

March 11, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 11, 2014 adjourned from March 4, 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 March 4, 2014 Board Meeting and to approve the agenda for March 11, 2014. All voted aye. Motion carried.

Earl Hill, Bicycle, Blues & BBQ Festival discussed using County Roads for the bicycle race. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION

WHEREAS, the North Iowa Touring Club (North Iowa Spin), in conjunction with the Clear Lake Parks and Recreation Department, is sponsoring a Bicycle, Blues and Barbeque weekend to be held the weekend of July 12 and 13, 2014; and

WHEREAS, as a part of said weekend there is scheduled a family fun ride to be held Saturday, July 12, 2014; and

WHEREAS, a permit for such event is being sought from the United States Cycling Federation; and

WHEREAS, the United States Cycling Federation requires written permission from the municipalities having jurisdiction of the course.

NOW, THEREFORE, permission is hereby granted by the Winnebago County Board of Supervisors to the North Iowa Touring Club and the Clear Lake Parks and Recreation Department to use portions of county roads in accordance with the attached plat from 7:00 a.m. to 7:00 p.m. Saturday, July 12, 2014, for the purpose of a family fun ride.

Dated this 11 day of March, 2014.

Warren Wubben

Chairperson

ATTEST:

Paula S

Clerk

Carolyn Sunde discussed using the Courthouse lawn for the Relay for Life event to be held on June 14, 2014. On a motion by Wubben and seconded by Durby the Supervisors moved to approve use of the Courthouse lawn for the Relay for Life event. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3539 for \$16,377.07 from Rural Basic to Secondary Roads; #3540 for \$621.46 from Rural Basic to the Winnebago County Fair Association; and #3541 for \$461.54 from General Basic to Secondary Roads. All voted aye. Motion Carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Cost Advisory Services contract for FY 2014, 2015 and 2016. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a letter of support for Winnebago Historical Society. All voted aye. Motion carried.

The Iowa DNR would like a contact person within the County who would be notified in case of emergencies. On a motion by Wubben and seconded by Durby the Supervisors moved to appoint Terry Durby as the contact person. All voted aye. Motion carried.

The Board canvassed the Special Bond Referendum Election.

Scott Meinders, Engineer discussed secondary road matters including the upcoming auction they will be holding on April 19, 2014.

The Board discussed the Public Safety Center. Durby will obtain further information and report back to the Board.

The Auditor's Office received the following Manure Management Plan from: F119 located in the SE ¼ of the SE ¼ of Section 36, King Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 18, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor