

April 5, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 5, 2011, adjourned from March 29, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the March 29, 2011 Board Meeting and approve the agenda for the April 5, 2011 meeting. All voted aye. Motion carried.

Denise Ballard, IGHCP discussed the County Health Insurance renewal.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with Cost Advisory Services, Inc. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the 3 IDOT Roadway Maintenance Agreements with the Secondary Road Department.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the project STP-S-CO95(59)—5E-95 through the City of Thompson.

The session was adjourned until 9:00 A.M. April 12, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor