

February 25, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 25, 2014 adjourned from February 18, 2014.

Present: Supervisors Wubben and Durby

Absent: Supervisor Stensrud

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the February 18, 2014 Board Meeting and to approve the agenda for February 25, 2014. All voted aye. Motion carried.

Denise Ballard, IGHCP discussed the insurance renewal for 2014-2015. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the insurance renewal with the increase at 5%. All voted aye. Motion carried.

Bart Winter, Mittelstadt Funeral Home discussed reimbursement for County funerals. On a motion by Wubben and seconded by Durby the Supervisors moved to increase the reimbursement from \$1,900 to \$2,200 effective July 1, 2014. All voted aye. Motion carried. The Board tabled discussion on other details regarding County funerals until after the mental health tri-county meeting on Thursday.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3537 for \$5,000.00 from General Basic to Communications Infrastructure Fund and #3538 for \$15,931.67 from General Basic to Secondary Road. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow plowing, responding to emergency calls during the snow storm and salary increases for his office staff.

On a motion by Durby and seconded by Wubben the Supervisors moved to appoint Veenstra & Kimm, Inc. as Engineer for DD 18 Lat 1 and Lat 30. All voted aye. Motion carried.

Joe Larson discussed the bridges on 70th Avenue and how his property is landlocked due to the deterioration of bridges.

The Auditor's Office received the following Manure Management Plan from: Circle D Finisher Farm located in the SE ¼ of the SW ¼ of Section 18, Forest Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 4, 2014.

Attest: _____
Karla Niederkofler, Auditor

Warren Wubben, Chairperson