

January 11, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 11, 2011, adjourned from January 3, 2011.

Present: Supervisors Durby, Stensrud and Wubben

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the January 3, 2011 Board Meeting and approve the agenda for the January 11, 2011 meeting. All voted aye. Motion carried.

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

Julie Swenson and Kris Colby discussed IT issues in their offices. On a motion by Durby and seconded by Stensrud the Supervisors moved to hire Next Generation Technology on an hourly basis for IT work. This will be revisited in one year. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Recorder's Quarterly Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Forest City Post Office	Bulk Mail Postage	215.00
ISAC	Conference	125.00
Verizon Wireless	Telephone	824.73
WinnTech Central	Supplies	2,481.97

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the appointment of Mike Stensrud to the Board of Health. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to table the no gun policy. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Liquor License for the Super Bowl. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3443 from Rural Basic to Secondary Roads for \$11,999.32; #3444 from Rural Basic to Winnebago County Fair Association for \$455.34; #3445 from Conservation Trust Fund to Special

Projects Fund for \$2,238.00; #3446 from General Basic to Winn/Worth Bet-Co for \$24,500.00. All voted aye. Motion carried.

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

The Auditor's Office received a Manure Management Plan from Christensen Farms Midwest LLC located in the NE ¼ of the NW ¼ of Section 18, Mount Valley Township.

On a motion by Durby and seconded by Stensrud the Supervisors moved to table the discussion with the Secondary Road workers due to weather. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. January 18, 2011.

Willie Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor