

PROCEEDINGS: Winnebago County

WINNEBAGO COUNTY BOARD OF SUPERVISORS

May 30, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 30, 2017 adjourned from May 23, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:
On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 23, 2017 Board Meeting and approve the agenda for May 30, 2017. All voted aye. Motion carried.

Denise White, Tax Deputy discussed canceling old warrants. On a motion by Durby and seconded by Stensrud the Supervisors moved to canceling the following warrants. All voted aye. Motion carried.

Check Number	Amount	Date Written
15912	\$12.40	3/24/2016

There was discussion regarding the abatement of drainage assessments for the US Fish and Wildlife. Supervisor Stensrud wants to pursue the US Fish and Wildlife for Drainage taxes in the amount of \$6,407.30. Kris Oswald, Drainage Clerk received a letter from Drainage District Association Executive Director John Torbert stating they US Fish and Wildlife does not have to pay drainage. Stensrud requested Oswald discuss the item with Adam Sauer, County Attorney.

There was discussion regarding the Iowa Insurance Commissioner Report and the Election to Participate and Release. The Board of Supervisors would like to discuss the issue with Adam Sauer, County Attorney.

Jennifer Ackerman, Communications discussed concerns she has with moving the communications department to the new Public Safety Center. Ackerman would like to know what the role of the dispatchers are regarding jail inmate checks. The Communications Commission and the Sheriff need to discuss the new building and responsibilities.

The Supervisors discussed the Fireworks resolution and would like to discuss further with Adam Sauer, County Attorney.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve signing the Law Enforcement Contracts with the cities of Leland, Thompson, Rake, and Scarville for FY 2018 through FY 2021. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the resurfacing has started.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a contract with WHKS Inc for DD 5 Lat 5 engineering services. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved

to approve pay estimate #4 with Larson Contracting for DD 5 Main Ditch. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2017 Budget Amendment. All voted aye. Present at the meeting were: Supervisors Stensrud, Jensvold and Durby, Karla Weiss, County Auditor, Kris Oswald, Deputy, Rick Hopper, A.J. Taylor, Scott Meinders, County Engineer, Mark Johnson, Secondary Road Supervisor. After discussion on the Amendment on a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing for the FY 2017 Budget Amendment. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the FY 2017 Budget Amendment and Resolution as follows. All voted aye. Motion carried.

RESOLUTION 05-30-17-01-01 RESOLUTION TO APPROPRIATE MONEY FOR THE

FY2016-2017 BUDGET AMENDMENT

WHEREAS, on May 30, 2017 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2016-2017; 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 2016-2017.

Department	Original or Previously Appropriated	(100%) by Appropriated	Change of	To
Debt Service	\$2,818,270	\$953,265	%3,771,535	
Public Safety and Legal	\$2,121,947	\$37,239	\$2,159,185	
Social Services	\$1,474,847	\$10,000	\$1,484,847	
Administration	\$1,834,760	\$2,000	\$1,836,760	

Passed and approved this 30th day of May, 2017.

*Bill Jensvold, Chairperson
Board of Supervisors*

ATTEST: *Karla Weiss, County Auditor*

AMENDMENTS TOTALS PER SERVICE AREA

Service Area 0	Debt Service	Public Safety & Legal Services	Physical Health & Social Services	Service Area 3	Service Area 4	Mental Health, MR & dd	Service Area 6	County Environment & Education	Service Area 7	Roads and Transportation	Service Area 8	Government Services to Residents	Service Area 9	Administration
	\$1,058,265.00	\$37,239.00	\$10,000.00	\$2,000.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$2,000.00
	\$7,472.00													Total
	\$-													\$1,107,504.00

Public Safety & Legal Services

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The session was adjourned until 9:00 A.M. June 6, 2017.

Bill Jensvold, Chairperson

Attest: *Karla Weiss, Auditor*

Published in the Buffalo Center Tribune on Wednesday, June 14, 2017

Public Notice

PUBLIC NOTICE
OF STORM WATER DISCHARGE
 Blake Berg plans to submit a Notice of Intent to the Iowa Department of Natural Resources to be covered under the NPDES General Permit No. 2 "Storm Water Discharge Associated with Industrial Activity for Construction Activities"
 The storm water discharge will be from construction of one ag confinement building located in SW of SE, sec 15, Lincoln 99N-27W, Kossuth. Storm water will be discharged from 1 point source and will be discharged to the following streams: Drainge Ditch #7 to Middle Branch Blue Earth River
 Comments may be submitted to the Storm Water Discharge Coordinator, Iowa Department of Natural Resources, Environmental Protection Division, 502 E. 9th Street, Des Moines, IA 50319-0034. The public may review the Notice of Intent from 8 a.m. to 4:30 p.m., Monday through Friday, at the above address after it has been received by the department.
 Published in the Buffalo Center Tribune on Wednesday, June 14, 2017

PROCEEDINGS: Lakota

CITY OF LAKOTA
Unapproved Minutes
Regular Council Meeting
June 5, 2017, 7:00 p.m.
 Mayor Doug Price called the meeting to order at 7:06 p.m. Council members present were: Janssen, Kitzinger, Meyer and Steven. City staff present were: City Clerk-Pam Robb, Deputy City Clerk-Sue Kearney, and Water/Wastewater Superintendent-Gary Anderson.

Janssen moved, Meyer seconded to approve the agenda. All approved, motion carried.
 Steven moved, Janssen seconded to approve the regular meeting minutes of 5-8-2017.

All approved, motion carried.
 Steven moved, Janssen seconded to approve payment of bills presented. All approved, motion carried.

Mayor Price opened public hearing to consider the submission of an application for a Community Development Block Grant that will request funding assistance for improvements to the City's water system.

Public Forum-No public was present
 The following reports were given – Mayor Price contacted City of Ledyard to make them aware of the sanitation services we offer. City Clerk-Pam Robb provided council with city financial reports. Gary Anderson provided monthly water report. Iowa Pump Works will be here in August to hold a training session on grinder pump repair. Municipal Utilities-There are currently three addresses in town where water and garbage service has been disconnected due to non-payment.

Old Business:
 Deb Steven reported there were lots of bars and a very good turnout for the Memorial Day Program.

Public Hearing Announcements were read by Mayor Price
 Mayor Price closed public hearing on considering the submission of an application for a Community Development Block Grant.

New Business
 Kitzinger moved, Steven seconded to approve spending up to a total of \$500 towards the Quas-Qui parade and commemorative items for Lakota residents.

Steven moved, Meyer seconded to approve Simmering-Cory to be the CDBG grant administrator for the Water Plant Project. All approved, motion carried.

Steven moved, Janssen seconded to approve RoadRunner's request to transfer their liquor license outdoors on July 21 & 22, 2017 for the Quas-Qui celebration and a credit up to \$200 from the city to be put towards the repair of a broken cement slab at 305 Brewer. All approved, motion carried.

City will focus on searching for a bottle only beverage machine.
 City Council approved to sponsor Lakota residents who are school age students entering grades (K-12) to swim at the Buffalo Center swimming pool.
 City Council accepted Mark Anderson's offer to mow the lagoon pasture.
 City will contact seller of Lakota Vet Clinic Building to see how much they are asking for the building with the idea that it could be a future City Hall with spacious accommodations for council meetings and storage.

Council will begin the annual review process for all regular city employees.
 Gary Anderson shared that only two hydrants in town have ample psi according to DNR's response to SEH's Preliminary Water System Improvements Engineering Report. SEH will notify DNR that our fire dept. does not/will not use the city fire hydrants to extinguish a fire.

City Council meeting for July is set for July 10th, 2017 at 7:00 p.m.
 Steven moved, Meyer seconded to adjourn meeting at 8:30 p.m. All approved, motion carried.

Pamela Robb, City Clerk
ATTEST: Douglas Price, Mayor

City of Lakota
May 2017 Claims

AGSO-Water/Wastewater Testing	209.25
Ahlers & Cooney, P.C.	
-SRF P&D Loan Processing	3,878.44
Alliant Energy	
-City Gas/Electricity.....	1,437.56
Anderson Electric-Repairs.....	112.50
City Of Buffalo Center	
-Recreational Tax	665.31
Colonial-Life Insurance.....	115.66
Ed's Service-Fuel	13.75
EFPTS-May FED/FICA Tax	2,240.61
Gary O Anderson	
-May Contract/Services.....	5,070.00
Gisch Repairs LLC	
-Repair San Trucks	2,518.85
H&S Auto Parts-Repairs	27.93
Hansen, Michael	
-Phone/Mileage Reimb	128.07
Harsha, Stephen	
-May Phone Allowance	20.00
Hofbauer's li Floral-Funeral Plant...	55.00
IPERS-May IPERS	1,733.99
Johnson Plbg. & Htg.-Supplies.....	5.40
K&H Coop Oil Company	
-Sanitation Diesel	1,075.58
KPACEDC-Intern Breakfast.....	10.00
Lakota Agency-WC Audit 16/17.....	1,920.00
Lentz James-Mileage Reimb	69.55
Murra Hardware-Supplies.....	199.64
NIACC-CDL Training	450.00
Price, Doug-Reimbursement.....	1,466.64
Quill-Padlock Seals	153.94
Reutzel Excavating, Inc.	
-Install New Intake	814.75
Treasurer-State Of Iowa	
-May State Tax	390.00
Uline-Park Bathroom	126.57
USDA-May Sewer Loan Pmt.....	4,455.00
Vaske-Repair Lawnmower	204.27
WCTA-Telephone/Internet	147.25
Claims Total	29,715.51
General Fund.....	5,268.84
Ambulance Fund	37.19
Road Use Tax Fund.....	1,397.15
Water Fund.....	1,760.91
Water Plant Project Fund	3,878.44
Sewer Fund	5,236.39
Sanitation Fund	12,136.59

CITY OF LAKOTA
RECEIPTS - MAY 2017

General Fund.....	\$477.99
Road Use Tax	\$1,800.40
Local Option Sales Tax	\$1,999.46
Property Tax	\$225.58
Water	\$3,264.49
Sewer	\$13,793.52
Sanitation.....	\$5,733.98
Interest.....	\$4.24
TOTAL	\$27,299.66

Published in the Buffalo Center Tribune on Wednesday, June 14, 2017