

January 25, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 25, 2011, adjourned from January 18, 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 18, 2011 Board Meeting and approve the agenda for the January 25, 2011 meeting. All voted aye. Motion carried.

Robert Davison discussed Paramedic and Forest City Ambulance Services.

The following claims were approved and ordered to be paid:

Allied Insurance	Surety Bond	100.00
ISAC	Education	150.00
Verizon Wireless	Telephone	32.60
Winnebago Coop Telecom	Telephone	309.44

The Board of Supervisors canvassed the 2011 Trustee Drainage Elections.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Jim Witt as Engineer for the project in Drainage District 51. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and invoice for Drainage District 35. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the salary recommendations for County Elected Officials by the Compensation Board for Fiscal Year 2011/2012. All voted aye. Motion carried.

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

On a motion by Stensrud and seconded by Durby the Supervisors approved the Fiscal Year 2011/2012 Secondary Road Contract.

The Supervisors discussed the Fiscal Year 2011/2012 budget.

The session was adjourned until 9:00 A.M. February 1, 2011.

Willie Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor