

May 28, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 28, 2013 adjourned from May 20, 2013.

Present: Supervisors Durby, Wubben and Stensrud.

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the May 20, 2013 Board Meeting and approve the agenda for May 28, 2013. All voted aye. Motion carried.

Teresa Nicholson, Winn-Worth Betco discussed economic development updates.

Jack Caputo, Veterans Affairs discussed annual report.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to table discussion on DD 103 Lat 12 until next week. All voted aye. Motion carried.

Scott Meinders discussed secondary road matters.

On a motion by Durby and seconded by Wubben the Supervisors moved to table donating the census records to the Winnebago County Historical Society until more information is obtained. All voted aye. Motion carried.

On a motion by Stensrud seconded by Wubben the Supervisors moved to approve purchasing one Airocide air purifier for sheriff's building. All voted aye. Motion carried.

Lynn Hagenson discussed a joint project between Christianson Farms and the Forest City Coop.

At 10:00 A.M. on motion by Wubben and seconded by Durby the Supervisors moved to open the Public Hearing for chicken confinement expansion for Rembrandt Enterprises in Newton Township. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben, and Stensrud, Karla Niederkofler, County Auditor, Scott Meinders, Engineer, Teresa Nicholson, WWB, Richard Thompson, Darlene Thompson, Lynn Hagenson and Robert Quayle. Supervisor Durby discussed the proposal and opened the floor to questions. There was no other discussion. On motion by Durby and seconded by Wubben, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Master Matrix for Rembrandt Enterprises as presented. All voted aye. Motion carried.

At 10:15 A.M. on motion by Wubben and seconded by Durby the Supervisors moved to open the Public Hearing for Wooge East Finisher Farm in Linden Township. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben, and Stensrud, Karla Niederkofler, County Auditor, Scott Meinders, Engineer, Teresa Nicholson, WWB, Richard Thompson, Darlene Thompson, Lynn Wooge, Kevin Thompson, Brett Wilson, Deputy Sheriff, Tory Olsen, Lynn Hagenson and Robert Quayle. Supervisor Wubben discussed the proposal and opened the floor to questions. There were many comments regarding the confinement. On motion by Durby and seconded by Wubben, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Wubben the Supervisors moved to not approve the Master Matrix for Wooge East Finisher Farm as presented due to public concern and other environmental concerns. All voted aye. Motion carried.

The Employee handbook was discussed. The Supervisors agreed to change funeral leave from 3 to 5 days for spouse and child, to change the mileage rate to \$0.04 under the IRS rate, to go back to the policy where the County will pay for lunch reimbursement for all day schools with no overnight stay, insurance will be continued though the last day of the month the employment ends and vacation will be revised to include an additional day of vacation for every 5 years worked starting at 10 years. At 15 years, the employee will receive 21 days of vacation, at 20 years the employee will receive 22 days of vacation, at 25 years the employee will receive 23 days of vacation, at 30 years the employee will receive 24 days of vacation, with the maximum of days accruing at 30 years the employee will receive 25 days of vacation. The board also agreed to change the sick leave upon retirement policy. After 10 years of service and 500 hours of sick leave accumulated the County will pay \$2,000 for refunded sick time. At 20 years and 700 hours the employee will receive \$2,500 for refunded sick time and after 30 years of service and 900 hours of sick leave accumulated the employee will receive \$3,000 for refunded sick time. The Auditor will put all the changes in the Handbook and present a finished handbook to the Board of Supervisors for final approval.

The session was adjourned until 9:00 A.M. June 3, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor

