

June 04, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 4, 2024 adjourned from May 28, 2024.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the May 28, 2024 Board Meeting and approve the agenda for June 4, 2024. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 1 Lat 1A is a private water way and tile. The landowners will have to determine the fix. James Anderson has a petition to repair a tile that has been fixed many times on DD 78 Main Tile. Oswald is looking for a more permanent fix. The contractor working on the repair will see what needs to be done.

Jim Benson discussed DD 5 Lat 6 and the change of direction of the water. This will be on the agenda June 18th at 9:15 A.M. to discuss further.

There was discussion regarding a private tile on DD 2 Lat 6. The property is owned by Winnebago County and maintained by the Conservation department. Norrine Heesch discussed how the tile should have the water going north to the open ditch. The tile must be in disrepair because the water is now going south to her property. Susan Smith will discuss the issue with Robert Schwartz, Conservation to see what can be done.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including shop plans.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Payment in Lieu of Taxes Waiver request. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve Public Purpose Statement for Elections. All voted aye. Motion carried.

RESOLUTION

06-04-2024-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials and election staff have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials and election staff is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, bags, mugs, tee-shirts and items of a similar nature are a public purpose.

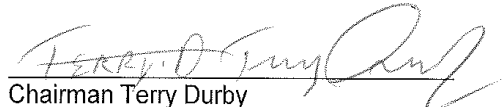
Motion was made by Supervisor Smith and seconded by Supervisor Jensvold to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold and Smith

Nays: None

Absent/Not Voting: None

Passed and approved this 4th day of June, 2024.


Chairman Terry Durby
Board of Supervisors

ATTEST:


Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve Resolution for Election Worker wages for FY 2025. All voted aye. Motion carried.

RESOLUTION 06-04-2024-12-02

WHEREAS, the Precinct Election Officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

WHEREAS, the County Auditor has made the following pay recommendations for the Precinct Election Officials for the fiscal year beginning July 1, 2024:

Chairperson	\$15.00
Co-Chair	\$15.00
Precinct Election Official	\$14.50
Runners	\$14.00


Approved this 4th day of June, 2024.

WINNEBAGO COUNTY BOARD OF SUPERVISORS



Terry Durby, Chairperson

ATTEST:



Karla Weiss, Auditor and
Commissioner of Elections

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the liquor license for Vinje Pub. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Access Systems	Supplies	\$108.99
Amazon Capital Services	Supplies	\$946.26
Arnold Motor Supply	Parts	\$22.08
Austin Office Products	Supplies	\$6.30
Axon Enterprise Inc	Supplies	\$1,397.76
Barb Wolf	Mileage	\$224.45
Bison Graphics	Supplies	\$212.00
Black Hills Energy	Utilities	\$297.81
Bob Barker Co	Supplies	\$379.17
Bomgaars	Supplies	\$74.99
Calhoun-Burns and Assoc Inc	Services	\$653.00
Chris Heyer	Mileage	\$347.73
City of Forest City	Ems Reimbursement	\$121,525.38
City of Lake Mills	Utilities	\$233.58
City of Thompson	Utilities	\$52.53
Column Software PBC	Advertising	\$1,104.37
Connections Inc EAP	Services	\$341.76
DMC Wear Parts LLC	Parts	\$19,994.90
Enterprise Media Group	Advertising	\$144.50
Farm Chem	Parts	\$908.29
Forest City Ford	Services	\$272.28
Holland Contracting Inc	Parts	\$42.50
Hotsy Equipment Co	Supplies	\$619.00
Huber Supply Co	Supplies	\$359.20
IMWCA	Work Comp Premium	\$14,987.00
Interstate Power Systems Inc	Services	\$3,147.33
Iowa Co Attorneys Assn	Education	\$75.00
Iowa Prison Industries	Signs	\$1,029.10
Jaci Miller	Services	\$200.00
Jaclyn Koeppen	Mileage	\$66.73
Jennifer Johnson	Mileage	\$396.85
Julie Sorenson	Mileage	\$129.78
Karla Weiss	Reimbursement	\$2,522.87
Kelsey Beenken	Reimbursement	\$501.76
Krystal Wempen	Mileage	\$505.18
Lake Mills Graphic Inc	Advertising	\$1,607.47
Medline Industries Inc	Supplies	\$292.15
Melissa Vaudt	Mileage	\$675.57
Melissa Warren	Mileage	\$203.31
Mike Hengesteg	Supplies	\$207.00
Motorola Solutions Inc	Supplies	\$11,337.00
North IA Complete Auto Repair	Services	\$58.94
North Iowa Co Engineers	Education	\$20.00
North Iowa Media Group	Advertising	\$750.00
North Iowa Reporting	Services	\$346.25

ODP Business Solutions LLC	Supplies	\$50.13
Pappajohn Entrepreneurial Ctr	Advertising	\$1,000.00
Pod Family Works	Advertising	\$65.00
Rachel Kurtzleben	Reimbursement	\$164.82
Randee Lindeman	Mileage	\$348.40
Rhonda Schriever	Mileage	\$379.43
Schneider Geospatial LLC	Services	\$768.00
Scott Meinders	Reimbursement	\$40.00
Sonja Alamsya	Mileage	\$210.25
Suzanne McColloch	Mileage	\$90.45
Teresa Coombs	Rent	\$600.00
Terrell Durby	Mileage	\$333.66
T-Mobile	Telephone	\$25.80
Truck Center Companies	Parts	\$610.74
US Bank Voyager	Fuel	\$1,578.38
Vanguard Appraisals Inc	Services	\$13,375.00
Verizon Wireless	Telephone	\$426.70
Visa	Supplies	\$412.30
WCTA	Rent	\$810.98

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

On a motion by Durby and seconded by Smith the Supervisors moved to approve a resolution setting the date for public hearing on designation of the expanded Winnebago County UR-2 Economic Development District and on Urban Renewal Plan Amendment. All voted aye. Motion carried.

SET DATE FOR HEARING ON
DESIGNATION OF EXPANDED URBAN
RENEWAL AREA AND URBAN RENEWAL
PLAN AMENDMENT AND PROJECT

452737-13

Forest City, Iowa

June 4, 2024

The Board of Supervisors of Winnebago County, Iowa, met on June 4, 2024, at 9:00 a.m., at the Winnebago County Courthouse, Forest City, Iowa, for the purpose of setting a date for a public hearing on the designation of an expanded urban renewal area and on a proposed urban renewal plan amendment and project. The Chairperson presided and the roll being called, the following members of the Board were present and absent:

Present: Supervisors Durby, Smith and Jensvold

Absent: _____.

The Chairperson announced that an amendment to the boundaries of the Winnebago County UR-2 Economic Development District had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing on the proposed amended area and proposed amendment to the urban renewal plan. Accordingly, Supervisor Durby moved the adoption of the following resolution entitled “Resolution Setting Date for Public Hearing on Designation of the Expanded Winnebago County UR-2 Economic Development District and on Urban Renewal Plan Amendment,” and the motion was seconded by Supervisor Smith.

Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Durby, Jensvold, and Smith

Nays: _____.

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

RESOLUTION NO. 06-04-2024-01-01

Resolution Setting Date for Public Hearing on Designation of the Expanded Winnebago County UR-2 Economic Development District and on Urban Renewal Plan Amendment

WHEREAS, the Board of Supervisors (the “Board”) of Winnebago County, Iowa (the “County”) by resolution previously established the Winnebago County UR-2 Economic Development District (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area; and (2) authorizes the undertaking of new urban renewal projects in the Urban Renewal Area consisting of (a) using tax increment financing to pay the costs of constructing county road and bridge improvements for the betterment of transportation infrastructure and the promotion of economic development; and (b) constructing a new building for use by the County’s Secondary Roads Department; and

WHEREAS, portions of the Property lie within and within two miles of the incorporated limits of the Cities of Rake, Iowa; Thompson, Iowa; Lake Mills, Iowa; Forest City, Iowa; Scarville, Iowa; and Leland, Iowa (the “Cities”), and pursuant to Section 403.17, the County must enter into joint agreement (the “Joint Agreements”) with the City in order to exercise urban renewal authority over such portions of the Property; and; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

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

Section 1. This Board will meet at the Winnebago County Courthouse, Forest City, Iowa, on July 2, 2024, at 9:00 a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in the County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor, or her designee, is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 5. The County Auditor is hereby authorized and directed to present the Joint Agreements to the Cities for approval, execution and delivery to the County prior to the public hearing on July 2, 2024.

Passed and approved June 4, 2024.

Chairperson, Board of Supervisors

Attest:

County Auditor

The following Manure Management plans were received by the County Auditor:
Eagle 10 #68889, High Brook Farms Site 1 #59536, Norske 4 #71220, Winnebago
County, Iowa.

The session was adjourned until 9:00 A.M. June 11, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor