

August 27, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 27, 2012, adjourned from August 20, 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 20, 2012 Board Meeting and approve the agenda for August 27, 2012. All voted aye. Motion carried.

Jim Rice, Zoning discussed Ag land classifications.

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

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

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION R082712
EQUIPMENT PURCHASE AUGUST 27, 2012

Motion by Stensrud and seconded by Wubben that the following resolution shall be adopted.

WHEREAS, the Board of Supervisors received a quotation from Harrison Truck Centers, of Elk Run Heights, IA, for one (1) new 2013 tandem axle truck, and a quotation from Crysteel Equipment of Lake Crystal, MN, for truck equipment, in accordance with the 2012-2013 budget.

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board of Supervisors accept the quotations from Harrison Truck Centers, for one (1) new 2013 tandem axle truck and from Crysteel Equipment for associated truck equipment for the total consideration of \$198,750.00.

Passed and approved this 27th day of August, 2012.

ATTEST:

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Karla Niederkofler
County Auditor

Terry Durby, Chairman

James D. Witt
County Engineer

Mike Stensrud, Member

Warren Wubben, Member

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve purchasing right of way for E-25-W from Gene and Pamela Hartman. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from Bluestem Farms, LLC located in the NE ¼ of the SE ¼ of Section 31 Logan Township; Bluestem Farms, LLC located in the SW ¼ of the SW ¼ of Section 31 Logan Township, Winnebago County.

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

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor