

November 21, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 21, 2011, adjourned from November 14, 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 November 14, 2011 Board Meeting and approve the agenda for the November 21, 2011 meeting. All voted aye. Motion carried.

Beth Bahnson, Elderbridge Agency on Aging discussed County funding for the 2012/2013 Fiscal Year.

Pat Nessa discussed the use of courthouse grounds for the 2012 Relay for Life. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of the Courthouse grounds on June 30, 2012. All voted aye. Motion carried.

The Winnebago County Library Association discussed funding for the 2012/2013 Fiscal Year.

Beth Bilyeu, Forest City Economic Development discussed extension of TIF agreement with Prairie View Land Company.

Louise Hagedorn, Rake City Mayor discussed decertification of a road.

Doug Jenson, Sheriff and Dan Davis, Forest City Police Chief and Rick Skjeie, Mayor elect of Forest City discussed a new law enforcement center and jail.

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

John Oftedahl discussed his proposal for DD 6 Lat 1.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the public hearing for the Multi-Hazard Mitigation Plan. 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: Karla Niederkofler, Auditor, Jim Oulman, Kris Colby, Recorder, Wayne Wubben, Laurel Clement, Trevor Wolf, EIT.

There was discussion on the plan.

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 approve the following Resolution.

Resolution No. 11-21-11-01-01

WINNEBAGO COUNTY

Resolution Adopting Winnebago County Multi-Jurisdictional Multi-Hazard Mitigation Plan

A RESOLUTION OF THE BOARD OF SUPERVISOR'S OF WINNEBAGO COUNTY IOWA ADOPTING A COUNTY WIDE MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN FOR THE UNINCORPORATED AREAS OF THE COUNTY

WHEREAS, the Winnebago County Board of Supervisor's recognizes the cost of reoccurring hazards to county services, infrastructure, and users.

WHEREAS, the Board of Supervisor's of Winnebago County has authorized the development of a Multi-Jurisdictional Multi-Hazard Mitigation Plan for Winnebago County which includes the Winnebago County Unincorporated Areas; and,

WHEREAS, the Winnebago County Board of Supervisor's recognizes the need for public support during the planning process; and,

NOW THEREFORE BE IT RESOLVED, that the Winnebago County Board of Supervisor's, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 21ST DAY OF NOVEMBER 21, 2011.

ATTEST:

(Signed)_____

(Signed)_____

Board of Supervisor's Chair

County Auditor

The session was adjourned until 9:00 A.M. November 28, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor