

December 28, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 28, 2010, adjourned from December 21, 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 December 21, 2010 Board Meeting and approve the agenda for the December 28, 2010 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Martinson Electric	Services	3,181.25
Midwest Wheel & Equip Co	Supplies	381.90
Visa	Supplies	79.98
Iowa Communities Assurance Pool	Insurance	74,674.49

The Supervisors tabled the salary recommendations for County Elected Officials for the Fiscal Year.

Robert Cooper, County Attorney discussed the full time County Attorney position and the need for a 28E agreement with Worth County.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve petitions and invoices for DD 11, DD 57 Lat 19 and DD 103 Lat 11. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the following Resolution regarding the repeal of a road from the Service Level B Road System. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION R122810
AREA SERVICE B ROAD SYSTEM

WHEREAS, Section 309.57 Code of Iowa, 1991 provides for classification of the Area Service B Road System, and

WHEREAS, the Winnebago County Board of Supervisors adopted Ordinance No. 6 establishing the procedures for the establishment and maintenance of an Area Service B Road System by Resolution,

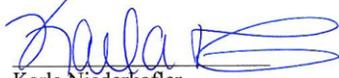
NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following road be repealed from the Service Level B Road System, and signed accordingly:

<u>Legal Description</u>	<u>County No.</u>	<u>Established Road</u>
<u>REPEALED:</u>		
South 1/2-West Side Sec. 19-100-24	B-19-W	Road Record - #61, Page 84

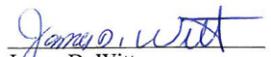
Passed and approved this 28th day of December, 2010.

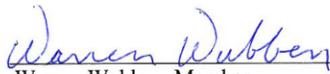
ATTEST:

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Karla Niederkofler
Winnebago County Auditor


Mike Stensrud, Chairman


James D. Witt
Winnebago County Engineer


Warren Wubben, Member


James Oulman, Member

Jim Witt, Engineer and Trevor Wolf, EIT discussed Secondary Road and Drainage Ditch matters.

The session was adjourned until 7:45 A.M. January 3, 2011.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor