

March 12, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 12, 2012, adjourned from March 5, 2012.

Present: Supervisors Durby, Stensrud and Wubben

Absent: None

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the March 5, 2012 Board Meeting and approve the agenda for the March 12, 2012 meeting. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3477 from Rural Basic to Secondary Roads for \$16,428.76 and #3478 from Rural Basic to Winnebago County Fair Association for \$623.43. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan; Christensen Farms Midwest, LLC located in the SE ¼ of the SE ¼ of Section 36, King Township.

The Board of Supervisors discussed the amount the County pays for family health insurance. On a motion by Wubben and seconded by Durby the Supervisors moved to increase the County match for family insurance from 75% to 80%. Voting aye – Durby and Wubben. Voting nay – Stensrud. Motion carried.

The Supervisors discussed the health insurance bid process. The insurance companies will have March 21, 2012 to get any needed information from the employees.

Trevor Wolf discussed secondary road and drainage district matters.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to appoint Jim Witt as Engineer for DD 18 Lat 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to accept the bids for the Quad T beams. All voted aye. Motion carried.

At 10:00 A.M. on motion by Stensrud and seconded by Wubben the Supervisors moved to open the Public Hearing to consider approval of the Winnebago County Proposed Budget for FY 2012/2013. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Wayne Wubben, Rae Yost and Terry Gasper. Chairman Durby presented the proposed budget and opened the floor to questions. There was no discussion about the budget. On

motion by Stensrud and seconded by Wubben, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Winnebago County Proposed Budget with the amended MH-DD levy for FY 2012/2013. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. March 19, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor