

August 16, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 16, 2011, adjourned from August 9, 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 August 9, 2011 Board Meeting and approve the agenda for the August 16, 2011 meeting. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Resolution for the County Attorney's Office. Ayes: Durby and Wubben. Abstained from voting: Stensrud. Motion carried

## **RESOLUTION**

### **Resolution of Public Purpose for County Attorney**

Whereas, the County Attorney is organizing an annual mandatory law enforcement training for all law enforcement officials employed with Winnebago County Sheriff's Office, Forest City Police Department, Lake Mills Police Department and Buffalo Center Police Department; and,

Whereas, the County Attorney recommends that the law enforcement training is in the public interest, as the training will review case law, legislative updates and better enhance the services law enforcement can provide to the public; now,

Therefore, we find that the expenditures for food, beverages and items of a similar nature for the mandatory law enforcement training provided by the County Attorney are for a public purpose and is in the public interest.

Motion was made by Supervisor Durby and seconded by Supervisor Wubben to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Wubben, Durby

Nays: \_\_\_\_\_

Absent/Not Voting: Stensrud

Passed and approved this 16<sup>th</sup> day of August, 2011.

(Signed) \_\_\_\_\_

Chairman Warren Wubben  
Board of Supervisors

ATTEST:

(Signed) \_\_\_\_\_  
Karla Niederkofler  
County Auditor

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve moving meeting days from Tuesday to Monday starting September 12, 2011. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to donate \$500 to Calhoun County for Drainage Legal Expense out of the Supervisors Department. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Resolution for a speed limit on 165<sup>th</sup> Avenue. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT  
RESOLUTION R081611  
SPEED ADVISORY

WHEREAS, the Board of Supervisors are empowered under the authority of Section 321.285 of the Code of Iowa to establish and designate a reasonable and proper speed limit on any secondary road.

WHEREAS, the County Engineer has been authorized by previous resolution of this Board of Supervisors to execute the requirements of Section 321.285 regarding proper speed limits, and

WHEREAS, A speed study was conducted on 165<sup>th</sup> Avenue from the north city limits of Forest City, northerly approximately one-half mile, and

WHEREAS, the study indicates that the speed on 165<sup>th</sup> Avenue should be set at 35

MPH from the north city limits of Forest City, northerly approximately one-quarter mile to the NE Corner of the SE1/4 of the NE1/4 Section 26-T98N-R24W for both northbound and southbound traffic.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to establish the advisory speed limits on the route described above and signed accordingly as detailed on the attachment to this resolution.

Passed and approved this 16th day of August, 2011.

ATTEST:

WINNEBAGO COUNTY BOARD OF  
SUPERVISORS

(Signed) \_\_\_\_\_  
Karla Niederkofler, County Auditor

(Signed) \_\_\_\_\_  
Warren Wubben, Chairman

(Signed) \_\_\_\_\_  
James D. Witt, County Engineer

(Signed) \_\_\_\_\_  
Terry Durby, Member

(Signed) \_\_\_\_\_  
Mike Stensrud, Member

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with A-1 Excavating for DD 11, Open Ditch Cleanout in the amount of \$35,215.00. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 23, 2011.

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Warren Wubben, Chairperson

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