

August 13, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 13, 2024 adjourned from August 6, 2024.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the August 6, 2024 Board Meeting and approve the agenda for August 13, 2024. All voted aye. Motion carried.

The Board of Supervisors of Winnebago County, Iowa, met on August 13, 2024, at 9:00 a.m. at the Supervisor's Office, Winnebago County Courthouse, Forest City, Iowa. The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Supervisors Durby, Jensvold, and Smith

Absent: _____.

This being the time and place specified for taking action on the proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$6,200,000, the County Auditor announced that no petition had been filed asking that the question of entering into the loan agreement be submitted to the registered voters of the County, and that the Board of Supervisors may proceed with the authorization of the loan agreement. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson declared the public hearing closed.

After due consideration and discussion, Supervisor Smith introduced the following resolution and moved its adoption, seconded by Supervisor Jensvold. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Durby, Jensvold and Smith.

Nays: _____.

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

RESOLUTION NO. 8-13-2024-01-01

Resolution taking additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement, setting date for the sale of General Obligation Urban Renewal Bonds, Series 2024 and authorizing the use of a preliminary official statement in connection therewith

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Urban Renewal Loan Agreement (the "Loan Agreement") and to issue general obligation bonds in a principal amount not to exceed \$6,200,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the Winnebago County Road and Bridge Improvement Projects, and urban renewal project of the county authorized by action of the Board of Supervisors on July 2, 2024, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of August 13, 2024, no petition had been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the General Obligation Urban Renewal Bonds, Series 2024 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc., as municipal advisor (the "Municipal Advisor") to the County; and

WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Municipal Advisor to carry out such sale;

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

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 331.443(2) of the Code of Iowa.

Section 2. The County Auditor and Board Chairperson are hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Municipal Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 3. The use by the Municipal Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the County is hereby

approved, and the Municipal Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor and Board Chairperson are hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 4. Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County until 10:30 a.m. C.D.T., on August 27, 2024, at the office of the County Auditor, 126 S Clark Street, Forest City, Iowa, and the Board of Supervisors shall meet on the same date, at 1:00 o'clock p.m., at the Winnebago Courthouse, Forest City, Iowa, for the purpose of considering such bids received and considering and adopting a resolution providing for the award of the Bonds, and the Municipal Advisor is hereby authorized and directed to disseminate the notice of said sale, in compliance with the Internal Revenue Service regulations governing "Issue Price" determinations, such notice to minimally contain information regarding Establishment of Issue Price set forth in the "Terms of Offering" attached to the P.O.S. and to be in such form as the Municipal Advisor may deem to be appropriate.

Section 5. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the Municipal Advisor to use electronic bidding procedures for the sale of the Bonds through Speer Auction[®], and hereby finds and determines that the Speer Auction[®] competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved August 13, 2024.

(Signed)

Chairperson, Board of Supervisors

Attest:

(Signed)

County Auditor

There was discussion regarding the tree report from Arborist Randy Nelson. This will be tabled until next week, when the Supervisors will walk around the trees around the courthouse.

Kris Oswald, Drainage Clerk discussed drainage matters including a petition signed by Laurence Doden to check on DD 35 Lat 12 Waterway. Oswald will find a contractor to check on it. Oswald is still waiting to hear from landowners on DD 1 Lat 3 to see if a ditch cleanout should be done now or after harvest to save on crop damages.

Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including Railroad crossing is done in Rake, rock resurfacing is almost done, and DOT Bridge needs to find a Contractor.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the utility permit for Heartland Power to replace overhead electric lines with underground lines in Buffalo section 4 and Lincoln Section 33. All voted aye. Motion carried.

Sue McColloch, Assessor discussed Pictometry and the new contract. The Assessor would like to increase the pixels from 6in to 3in. The Engineer will increase their portion of the bill by \$3,000 and the Assessor will increase their portion of the bill by \$1,800.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's Transfers: #3990 from General Basic to Winn-Worth Betco for \$14,593.75; and #3991 from General Basic to Public Health for \$71,250.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ace K9	Supplies	\$59.63
Ag Vantage FS Inc	Fuel	\$8,257.64
AH Hermel Co	Supplies	\$1,609.38
Alliant Energy	Utilities	\$180.11
Amazon Capital Services	Supplies	\$1,417.63
AT&T Mobility	Telephone	\$371.43
Athletico Ltd	Services	\$125.00
Black Hills Energy	Utilities	\$196.86
Bob Barker Co	Supplies	\$30.50
City of Buffalo Center	Utilities	\$37.67
City of Forest City	Utilities	\$76.83
City of Thompson	Utilities	\$332.33
Column Software PBC	Advertising	\$398.77
D & D Sales	Supplies	\$805.20
Dale Rayhons	Medical Examiner Fee	\$200.00
DH Hydraulics	Parts	\$550.26

Duncan Heights Inc	Services	\$378.00
Ethan Schutter	Reimbursement	\$36.99
Five Star Cooperative	Fuel	\$73.21
Forest City Ford	Services	\$1,320.16
Galls LLC	Supplies	\$315.41
Gold-Eagle Coop	Fuel	\$1,361.11
GRP & Associates	Supplies	\$95.00
Hancock County Health System	Services	\$612.44
Hanson LP Gas LLC	Fuel	\$533.93
Hawkeye Communication	Services	\$374.10
Heartland Power	Utilities	\$309.00
Intoximeters Inc	Supplies	\$125.00
Iowa Health Care Assn	Education	\$35.00
Iowa Law Enforce Academy	Education	\$375.00
ISAC	Education	\$250.00
JCL Solutions	Supplies	\$403.41
Katherine Ryan	Mileage	\$237.18
Kingland Construction Services	Services	\$7,752.42
Kwik Trip Inc	Fuel	\$5,290.13
MDS Records Management	Services	\$78.00
Molly Eichenberger	Medical Examiner Fee	\$100.00
Motorola Solutions Inc	Supplies	\$8,574.00
Napa - Forest City	Supplies	\$108.22
Nelson Plumbing & Htg	Services	\$22.50
Next Generation Technologies	Services	\$6,223.74
North Iowa Co Engineers	Education	\$20.00
NuWay	Fuel	\$12,470.10
Redinger Pharmacy	Supplies	\$228.57
Schott Funeral Home	Services	\$2,200.00
Schumacher Elevator Co	Services	\$260.41
Shred-It USA	Services	\$63.12
Singelstad Hardware	Supplies	\$1,503.98
Snyder & Associates, Inc	Services	\$16,117.39
Turf Trimmers Plus LLC	Services	\$210.00
Unitypoint Clinic	Services	\$210.00
Visa	Supplies	\$581.83
Visual Edge IT Inc	Services	\$48.28
Waste Mgmt Corporate Services	Services	\$498.19
WCTA	Telephone	\$2,391.32
Wex Bank	Fuel	\$381.88
Winnebago Co Treasurer	Drainage Assessment	\$1,037.06

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: Lime Creek Site #71744, Norway 10 #70306, Hawkeye Seven #60820, Albertson West #64712, and Albertson East #64709, in Winnebago County, Iowa.

Heartland Power discussed Utility Taxes and the way they are taxed is according to the amount of power that they use in the form of kilowatts delivered. Therefore, the bitcoin operation is paying their fair share of taxes because they are paying for their usage of utilities from the power company.

The session was adjourned until 9:00 A.M. August 20, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor