

PROCEEDINGS: Lakota

City of Lakota Unapproved Minutes Regular Council Meeting Lakota Community Center July 5, 2021 7:00 p.m. Mayor Pro-tem Janssen called the meeting to order at 7:00 p.m. Council members present were Hagedorn, Meyer, Price and Steven. Mayor Heidecker was absent. City Staff present were Pam Robb and Sue Kearney. Hagedorn moved; Price seconded to approve the agenda. All approved, motion carried. Steven moved; Hagedorn seconded to approve the 06/07/2021 Regular Meeting minutes. All approved, motion carried. Meyer moved; Hagedorn seconded to approve payroll, payment of bills, bank statements and tax id reports presented. All approved, motion carried. Public Forum- Jared Bechler was present. City Clerk provided City financial reports. The Ambulance dept. reported that the Mercy One Helicopter will be landing at the Lakota Community Chapel on Tuesday July 13th at 6:00 pm. Old Business: No action taken on Well #2 bids. More information is needed. New Business: The council discussed The Patriot Bar & Grill garbage fee with Jared Bechler. Hagedorn moved; Meyer seconded to give The Patriot Bar & Grill a monthly credit of \$75 for three years as a new business incentive. All approved, motion carried. Hagedorn moved, Price seconded to approve Resolution 2021-07-05, A Resolution Setting the Compensation for Appointed City and Utility Officers and Employees for Fiscal Year 2021/2022. Roll-call vote: Hagedorn-aye, Janssen-aye, Meyer-aye, Price-aye, Steven-aye. Resolution carried. The clerk will get a bid from Grass Masters to spray for weeds at Maple Hill Cemetery this fall. The bulk water rate for the Ledger Wind Project will be \$7/1000 gallons. The library will be receiving a grant up to \$5000 through the 2021 American Rescue Plan Act. They will use the grant to install security cameras. Hagedorn moved; Price seconded to adjourn the meeting at 7:35 pm. All approved, motion carried. Pamela Robb, City Clerk Attest: Royce Janssen, Mayor Pro-tem

Table with 2 columns: Item, Amount. Includes items like General Fund, Road Use Tax, Local Option Sales Tax, etc. Total: \$24,236.43

CITY OF LAKOTA RECEIPTS JUNE 2021 Published in Buffalo Center Tribune on Wednesday, July 14, 2021

PROBATE

IOWA DISTRICT COURT FOR WINNEBAGO COUNTY NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS IN THE MATTER OF THE ESTATE OF ALFRED JAMES BOSMA, Deceased.

CASE NO. ESPR011075 To All Persons Interested in the Estate of Alfred James Bosma, Deceased, who died on or about May 27, 2021:

You are hereby notified that on June 24, 2021, the last will and testament of Alfred James Bosma, deceased, bearing date of September 29, 2006, Codicil to Last Will and Testament dated August 10, 2011, and Second Codicil to Last Will and Testament dated October 10, 2019, were admitted to probate in the above-named court and that Steven Bruce Bosma was appointed executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred. Dated June 24, 2021.

Steven Bruce Bosma Executor of estate Address: 1752 - 470th Street Buffalo Center, IA 50424 David L. Fenchel ICIS#: AT0002508 Attorney for executor Fenchel, Doster, Buck & Ennen, P.L.C. 106 S. Dodge St., Suite 220, P.O. Box 618 Algona, IA 50511 Date of second publication: July 14, 2021 Probate Code Section 304 Published in Buffalo Center Tribune on Wednesday, July 7 and July 14, 2021

Proceedings

WINNEBAGO COUNTY BOARD OF SUPERVISORS Special Meeting Wednesday, June 30, 2021

The North Iowa Community School Board of Education met to hold a special meeting Wednesday, June 30, 2021, in the Makerspace. Meeting was called to order at 7:45 AM by Pres. Duve with members Brass, Duve, Price and Wubben present. Absent: Angstman, Ostermann and Plath. Also in attendance were Supt. Erickson, Sec. Mathahs and one guest.

Brass moved, Wubben seconded to approve the agenda. Ayes: 4. Carried.

Brass moved, Wubben seconded to approve the claims. Ayes: 4. Carried.

Wubben moved, Brass seconded to approve the Access Systems Lease for 60 months with a monthly expense of \$1465. Ayes: 4. Carried.

Wubben moved, Brass seconded to approve the change orders for construction projects totaling \$8723 (Kingland \$7983.36 for ceiling tiles and K&W \$740 for emergency lights). Ayes: 4. Carried.

Price moved, Brass seconded to adjourn the special meeting. Ayes: 4. Carried. The time was 7:55 AM.. Matt Duve, President

Gwen Mathahs, Board Secretary Published in Buffalo Center Tribune on Wednesday, July 14, 2021

OFFICIAL BOARD PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS June 29, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 29, 2021 adjourned on June 22, 2021.

Present: Supervisors Smith, Durby and Jensvold Absent:

The meeting is held today via You Tube 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 June 22, 2021 Board Meeting and approve the Agenda for June 29, 2021. All voted aye. Motion carried.

Julie Sorenson, Public Health Administrator gave an update on Covid-19. The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov.

At 9:05 A.M. on a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Budget Amendment. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Smith and Jensvold and Karla Weiss, Auditor. There was no public comment. On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

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

RESOLUTION 06-29-2021-01-01 RESOLUTION TO APPROPRIATE MONEY FOR THE FY2021 BUDGET AMENDMENT

WHEREAS, on June 29, 2021 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2021; 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 2021.

See Attachment. Passed and approved this 29th day of June, 2021.

Terry Durby, Chairperson Board of Supervisors Attest: Karla Weiss, County Auditor

AMENDMENTS TOTALS PER SERVICE AREA FY 2021 Amendment

Service Area 0 Non Program \$37,397.00 Expense \$497.00 Revenue

Service Area 1 Public Safety and Legal Services \$102,384.00 Expense \$20,794.00 Revenue

Service Area 3 Physical Health & Social Services Expense

Service Area 6 County Environment and Education Expense

Service Area 7 Roads and Transportation \$2,412.00 Expense

Service Area 9 Administration \$16,569.00 Expense

Total Expenditures

\$158,762.00 Total Revenue \$21,291.00

Beth Bilyeu and Kristen Fish Peterson discussed the former LEC. On a motion by Durby and seconded by Smith the Supervisors moved to approve Bilyeu working with the County Attorney to adjust the date in the contract. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including ruts in the road near Alliant Energy Project.

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

2022 County Five Year Program Resolution 0.1 Winnebago County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number: BRS-SWAP-C095()—FF-95 Name: K-30-N1 Bridge Replacement

Project ID: 44793 Project Location, Description of Work: On A42, Over DRAINAGE DITCH, from 70th Ave. W 0.3 miles to existing structure S30 T98 R25

AADT Length: 540 miles Bridge ID: 344570 Type of Work: 332 Box Culverts Fund: SWAP

Modifications: added 250,000 SWAP dollars to 2022 removed 250,000 SWAP dollars from 2024 Total: \$250,000

Fund, Accomplishment Year Previous Amount, New Amount, Net Change

Local, \$90,00, \$90,000, \$0 Farm-to-Market, \$2,170,000, \$2,170,000, \$0 Special, \$0, \$0, \$0 SWAP, \$500,000, \$750,000, \$250,000

Federal Aid, \$0, \$0, \$0 Totals, \$2,760,000, \$3,010,000, \$250,000

Recommended Scott Meinders County Engineer Approved Terry Durby, Chair Board of Supervisors Attested

I, Karla Weiss, Auditor in and for Winnebago County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Winnebago County, Iowa, at its meeting held on the 29 day of June, 2021

Karla Weiss, County Auditor Kris Oswald, Drainage Clerk discussed drainage matters.

Doug Harmon, landowner in DD 18 Lat 11 decided not to cancel his petition to add private drainage tile into DD 18 Lat 11. There will need to be a classification schedule for DD 18 Lat 11 Old Tile and DD 18 Lat 11 New Tile.

On a motion by Durby and seconded by Smith the Supervisors

moved to open the Final Public Hearing for DD 11 Main Tile Improvement project. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Rick Hopper, Jacobson Westergard, Donald Anderson, and AJ Taylor. Hopper gave an overview. There was no public comment. On a motion by Durby and seconded by Smith the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the final 10% payment to B & B Farm Drainage in the amount of \$104,351.58 for DD 11 Main Tile Improvement project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's transfers: #3835 from LOST to Rural Basic for \$124,476.46; #3836 from LOST to General Basic for \$373,429.39; #3837 from Solid Waste to Rural Basic for \$50,000.00; and #3838 from Solid Waste to General Basic for \$63,899.24. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a fireworks permit for Kerby Rauk. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following FY 2022 resolutions. All voted aye. Motion carried.

APPROPRIATIONS RESOLUTION 06-29-2021-01-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021 in accordance with Section 331.434, subsection 6, Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. Appropriations shall not exceed 100% percent of the total appropriation for each department.

Section 2. Subject to the provisions of other County procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2021-2022 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the

appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such account to the applicable departments and officers quarterly during the 2021-2022 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on June 29, 2021.

Ayes: Durby, Jensvold, Smith Nays: Terry Durby, Chairman Attest: Karla Weiss, Auditor

RESOLUTION 06-29-2021-01-02

The Winnebago County Board of Supervisors hereby resolves to appropriate One Hundred Percent (100%) of the funds for each of the County Offices and Departments as itemized and approved at the March 30, 2021, Winnebago County Budget Hearing for the fiscal year July 1, 2021 to June 30, 2022 and that the amounts appropriated shall be itemized in the same manner that the accounts are itemized on the records of the County Auditor pursuant to Chapter 331.433-440 of the 2003 Code of Iowa and laws amendatory thereof.

Voting Aye: Durby, Jensvold, Smith

Voting Nay: The Resolution adopted this 29th day of June, 2021.

Terry Durby, Chairman Attest: Karla Weiss, Auditor

RESOLUTION FOR INTERFUND OPERATING TRANSFERS 06-29-2021-01-03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic and rural basic fund to the secondary road fund during the 2021-2022 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

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

Section 1. The total maximum transfer from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2021 shall not exceed the sum of \$1,302,085.00 and the total maximum transfer from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2021 shall not exceed the sum of \$107,560.00.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the secondary road fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the general basic or rural services basic fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the secondary road fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the secondary road fund shall not exceed the amounts specified in Section 1.

ondary road fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa on June 29, 2021, the vote thereon being as follows:

Ayes: Durby, Jensvold, Smith Nays: Terry Durby, Chairman Attest: Karla Weiss, Auditor

RESOLUTION PROPERTY TAX RATES 06-29-2021-01-04

The Winnebago County Board of Supervisors hereby resolves that the property tax rates upon assessed properties of Winnebago County Taxing Districts for taxes payable during the fiscal year July 1, 2021 to June 30, 2022 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Voting Aye: Durby, Smith, Jensvold

Voting Nay: The Resolution adopted this 29th day of June, 2021.

Terry Durby, Chairman Attest: Karla Weiss, Auditor

Appropriated Property Tax Credits 06-29-2021-01-05

Whereas, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2021-2022 FY.

Now Therefore Be It Resolved that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2021-2022 FY.

Voting aye: Durby, Smith, Jensvold

Voting nay: The Resolution is adopted this 29th day of June, 2021.

Terry Durby, Chairman Attest: Karla Weiss, Auditor

The following claims were approved and ordered to be paid: Advanced Door Systems -Supplies.....58.75 Arnold Motor Supply -Supplies.....290.08 Bison Graphics-Supplies.....234.90 Bolinger, Doug -Reimbursement.....86.04 Bomgaars-Supplies.....239.29 Calhoun-Burns and Assoc Inc -Services.....2,989.55 Crysteel Truck Equipment -Parts.....1,197.78 DH Hydraulics-Parts.....1,988.51 Diamond Mowers Inc -Parts.....1,251.45 Force America Inc-Parts.....30.72 Henderson, Aaron -Reimbursement.....70.06 Huber Supply Co-Supplies..256.49 K1 Excavating & Drainage -Supplies.....1,605.50 Meinders, Scott -Reimbursement.....9.55 Sather, Neil-Reimbursement...243.43 Truck Center Companies -Parts.....3,979.07 US Bank Voyager-Fuel.....1,193.06 Verizon Wireless-Telephone.....120.03 Waytek Inc-Parts.....334.33 Weavers Leather Store -Supplies.....72.90 Ability Network Inc-Services.....116.92 Amazon Capital Services -Supplies.....664.49 Anderson, Rachel

-Easement Purchase.....2,790.96 Austin Office Products -Supplies.....107.59 B & W Control Specialists -Inc-Spraying.....3,000.00 Black Hills Energy-Utilities.....75.40 Bomgaars-Supplies.....807.89 Books by the Bushel LLC -Supplies.....1,793.94 Bosma, Steve-Meeting.....54.96 Central Iowa Detention -Services.....1,093.88 Cerro Gordo Co Auditor -Services.....50.00 Dan Olson Contracting -Services.....1,440.00 Forest City Park & Rec -Supplies.....200.00 Forest City Vet Clinic -Services.....187.04 Harmon, Derek-Easement Purchase.....7,666.00 Helgeson Drainage Inc -Repairs.....387.00 Iowa Law Enforce Academy -Training.....400.00 IP Pathways-Services.....7,150.00 JI Savvy LLC-Services.....1,900.00 Joel Rohne-Mileage.....34.32 Johanns, Gabe-Mileage.....34.32 K1 Excavating & Drainage -Repairs.....110.34 K1OW-Advertising.....498.30 Lake Mills Graphic Inc -Advertising.....927.82 Mail Services-Services.....381.84 Martins Flag Co-Supplies...702.50 Medline Industries Inc -Supplies.....177.29 Mid-America Publishing Corp -Advertising.....629.68 Next Generation Technologies -Services.....4,825.00 North Iowa Media Group -Advertising.....432.36 Office Elements-Supplies..2,487.82 Olsen, Roger-Crop Damages.....1,350.00 Paper Corp-Supplies.....1,788.64 Peterson, David-Meeting.....46.84 Pitney Bowes-Postage.....3,008.50 Pod Family Works -Advertising.....65.00 Rich USA Inc-Services..4,960.00 RJ Thomas Mfg Co Inc -Supplies.....1,460.00 Thompson Family Enterprises -Crop Damages.....1,446.19 Tyler Technologies-Services.....343.75 Verizon Wireless-Telephone.....408.69 Waste Management -Services.....12,720.00 West Des Moines Marriott -Hotel at Training.....685.44 Yegge, Derek-Repairs.....660.00 YMCA-Supplies.....200.00

On a motion from Durby and seconded by Smith the Supervisors moved to go into closed session to discuss the IT Director position under Iowa Code 21.5 (1). Roll call vote, Durby- Aye, Smith - Aye, and Jensvold - Aye. Motion carried. On a motion by Smith and seconded by Jensvold the Supervisors moved to go back into open session. Roll call vote, Durby - Aye, Smith - Aye, and Jensvold - Aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to offer the applicant of the IT Committee's recommendation the position of IT Director at \$80,000. All voted aye. Motion carried.

The Supervisors went to the Public Safety Center to discuss problems with the building. Supervisor Durby will contact LaHarv Construction to discuss solutions and get a quote.

The session was adjourned until 9:00 A.M. July 6, 2021. Terry Durby, Chairperson Attest: Karla Weiss, Auditor

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