The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 24, 2011, adjourned from May 17, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 17, 2011 Board Meeting and approve the agenda for the May 24, 2011 meeting. All voted aye. Motion carried.

John Torbert from the Drainage District Association gave the annual report.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve appointing Terry Durby, Tedd Gassman and Paulette Hammer to the Temporary Redistricting Commission. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve cancelling the following checks. All voted aye. Motion carried.

<table>
<thead>
<tr>
<th>Date</th>
<th>Ck #</th>
<th>Amount</th>
<th>Expense Number</th>
<th>Revenue Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Basic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/6/2009</td>
<td>603245</td>
<td>54.63</td>
<td>0001-51-9100-000-24000</td>
<td>0001-2-51-9100-847000</td>
</tr>
<tr>
<td>7/28/2009</td>
<td>602365</td>
<td>110.34</td>
<td>0001-25-3100-000-26000</td>
<td>0001-1-25-3100-848000</td>
</tr>
<tr>
<td>8/4/2009</td>
<td>602438</td>
<td>25.00</td>
<td>0001-54-1110-000-42800</td>
<td>0001-1-54-9100-849000</td>
</tr>
<tr>
<td>Rural Basic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/17/2009</td>
<td>600553</td>
<td>8.00</td>
<td>0011-54-8020-000-49500</td>
<td>0011-1-00-0055-820000</td>
</tr>
</tbody>
</table>

The following claims were approved and ordered to be paid:

- North Iowa County Engineers Registration 40.00
- Bankers Trust Bond Interest 471,301.25
- Bankers Trust Service Fee 500.00
- E B S Health Ins 63,264.45
- LaHarv Const Co Inc Repairs 8,597.92

Jim Witt, Engineer and Trevor Wolf, EIT discussed Secondary Road and Drainage Ditch matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for Drainage District 65. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for Drainage District 18 Lat 23. All voted aye. Motion carried.
On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for Drainage District 35-89 Main Tile. All voted aye. Motion carried.

At 10:00 A.M. on motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing to consider approval of the Winnebago County Budget Amendment for FY 2010/2011. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor and Rae Yost. Chairman Wubben presented the proposed budget amendment and opened the floor to questions. On motion by Durby and seconded by Stensrud, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On motion by Stensrud and seconded by Durby the Supervisors moved to approve the Winnebago County Proposed Budget Amendment for FY 2010/2011 and following Resolution. All voted aye. Motion carried.

RESOLUTION 05312011-02-01
RESOLUTION TO APPROPRIATE MONEY FOR THE FY2010-2011 BUDGET AMENDMENT

WHEREAS, on May 24, 2011, the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2010-2011; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby appropriated to the various departments for the Fiscal Year 2010-2011.

<table>
<thead>
<tr>
<th>Department</th>
<th>Original or Previously Appropriated by Resolution</th>
<th>Change of Appropriated (100%)</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debt Service</td>
<td>$454,947</td>
<td>$472,244</td>
<td>$927,191</td>
</tr>
</tbody>
</table>
Passed and approved this 24th day of May, 2011.

(Signed)__________________________  ATTEST_ (Signed) ________________
Chairperson Board of Supervisors  County Auditor

At 11:00 there was a bid letting for Project LFM-(R34)—7X-95 and LFM-(R50)—7X-95 and LFM-(A14)—7X-95.

Bids are as follows:

Project LFM-(R34)—7X-95 Sta-Bilt bid $199,957.46

Project LFM-(A14)—7X-95 Heartland Bid $459,299.53
Mathy Bid $426,294.25
Ulland Bid $479,903.53

Project LFM-(R50)—7X-95 Heartland Bid $1,789,061.49
Mathy Bid $1,680,215.65
Ulland Bid $1,853,132.58

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Sta-Bilt bid on Project LFM-(R34)—7X-95 in the amount of $199,957.46. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Mathy bid on Projects LFM-(A14)—7X-95 and LFM-(R50)—7X-95 in the amount of $2,106,509.90. All voted aye. Motion carried.

At 11:15 there was a bid letting for Project L-(E8WB)—73-95

Bids are as follows:

Project L-(E8WB)—73-95  Graves Construction Bid $224,344.00
Gus Construction Bid $309,350.00
Iowa Bridge and Culvert Bid $198,124.00

On motion by Stensrud and seconded by Durby the Supervisors moved to approve the Iowa Bridge and Culvert bid on Project L-(E8WB)—73-95 in the amount of $198,124.00. All voted aye. Motion carried.
The session was adjourned until 9:00 A.M. May 31, 2011.

Attest: _________________________
Karla Niederkofler, Auditor

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Warren Wubben, Chairperson