

September 26, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 26, 2011, adjourned from September 19, 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 September 19, 2011 Board Meeting and approve the agenda for the September 26, 2011 meeting. All voted aye. Motion carried.

Kevin Williams discussed maintenance personnel issues.

Jim Witt and John Oftedahl discussed Drainage District 6 Lat 1 in section 5 of Buffalo Township. There is an open ditch that Oftedahl would like to fill in and put in a tile. Oftedahl would pay for the project, however because it would require a change in the drainage district, it requires a public hearing. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and appoint Jim Witt as Engineer. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Jim Witt to investigate DD 74. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following petitions and bills for; DD 57 Lat 10, DD 2-3 Main Ditch, and DD 18 Lat 3. All voted aye. Motion carried.

The Supervisors discussed the placement of a hog confinement building. The Supervisors asked Adam Sauer, County Attorney to draft a letter, for their review, to Mr. Kelly.

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

Winnebago County Secondary Roads discussed a new contract. They are requesting:

5 Year Progressive contract as follows:

Wage increases

2012- 1% plus National cost of living increase not to exceed 4%

2013- 1% plus National cost of living increase not to exceed 4%

2014- 1.5% plus National cost of living increase not to exceed 4.5%

2015- 1.5% plus National cost of living increase not to exceed 4.5%

2016- 2% plus National cost of living increase not to exceed 5%

Clothing allowance

2012 - \$100
2013 - \$125
2014 - \$150
2015 - \$175
2016 - \$200

Health Insurance

2012- County Share 80%
2013 - County Share 80%
2014 - County Share 78%
2015 - County Share 77%
2016 – County Share 75%

Sick Leave

At retirement Secondary Roads propose paying \$4,000 for the entire 120 day maximum amount. If the employee has less than 120 days Secondary Road would propose \$2,000 pay off.

Longevity

After 25 years of service we propose increasing the amount per hour from \$.05 to \$.25.

Snow Plowing

If any operator has to plow snow on Sunday a minimum of 5 hours shall be paid.

Pager time

1 hour of pay for any non-scheduled workday that the employee has the pager during the winter.

Personal Day

The addition of one paid personal day per year to be taken at the employee's discretion.

The Supervisors need to respond to the Secondary Roads first request in 2 weeks and will be on the agenda for discussion October 10, 2011.

The Auditor's Office received the following Manure Management Plans from Bluestem Farms, LLC located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 31, Logan Township; Bluestem Farms, LLC located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 31, Logan Township; Christensen Farms, LLC located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 2, King Township; Marcus Bruns located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23, Eden Township; Elsie's LC located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 2, Buffalo Township; Eagle Pork Inc. located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Center Township; Ron Abels located in

the NE ¼ of the NE ¼ of Section 1, King Township; and Greyhawk Farms, LLC located in the SE ¼ of the SW ¼ of Section 1, Linden Township.

The session was adjourned until 9:00 A.M. October 3, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor