

November 14, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 14, 2011, adjourned from November 7, 2011.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the November 7, 2011 Board Meeting and approve the agenda, for the November 14, 2011 meeting. All voted aye. Motion carried.

The following claim was approved and ordered to be paid:

Winnebago Co Public Health	Services	35.00
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On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: # 3467 from Rural Basic to Secondary Roads for \$89,577.84, #3468 from Rural Basic to Winnebago County Fair Association for \$3,399.25 and #3469 from Drainage District 10 to Drainage District 64 for \$1,474.25. All voted aye. Motion carried.

The Supervisors canvassed the results of the November 8, 2011 City Elections.

Adam Sauer, Winnebago County Attorney discussed Drainage District 7 Lat 2.

Jim Witt, Engineer and Doug Reisetter, Assistant to the Engineer, discussed Secondary Road and Drainage District matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the public hearing for Drainage District 6 Lateral 1. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Jim Witt, Engineer, Kris Wempen, Drainage Clerk, Kit Cameron, Duane Feldick, George Wempen and Willy Hassebroek.

There was discussion on if water would flow if the project was completed as requested.

On a motion by Durby and seconded by Stensrud the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to table the project until more information can be obtained.

Jeff Heil, Northland Securities discussed additional bonding.

The Auditor's Office received the following Manure Management Plan from Abels Financial Finisher 2 located in the SW ¼ of the SE ¼ of Section 6, King Township.

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

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor