

February 6, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 6, 2012, adjourned from January 30, 2012.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the January 30, 2012 Board Meeting and approve the agenda for the February 6, 2012 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	33.66
Advanced Door Systems	Supplies	38.00
Alliant Energy	Utilities	498.37
Austin Office Products	Supplies	23.40
Barnes Distribution	Supplies	2,214.63
Black Hills Energy	Utilities	123.18
Bomgaars	Parts	21.60
City Of Forest City	Utilities	421.94
City Of Lake Mills	Utilities	350.90
City Of Thompson	Utilities	70.36
CRA Payment Center	Parts	167.51
Crysteel Truck Equipment	Supplies	702.06
Electronic Engineering Company	Services	41.60
Ernie Williams Ltd	Parts	72.34
Farmers Coop Assn	Fuel	5,678.09
Five Star Co-Op	Parts	372.15
G & H Motor Parts	Supplies	310.18
Gilbertson, Janelle	Reimbursement	30.00
H & S Autoparts	Supplies	1,033.97
Hansen Hardware	Supplies	108.55
Hi Yield Products	LP	1,965.17
Hotsy Corp	Repairs	767.31
Huber Supply Co	Supplies	84.33
Interstate Battery Of Upper IA	Batteries	405.80
Iowa DNR	Npdes Permit	175.00
Iowa Hoist & Crane Inc	Services	1,277.00
Iowa Prison Industries	Supplies	312.27
Johnson, Mark T	Reimbursement	75.00
Johnson's Food Center	Supplies	11.73
Lake Mills Graphic Inc	Advertising	38.85
Larson Electric & Supply	Supplies	29.66
Lichtsinn Motor Inc	Parts	51.42
Mercy Clinics	Services	22.00
Merryman Bridge Construction	Bros-Co95(58)--8j-95	5,418.55
Mid-America Publishing Corp	Advertising	13.42
Murra Hardware	Supplies	5.07

Next Generation Technologies	Services	1,152.52
North Iowa Media Group	Advertising	12.53
Peterson Sanitation Inc	Services	55.00
Sadler Power Train	Parts	65.30
Safety Kleen Corp	Services	249.87
Shropshire Lumber Inc	Supplies	281.42
Singelstad Hardware	Supplies	24.66
St Lukes Center For Occupation	2012 Dues	100.00
United States Cellular	Services	90.04
Voyager Fleet Systems Inc	Fuel	1,337.54
Wagner Tire	Supplies	71.00
Waste Mgmt Of WI-MN	Services	155.77
Winnebago Coop Telecom	Services	427.84
Wright Materials Co	Gravel Crushing	25,000.00
Young's Plumbing & Heating	Services	235.37
A.H. Hermel Co	Supplies	185.65
Abbott, Marvin	Rent	200.00
Advanced Systems Inc	Supplies	514.31
Almelien, Jodi	Mileage	129.94
Austin Office Products	Supplies	165.66
B & W Control Specialists Inc	Repairs	555.61
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	154.86
Bechler, Kim	Mileage	159.31
Beenken, Dean	Meeting	12.00
Belica, Jan	Services	75.00
Bills Family Foods	Supplies	26.94
Black Hills Energy	Utilities	1,983.45
Black Hills Energy	Utilities	84.21
Bob Barker Co	Supplies	423.47
Bomgaars	Supplies	6.76
Building Families	Education	75.00
Caputo, John	Mileage	97.93
Carlson MD, Byron H	Medical Examiner Fee	75.00
Carpenter Uniform	Supplies	89.64
Century Link	Telephone	24.89
Cerro Gordo Co Auditor	Services	3,095.32
Chose, Jeff	Meeting	15.00
City Of Forest City	Utilities	2,547.19
City Of Lake Mills	Utilities	139.48
Clear Lake Schools	Supplies	68.00
Colby, Kristin	Reimbursement	32.35
Curtis, Heather	Mileage	61.41
Davison, Robert	Medical Examiner Fee	75.00
De Lage Landen	Services	80.86
Dennys Business Forms Plus Inc	Supplies	41.32
Determann, Nicolas	Reimbursement	44.01
Deyta LLC	Services	90.00
Dollar General-Charged Sales	Supplies	14.75
Duncan Heights Inc	Services	10,943.31

Durby, Terrell	Mileage	100.13
Eddy's Glass And Door	Services	50.00
Elite K-9 Inc	Services	2,099.90
Engebretson, Harris	Meeting	12.00
Farmers Coop Assn	Fuel	2,206.94
Fiala Office Products	Maintenance Contract	117.74
Fisher, Jane M	Mileage	53.85
Forest City Chamber	Meeting Fee	20.00
Forest City Economic Dev	Services	640.66
Forest City Ford	Services	394.40
Francis Lauer Youth Svcs	Services	419.85
Gelhaus, Sheila	Services	480.00
Globe Gazette Circulation Dept	Subscription Renewal	39.00
Gray, Robyn	Mileage	182.45
GRP & Associates	Services	40.00
Hancock Co Auditor	Repairs	7,068.54
Hanna, Mark	Meeting	5.00
Hansen Hardware	Supplies	30.64
Holiday Inn Des Moines Downtown	Hotel At Training	109.71
Hotsy Corp	Supplies	500.85
Hove, Gary	Meeting	12.00
Hovland, Bruce	Meeting	15.00
Imagetek	Services	5,626.75
Institute Of Iowa Certified Assessors	Education	275.00
Iowa Co Recorders Assn	Education	50.00
Iowa Law Enforce Academy	Education	630.00
Iowa Outdoors	Subscription Renewal	30.00
Iowa Workforce Development	Annual Inspection	125.00
ISAC	Education	575.00
ISACA	Dues	225.00
Jackson, Sandra	Mileage	106.36
Janitors Closet Ltd	Supplies	140.47
Jensen, Bobbie	Mileage	196.69
Jensen, Deb	Mileage	159.76
Johnson, John	Meeting	5.00
Kaisers Auto Repair	Services	39.09
Kester, Karen	Mileage	129.05
Knudtson, Brian	Meeting	5.00
Knudtson, Robert	Meeting	5.00
Kvale, Ron	Mileage	347.88
Lake Mills Graphic Inc	Advertising	936.81
Mail Services	Services	269.04
Malek, Laura	Mileage	173.55
Marshall & Swift	Services	9.92
Martie, Kay	Mileage	17.80
Mason City Business Systems	Maintenance Contract	244.41
Mason City Clinic	Services	79.00
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	427.17
Merchant, Ruth	Mileage	78.77

Mid-America Publishing Corp	Advertising	838.69
Millard, Tara	Reimbursement	38.42
Mireles, Sandra	Mileage	193.58
Mph Industries Inc	Supplies	15.58
NACVSO	Dues	30.00
Nelson, Valere	Meeting	5.00
Next Generation Technologies	Services	680.00
NG-911	Services	349.70
NIACC	Services	3,844.00
Nicholson, Teresa	Mileage	425.42
Niebur, Ellen	Mileage	36.49
Niederkofler, Karla	Mileage	33.85
North Iowa Media Group	Advertising	1,146.33
North Iowa Vocational Center	Services	1,100.04
Northern Lights Alliance	Services	600.00
Office Depot	Supplies	1,068.37
OHP Marketing Svcs	Advertising	10.66
Pamida Pharmacy	Supplies	41.19
Pappajohn, Shriver, Et Al	Services	408.36
Petersen-Lund Funeral Home	Services	1,900.00
Peterson Sanitation Inc	Services	23.90
Peterson, David	Meeting	64.68
Pitney Bowes	Postage	1,000.00
Prevent Child Abuse America	Dues	337.50
Printing Services	Supplies	231.44
Protocall	Supplies	490.00
Redinger Pharmacy	Supplies	21.08
Rice, Allison	Mileage	121.49
Rippentrop, Dolores	Mileage	160.65
Roberts, Malinda	Mileage	53.40
Rygh, Thomas O	Meeting	27.00
Sanofi Pasteur Inc	Supplies	31.39
Sauer, Adam	Mileage	68.16
Schnebly's 66	Fuel	421.50
Schumacher Elevator Company	Services	186.71
Shaffer, Jayne	Mileage	143.74
Sirchie Fingerprint Labs	Supplies	110.30
Skellenger, Willemina	Mileage	112.59
Springhill Suites By Marriott	Hotel At Training	88.48
Swenson, Julie A	Mileage	25.32
Tjelle, Denise	Mileage	320.85
Treat America Food Services	Meals At Training	206.55
Trinity Lutheran Cemetery	Care Of Graves	264.00
Van Hove, Allan	Meeting	15.00
Van Hove, Donald	Meeting	12.00
Verizon Wireless	Telephone	682.43
Visa	Supplies	219.73
Voortmann-Bruner, Lynnae	Mileage	245.20
Wagner Tire Inc	Services	100.00
West Fork Services Inc	Services	372.50

White, Kelly	Mileage	22.60
Windstream	Telephone	498.21
Winnebago Co Auditor	Plat Book	26.48
Winnebago Co Sheriff	Services	610.20
Winnebago Coop Telecom	Telephone	4,666.76
WinnTech Central	Supplies	136.99
Wolf, Trevor	Reimbursement	5.59
Worth Co Auditor	Plat Book	25.00
Worth Co Sheriff	Services	36.09
Wright Materials Co	Services	250,000.00
Wubben, Warren	Mileage	204.70
Ziegler Inc	Maintenance Contract	3,971.70

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve Liquor Licenses for Rice Lake Izaak Walton Community Center and The Barn. All voted aye. Motion carried.

Jayne Shaffer, Public Health discussed hiring a part time Grant Writer. Teresa Nicholson, Winn-Worth Betco stated she writes grants in her office and if she was unable to write a grant, we belong to NIACOG and they would be able to help write grants.

The Board of Supervisors canvassed the results of the 2012 Trustee Drainage District Elections.

Trevor Wolf, EIT discussed secondary road and drainage district matters.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition for DD 57. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the public hearing for Worth, Hancock, and Winnebago County Social Services Strategic Action Plan. All voted aye. Motion carried.

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

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Wayne Wubben, Sandra Mireles and Terry Gasper.

Sandra Mireles, MHDD discussed the Winnebago County Social Services Strategic Action Plan.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Strategic Action Plan. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to open the public hearing for refinancing 2009 Urban Renewal GO bonds. All voted aye. Motion carried.

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

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Trevor Wolf, EIT, Doug Reisetter, assistant to the Engineer, Teresa Nicholson, Winn-Worth Betco, Wayne Wubben and Terry Gasper.

The Supervisors discussed the refinance. The County will save approximately \$40,000 with the new interest rate.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to close the public hearing.

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

HEARING ON A GENERAL  
OBLIGATION REFUNDING LOAN  
AGREEMENT AND APPROVAL OF  
BOND PURCHASE AGREEMENT

452737-6

Forest City, Iowa

February 6, 2012

The Board of Supervisors of Winnebago County, Iowa, met on February 6, 2012, at 10:00 o'clock a.m. at the Winnebago County Courthouse, Forest City, Iowa.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Wubben, Stensrud, and Durby.

Absent:

This being the time and place specified for taking action on the proposal to enter into a certain loan agreement related to refunding the outstanding balance of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A, the County Auditor announced that no written objections had been placed on file. The Chairperson called for any written or oral objections, and there being none, the Chairperson then closed the public hearing.

The Chairperson announced that further consideration of the loan agreement would be deferred until a later session of the Board at 3 p.m.

\*\*\*\*\*

The Board of Supervisors of Winnebago County, Iowa, reconvened on February 6, 2012, at 3:00 o'clock p.m. at the Winnebago County Courthouse, Forest City, Iowa.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Wubben, Stensrud, and Durby.

Absent:

The County Auditor reported that the County had received a proposal for the purchase of the County's General Obligation Urban Renewal County Road Improvement and Refunding Bonds from Northland Securities, and Jeff Heil of Northland Securities explained the proposal.

After due consideration and discussion, Supervisor Stensrud introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Wubben. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Wubben, Stensrud and Durby.

Nays:

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 02-06-2012-01-01

Resolution authorizing a Loan Agreement and approving Bond Purchase Agreement

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "County Road Loan Agreement") in a principal amount not to exceed \$5,500,000 pursuant to the provisions of Sections 331.402, 331.441 and 403.9 of the Code of Iowa, for the purpose of planning, undertaking and carrying out projects in the Winnebago County UR-2 Economic Development

Urban Renewal Area, and has published notice of the proposed action and has held a hearing thereon on; and

WHEREAS, the Board also has heretofore proposed to enter into a loan agreement (the "Refunding Loan Agreement") in a principal amount not to exceed \$1,200,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of refunding the outstanding balance of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the sale of General Obligation Urban Renewal County Road Improvement and Refunding Bonds in the principal amount of \$6,405,000 and the understanding between the County and Northland Securities, Minneapolis, MN (the "Purchaser"), and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreements in the future, providing for a loan to the County for the purposes set forth in the preamble hereof.

Section 2. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Purchaser.

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

Passed and approved on February 6, 2012.

---

Chairperson, Board of Supervisors

Attest:

---

County Auditor



STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, County Auditor of Winnebago County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with the aforesaid records and that the transcript hereto attached is a true, correct and complete copy of the records showing the hearing on a Loan Agreement and the adoption of a resolution approving a bond purchase agreement and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal been taken to the District Court from the decision of the Board of Supervisors to enter into the Loan Agreement.

WITNESS MY HAND this 6th day of February, 2012.

\_\_\_\_\_  
County Auditor

The County budget and the Sheriff's budget were discussed.

The session was adjourned until 9:00 A.M. February 13, 2012.

\_\_\_\_\_  
Terry Durby, Chairperson

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