

October 5, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 5, 2010, adjourned from September 28, 2010.

Present: Supervisors Oulman, Wubben and Stensrud

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the minutes for the September 28, 2010 Board Meeting and approve the agenda for the October 5, 2010 meeting. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve a petition and bill for DD 54, Mount Valley Township. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the letter of request from Pastor Doug Domokos and the Ministerial Association. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the revision to the Winnebago County Courthouse Grounds Use Policy. All voted aye. Motion carried.

Winnebago County Courthouse Grounds Use Policy

1. Use or display on the courthouse ground requires approval of the Board of Supervisors.
2. A letter of application shall be signed by the responsible party acknowledging responsibility for the payment of any damages that might occur to the courthouse grounds during the designated event.
3. There shall be a pre-event meeting between County representatives and the party responsible for the event or display to inspect the grounds and determine the placement of any equipment.
4. The courthouse grounds shall not be used for any unlawful purpose and shall not contain writings, inscriptions, illustrations nor images considered by the Board of Supervisors to be inciting, inflammatory or derogatory to any other group or organization nor any event.
5. The use of the courthouse grounds shall not interfere with normal county government operations or with normal public access to the courthouse during business hours (Monday through Friday 8:00 A.M. until 5:00 P.M.) and on Saturdays when the courthouse is required by Law to be open for election purposes or other official business.

6. No animals (except guide dogs) or vehicles are allowed on the courthouse grounds.
7. Nothing shall be placed on the courthouse grounds that could be harmful to grass or trees in the long term.
8. The courthouse grounds shall be cleaned by the applicant and returned to its pre-event condition immediately after the designated event or arrangements shall be made to pay the County for the cost of cleaning.
9. Any group using the courthouse grounds and causing damages shall be required to reimburse the County for the cost of said damages.
10. In addition to the foregoing, winter holiday displays shall be no more than five (5) feet in height and sixty-four (64) square feet in area coverage. Such holiday displays may be displayed from December 10th of one year to January 10th of the following year, at which time, all displays must be removed. It is noted that electrical service is limited and each party's display will be allowed one (1) spot/flood light on a first come, first served basis.
11. The Board of Supervisors in the exercise of its discretion may grant reasonable variances from these rules and requirements for good cause shown on a case-by-case basis.
12. Violation of these policies may be cause for the County to deny an applicant's future use of the courthouse grounds.

Approved this 5th day of October, 2010:

Winnebago County Board of Supervisors

By____ signed _____
Chairman

Attest:

_____ signed _____
Karla Niederkofler, Auditor

Jayne Shaffer discussed installing railings at the Public Health building to help prevent falls. The Supervisors asked Kevin Williams, Maintenance to go ahead with the project.

Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

The Auditor's Office received Manure Management Plans from Eagle Pork Inc. located in the NW ¼ of the NE ¼ of Section 33, Center Township; Marcus Bruns located in the NE ¼ of the NE 1/4 of Section 23, Eden Township; Marcus Finisher Farm located in the NE ¼ of the NE ¼ of Section 2, Buffalo Township.

At 11:00 the following bids for DD 3-11 Lat 9 were received and read as follows:

DD 3-11, Lateral No. 9
Engineer's Estimate \$73,780.00

Bid Item	Description	Quantity	Eng Est	Eng Est	Reutzel	A-1	Rognes
					Excavating	Drainage	Excavating
1	Excavation & Spoil Bank Leveling	21,080 LF	\$3.40	\$71,672.00	\$90,222.40	\$47,219.20	\$55,440.40
2	Tree & Brush Removal & Disposal	1LS	\$1,000.00	\$1,000.00	\$1,800.00	\$125.00	\$1,054.00
3	Seedbed Preparation	1LS	\$1,000.00	\$1,108.00	\$7,500.00	\$835.00	\$5,270.00
	Total Bid			\$73,780.00	\$99,522.40	\$48,179.20	\$61,764.40

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the low bid from A-1 Drainage in the amount of \$48,179.20. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 12, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor