The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 10, 2011, adjourned from May 3, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 3, 2011 Board Meeting and approve the agenda for the May 10, 2011 meeting. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed the Board's options regarding Drainage District 7 Lat 2 and the 1978 agreement that was filed in the Winnebago County Recorder's Office. Sauer proposed to options to the Board: rescind the 1978 agreement or enforce the 1978 agreement and send a letter to the current owner (Terry Kiewiet) stating that the 1978 agreement is enforceable, that he can't farm the area in question (grass waterway), and if he continues to farm the area in question, that he would be responsible to fix any damage to the tile at his own expense. The Supervisors asked Attorney Sauer to draft a letter to Kiewiet stating this. Gary Garst expressed that he believes the grass waterway over the shallow tile should be enforced.

Jim Benson discussed dust control on 180th Ave near Forest City. Benson believes the road, because of the high traffic needs dust control more than twice a year and would like the County to pay for the 3rd application. The Supervisors stated they would discuss this. Mr. Benson also asked the Secondary Road department and the Supervisors not to blade the road as much.

Duane Williams spoke after Mr. Benson stating he had a petition from other landowners on 180th Ave to blade the road more. They would like the road to be in better condition than it was last summer. 14 names in were on the petition.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve signing the Community Mental Health Center Affiliation. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve setting a public hearing date for a budget amendment for May 24, 2011 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Vinje Pub. All voted aye. Motion carried.

Jack Caputo, Veteran's Affairs reported the yearly VA Actuary Report.

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

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Resolution regarding road closures for summer work. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT RESOLUTION R051011 TEMPORARY ROAD CLOSURE

WHEREAS, Section 306.41 of Code of Iowa 2009 provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, the following secondary roads will be closed temporarily for construction sometime during the 2011 construction season:

(1) 380th Street from Kossuth County east to 10th Avenue; (2) Extension of County Route R34 (100th Avenue/Harrison Street) from the south corporate limits of Thompson north to Iowa Highway 9; (3) 10th Avenue between 440th & 450th Street. (4) The intersection of County Route R50 & A30, between 440th & 460th Street & 140th & 160th Avenue; (5) County Route A44 from County Route A42 North & East To US Highway 69; (6) 370th Street between 90th & 100th Avenue; (7) 150th & 155th Avenue & 360th Street between 350th & 370th Street; (8) 345th Street between 180 & 190th Avenue; (9) 400th Street between 150th & 160th Avenue; (10) 460th Street between 190th & 200th Avenue; (11) 480th & 485th Street between 205th & 220th Avenue; (12) County Route A14 between 180th & 200th Avenue; (13) 480th Street between 140th & 150th Avenue; (14) 460th Street between 80th & 90th Avenue.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to close temporarily the roads as described above and sign accordingly for the duration of the construction.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, these road closures shall be terminated without further action by this Board.

Passed and approved this 10th day of May, 2011.

ATTEST:	WINNEBAGO COUNTY BOARD OF SUPERVISORS
(Signed) Karla Niederkofler, County Auditor	(Signed) Warren Wubben, Chairman
	(Signed) Terry Durby, Member
	(Signed) Mike Stensrud, Member
The session was adjourned until 9:00 A.M.	. May 17, 2011.
Attest: Karla Niederkofler, Auditor	Warren Wubben, Chairperson