

June 14, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 14, 2011, adjourned from June 7, 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 June 7, 2011 Board Meeting and approve the agenda for the June 14, 2011 meeting. All voted aye. Motion carried.

Kris Colby, Winnebago County Recorder discussed their passport inspection. They passed inspection and they will continue to process passports in the Recorder's Office.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the use of the Courthouse grounds on September 11, 2011. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: # 3454 from General Basic to Winn-Worth Betco for \$12,250.00, #3455 from General Basic to Winn-Worth Betco for \$12,250.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

HOTEL AT KIRKWOOD CENTER	CONTINUED EDUCATION	56.00
IOWA DEPT OF AGRICULTURE	SERVICE	714.62
WOLF, BARB	MILEAGE	52.07

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

Richard and Larry Torkelson discussed DD 54 and the drainage and water flow from the pond and damaged levy. Karla Niederkofler, Auditor was asked to contact Hancock County to set up a meeting.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition for DD 1 Lat 2. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition for DD 3-11 Lat 9. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 18 Lat 1. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 51. All voted aye. Motion carried.

At 10:30 A.M. on motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing to discuss Drainage District 11. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Jim Witt, County Engineer, Rae Yost, LeRoy Thompson, Gerald Ruby, Roger Bachman, Jason Wirth, Roger Olson, N.C. Ahneman, Bill Schutter, and Phil Carson. Jim Witt discussed the Engineer's Report and the project and opened the floor to questions. There was discussion about the project. On motion by Stensrud and seconded by Durby, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On motion by Durby and seconded by Stensrud the Supervisors moved to accept and approve the project as presented. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 21, 2011.

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Warren Wubben, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor