

August 13, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 13, 2012, adjourned from August 6, 2012.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the August 6, 2012 Board Meeting and approve the agenda for August 13, 2012. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

|                          |                    |           |
|--------------------------|--------------------|-----------|
| City Of Forest City      | Utilities          | 2,917.04  |
| City Of Lake Mills       | Utilities          | 106.34    |
| Ed Stivers Ford Inc      | Vehicle            | 28,328.00 |
| Henry M Adkins & Son Inc | Election Equipment | 94,869.00 |
| Verizon Wireless         | Telephone          | 1,058.91  |

Karla Niederkofler, Auditor discussed the payroll check policy, it was decided to allow the current employees who receive a check to continue to do so. Any new hires of the county will be required to have direct deposit.

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

Shawn Helgeson and Gary Helgeson discussed several Drainage District matters with the board. Drainage District 83 has several holes and is in need of repair and Drainage District 57 Lat 19 needs trees removed over the tile.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition and bill for DD 103. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 20, 2012.

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Terry Durby, Chairperson

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