carried.

**RESOLUTION 05-30-17-01-01**  
**RESOLUTION TO APPROPRIATE MONEY FOR THE**  
**FY2016-2017 BUDGET AMENDMENT**

**WHEREAS**, on May 30, 2017 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2016-2017; 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 2016-2017.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Debt Service	\$2,818,270	\$953,265	\$3,771,535
Public Safety and Legal	\$2,121,947	\$37,239	\$2,159,185
Social Services	\$1,474,847	\$10,000	\$1,484,847
Administration	\$1,834,760	\$2,000	\$1,836,760

Passed and approved this 30<sup>th</sup> day of May, 2017.

  
Chairperson, Board of Supervisors

ATTEST   
County Auditor

**AMENDMENTS TOTALS**  
**PER SERVICE AREA**

**Service Area 0**

Debt Service  
\$ 1,058,265.00 Expense  
\$ 7,472.00 Revenue

Capitol Projects  
\$ - Expense  
\$ 105,000.00 Revenue

**Service Area 1**

Public Safety & Legal Services  
\$ 37,239.00 Expense

**Service Area 3**

Physical Health & Social Services  
\$ 10,000.00 Expense

**Service Area 4**

Mental Health, MR & DD  
\$ - Expense

**Service Area 6**

County Environment & Education  
\$ - Expense

**Service Area 7**

Roads and Transportation  
\$ - Expense

**Service Area 8**

Government Services to Residents  
\$ - Expense

**Service Area 9**

Administration  
\$ 2,000.00 Expense

Total \$ 1,107,504.00

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineers report for DD 1. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Annexation report for DD 1. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Reclassification report for DD 1. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for DD 1 for July 25, 2017 at 1:30 P.M. in Thompson. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for the DD 1 Annexation report for July 25, 2017 at 1:00 P.M. in Thompson. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for the DD 1 Reclassification report for July 25, 2017 at 1:15 P.M. in Thompson. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Bid Letting for DD 1 for July 25, 2017 at 2:00 P.M. in Thompson. All voted aye. Motion carried.

Rick Hopper, Jacobson Westergard discussed drainage projects he is working on including the reports for DD 1 Lat 2, DD 1 Lat 4, DD 1 Lat 4 Sub 1, and DD 1 Lat 4 Sub 1 Lat 2 tile will be available in the next 3 weeks.

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

The session was adjourned until 9:00 A.M. June 6, 2017.

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Bill Jensvold, Chairperson

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