

May 24, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 24, 2011, adjourned from May 17, 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 May 17, 2011 Board Meeting and approve the agenda for the May 24, 2011 meeting. All voted aye. Motion carried.

John Torbert from the Drainage District Association gave the annual report.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve appointing Terry Durby, Tedd Gassman and Paulette Hammer to the Temporary Redistricting Commission. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve cancelling the following checks. All voted aye. Motion carried.

	Date	Ck #	Amount	Expense Number	Revenue Number
General Basic	10/6/2009	603245	54.63	0001-51-9100-000-24000	0001-2-51-9100-847000
	7/28/2009	602365	110.34	0001-25-3100-000-26000	0001-1-25-3100-848000
	8/4/2009	602438	25.00	0001-54-1110-000-42800	0001-1-54-9100-849000
Rural Basic	3/17/2009	600553	8.00	0011-54-8020-000-49500	0011-1-00-0055-820000

The following claims were approved and ordered to be paid:

North Iowa County Engineers	Registration	40.00
Bankers Trust	Bond Interest	471,301.25
Bankers Trust	Service Fee	500.00
E B S	Health Ins	63,264.45
LaHarv Const Co Inc	Repairs	8,597.92

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for Drainage District 65. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for Drainage District 18 Lat 23. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for Drainage District 35-89 Main Tile. All voted aye. Motion carried.

At 10:00 A.M. on motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing to consider approval of the Winnebago County Budget Amendment for FY 2010/2011. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor and Rae Yost. Chairman Wubben presented the proposed budget amendment and opened the floor to questions. On motion by Durby and seconded by Stensrud, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On motion by Stensrud and seconded by Durby the Supervisors moved to approve the Winnebago County Proposed Budget Amendment for FY 2010/2011 and following Resolution. All voted aye. Motion carried.

**RESOLUTION 05312011-02-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2010-2011 BUDGET AMENDMENT**

WHEREAS, on May 24, 2011, the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2010-2011; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby appropriated to the various departments for the Fiscal Year 2010-2011.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Debt Service	\$454,947	\$472,244	\$927,191

Passed and approved this 24th day of May, 2011.

(Signed) _____
Chairperson Board of Supervisors

ATTEST_ (Signed) _____
County Auditor

At 11:00 there was a bid letting for Project LFM-(R34)—7X-95 and LFM-(R50)—7X-95 and LFM-(A14)—7X-95.

Bids are as follows:

Project LFM-(R34)—7X-95 Sta-Bilt bid \$199,957.46

Project LFM-(A14)—7X-95 Heartland Bid \$459,299.53
Mathy Bid \$426,294.25
Ulland Bid \$479,903.53

Project LFM-(R50)—7X-95 Heartland Bid \$1,789,061.49
Mathy Bid \$1,680,215.65
Ulland Bid \$1,853,132.58

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Sta-Bilt bid on Project LFM-(R34)—7X-95 in the amount of \$199,957.46. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Mathy bid on Projects LFM-(A14)—7X-95 and LFM-(R50)—7X-95 in the amount of \$2,106,509.90. All voted aye. Motion carried.

At 11:15 there was a bid letting for Project L-(E8WB)—73-95

Bids are as follows:

Project L-(E8WB)—73-95 Graves Construction Bid \$224,344.00
Gus Construction Bid \$309,350.00
Iowa Bridge and Culvert Bid \$198,124.00

On motion by Stensrud and seconded by Durby the Supervisors moved to approve the Iowa Bridge and Culvert bid on Project L-(E8WB)—73-95 in the amount of \$198,124.00. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 31, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor