The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 31, 2011, adjourned from May 24, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the May 24, 2011 Board Meeting and approve the agenda for the May 31, 2011 meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Forest City Public Library using the Courthouse grounds on July 23, 2011. All voted aye. Motion carried.

Jim Witt, Engineer and Trevor Wolf, EIT discussed Secondary Road and Drainage Ditch matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to deny the petition and bill for DD 52, the map showed a private tile. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 11 Lat 9. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 36-3. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve continuing work on DD 51. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineer's final report for repairs and set the public hearing for the following Drainage Districts. DD 3-11 Lat 9 on June 28, 2011 at 10:00 A.M., DD 1 Lat 2 on June 28, 2011 at 10:01 A.M., DD 19 on June 28, 2011 at 10:02 A.M., DD 65 on June 28, 2011 at 10:03 A.M., and DD 6 Lat 9 on June 28, 2011 at 10:04 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve writing a letter of Recommendation for the Fair Board. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from Rembrandt Enterprises Inc. located in the SE  $\frac{1}{4}$  & NE  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 6, Newton Township.

The session was adjourned until 9:00 A.M. June 7, 2011.	
Attact	Warren Wubben, Chairperson
Attest: Karla Niederkofler, Auditor	_