

July 5, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 5, 2011, adjourned from June 28, 2011.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the June 28, 2011 Board Meeting and approve the agenda for the July 5, 2011 meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Resolutions. All voted aye. Motion carried.

### APPROPRIATIONS RESOLUTION

07-05-2011-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2011 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, 2011.

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 2011-2012 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 2011-2012 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2012.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on July 5, 2011.

Ayes: Durby, Wubben, and Stensrud

Nays: None

(Signed) \_\_\_\_\_  
Warren "Willie" Wubben, Chairman

Attest: (Signed) \_\_\_\_\_  
Karla Niederkofler, Auditor

Schedule A

00	NON DEPARTMENTAL	6,677,120.00
01	SUPERVISORS	135,725.00
02	AUDITOR	233,680.00
03	TREASURER	310,617.00
04	ATTORNEY	164,749.00
05	SHERIFF	903,464.00
06	CLERK OF COURT	11,986.00
07	RECORDER	172,155.00
12	ELECTION	97,470.00
20	SECONDARY ROAD	4,311,871.00

21	VETERAN AFFAIRS	46,090.00
22	CONSERVATION	455,012.00
23	NURSES	819,202.00
25	SOCIAL SERVICES	34,137.00
26	COUNTY CARE FACILITY	1,000.00
27	SANATARIAN	34,238.00
28	ROADSIDE MANAGEMENT	98,326.00
29	WASTE REDUCTION-RECYCLING PROGRA	29,600.00
33	LIBRARIES	80,000.00
34	COUNTY FAIR	34,000.00
37	COMMUNICATIONS	311,567.00
51	COURTHOUSE & GROUNDS	221,243.00
52	DATA PROCESSING	117,900.00
53	ZONING	9,908.00
54	GENERAL MISCELLANEOUS	284,987.00
59	TORT LIABILITY	40,000.00
60	MENTAL HEALTH	1,429,842.00
62	CHEMICAL DEPENDENCY	20,000.00
63	JUVENILE PLACEMENT	10,000.00
67	CHILD SUPPORT RECOVERY	0.00
70	EMERGENCY MANAGEMENT	27,465.00
72	WINN/WORTH BETCO	129,308.00
75	COUNTY RURAL ASSISTANCE	5,000.00
96	EMS TRAINING FUND (AMBULANCE)	15,000.00
97	EMS HAZMAT	7,034.00

RESOLUTION  
07-05-2011-02

July 5, 2011

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 15, 2011, Winnebago County Budget Hearing for the fiscal year July 1, 2011 to June 30, 2012 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 Durby offered a second.

Voting Aye: Durby, Wubben, and Stensrud

Voting Nay: None

The Resolution adopted this 5th day of July 2011.

(Signed) \_\_\_\_\_  
Warren "Willie" Wubben, Chairman

Attest: (Signed) \_\_\_\_\_  
Karla Niederkofler, Auditor

RESOLUTION FOR INTERFUND OPERATING TRANSFER  
07-05-2011-03

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 2011-2012 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, 2011 shall not exceed the sum of \$958,735.00.

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 5, 2011, the vote thereon being as follows:

Ayes: Durby, Wubben, and Stensrud

Nays: None

(Signed) \_\_\_\_\_  
Warren "Willie" Wubben, Chairman

Attest: (Signed) \_\_\_\_\_  
Karla Niederkofler, Auditor

RESOLUTION PROPERTY TAX RATES  
07-05-2011-4

Supervisor Stensrud 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, 2011 to June 30, 2012 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Supervisor Durby offered a second.

Voting Aye: Durby, Wubben, and Stensrud

Voting Nay: None

The Resolution adopted this 5<sup>th</sup> day of July 2011.

(Signed) \_\_\_\_\_  
Warren "Willie" Wubben, Chairman

Attest: (Signed) \_\_\_\_\_  
Karla Niederkofler, Auditor

Appropriated Property Tax Credits  
07-05-2011-05

Supervisor Stensrud offered the following resolution, which was seconded by Supervisor Durby.

Whereas, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2011-2012 FY.

Now Therefore Be It Resolved that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2011-2012 FY.

Voting aye: Durby, Wubben, and Stensrud

Voting nay: None

The Resolution is hereby adopted.

Dated: July 5, 2011

(Signed) \_\_\_\_\_  
Warren "Willie" Wubben, Chairman

Attest: (Signed) \_\_\_\_\_  
Karla Niederkofler, Auditor

Supervisor Stensrud discussed the well capping payments.

Jim Rice, Zoning discussed the recommendations of the Zoning Board. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the changes to the County Zoning Ordinance requested by the Planning and Zoning Commission. The change would reduce the minimum acreage requirement from 35 acres to 2 acres for the bulk requirements for agricultural purpose. They also recommended that the one acre requirement for non agricultural purpose should have a contingency of a written approval from the County Sanitarian and that the minimum acre(s) requirement should be specified as net acres. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the special exception for David Heyes. All voted aye. Motion carried.

The Supervisors acknowledged a corrective transfer in the amount of \$12,250.00 from Winn-Worth Betco to General Basic.

Kathy Rollefson, Forest City Chamber discussed use of the Courthouse Grounds July 14 through July 17.

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

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Dennis Beck's retirement and insurance benefit. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 22 Lat 3. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 34-30. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 51. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from MDT LLC located in the NW ¼ of the NE ¼ of Section 1, Buffalo Township Winnebago County and Lynn Wooge located in the SW ¼ of the SE ¼ of Section 27, Linden Township Winnebago County.

The session was adjourned until 9:00 A.M. July 12, 2011.

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Warren Wubben, Chairperson

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