

OFFICIAL COUNTY PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS June 8, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 8, 2021 adjourned from June 1, 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 1, 2021 Board Meeting and approve the agenda for June 8, 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.winnebagoiowa.gov.

During open forum Bruce Bartness discussed wind turbines and how he doesn't feel they should be in Norway Township.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the renewal of the HIPAA contract with ISAC. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve creating a committee for the American Rescue Plan, the committee will include, Karla Weiss, Auditor, Susan Smith, Supervisor, Kris Colby, Recorder, Robert Schwartz, Conservation, Scott Meinders, Engineer, and Julie Sorenson, Public Health. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including completing work orders, a property on 80th, signs, and tile work resolution.

On a motion by Jensvold and seconded by Durby the Supervisors

moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION No. 06-04-21-20-001

Establishing Weight Restrictions on Winnebago County Bridges

WHEREAS, the County Board of Supervisors has authority under Sections 321.236, 321.255 and 321.471 through 321.473 of the Code of Iowa to erect signs for weight restrictions on bridges on any Secondary Road after the completion of an engineering study, and

WHEREAS the Winnebago County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Winnebago County bridges in accordance with the National Bridge Inspection Standards, and

WHEREAS, the results of these inspections and reviews indicate that certain structures have reduced load carrying capability and require load restrictions, and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Engineer be authorized to provide, erect and maintain appropriate signs to establish the safe load capacities and width restrictions for the structures listed on Attachment A, which is made a part of this resolution, and that this posting is legal and enforceable under the provisions of the Code of Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED, this resolution supersedes any previous resolutions pertaining to load limits or width restriction for Winnebago County bridges.

Passed and approved this 8th day of June, 2021.

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

Attachment A

Table with columns: County ID, FHWA#, TWP, Range, Section, Posting, Remarks. Lists various road segments and their details.

a parcel in Linden Township that is owned by DD 39-37. Oswald will talk to NRCS and IDDA to see what options are available to get the parcel out of the district name.

Oswald discussed a private tile in DD 18 Lat 11. Doug Harmon, landowner had wanted to bring his private tile into the district. After the contractor for the project hooked up a new outlet to his private tile Harmon decided he didn't want the private tile brought into the district. Oswald had the contractor make up an invoice for any connection after the district tile and bill it directly to Harmon. The Supervisors will discuss the issue further next week. Durby will contact Harmon to get more information.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Pay Estimate #4 to B & B Farm Drainage for DD 18 Lat 11 for \$69,216.30. All voted aye. Motion carried.

At 10:00 A.M. on a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the internal loan for Courthouse reroof project. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Scott Meinders, Engineer, A.J. Taylor, Michael Clancy, and Don Brown. 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 Jensvold and seconded by Smith the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION NO 6-8-21-01-01 AUTHORIZING INTERNAL ADVANCE TO FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has established the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board has also established the Winnebago County UR-2 Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area should be deposited; and

WHEREAS, the Board has also identified a Winnebago County Courthouse Re-roof project (the "Project") to be constructed in the Urban Renewal Area, and

WHEREAS, it has been proposed that the County approve an internal advance of funds in the amount of \$2,500,000 (the "Advance") in order to pay the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, notice of a public hearing on approving the Advance as a non-current debt, pursuant to Section 331.479 of the Code of Iowa, was published, and the hearing was held;

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

Section 1. It is hereby directed that \$2,500,000 be advanced to the Tax Increment Fund from the County's Courthouse Capital Projects Fund (Fund 1502) for the funding of the Project. The Advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the County's Courthouse Capital Projects Fund (Fund 1502) without interest, out of future incremental property tax revenues received into

the Tax Increment Fund. Payments on the Loan are subject to annual appropriation by the Board and to the determination of the Board that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund.

Section 2. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2021, the original amount of the Loan as an obligation that is eligible to be repaid from future incremental property tax revenues, and to certify no later than December 1 of each succeeding year any remaining outstanding balance of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

Passed and approved June 8, 2021.

Terry Durby, Chairperson Attest: Karla Weiss, County Auditor Don Brown, Renodry USA discussed services.

The following claims were approved and ordered to be paid:

Table listing various vendors and their amounts, such as Advanced Door Systems, Beenken, Kelsey, Beyond Broken-Advertising, etc.

Table listing various vendors and their amounts, such as Petroblend Corp-Supplies, Ritzert, Rebecca, Singelstad Hardware, etc.

Table listing various vendors and their amounts, such as Repairs, Karalius, Autumn-Mileage, KEO Tire-Supplies, etc.

PROCEEDINGS: Thompson

CITY OF THOMPSON COUNCIL PROCEEDINGS June 14, 2021

The Thompson City Council met in regular session on Monday, June 14, 2021 at 5:30 pm in the City Clerk's office of City Hall.

Mayor Swearingen called the meeting to order. Members present: Flo, Chapman, Willert, Absent: Fleener, Richter, Citizens present: Kam Ostwald and Sheriff Steve Hepperly.

A motion was made by Willert, seconded by Flo to approve the agenda. 3-0

A motion was made by Willert, seconded by Flo to approve the claims. 3-0

A motion was made by Willert, seconded by Flo to approve the minutes. 3-0

Steve Hepperly was present to discuss, and answer questions about the new Sheriff's Contract with the City of Thompson, following discussion Mayor Swearingen and Jill Krull signed the contract.

Kam Ostwald was present to discuss with the Council the possibility of a Sno Cone trailer at the City Park in Thompson 2-3 times a week and possibly for further events in town. The Council agreed to have her purchase a Peddlers license from the city and allow the sale of goods. The stand is fully licensed with the proper authorities.

A motion was made by Willert, seconded by Chapman to approve a liquor license for the Winnebago County Fair Board. 3-0

A motion was made by Chapman, seconded by Flo to approve draw #5 in payment for contractual services at the new WTP. 3-0

A motion was made by Willert, seconded by Chapman to set the date for a Public Hearing for July 12, 2021 for the Status of Funding Report of the WTP. 3-0

A new address was appointed by the council for a property on Harrison St. N.

Councilperson Willert introduced RESOLUTION 62122: A RESOLUTION SETTING SALARIES FOR EMPLOYEES OF THE CITY OF THOMPSON, IOWA FOR THE FISCAL YEAR 2021-2022, seconded by Flo. 3-0. Mayor Swearingen called for a roll call vote: ALL AYES. Therefore, Mayor Swearingen declared RESOLUTION 62122 duly adopted.

Matt Beckman was not present to discuss City issues, an update was given by Jill Krull: Pool Painted, Pool Heater Status, Flushed Hydrants, Water Leak Found

A motion was made by Willert, seconded by Chapman to adjourn the meeting at 6:08 pm. 3-0

Dan Swearingen, Mayor

Attest: Jill Krull, City Clerk CLAIMS REPORT

Table listing various vendors and their amounts, such as ACStar Insurance Company-WTP, Larson Contracting, AgSource Cooperative Services, etc.

Payroll Checks

Table listing payroll details, such as General, Road Use Tax, Water, Sewer, Total Paid On: 5/10/21, etc.

Published in Buffalo Center Tribune on Wednesday, June 23, 2021

PROCEEDINGS: City of Buffalo Center

CITY OF BUFFALO CENTER COUNCIL PROCEEDINGS June 10, 2021

The Buffalo Center City Council met on Thursday, June 10, 2021, at 7 pm at City Hall for a public hearing for the 2020-2021 budget amendment and regular session.

Council present: Hofbauer, Bechler, Holland, Garcia, Weaver. Citizens present: Troy Armstrong, and Andrew Shaw.

Mayor John Davids called the public hearing for the 2020-2021 budget amendment to order. He asked for any citizen comment, there was none. Garcia moved, seconded by Holland, to close the hearing. All ayes, motion carried.

Mayor John Davids called the regular session to order with one additional agenda item, a periodic exam. Bechler moved, seconded by Weaver, to approve the agenda. All ayes, motion carried.

Hofbauer moved, seconded by Holland, to approve the May 17th minutes. All ayes, motion carried.

Hofbauer moved, seconded by Holland, to approve the payment of bills listed at the end of the Council notes. All ayes, motion carried.

Holland moved, seconded by Bechler, to approve the listed permits Cigarette/Tobacco/Nicotine/Vapor permit: Dollar General

Building permit: Joann Stef-fensen, gazebo/patio

Alcoholic beverage permit: 1. Old Fire Liquor, renewal

2. Old Fire Liquor, transfer to Heritage Town Center June 19-20

3. Old Fire Liquor, transfer to Fire Station, July 3-4

All ayes, motion carried.

Hofbauer moved, seconded by Holland, to hire Jacobson Westergard and Associates as street project engineers. All ayes, motion carried.

Holland moved, seconded by Garcia, to approve the purchase of an asphalt cracking filling machine with product from Asphalt Kingdom. All ayes, motion carried.

Weaver moved, seconded by Garcia, to reappoint Ray Bosma and Linda Friesenborg to the Library Board for six-year terms. All ayes, motion carried.

Holland moved, seconded by Weaver, to approve the purchase of a fire safe for the Graceland Cemetery records, the cost is \$1917 from Austin Office Products. All ayes, motion carried.

The Council discussed the painting of the mausoleum, Kim O'Connor and Nicole Baumman have graciously offered to supply the paint and labor, and wish to donate this in honor of Lillian Kopp. Thank you so much Kim and Nicole.

Hofbauer moved, seconded by Garcia, to appoint Deb Landheer as

City Clerk. All ayes, motion carried. Hofbauer moved, seconded by Weaver, to adopt Resolution 6-2021 amending the 2020-2021 budget. Roll call vote: five ayes. Resolution carried.

Bechler moved, seconded by Garcia, to approve \$2400 additional compensation for Linda Harms for serving as City Clerk for four months. Thank you, Linda. All ayes, motion carried.

Hofbauer moved, seconded by Bechler, to approve \$150 in compensation each to Scott Armstrong and Mark Kloster for their dedication for the solid waste collection during the bitter winter temperatures (approximately 5 Fridays). Thank you, Scott and Mark. All ayes, motion carried.

The Council visited about Linda Harms wishing to retire and Grant Jacobs seeking another employment opportunity. Bechler moved, seconded by Weaver, to advertise for the part time Utility Billing Clerk position and for a full time/part time public works position. All ayes, motion carried.

The Council visited about six additional benches for Main Street. Garcia moved, seconded by Hofbauer, to approve the payment with grant funds with the City paying the balance of this expenditure. All ayes, motion carried.

Holland moved, seconded by Bechler, to approve the periodic exam for period ending June 30, 2021 with Larry Pump, CPA, cost is \$3200. All ayes, motion carried.

Holland moved, seconded by Weaver, to approve the transfer of \$100,000 from Local Option Sales Tax Fund to the General Fund. All ayes, motion carried.

Hofbauer moved, seconded by Bechler, to approve the transfer of \$7,982.75 from the wading pool savings fund to the general fund for the wading pool lift and installation. All ayes, motion carried.

The next meeting will be Monday, July 12th at 7pm and directed the Clerk to prepare a resolution for this monthly date change. Hofbauer moved, seconded by Garcia, to adjourn the meeting. All ayes, meeting adjourned.

Revenues for May 2021: General Fund, \$23,452.77; Library, \$50.00; Road Use Tax, \$9,221.60; Employee Benefits Fund, \$1,852.03; Local Option Sales Tax \$8,807.55; Debt Service Fund, \$6,084.64; Water Fund, \$14,356.08; Sewer Fund, \$5,206.87; Garbage Fund, \$7,320.79; Interest, \$6.88

Disbursements for May 2021: General Fund, \$14,864.87; Library Fund, \$1,506.21; Road Use Tax, \$7,212.66; Employee Benefit, \$1,045.57; Debt Service, \$147,720.27; Water Fund,

\$4,576.89; Sewer Fund, \$6,910.67; Garbage Fund, \$6,328.09; Gross Payroll, \$16,222.74; City Contribution, \$2,367.81

John R Landheer, Mayor Attest: Deb Landheer, City Clerk JUNE 2021 BILLS

Table listing various vendors and their amounts, such as AgSource-Service, Alliant Energy-Service, B C Repair-Supplies, etc.