

July 19, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 19, 2011, adjourned from July 12, 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 July 12, 2011 Board Meeting and approve the agenda for the July 19, 2011 meeting. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the purchase of a K-9 with money from donations and approved setting up a Special Revenue account to be named K-9. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Cigarette Permit for Vinje Pub. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the request from the IDOT to use county roads for the Highway 69 detour. 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 moved to approve the bid for DD 11 from A-1 Excavating & Drainage in the amount of \$35,215.00. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract for DD 11 with A-1 Excavating & Drainage. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 26, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor