The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 26, 2011, adjourned from April 19, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to amend the minutes for the April 19, 2011 Board Meeting to change who made a motion and second and approve the agenda for the April 19, 2011 meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to table the recommendation for abatement of uncollectable drainage tax for the DNR. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 54-52-17 Lat 6D. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the project for DD 27-25 Lat 5 and DD 27-25 Lat 5A. All voted aye. Motion carried.

Van Bokern and Associates waived the second half of their fee this year due to not participating in the Fiscal Year 2011-2012 Secondary Road Contract negotiations.

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

The Auditor’s Office received a Manure Management Plan from Eagle Pork LLC located in the SW ¼ of the NW ¼ of Section 35, Logan Township.

The session was adjourned until 9:00 A.M. May 3, 2011.

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Warren Wubben, Chairperson

Attest: __________________________________
Karla Niederkofler, Auditor