December 10, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 10, 2012, adjourned from December 3, 2012.

Present: Supervisors Durby, Stensrud and Wubben
Absent:

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the December 3, 2012 Board Meeting and approve the agenda for December 10, 2012. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve 10 days' vacation for the IT Director position. Ayes – Wubben, Durby. Abstain – Stensrud. Motion carried. On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the contract for the IT Director position. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Auditor's transfers: #3502 from Rural Basis to Secondary Roads in the amount of $12,300.46 and #3503 from Rural Basic to Winnebago County Fair Association in the amount of $455.50. All voted aye. Motion carried.

Jayne Shaffer, Public Health Administrator discussed the SharePoint contract and how it works. Winnebago County received a grant from the Iowa Department of Public Health which will be used by the Public Health Department and the Sheriff's Department. Karla Niederkofler is authorized to sign for the Board of Supervisors.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to appoint Harlan Asmus as a Lincoln Township Trustee. All voted aye. Motion carried.

Jim Witt, Engineer discussed secondary road and drainage district matters.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve DD 68-136 Main Ditch. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from A.J Lackore Farms, Inc. located in the SE ¼ of the NE ¼ of Section 9 Township, Winnebago County.

The session was adjourned until 9:00 A.M. December 17, 2012.

_____
Terry Durby, Chairperson

Attest: _____
                 Karla Niederkofler, Auditor