

October 14, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 14, 2013 adjourned from October 7, 2013.

Present: Supervisors Durby, Stensrud and Wubben
Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the October 7, 2013 Board Meeting and approve the agenda for October 14, 2013. All voted aye. Motion carried.

Andy Smith, Veenstra & Kimm, Inc discussed the Engineer report of DD 1 Lat 4. The recommendation is to spot clean the ditch. On a motion by Wubben and seconded by Durby the Supervisors moved to approve the recommendation of the Engineer and clean 300 feet each side of the bridge. All voted aye. Motion carried.

Ken Peterson discussed 2009 through 2013 jail inmate statistics.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve moving the board meeting for November 11, 2013 to November 12, 2013 due to the Veteran's Day Holiday. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve emergency repairs on the north side of the courthouse to be completed by Dave Randall. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to change the policy on computing over time and comp time back to "All paid time off shall be counted as working time for the purpose of determining overtime." All voted aye. Motion carried. The policy will be effective October 14, 2013.

Scott Meinders, Engineer discussed secondary road matters including shoulder edge repairs and mowing by the Secondary Road Department.

The session was adjourned until 9:00 A.M. October 21, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor