The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 30, 2010, adjourned from November 23, 2010.

Present: Supervisors Oulman, Stensrud and Wubben

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the minutes for the November 23, 2010 Board Meeting and approve the agenda for the November 30, 2010 meeting. All voted aye. Motion carried.

On a motion by Oulman and seconded Wubben the Supervisors moved to approve an increase in wages for Janell Ellenbecker from $11.00 per hour to $12.00 per hour. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Oulman the Supervisors moved to appoint Jim Witt as Engineer on DD 11 in Section 28 and 29 in Newton Township. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve signing the Dissemination Agent Agreement with Northland Securities. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve an agreement with the DOT for bridge replacement on 440th Street. All voted aye. Motion carried.

Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

The Auditor’s Office received Manure Management Plans from A. J. Lackore Farms, Inc located in the SE ¼ of NE ¼ of Section 9, Forest Township and from Dave Peterson located in the NW ¼ of NE ¼ of Section 26, Center Township.

The session was adjourned until 9:00 A.M. December 7, 2010.

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Mike Stensrud, Chairperson

Attest: _________________________
Karla Niederkofler, Auditor