

January 30, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 30, 2012, adjourned from January 23, 2012.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the January 23, 2012 Board Meeting and approve the agenda for the January 30, 2012 meeting. All voted aye. Motion carried.

Jan Libbey, Prairie Winds discussed Healthy Harvest.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the public hearing for new construction application permits for two confinement feeding operations by Eagle Pork, Inc., in Section 32, Center Township. 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, Adam Sauer, County Attorney, Rae Yost, Daniel Davis, Terry Gasper, Douglas Jenson, County Sheriff, Wayne Wubben, and Kent Krause.

There was no public comment.

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Master Matrix for Eagle Pork 11 and Eagle Pork 12. All voted aye. Motion carried.

Doug Jenson, County Sheriff discussed personnel matters, he asked to cut his raise to 0 and give his staff a 6% increase in pay. The Board with the advice of Attorney Sauer told Jenson they have to tie the raises to all other elected officials, if they cut Jenson's increase to 0 all other elected officials would go to 0 as well. The Supervisors said they would look at the Deputy pay during budget talks.

Dan Davis, Forest City Police Chief and Doug Jenson, County Sheriff discussed a new law enforcement center.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a contract with Calhoun-Burns and Associates to complete the bridge inspection for 2012-2013. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the contract for Larson Contracting for DD 3-11 Sub District 4. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve contracts for DD 18. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition and bill for DD 39-37. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. February 6, 2012.

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Terry Durby, Chairperson

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