

August 12, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 12, 2013 adjourned from August 5, 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 August 5, 2013 Board Meeting and approve the agenda for August 12, 2013. All voted aye. Motion carried.

Adam Sauer, County Attorney gave Ali Anderson an increase of 4% in her salary.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following resolution of public purpose. All voted aye. Motion carried.

RESOLUTION

Resolution of Public Purpose for County Attorney

Whereas, the County Attorney is organizing an annual mandatory law enforcement training for all law enforcement officials employed with the Winnebago County Sheriff's Office, Forest City Police Department, Lake Mills Police Department, Buffalo Center Police Department and local Iowa State Patrol Officers; and,

Whereas, the County Attorney recommends that the law enforcement training is in public interest, as the training will review case law, legislative updates and better enhance the services law enforcement can provide to the public;

Therefore, we find that the expenditures for food, beverages and items of a similar nature for the mandatory law enforcement training provided by the County Attorney is for a public purpose and is in public interest.

Motion was made by Supervisor Wubben and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Wubben, Durby, Stensrud

Nays: _____

Absent/Not Voting:

Passed and approved this 12th day of August, 2013.

(Signed) _____
Chairman Mike Stensrud
Board of Supervisors

ATTEST:

(Signed) _____
Karla Niederkofler
County Auditor

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 49. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 11 Lat 12. All voted aye. Motion carried.

Scott Meinders, Engineer discussed the following secondary road matters; progress on R-34 and R-60, progress on FEMA reporting, level B roads, and bridge inspections.

On a motion by Durby and seconded by Wubben the Supervisors moved to table discussion on the Courthouse brick work. All voted aye. Motion carried.

On request from Scott Meinders, per Iowa Code chapter 21.5.i and on motion by Wubben and seconded by Durby the Supervisors moved to go into closed session. The roll call vote was as follows, Durby – Aye, Stensrud – Aye and Wubben – Aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to go back into open meeting. The roll call vote was as follows, Durby – Aye, Stensrud – Aye and Wubben – Aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a salary increase for Scott Meinders from \$80,000 to \$85,000. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from: Christensen Farms Midwest, LLC located in the SE ¼ of the SW ¼ of Section 2, King Township; and Hawkeye Seven, Inc located in the NE ¼ of the NW ¼ of Section 35, Newton Township; Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 19, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor