

October 22, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 22, 2012, adjourned from October 15, 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 15, 2012 Board Meeting and amend the agenda to include signing the updated contract for Social Services for October 22, 2012. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve an Auditor's Transfer: #3499 from General Basic to Winn-Worth Betco for \$12,250.00. All voted aye. Motion carried.

Doug Snyder discussed having the County offer Identity Theft and Legal Service insurance to employees. The Board agreed to put a brochure with payroll to see if employees are interested. The Board also discussed checking with Julie Devine, the County's AFLAC provider to see what services they offer regarding this.

On a motion by Durby and seconded by Wubben the Supervisors moved to set the salary cap at \$60,000.00 for the IT Director position for a person who is qualified and has County experience. Ayes – Durby and Wubben. Nays – Stensrud. Motion carried.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the final engineer's report for DD 6 Lat 5 and set the Final Public Hearing for Monday, November 19, 2012 at 10:00 A.M. All voted aye. Motion carried.

There was a joint drainage conference call between Hancock County, Brent Johnson from McClure Engineering and Winnebago County regarding DD 54-52-17 Lat 6F and 6FE. The joint board asked Jim Witt to find 3 Winnebago County contractors to submit bids for the project recommended by Johnson.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the Final Public Hearing for Drainage District 108, Drainage District 108 Lat 1 and Drainage District 108 Lat 2. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Jim Witt, Engineer, Kris Wempen, Drainage Clerk, Wayne Wubben, Kris Colby, Doug Jenson, Julie Swenson, Rae Yost and Geoffrey Anderson.

Jim Witt, Engineer discussed the project.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the final report and pay the final 10% balance due to Larson Contracting Central, LLC. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve signing the Social Services 28E agreement. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 29, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor