

December 30, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 30, 2024 adjourned from December 17, 2024.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the agenda for December 30, 2024. 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 12-30-2024-01-01**

**A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.**

**WHEREAS**, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

**WHEREAS**, Winnebago County applied for and has received the full payment of funds for the American Rescue Plan Act totaling \$2,111,227.86.

**WHEREAS**, the Winnebago County Board of Supervisors has reviewed requests and determined some that will qualify for the American Rescue Plan Act and

**WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Transfer, Drainage, and Miscellaneous Recording Book Conversion to Electronic Images & Filing not to exceed \$100,000.00
- Expansion of Public Health Building not to exceed \$1,108,575.22
- Conservation Building not to exceed \$937,810.15
- Water and sewer project not to exceed \$16,000.00.
- Water fountain project not to exceed \$2,258.38.

**BE IT RESOLVED** that the Winnebago County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed above and authorizes the Auditor to make these payments to the extent that the funds have been received.

**BE IT FURTHER RESOLVED** that the Winnebago County Board of Supervisors approves the payment of these items to the extent that payments have already been disbursed in the amount of \$2,099,261.25.

PASSED AND ADOPTED this 30<sup>th</sup> day of December, 2024

  
\_\_\_\_\_  
Terry Durby, Chairperson Board of Supervisors

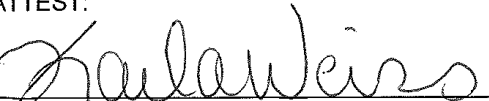
I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Winnebago County, Iowa, at a special meeting held on December 30, 2024, by the following vote:

AYES: Smith, Durby, Jensvold

NAYS:

ABSENT:

ATTEST:

  
\_\_\_\_\_  
Karla Weiss, Winnebago County Auditor

The session was adjourned until 7:45 A.M. January 2, 2025.

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

Attest: \_\_\_\_\_  
Karla Weiss, Auditor