The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 23, 2010, adjourned from November 16, 2010.

Present: Supervisors Oulman, Stensrud and Wubben

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the minutes for the November 16, 2010 Board Meeting and approve the agenda for the November 23, 2010 meeting. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to take the assigned times off the agenda except for Public Hearings. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

K & N Excavating & Drainage	Repairs	14,981.20
EBS	Health Insurance	65,133.13
Iowa Drainage District Assn	Conference	40.00
Verizon Wireless	Telephone	32.39

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the petition and invoice for DD 1 Lat 3. All voted aye. Motion carried.

Jim Witt, Engineer, Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

Lahoma Counts discussed Elderbridge Agency and matching funds.

The session was adjourned until 9:00 A.M. November 30, 2010.

Attest:

Mike Stensrud, Chairperson

Karla Niederkofler, Auditor