

October 29, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 29, 2012, adjourned from October 22, 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 22, 2012 Board Meeting and approve the agenda for October 29, 2012. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

ISAC Group Unemployment Fund	Unemployment	158.47
Pitney Bowes	Postage	2,500.00
Alliant Energy	Utilities	157.33
Cemstone Concrete Materials	Flowable Mortar - R74	962.50
Fastenal	Supplies	25.22
Mason City Powersports	Repairs	169.73

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve signing 7 tax sale certificates over to the City of Rake. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve canceling the board meeting for the week of December 24, 2012. The board meeting for the week of December 31, 2012 will be held on January 2, 2013 and will start at 7:45 A.M. for the cash count and organizational meeting. All voted aye. Motion carried.

The Board discussed the ICAP report. Terry Durby, Board Chair is to contact the conservation director about the conservation portion of the report and Karla Niederkofler, Auditor is to contact Bob Steingreaber, Loss Control Specialist regarding the policy issues in the report.

The Board discussed the contract from Frank Berlin and Associates.

The Board discussed the Engineer position. It is on the agenda for next week.

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

The Auditor's Office received the following Manure Management Plan from Abels Financial Services, Ltd located in the SW ¼ of the SE ¼ of Section 6 King Township, Winnebago County.

The session was adjourned until 9:00 A.M. November 5, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor