

March 29, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 29, 2011, adjourned from March 22, 2011.

Present: Supervisors Stensrud and Wubben
Absent: Supervisor Durby

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the March 22, 2011 Board Meeting and approve the agenda for the March 29, 2011 meeting. All voted aye. Motion carried.

Supervisor Wubben discussed with Bill Peterson at ISAC moving Sheriff's Deputies from General Basic to Rural Basic. Peterson stated that any number of Deputies could be paid out of either fund. Wubben also discussed with Peterson the Local Option Sales Tax ballot. The ballot states that 75% of the monies go to the General Basic Fund and that 25% of the monies that go to the Rural Basic Fund. Peterson stated that a Public Hearing would be necessary to change the percentages of the LOST ballot.

The following claims were approved and ordered to be paid:

Forest City Post Office	Business Reply Mail	250.00
Verizon Wireless	Telephone	0.65

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Public Purpose Policy for Public Health. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the agreement between NIACOG and Winnebago County. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to set the Public Hearing date for the Budget Amendment for April 19, 2011 at 10:00 A.M. All voted aye. Motion carried.

Kris Colby, Recorder and Karla Niederkofler, Auditor, discussed the Recorder's office not being able to do passports after May 1, 2011 due to a conflict of duties with the birth certificates and the Auditor's office taking over the passport service.

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the FY 2012 IDOT Secondary Road Budget and the FY 2012 IDOT Secondary Road Construction Program. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 5, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor