

October 8, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 8, 2012, adjourned from October 1, 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 October 1, 2012 Board Meeting and approve the agenda for October 8, 2012. All voted aye. Motion carried.

Kyle Mertz and Marcia Vetter from Frank Berlin and Associates discussed insurance.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Recorder's Quarterly Report. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Auditor's Transfers: #3497 from Rural Basic to Secondary Roads for \$95,097.46 and #3498 from Rural Basic to Winnebago County Fair Association for \$14,044.13. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a fireworks application for Liz Boman contingent upon obtaining a permit and approval from Forest City Fire Chief, Mark Johnson, because of the burn ban. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from Eagle Pork, Inc located in the NW ¼ of the NE ¼ of Section 33 Center Township, Winnebago County.

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

The board discussed a report from McClure Engineering regarding DD 52-54-17. There will be a joint conference call on October 15, 2012 with Hancock County.

The session was adjourned until 9:00 A.M. October 15, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor