The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 30, 2012, adjourned from July 23, 2012.

Present: Supervisors Durby and Wubben

Absent: Supervisor Stensrud

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the July 23, 2012 Board Meeting and approve the agenda for July 30, 2012. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a fireworks permit for 3 Fingers Campground for September 1, 2012 to September 2, 2012. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the use of the gazebo on August 12, 2012 for the First Congregational Church. All voted aye. Motion carried.

Adam Sauer, County Attorney and Julie Swenson, Treasurer discussed tax sale properties in Winnebago County.

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

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the contract with Veenstra and Kimm for drainage engineering services. All voted aye. Motion carried.

At 10:00 A.M. there was a Risk Management and Safety Committee meeting.

The session was adjourned until 9:00 A.M. August 6, 2012.

Attest:		Terry Durby, Chairperson
	Karla Niederkofler, Auditor	