

**PROCEEDINGS: Lakota**

**City of Lakota Minutes Regular Council Meeting Lakota Community Center January 03, 2022 7:00 p.m.**

Mayor Heidecker called the meeting to order at 7:00 p.m. Council members present were Janssen and Steven. Hagedorn, Meyer and Price were absent. City Staff present was Pam Ahlstrom.

Janssen moved; Steven seconded to approve the agenda. All approved, motion carried.

Steven moved; Janssen seconded to approve the 12/06/2021 Regular Meeting minutes. All approved, motion carried.

Janssen moved; Steven seconded to approve payroll, payment of bills, bank statements and tax id reports presented. All approved, motion carried.

Public Forum- City residents Val Ell and Larry Runksmeier were present.

City Clerk provided City financial reports.

**Old Business:**

Steven moved; Janssen seconded to approve Mayor Heidecker to sign a letter opposing the proposed improvement options for the Lateral 1 Tile, Drainage District No. 90. All approved, motion carried.

513 Clark St. still has water coming through basement walls. Mayor contacted a company out of Stratford Iowa that can do leak detection for \$600. No action taken. Janssen will be in contact with homeowner.

Janssen will contact Schumacher Well to video Well #2.

**New Business:**

Val Ell shared with the council that ever since the 2015 sewer project was completed, her basement drain does not drain. She had a plumber camera it and the basement drainpipe just runs into dirt. The water tiles in town are old and disintegrating. Janssen shared that the most cost-effective option is to have a sump pump installed in basement.

Steven moved; Janssen seconded to set the Public Hearing date for February 7, 2022, at 7:00 pm to pass a resolution establishing the Maximum Property Tax Dollars to Certify for Levy for Budget Fiscal Year 2022/2023. All approved, motion carried.

Mayor appointed Royce Janssen as Mayor Pro-tem for 2022 calendar year.

Janssen moved; Steven seconded to designate The Buffalo Center Tribune as official newspaper and KLGA-Algona as official radio sta-

tion. All approved, motion carried. Steven moved; Janssen seconded to adjourn the meeting at 8:00 pm. All approved, motion carried.

*Pamela Ahlstrom, City Clerk ATTEST:*

*Nathan Heidecker, Mayor*

**December 2021 Claims**

AgSource-Testing .....	100.75
Ahlstrom, Pam-Phone .....	20.00
Alliant Energy-City Elec	
/Gas .....	3012.90
Brown Supply Co.-Supplies...60.00	
City Of Buffalo Center-Rec	
Tax .....	1283.44
City Of Lakota-Utility Bill .....	62.60
Colonial-Insurance.....	115.66
Ed's Service-Tractor Tires ...	1084.71
EFTPS-Dec Fed/FICA	
Taxes.....	1784.05
Go Daddy-Office 365 Email...71.88	
H&S Auto Parts-Supplies.....	23.44
Hansen, Michael-Mileage	
/Phone.....	90.56
Hawkins Water Treatment	
-Water Treatment .....	374.90
Iowa Pump Works, Inc.	
-Repair Grindpump.....	1451.95
Iowa Finance Authority-WTP	
Loan Interest.....	7786.90
IPERS-Dec IPERS .....	1030.13
K.C. Nielsen, Ltd.-Parts.....	12.45
Lakota Public Library-Support	
/Levy .....	2338.46
Lentz James-Mileage/Phone...92.34	
Meyering Tim-Snow Removal ...	63.75
Midwest Waste, LLC-Dec	
San Svcs.....	2490.42
Murra Hardware-Supplies....	140.71
Nuway Coop-Tractor Fuel ...	874.50
Quill-Supplies .....	51.49
Treasurer-State Of Iowa-Dec	
State Tax .....	184.00
US Postal Service-Stamped	
Envelopes .....	734.00
USDA-Dec Sewer Loan	
Pmt.....	4455.00
WCTA-Internet/Tele .....	244.59
Zurich American Ins-Fire	
/Amb AD&D Ins .....	414.20
Claims Total.....	30449.78
General Fund.....	12267.43
Ambulance Fund .....	40.75
Road Use Fund .....	1438.72
Water Fund.....	9796.89
Sewer Fund .....	6905.99

**CITY OF LAKOTA RECEIPTS DECEMBER 2021**

General Fund.....	\$11,919.16
Property Tax .....	\$5,920.17
Road Use Tax.....	\$2,056.60
Local Option Sales Tax...	\$3,414.81
Water .....	\$6,299.89
Sewer .....	\$7,464.49
Interest.....	\$4.68
TOTAL .....	\$37,079.80

Published in Buffalo Center Tribune on Wednesday, Jan. 12, 2022

**PROCEEDINGS: Winnebago Co.**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS December 28, 2021**

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 28, 2021 adjourned from December 21, 2021.

Present: Supervisors Smith, Durby, and Jensvold

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 December 21, 2021 Board Meeting and the Agenda for December 28, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is [www.winnebago-county-iowa.gov](http://www.winnebago-county-iowa.gov).

On a motion by Durby and seconded by Smith the Supervisors moved to set the Organizational meeting for January 3, 2022 at 7:45 A.M. and cancel the January 4, 2022 meeting. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the agreement with Lake Mills for Mutual Precinct Boundary Agreement. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the agreement with Forest City for Mutual Precinct Boundary Agreement. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Precinct agreement with Forest City for an error made by the Census Bureau on a City and County Boundary. All voted aye. Motion carried.

At 9:30 A.M. there was a Public Hearing for reprecincting plans and for first reading of Ordinance #42. Present at the meeting was Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Scott Meinders, Engineer, and Lynn Hagenon.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing. All voted aye. Motion carried. There was discussion regarding the reprecincting and Ordinance #42. On a motion by Durby 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 waive the second and third reading of Ordinance #42. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors

moved to pass Ordinance #42. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal and the fleet of equipment the department uses.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Resolution to purchase equipment for the Secondary Road Department. All voted aye. Motion carried.

**RESOLUTION NO. 12-28-21-20-001 APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

WHEREAS, the Board of Supervisors received a quotation from Zeigler Cat of Mason City, Iowa for one motor grader; and

WHEREAS, the purchase will be paid from the Fiscal year 2023 budget proposal for approval by the Board of Supervisors; and

WHEREAS, the motor grader would be received and paid for after July 1, 2022; and

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

Item	Amount
..... Vendor .....	
#339 – 2022 Cat 140JOY AWD Motor Grader .....	
..... Zeigler Cat .....	\$378,568.22
Less Trade	
#327 – 1996 Cat 140H Motor Grader .....	(\$70,000.00)
Net Balance Due .....	\$308,568.22

Passed and approved this 28th day of December 2021.

Recommended: *Scott Meinders, County Engineer*

*Terry Durby, Chairperson*

*Attest: Karla Weiss, County Auditor*

*Kris Oswald, Drainage Clerk*

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve Payment #3 for Randall Construction. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to sign the statement of final completion for the Courthouse re-roof project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Weed Commissioner's report. All voted aye. Motion carried.

The session was adjourned until 7:45 A.M. January 3, 2022.

*Terry Durby, Chairperson*

*Attest: Karla Weiss, Auditor*

Published in Buffalo Center Tribune on Wednesday, Jan. 12, 2022

**Proceedings**

**NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION Special Meeting Thursday, January 6, 2022**

The North Iowa Community School Board of Education met to hold a special meeting Thursday, January 6, 2022, in the Superintendent's Office. Meeting was called to order at 7:30 AM by Pres. Duve with members Brass, Duve, Viergutz and Wirtjes present. Absent: Plath, Price & Wubben. Also in attendance were Supt. Erickson and Sec. Mathahs.

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

Wubben joined the meeting at 7:30 AM.

Plath entered the meeting at 7:33 AM.

Supt. Erickson reviewed the following consent agenda items for:

- Minutes of 12-13-21 Organizational Meeting – correction to school year stated on contract for Supt Erickson should read 22-23 school year.
- Board Policies: emergency approval of 403.7-403.7E3
- CDC/IDPH recommendations
- Booster clinic offered at school
- Contracts Offered: Austin Guerrero – Activities Director, Amanda Lampman – Alternate School Coordinator

Brass moved, Wirtjes seconded to approve all items on the consent agenda and its associated policies will be suspended in the instance that a stay or ruling overturns the current OSHA ETS that is the subject of these policies. Ayes: 6. Carried.

Plath moved, Viergutz seconded to approve additional course offerings at NIACC as presented. Ayes: 6. Carried.

Brass moved, Plath seconded to adjourn the special meeting. Ayes: 6. Carried. The time was 7:41 AM..

*Matt Duve, President*

*Gwen Mathahs, Board Secretary*

Published in Buffalo Center Tribune on Wednesday, Jan. 12, 2022

**NOTICE OF PUBLIC HEARING BUDGET ESTIMATE Fiscal Year July 1, 2022 - June 30, 2023 Winnebago County 911 Service Board**

The 911 Service Board of the above named jurisdiction will conduct a public hearing on the proposed fiscal year budget as follows: **Meeting Date: 1/25/2022 Meeting Time: 04:10 PM Meeting Location: Winnebago County Public Safety Center 935 Hwy 69 N Forest City, IA or by conference call due to Covid19 dial 641-591-6903 participant code 994943**

At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of budgeted receipts and expenditures on file with the 911 Service Board Secretary. Copies of the Supplemental Budget Detail will be furnished upon request.

	FYE June 30, 2021 Actual Expenditures	FYE June 30, 2022 Re-Estimated Expenditures	FYE June 30, 2023 Proposed Expenditures	Transfers Out	Estimated Ending Fund Balance June 30, 2023	Estimated Beginning Fund Balance July 1, 2022	Estimated Other Receipts	Transfers In	Estimated Amount To Be Raised By Surcharge
1. Surcharge Fund	146,837	205,561	256,457	0	97,488	206,795	150		147,000
2. Operating Fund	0	0	0	0	0	0	0	0	0
3. TOTAL	146,837	205,561	256,457	0	97,488	206,795	150	0	147,000

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**NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET Winnebago County 911 Service Board Fiscal Year July 1, 2021 - June 30, 2022**

The Winnebago County 911 Service Board will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2022

**Meeting Date/Time:** 1/25/2022 04:00 PM **Contact:** Jennifer Ackerman **Phone:** (641) 585-2828 ext: 0

**Meeting Location:** Winnebago County Public Safety Center 935 Hwy 69 N Forest City, IA or by conference call due to Covid19 dial 641-591-6903 participant code 994943

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

EXPENDITURES	Total Budget as Certified or Last Amended	Amendment Increase	Total Budget After Current Amendment	Reason
Surcharge Fund	178,969	26,593	205,562	Radio Maintenance Contracts
Operating Fund	0	0	0	
<b>Total</b>	<b>178,969</b>	<b>26,593</b>	<b>205,562</b>	

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