

May 29, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 29, 2012, adjourned from May 21, 2012.

Present: Supervisors Stensrud, Durby and Wubben
Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the May 21, 2012 Board Meeting and approve the agenda for the May 29, 2012 meeting. All voted aye. Motion carried.

Trevor Wolf, EIT and Jim Witt, Engineer discussed DD 6 Lat 1 with Terry Kiewiet, George Wempen, Dan Hassebroek, and Duane Feldick.

The following claims were approved and ordered to be paid:

Ackerman, Jennifer	Mileage	112.14
Century Link	Telephone	49.70
Henry M Adkins & Son Inc	Supplies	4,970.04
Intab	Supplies	12.48
Iowa Manufacturers Register	Advertising	332.22
Iowa Prison Industries	Supplies	222.20
NG-911	Services	346.06
Office Depot	Supplies	23.28
Visa	Supplies	488.41
Winnebago Coop Telecom	Telephone	1,468.62

On a motion by Stensrud and seconded by Wubben the Supervisors moved to table discussing the Harland Technologies Contract and discussing the Tyler Technologies Version 10. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the fireworks permit for Harold Albrant. All voted aye. Motion carried.

Next Generation Technologies discussed the Tech Team and NGT's role as IT professionals.

Jim Witt, Engineer and Trevor Wolf discussed secondary road and drainage district matters.

The Board discussed DD 54-52-17 Lat 6F and 6FE. There will be a Tri Joint Drainage District conference call to discuss appointing an external engineer.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the bill for DD 92. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the bill for DD 6 Lat 5. All voted aye. Motion carried.

Gary Helgeson and Geoff Anderson discussed DD 1 Sub District 1 Main Tile located in Section 4 Newton Township. The Andersons are going to decide if they are going to put in private tile or if they are going to petition for an improvement on the existing District tile.

Karla Niederkofler, Auditor discussed findings in regards to the insurance consultant. Niederkofler will have a call with Frank Berlin and Associates, LLC to discuss the project and cost.

The session was adjourned until 9:00 A.M. June 4, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor