The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 25, 2012, adjourned from June 19, 2012.

Present: Supervisors Stensrud, Durby and Wubben Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the June 19, 2012 Board Meeting and amend the agenda to included discussion of the Law Enforcement Center Committee for the June 25, 2012 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Helgeson Drainage Inc Repairs 17,618.40 LaHarv Const Co Inc Repairs 7,857.17

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the fireworks permit for Vinje Pub from July 1 to July 7, 2012. All voted aye. Motion carried.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to add Ken Peterson to the Law Enforcement Center Committee to represent the tax payers. All voted aye. Motion carried.

Dave Randall, Randall Construction discussed maintenance needed on the stone and roof of the courthouse. Randall will bring a quote to the Board within the next 2 weeks.

The session was adjourned until 9:00 A.M. July 2, 2012.

Attest:	Terry Durby, Chairperson
Karla Niederkofler, Auditor	