

July 15, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 15, 2014 adjourned from July 8, 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 July 8, 2014 Board Meeting and to approve the agenda for July 15, 2014. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Treasurer's Semi Annual Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Disabled Veterans Homestead Credit. 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 the contract with Veenstra and Kimm as Engineer for DD 54 Lat 6R. All voted aye. Motion carried.

Kris Wempen, Drainage Clerk discussed the following drainage districts for updates: DD 3, DD 3 Lat 7 & 8, DD 20, DD 48 Lat 1, DD 51, and DD 102.

Scott Meinders, Engineer discussed secondary road matters including FEMA, box culverts, new truck and new excavator.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a utility permit for WCTA to install fiber optic cable near Lake Mills. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plan from: Lynn Wooge located in the SW ¼ of the SE ¼ of Section 27, Linden Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 22, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor