

June 11, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 11, 2012, adjourned from June 4, 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 June 4, 2012 Board Meeting and amend the agenda to include approving a liquor license for the June 11, 2012 meeting. All voted aye. Motion carried.

Julie Swenson, Treasurer discussed forgiving penalty and costs for a piece of property in Rake. The item was tabled until further notice.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Zoning Boards recommendation to rezone the Monson property from Ag to Ag-D. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a Liquor License for Vinje Bar. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3484 from Rural Basic to Secondary Roads for \$9,468.32 and #3485 from Rural Basic to Winnebago County Fair Association for \$141.10. All voted aye. Motion carried.

Roger Hermanson discussed trees the secondary road department has cut down. The Board is going to hire an outside surveyor to find the right way.

Trevor Wolf, EIT discussed secondary road and drainage district matters.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 86. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Secondary Road Resolution to add local project L-(E8WB)—73-95 to the accomplishment year of the 2012 5-Year IDOT construction program. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION NUMBER 06-11-12-10-01

RESOLUTION TO JOIN 28E INTERGOVERNMENTAL AGREEMENT FOR MENTAL HEALTH & DISABILITY SERVICE NETWORK CALLED COUNTY SOCIAL SERVICES

Whereas Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.440(3) "A county may implement the central point of coordination process as part of a consortium of counties and may implement the process beginning with the fiscal year ending June 30, 1995.":

Whereas a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region,

Whereas a consortium of counties will provide greater equity of funding services in the region,

Whereas a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources,

Therefore, Winnebago County resolves to join the County Social Services consortium by transferring Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Social Services in exchange for equitable Mental Health & Disability Services coverage for residents of Winnebago County by the 1 day of July, 2012..

Signed by: Terry Durby Date: 6-11-12

Terry Durby, Chair

Winnebago County Supervisors

Witnessed by: Karla Niederkofler Date: 6-11-12

Karla Niederkofler

Winnebago County Auditor

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

Attest: _____
Karla Niederkofler, Auditor

Terry Durby, Chairperson