

July 13, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 13, 2010, adjourned from July 6, 2010.

Present: Supervisors Wubben, Oulman and Stensrud

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the July 6, 2010 Board Meeting and approve the agenda for the July 13, 2010 meeting. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the percentage of unfunded military, homestead, elderly, family farm and agland credits by the state to be passed on to the taxpayers and be reflected on the tax statements. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to rescind the motion made at the June 29, 2010 Board Meeting to approve waiver payments on DD 5 Lat 28 over a 4 year period as suggested by Toni J. Ochs. All voted aye. Motion carried. Each landowner has the right to request waiver payments on drainage levies that are over \$100.00.

On a motion by Stensrud and seconded by Oulman the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

APPROPRIATIONS RESOLUTION  
07-13-10-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2010 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, 2010.

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 2010-2011 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 2010-2011 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2011.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on July 13, 2010.

Ayes: Oulman, Wubben and Stensrud.

Nays: None

\_\_\_\_\_  
Mike Stensrud, Chairman

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor

***Department***

***Appropriation***

00	NON DEPARTMENTAL	
	<b>Total</b>	NON DEPARTMENTAL 15,711,628.00
01	SUPERVISORS	
	<b>Total</b>	SUPERVISORS 119,184.00
02	AUDITOR	
	<b>Total</b>	AUDITOR 224,179.00
03	TREASURER	
	<b>Total</b>	TREASURER 299,534.00
04	ATTORNEY	
	<b>Total</b>	ATTORNEY 171,679.00
05	SHERIFF	
	<b>Total</b>	SHERIFF 850,543.00
06	CLERK OF COURT	
	<b>Total</b>	CLERK OF COURT 11,150.00
07	RECORDER	
	<b>Total</b>	RECORDER 176,877.00
12	ELECTION	
	<b>Total</b>	ELECTION 65,875.00
20	SECONDARY ROAD	
	<b>Total</b>	SECONDARY ROAD 3,951,329.00
21	VETERAN AFFAIRS	
	<b>Total</b>	VETERAN AFFAIRS 46,076.00

22	CONSERVATION	
<b>Total</b>	CONSERVATION	450,670.00
23	NURSES	
<b>Total</b>	NURSES	714,928.00
25	SOCIAL SERVICES	
<b>Total</b>	SOCIAL SERVICES	56,909.00
26	COUNTY CARE FACILITY	
<b>Total</b>	COUNTY CARE FACILITY	1,500.00
27	SANATARIAN	
<b>Total</b>	SANATARIAN	43,937.00
28	ROADSIDE MANAGEMENT	
<b>Total</b>	ROADSIDE MANAGEMENT	86,632.00
29	WASTE REDUCTION-RECYCLING PROGRA	
<b>Total</b>	WASTE REDUCTION-RECYCLING PROGRA	29,600.00
33	LIBRARIES	
<b>Total</b>	LIBRARIES	75,000.00
34	COUNTY FAIR	
<b>Total</b>	COUNTY FAIR	32,000.00
37	COMMUNICATIONS	
<b>Total</b>	COMMUNICATIONS	290,026.00
51	COURTHOUSE & GROUNDS	
<b>Total</b>	COURTHOUSE & GROUNDS	269,526.00

52	DATA PROCESSING	
<b>Total</b>	DATA PROCESSING	97,900.00
53	ZONING	
<b>Total</b>	ZONING	11,641.00
54	GENERAL MISCELLANEOUS	
<b>Total</b>	GENERAL MISCELLANEOUS	281,424.65
57	UNEMPLOYMENT	
<b>Total</b>	UNEMPLOYMENT	3,500.00
59	TORT LIABILITY	
<b>Total</b>	TORT LIABILITY	40,000.00
60	MENTAL HEALTH	
<b>Total</b>	MENTAL HEALTH	1,349,327.00
62	CHEMICAL DEPENDENCY	
<b>Total</b>	CHEMICAL DEPENDENCY	20,000.00
63	JUVENILE PLACEMENT	
<b>Total</b>	JUVENILE PLACEMENT	15,000.00
67	CHILD SUPPORT RECOVERY	
<b>Total</b>	CHILD SUPPORT RECOVERY	339,594.00
70	EMERGENCY MANAGEMENT	
<b>Total</b>	EMERGENCY MANAGEMENT	31,500.00
72	WINN/WORTH BETCO	
<b>Total</b>	WINN/WORTH BETCO	125,218.00

75	COUNTY RURAL ASSISTANCE	
<b>Total</b>	COUNTY RURAL ASSISTANCE	4,500.00
<b>Total</b>	EMS TRAINING FUND (AMBULANCE)	15,000.00
97	EMS HAZMAT	
<b>Total</b>	EMS HAZMAT	7,034.00

RESOLUTION  
07-13-2010-02

July 13, 2010

Supervisor Stensrud offered the following resolution and moved its adoption.

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 12, 2010, Winnebago County Budget Hearing for the fiscal year July 1, 2010 to June 30, 2011 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.

Supervisor Oulman offered a second.

Voting Aye: Oulman, Wubben, and Stensrud.

Voting Nay: None

The Resolution adopted this 13th day of July, 2010.

---

Mike Stensrud, Chairman

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION FOR INTERFUND OPERATING TRANSFER  
07132010-03

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 2010-2011 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 services basic fund to the secondary road fund for the fiscal year beginning July 1, 2010 shall not exceed the sum of \$843,000.00.

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.

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 July 1, 2010, the vote thereon being as follows:

Ayes: Oulman, Wubben & Stensrud. Nays: None.

\_\_\_\_\_  
Mike Stensrud, Chairman

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor

RESOLUTION PROPERTY TAX RATES  
07-13-2010-4

Supervisor Wubben offered the following resolution and moved its adoption.

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, 2010 to June 30, 2011 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Supervisor Oulman offered a second.

Voting Aye: Oulman, Wubben and Stensrud.  
Voting Nay: None

The Resolution adopted this 13<sup>th</sup> day of July, 2010.

\_\_\_\_\_  
Mike Stensrud, Chairman

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor

Appropriated Property Tax Credits  
07-13-2010-05

Supervisor Oulman offered the following resolution, which was seconded by Wubben.

Whereas, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2010-2011 FY.

Now Therefore Be It Resolved that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2010-2011 FY.

Voting aye: Oulman, Wubben and Stensrud.

Voting nay: None.

The Resolution is hereby adopted.

Dated: July 13<sup>th</sup>, 2010.

---

Mike Stensrud, Chairman

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor

Jim Witt, Engineer and Trevor Wolf, EIT, discussed Secondary Road and Drainage Ditch matters.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve an additional driveway for the Forest City Veterinary Clinic. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve contracts and bonds for A-38 asphalt resurfacing (Mathy Construction, Co.) All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve contracts and bonds for landfill paving (CFI, Inc.) All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve contracts and bonds for E-7 WB Bridge replacement (Peterson Contractors, Inc.) All voted aye. Motion carried.

The Supervisors approved the work done on DD 49, Section 29 in Forest Township.

Kathy Rollefson, Forest City Chamber of Commerce, discussed the use of Courthouse grounds and Puckerbrush activities.

There was a discussion whether or not the County owned the LP tanks and the benefits of owning them. The Supervisors asked Doug Reisetter to investigate further.

The Board of Supervisors of Winnebago County, Iowa, met on July 13, 2010, at 10:30, A.M., at the County Courthouse, Forest City, Iowa, for the purpose of conducting a public hearing on the improvement of DD 28.

On a motion by Wubben and seconded by Oulman the Supervisors moved to open the Public Hearing. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Oulman, Wubben and Stensrud

Absent: None

Also Present: Karla Niederkofler, Auditor, Jim Witt, Engineer, Trevor Wolf, EIT, Kris Wempen, Clerk, Rae Yost, Forest City Summit, Gary Krull, Robert Johnson and Kerry Wentworth.

Jim Witt discussed the project and presented maps to all present.

On a motion by Wubben and seconded by Oulman the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the project as presented. All voted aye. Motion carried.

The following claims were approved and ordered paid:

Ag Vantage Fs Inc	Fuel	5,885.50
Alliant Energy	Utilities	102.61
Austin Office Products	Supplies	11.25
Bargen Inc	Services	19,360.00
Bauer Built Tires	Tires	1,623.01
Bernau & Sons Inc	Parts	429.96
Black Hills Energy	Utilities	45.19
Bomgaars	Supplies	203.97
Calhoun-Burns And Associates I	Bridge Inspection	3,673.30
Cavetts Lawn & Garden Equipment	Supplies	18.00
City Of Lake Mills	Utilities	139.36
City Of Leland	TJ Payment	1,906.91
City Of Thompson	Utilities	80.53
Cr Holland Crane Service Inc	Services	2,337.50

CRA Payment Center	Parts	237.79
Dave's Auto Service	Services	203.95
Deano's Dust Control	Detour Dust Control	672.00
Deluxe	Supplies	109.36
Devries Lumber	Supplies	36.26
Dons Motor Mart	Gas	67.30
Electronic Engineering Company	Supplies	497.58
Ernie Williams Ltd	Parts	912.61
ESRI	Annual Maintenance	400.00
Farmers Coop Assn	Fuel	3,130.71
Force America Inc	Supplies	83.77
G & H Motor Parts	Supplies	1,091.07
Graham Tire	Tires	547.28
Grout Scouts Inc	Services	94,712.00
H & S Autoparts	Parts	1,012.94
Hancock Concrete Products LLC	Box Culvert	11,264.16
Heartland Power Cooperative	Utilities	295.00
Huber Supply Co	Supplies	407.84
ICEA	Registration	55.00
Iowa Prison Industries	Signs	1,425.00
Iowa Transit Inc	Supplies	208.00
John Thomas Inc	Supplies	702.50
Johnson, Mark T	Reimbursement	75.00
Johnson's Food Center	Supplies	21.73
K & H Coop Oil	Fuel	11,582.56
Kaman Industrial Technologies	Supplies	419.16
Krull, Gary E	Supplies	4,893.65
Lake Mills Graphic Inc	Notices	159.50
Lake Mills Motor Sports Inc	Parts	64.32
Manatt's	Sub Drain Project	542,632.50
Marshall & Swift	Services	161.44
Mason Dynamics Inc	Parts	342.13
Mathy Construction Co	Resurfacing Projects	3,561,629.56
Mid-America Publishing Corp	Notices	161.95
Midwest Wheel & Equip Co	Parts	1,076.01
Murra Hardware	Supplies	40.48
Napa Auto Parts	Supplies	135.32
Next Generation Technologies	Services	119.75
North Iowa Media Group	Notices	134.80
Peterson Sanitation Inc	Services	55.00
Pitney Bowes	Rental	85.79
Randall Transit Mix Co	Materials	25,716.60
Road Machinery & Supplies Co	Parts	63.21
Safety Kleen Corp	Services	264.96
Singelstad's Hardware	Supplies	21.36
Spahn & Rose Lumber Co	Supplies	347.01
Steffensen, Wayne	Damages	1,000.00
Stellar Industries	Parts	74.92
Strosahls Consulting Service I	Services	950.00
Syverson Ford, Dave	Parts	601.39

Tjelle, Harold	Reimbursement	378.90
United States Cellular	Services	150.84
Voyager Fleet Systems Inc	Fuel	2,280.09
Waste Management Of S Minn	Services	299.30
Winnebago Coop Telecom	Services	416.27
Witt, Jim	Reimbursement	407.55
Ziegler Inc	Parts	6,186.76
Abele, Rhonda	Mileage	165.72
Adkins & Son Inc, Henry M	Supplies	134.90
Advanced Systems Inc	Services	153.25
Alliant Energy	Utilities	26.01
Austin Office Products	Supplies	553.54
Bechler, Kim	Mileage	120.15
Bills Family Foods	Supplies	472.11
Bison Graphics	Supplies	192.00
Bjorklund, Mark	Services	285.80
Black Hills Energy	Utilities	91.19
Bomgaars	Supplies	117.03
Bosma, Sue	Reimbursement	233.44
Business Systems Inc	Services	58.43
Cavetts Lawn & Garden Equipment	Supplies	7.50
Central Disposal Systems Inc	Services	7,400.00
Central IA Distributing	Supplies	686.64
Central IA Tourism Region	Dues	650.00
City Of Forest City - City H	Utilities	259.82
Congressman Tom Latham	Education	50.00
Cooper Law Firm	Services	4,376.13
DCI-Sor	Education	50.00
Dept Of Human Serv Dhs-Mr Waiv	Services	19,457.54
Dept Of Human Serv Enhanced	Services	892.22
Dept Of Human Serv Icf-Mr	Services	23,104.79
Dept Of Human Services	Services	1,050.75
Devco Realty	Rent	175.00
Duncan Heights Inc	Services	12,755.27
Electronic Specialties	Supplies	1,109.89
Farm Plan	Services	2,054.60
Farmers Coop Assn	Fuel	3,123.20
Fertile Reminder	Renewal	8.00
Fiala Office Products	Services	114.71
Five Star Co-Op	Supplies	161.39
Floyd & Leonard Auto Electric	Supplies	39.31
Forest City Foods	Supplies	134.28
Forest City Ford	Services	28.19
Forest City Utilities	Utilities	39,469.53
G & G Living Centers Inc	Services	1,061.90
G & H Motor Parts	Supplies	352.38
Galls, An Aramark Co LLC	Supplies	1,149.14
Gauger, Kathy	Mileage	149.97
Geitzenauer, John	Reimbursement	20.00
Globe Gazette Circulation Dept	Renewal	223.60

Grainger Parts	Supplies	14.72
Gray, Robyn	Mileage	419.64
H & S Auto Parts	Supplies	9.17
Hancock Co Auditor	Case Mgmt Reimbursement	11,901.22
Hansen Hardware Hank	Supplies	223.59
Hassebroek Mowing & Tilling	Services	150.00
Heartland Power Co-Op	Utilities	426.17
IACCB	Dues	600.00
Ingenix	Renewal	135.96
Iowa DNR	Permit Renewal	25.00
Iowa Law Enforce Academy Camp	Education	280.00
Iowa Natural Heritage Foundation	Membership Renewal	125.00
Iowa Prison Industries	Supplies	221.95
Iowa Secretary Of State	Renewal	30.00
ISAC	Dues	4,750.00
IWireless	Telephone	202.64
IWWA	Dues	65.00
Kester, Karen	Mileage	130.03
KGLO-Am KIAI-Fm KLKK-Fm KSMA-F	Advertising	260.00
Kiewiet Tiling, Terry	Services	1,587.56
KIOW - Fm	Advertising	350.00
Klein, Andrew	Services	225.00
Krysilis	Services	1,415.70
Kvale, Ron	Mileage	102.35
Lake Mills Graphic Inc	Advertising	1,204.45
Lake Mills Motor Sports Inc	Supplies	27.99
Liberty Square	Services	1,506.29
Lichtsinn Motor Inc	Services	39.23
Lodin, Ellen	Mileage	131.72
Lyles Sales & Service	Services	29.10
Malek, Laura L	Mileage	96.57
Manly Signal	Supplies	37.50
Martie, Kay	Mileage	53.40
Martinson, Ben	Services	410.00
Martinson, Louise	Mileage	98.35
Mason City Business Systems In	Services	82.51
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	142.77
Mental Health Center Of North	Services	1,455.00
Merchant, Ruth	Mileage	145.52
Mercy Medical Ctr Of North IA	Services	737.80
Mid-America Publishing Corp	Advertising	561.03
Mid-America Publishing Corp	Advertising	207.25
Miller Pharmacy	Supplies	109.50
Miller Pharmacy	Supplies	19.79
Montaro, Heidi	Mileage	42.72
Murra Hardware	Supplies	24.17
National Rifle Association	Certification	500.00
Next Generation Technologies	Services	709.50
Ng-911	Services	363.74

NIACOG	Transit System	12,896.78
Namco Inc	Supplies	777.18
North IA Vocational Center	Dues	2,350.00
North Iowa Broadcasting Inc	Advertising	100.00
North Iowa Community Action Or	Services	90.00
North Iowa Media Group	Advertising	665.51
Northwood Anchor	Advertising	150.00
Office Depot	Supplies	1,010.09
Osmundson, Tim	Services	314.38
Pamida Inc	Supplies	49.43
Pitney Bowes Postage By Phone	Supplies	224.95
Protocall	Supplies	490.00
Quality Assured Services Inc	Supplies	53.62
Rice, Allison	Mileage	163.32
Rippentrop, Dolores	Mileage	313.28
Roberts, Malinda	Mileage	324.41
Rognes Brothers Excavating Inc	Services	900.80
RSM McGladrey Inc	Services	75.00
Schnebly's 66	Fuel	135.50
Shaffer, Jayne	Mileage	70.20
Singelstad's Hardware	Supplies	40.51
Sinnwell, Andy	Services	208.65
Skellenger, Willemina	Mileage	134.39
Sorenson, Julie	Mileage	13.35
Spahn & Rose Lumber Co	Supplies	133.14
Staples Credit Plan	Supplies	150.97
Stemmerman, LBSW, Pamela	Mileage	21.70
Thomson West	Services	264.73
Titonka Savings Bank	Loan Payoff	24,759.20
Tjelle, Denise	Mileage	353.78
University Hygienic Lab	Supplies	677.00
University Of Iowa	Services	11.00
Van Diest Supply Co	Supplies	2,898.70
Verizon Wireless	Telephone	492.31
Visa	Supplies	1,227.78
Wagner Tire	Supplies	103.00
Wagner Tire Inc	Services	33.00
Waste Management Of S Minn	Services	233.68
Winnebago Co Secondary Road Dept	Rock	4,438.82
Winnebago Coop Telecom	Telephone	7,010.05
Winnebago County Auditor	Case Mgmt Reimbursement	9,284.00
WinnTech Central	Services	50.00
Wolf, Barb	Mileage	192.69
Worth Co Auditor	Case Mgmt Reimbursement	4,374.40
Wubben, Warren	Mileage	322.63

The session was adjourned until 9:00 A.M. July 20, 2010.

\_\_\_\_\_  
Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor