

NOTICE OF PUBLIC HEARING -- PROPOSED BUDGET
Fiscal Year July 1, 2021 - June 30, 2022

The City Council will conduct a public hearing on the proposed budget as follows:
Location: Lakota Community Center-205 Brewer St. Meeting Date: 3/1/2021 Meeting Time: 07:00 PM

Table with columns: Budget FY 2022, Re-estimated FY 2021, Actual FY 2020. Rows include Revenues & Other Financing Sources, Expenditures & Other Financing Uses, and Ending Fund Balance June 30.

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OFFICIAL COUNCIL PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS February 2, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 2, 2021 adjourned from January 26, 2021.

Present: Supervisors Smith, Jensvold and Durby
Absent:

The meeting is held today via YouTube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the January 26, 2021 Board Meeting and approve the agenda for February 2, 2021. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to sign the Pictometry Contract. All voted aye. Motion carried.

RESOLUTION #02-02-2021-03-001

RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446 WITHIN WINNEBAGO COUNTY

WHEREAS the Board of Supervisors of Winnebago County, Iowa and Governor of the State of Iowa, have declared a state of emergency caused by the COVID-19 viral pandemic; and

WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is shown; and

WHEREAS, due to the ongoing COVID-19 pandemic and the inability

to hold either an in-person tax sale due to the number of individuals that would be present or online tax sale due to technological limitations, good cause is found that the tax sale should be postponed for the month of February.

WHEREAS, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors and Winnebago County Treasurer that good cause exists that a tax sale cannot be held under Iowa Code 446.28 due to the ongoing COVID-19 pandemic and is postponed for the month of February.

Resolution declared adopted this 2 day of February 2021. Signed: Terry Durby Chairperson, Board of Supervisors, Winnebago County, Iowa Attest: Karla Weiss, Auditor Julie Sorenson, Public Health gave a Covid-19 immunization update.

On a motion by Durby and seconded by Jensvold the Supervisors moved to correct the Resolution from 1-19-2021. All voted aye. Motion carried.

RESOLUTION 1-19-2021-01-01 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 January 6, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

Table with columns: Elected Official, Approved Salary, Proposed Increase, Recommended Salary. Rows include Auditor, County Attorney, Recorder, Sheriff, Supervisors, Treasurer.

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

Table with columns: Elected Official, Approved Salary, Approved Increase. Rows include Auditor, County Attorney, Recorder, Sheriff, Supervisors, Treasurer.

Approved this 19th day of January, 2021.

Winnebago County Board of Supervisors

Terry Durby, Chairperson Bill Jensvold, Supervisor Susan Smith, Supervisor Attest: Karla Weiss, Auditor

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Eagle Pork 15 Site. All voted aye. Motion carried. At the hearing were Supervisors Durby, Jensvold, and Smith, Karla Weiss, Auditor, Scott Meinders, Engineer, Teresa Nicholson, and Kent Krause by phone. There was much discussion. On a motion by Smith and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Master Matrix for Eagle Pork 15 Site. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to set the Public Hearing for Newton 28 Site, Master Matrix for February 23, 2021 at 9:30 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including taking care of ice. Meinders discussed the Five Year Construction Plan.

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

RESOLUTION NO. 02-02-21-20-001 APPROVING THE PURCHASE OF ONE PICKUP FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received quotations from Forest City Auto Center and Forest City Ford of Forest City, IA for one 2021 4-wheel drive, crew cab, 1/2 ton F150 XL pickup; and

WHEREAS, the purchase will be paid from the Fiscal Year 2021 budget using proceeds from the Oshkosh insurance settlement (\$20,783) and the upcoming spring auction (expecting \$80,000); and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept a quotation as follows:

Item, Vendor ..... Amount

#119-2021 F150 XL Pickup, 4WD, crew cab, Forest City Ford ..... \$31,949.00 Passed and approved this 2nd day of February, 2021.

Recommended: Scott Meinders, County Engineer Board of Supervisors of Winnebago County, Iowa Terry Durby, Chair Attest: Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 11 Main Tile project is still being worked on, DD 1 may have a blockage where it meets the Winnebago River, and DD 18 Lat 11 railroad work should be done this month.

The Supervisors canvassed the 2021 Trustee Drainage District Election.

The following claims were approved and ordered to be paid: Amazon Capital Services

Table with columns: Item, Amount. Rows include Amazon Capital Services, Bomgaars-Supplies, Cerro Gordo Co Gen Assist, Delta Dental-Services, Fidelity Security Life, Helgeson Drainage Inc, Helgeson, Brian-Rent, Knebel, Chris-Mileage, Mail Services-Services, Mid-America Publishing Corp, Miller, Jaci-Mileage, Nationwide-Surety Bond, Pennington Co Sheriff, Peterson, David-Meeting, Phoenix Rentals LLC-Rent, Pitney Bowes-Postage, Reines, Virgean-Rent, Reliance Standard Life Ins Co, Rognes Brothers Excavating, Ruitter, Barney-Meeting, Verizon Wireless-Telephone, WCTA-Telephone, Black Hills Energy-Utilities, Eitzmann, Nate-Repairs, ISAC-Meeting, Nationwide-Surety Bond, Alliant Energy-Utilities, Bomgaars-Supplies, Calhoun-Burns and Assoc, Inc-Services, Cintas Corp-Supplies, Davids, Kim-Parts, Dons Truck Sales

Table with columns: Item, Amount. Rows include Equipment, Fastlane Motor Parts, Force America Inc-Parts, Henderson, Aaron, Holland Tire & Service-Parts, Iowa Prison Industries, K1 Excavating & Drainage, Lake Mills Graphic Inc, North Central International, Precision Liquid Construction, Snap-On Industrial-Supplies, Top Dead Center LLC-Parts, Verizon Wireless-Telephone, Voyager Fleet Systems Inc, Waste Mgmt of WI-MN, Waytek Inc-Supplies, Westerberg, Jay-Rental, Ability Network Inc-Services, AH Hermel Co-Supplies, Ahlers & Cooney PC, Amazon Capital Services, American Lung Assn, Austin Office Products, Bob Barker Co-Supplies, Bomgaars-Supplies, Charm-Tex Inc-Supplies, City of Lake Mills-Utilities, Creative Product Source Inc, Dollar General-Supplies, FO Properties LLC-Rent, Forest City Ford-Services, Galls LLC-Supplies, GRP & Associates-Services, Hoffman Rentals LLC-Rent, Holiday Inn & Suites-Hotel, Hy-Vee Inc-Jail Food, Imagetek Inc-Services, Iowa D.A.R.E. Association, Iowa Law Enforce Academy, Iowa Secretary of State, Notary Fee, IP Pathways-Services, ISAC-Education, Johnston Hy-Vee, Meals at Training, K2 Scientific-Supplies, Kiesler Police Supply Inc, LaHarv Const Co Inc

Table with columns: Item, Amount. Rows include Repairs, Lake Mills Chamber Development, Lake Mills Graphic Inc, Advertising, Lamping, Colleen, Reimbursement, Iowa Line Services, Lindeman, Randee-Mileage, Mathis, Tiffany-Rent, McColloch, Suzanne, Reimbursement, Medline Industries Inc, Meinders, McKenzie, Mid-America Publishing Corp, Advertising, Miller, Jaci-Services, Mireles, Sandra-Mileage, North Iowa Media Group, Advertising, Office Depot-Supplies, Rakoto, Alyssa-Mileage, Robin Blacksmithing, Schriever, Rhonda-Mileage, Schuermann, Kaylee, Shield Technology Corp, Simmons, Terri-Mileage, Sorenson, Julie, Reimbursement, Thrifty White-Supplies, Tyler Technologies, Vaudt, Melissa-Mileage, Verizon Wireless-Telephone, WCTA-Telephone, Wempen, Krystal-Mileage, Wilson Dental-Services, Wolf, Barb-Mileage, The following Manure Management plan was received by the Auditor's office: #61466 Circle D, Winnebago County, Iowa. The Supervisors discussed the budget. The session was adjourned until 9:00 A.M. February 9, 2021. Terry Durby, Chairperson Attest: Karla Weiss, County Auditor Published in Buffalo Center Tribune on Wednesday, Feb. 17, 2021