

January 2, 2019

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 2, 2019 adjourned from December 18, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

County Auditor's Office
Currency: \$10.00
Checks: \$ 0
Total \$10.00

County Sheriff's Office
Currency: \$100
Checks: \$723.94
Total \$823.94

County Recorder's Office
Currency: \$200.00
Checks: \$0
Total \$200.00

County Assessor's Office
Currency: \$129.00
Checks: \$0
Total \$129.00

County Jail
Currency: \$2,378.00
Checks: \$2,252.20
Total \$4,630.20

Public Health
Currency: \$28.82
Checks: \$0
Total: \$28.82

Sanitarian
Currency: \$19.00
Checks: \$0
Total: \$19.00

County Treasurer's Office
Currency: \$200.00

Vault \$50.00 Checks: \$71,864.71

Motor Vehicle
Currency: \$100.00

Checks: \$23,286.42

Accounts

TSB	MAIN	<u>664,273.84</u>
TSB-SWEEP	PREMIUM	<u>6,412,288.03</u>
TSB	FLEX	<u>15,971.12</u>
TSB	MVETR	<u>1.00</u>
MBT	CHECKING	<u>898.92</u>
MBT	PLATINUM	<u>1,027,397.42</u>
FARMERS	BC-CKING	<u>340.50</u>

FARMERS TRUST- TRUST	BC-SUPER SAVINGS	20,664.44
MBT	LM-CKING	1,325.34
TSB	THOMPSON	41,397.49
STATE SAVINGS	RAKE-CKING	22,958.62
STATE SAVINGS	RAKE-SUPER NOW	0
TSB	TITONKA	196,034.00
TSB-FC	REAP	18,001.33
TSB-FC	SOLID WASTE	0
TSB-FC	E-911	207,413.30
TSB-FC	DARE	3,919.54
TSB-FC	JAIL PHONE	46,923.59
TSB-FC	BD PRISONERS	128,976.44
TSB-FC	WCSR	129.44
TSB-FC	RRMF	16,420.95
TSB-FC	FIREARMS	37,723.76
TSB-FC	USDA	18,909.32
TSB-FC	REC ELEC TRANS	0.00
TSB-FC	CONSERVATION CONSERVATION SP	212,613.24
TSB-FC	COUNTY HOME	48,726.60
FARMERS TRUST WEB		57,314.97
TSB-FC	K-9	15,326.30
Shop with a Cop		7,812.23
Co Attorney forfeiture		10,018.83
Investments	Stamped drains & CDS	4,354.70
Treasurer Total Accounts		1,049,523.25
Total of cash/checks on hand		10,287,655.51
TREASURER GRAND TOTAL		\$10,383,475.64

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the December 18, 2018 Board Meeting and approve the agenda for January 2, 2019. All voted aye. Motion carried.

The officials elected at the November 6, 2018 General Election took the oath of office.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve Terry Durby as Chairperson and Bill Jensvold as Vice Chairperson. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve appointments to several Boards. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following County Holidays for Calendar Year 2019. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- | | | |
|-----|------------------------|-------------------|
| 1. | President's Day | February 18, 2019 |
| 2. | Memorial Day | May 27, 2019 |
| 3. | Independence Day | July 4, 2019 |
| 4. | Labor Day | September 2, 2019 |
| 5. | Veteran's Day | November 11, 2019 |
| 6. | Thanksgiving Day | November 28, 2019 |
| 7. | Day after Thanksgiving | November 29, 2019 |
| 8. | Christmas Eve | December 24, 2019 |
| 9. | Christmas Day | December 25, 2019 |
| 10. | New Year's Day | January 1, 2020 |

On a motion by Durby and seconded by Jensvold the Supervisors moved to go into closed session pursuant to Iowa Code Section 21.5 (1)(c) so the discussion with the County Attorney regarding pending litigation, Winnebago County v. Heesch et al. Voting aye – Durby, Aye – Stensrud, Aye – Jensvold, Aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to end the closed session. Voting aye – Durby, Aye – Stensrud, Aye – Jensvold, Aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the County Attorney be authorized to settle Winnebago County v. Heesch et al as outlined to us by the County Attorney during the closed session. All voted aye. Motion carried.

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

RESOLUTION #1-2-19-01-01

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, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

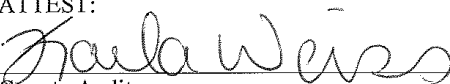
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the 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: 1-2-19

ATTEST:


County Auditor

Date: 1-2-19

Scott Meinders, Engineer discussed Secondary Road matters including budget information.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Statement of Completion of DD 6 Lat 1 Private Crossing, Buffalo Twp., Section 7. All voted aye. Motion carried.

Kris Oswald, Deputy Auditor discussed the Rural Recycling program. The Supervisors will add the discussion to budget hearings.

Kris Oswald, Drainage Clerk discussed a letter to contractors to give an estimate to clean DD 5 Main Ditch and Lat 20 and 27. There are areas of slough-ins needing cleaned.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint Jacobson Westergard as Engineer and approval of Reclassification of DD 5. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to send the letter to a landowner in DD 5 Lat 20 regarding repair work that was done improperly. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Compensation Board recommendation. All voted aye. Motion carried.

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

RESOLUTION 1-2-19-01-01

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on December 19, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:


<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$58,071.05	3.0%	\$59,813.18
County Attorney	\$89,207.14	6.0%	\$94,559.57
Recorder	\$58,070.19	3.0%	\$59,812.30
Sheriff	\$73,063.24	5.0%	\$76,716.40
Supervisors	\$31,044.59	4.0%	\$32,286.37
Treasurer	\$58,070.19	3.0%	\$59,812.30

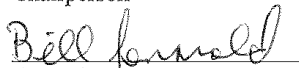
THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

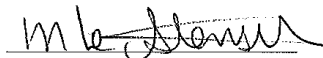
<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$59,813.18	3%
County Attorney	\$94,559.57	6%
Recorder	\$59,812.30	3%
Sheriff	\$76,716.40	5%
Supervisors	\$32,286.37	4%
Treasurer	\$59,812.30	3%

Approved this 2nd day of January, 2019.

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Chairperson


Supervisor


Supervisor

ATTEST:


Karla Weiss, Auditor

Doug Farrell, Compensation Board member discussed a job study for the elected officials to assist with Compensation Board duties.

The Supervisors tabled discussion regarding the CSS invoice.

The following claims were approved and ordered to be paid:

Delta Dental	Dental Ins	1,668.13
Hancock Co Auditor	Salary	11,726.96
Helgeson Drainage Inc	Repairs	1,760.60
ICAP	Liability Ins	82,943.00
Iowa Secretary of State	Notary Fee	30.00
ISAC	Education	175.00
K1 Excavating & Drainage	Repairs	562.50
Pennington Co Sheriff	Services	50.00
Verizon Wireless	Telephone	199.29
Ability Network Inc	Services	106.05
Austin Office Products	Supplies	260.25
Black Hills Energy	Utilities	251.91
CEDA	Services	6,649.91
Clouse, Beth	Mileage	191.33
Community Plaza Apts	Rent	266.00
Des Moines Stamp Mfg Co	Supplies	32.40
District II Auditors Assn	Dues	20.00
Dollar General	Supplies	44.75
Iowa Hospital Assn	Dues	500.00
ISAC Group Unemployment Fund	Services	3,051.12
IWWA	Education	90.00
Jacobson-Westergard Assoc Inc	Services	805.00
Keller MD, Pamela	Medical Examiner Fee	75.00
Krull, Joan	Services	30.00
Lake Mills Graphic Inc	Advertising	382.53
Lake Mills PT	Services	280.00
Medline Industries Inc	Supplies	21.98
Melby, Ruth	Mileage	284.83
Mid-America Publishing Corp	Advertising	343.12
Nationwide	Surety Bond	100.00
North Iowa Media Group	Advertising	48.62
Rayhons, Dale	Medical Examiner Fee	75.00
Schickel, Candila	Services	84.00
Waste Management	Services	8,430.00
WCTA	Rent	400.00

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

The following is a list of County Employee Gross Wages for Calendar Year 2018:

Ackerman, Jennifer	45,867.00
Anderson, Ali	36,673.52
Arndt, Alexis	13,313.34
Bartlett, Vicki	40,703.28
Bauman, Hope	2,762.84
Beenken, Kelsey	68,620.90
Bjorklund, Robert	46,931.76
Bolinger, Douglas	50,634.27
Buffington, Andrew	3,592.31
Caldwell, Marsha	81.00
Caldwell, Richard	28,468.00
Clouse, Beth	18,245.22
Coffman, Thomas	14,322.68
Colby, Kristin	56,019.05
Cole, Marcie	32,475.29
Davis, Daniel	4,470.00
Dickerson, Ian	38,899.77
Dodd, Kimberly	2,257.50
Droessler, Michael	64,347.35
Durby, Terry	30,431.23
Duve, Matthew	2,844.00
Egesdal, Ashley	42,852.57
Engebretson, Sarah	32,603.29
Ennen, Kimberly	41,048.99
Ewing, Lori	389.28
Geitzenauer, Leon	450.00
Gelhaus, Sheila	3,724.65
Gobeli, Samantha	9,699.92
Guth, Eric	54,898.38
Harford, Roger	1,511.59
Helgeson, Scott	300.00
Henderson, Aaron	55,630.21
Henderson, Brenda	37,591.98
Hengesteg, Michael	46,983.41
Henken, Carter	5,829.00
Hepperly, Steven	61,976.35
Hickman, Adam	19,122.86
Holkesvik, Valarie	36,657.07
Jensen, Bobbie	61,172.45
Jensen, Marcus	46,777.18
Jensvold, William	31,385.34
Johnson, Mark	67,555.72
Knebel, Kevin	5,294.29
Knudson, Eric	46,543.63
Knudtson, Jay	47,254.67

Kofron, Hailey	22,189.76
Krein, Mitchel	5,876.13
Krein, Pamela	36,430.97
Krull, Mark	47,005.10
Kvale, Ronald	20,518.90
Langenbau, Jay	17,058.75
Langerud, Jane	26,119.11
Larson, Sandra	40,687.40
Larson-Wacha, Melissa	32,260.30
Lillie, Richard	44,806.71
Lillquist, Cari	54.00
Lillquist, Steven	37,441.24
Malek, Laura	15,540.26
Matson, Bruce	48,813.91
Meinders, McKenzie	4,021.85
Meinders, Scott	92,135.65
Melby, Ruth	47,751.17
Merchant, Ruth	65,599.16
Michaelis, Melissa	34,882.48
Miller, Ricki	16,214.40
Mireles, Sandra	61,183.17
Missal, Tim	300.00
Nicholson, Teresa	26,898.20
Nolton, William	46,595.27
Nordskog, Benjamin	62,792.93
Nordskog, Sarah	11,259.80
Olson, Rachel	14,864.00
Osmundson, Timothy	47,506.86
Ostermann, Mark	300.00
Ostrander, Chelsey	33,109.31
Oswald, Kristen	47,159.43
Ouversen, Lowell	950.00
Pederson, Kevin	33,110.01
Peterson, David	70,246.13
Plath, Brian	62,873.17
Price, Jessica	874.96
Rakoto, Alyssa	18,643.13
Ralls, Lisa	45,724.54
Rasmussen, Jacob	6,485.12
Reisetter, Douglas	61,785.24
Rice, Allison	58,861.75
Ritzert, Rebecca	48,671.53
Rockow, Shane	41,490.43
Sabin, Tanya	9,708.50
Sather, Neil	49,784.92
Sauer, Adam	14,057.87

Schaumberg, Emily	38,748.55
Schriever, Rhonda	38,988.52
Schutter, Ethan	46,345.86
Schwartz, Robert	57,956.72
Sell, Judy	47,630.38
Silber, Erin	6,569.27
Simmons, Terri	21,236.30
Skellenger, Willemina	27,607.51
Sorenson, Julie	51,774.46
Spooner, Lilian	28,859.62
Steen, Nicole	12,507.64
Steffensen, Zachariah	18,074.33
Steinfeldt, Taylor	1,459.38
Stensrud, Michael	31,720.54
Stenzel, Karen	28,056.49
Sunde, Sandra	47,357.52
Swalve, Randy	49,112.48
Swenson, Brent	47,290.84
Swenson, Julie	56,035.71
Thompson, Jeffrey	46,998.94
Thompson, Joshua	47,244.84
Tjarks, Travis	216.04
Tjelle, Denise	35,995.08
Tweeten, Dennis	46,197.60
Van Gundy, Dustin	58,774.58
Vaudt, Melissa	25,788.95
Warren, Melissa	16,038.48
Weishaar, Krystal	54,051.05
Weiss, Karla	56,078.41
White, Denise	47,630.38
Williams, Kevin	43,028.70
Wilson, Brett	60,795.80
Wolf, Barbara	50,877.89
Zehren, Dennis	3,128.00

The session was adjourned until 9:00 A.M. January 8, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor