The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 6, 2011, adjourned from August 30, 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 August 30, 2011 Board Meeting and approve the agenda for the September 6, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

- Cintas Fas Lockbox 636525 Supplies $412.26
- Concrete Foundations Inc Services $37,708.58
- CR Holland Crane Service Inc Services $8,978.75
- Creative Stitches Supplies $244.00
- Cretex Concrete Products Culvert Replacement $68,050.93
- Dan Corbin Inc Services $11,079.00
- Des Moines Register Advertising $2,050.00
- Electronic Engineering Company Services $10,00
- Ernie Williams Ltd Supplies $431.40
- Ernie’s Canvas Products Supplies $283.00
- Farm & Home Publishers Supplies $56.40
- Fastenal Supplies $231.11
- Green Canopy Inc Services $102.50
- Heartland Power Utilities $2,647.50
- Hotsy Corp Supplies $370.53
- Iowa Prison Industries Supplies $163.96
- Johnson, Mark Reimbursement $75.00
- Lake Mills Seed House Supplies $380.00
- Mason City Business Systems Supplies $286.00
- Merryman Bridge Construction Services $61,734.68
- Mid-American Research Chemical Supplies $538.30
- Next Generation Technologies Services $85.00
- Pitney Bowes Postage $200.00
- United States Cellular Telephone $88.83
- Voyager Fleet Systems Inc Services $3,550.33
- Waste Mgmt Of WI-MN Services $149.42
- A.H. Hermel Co Supplies $334.41
- Almeilen, Jodi Mileage $106.36
- Alpha Wireless Supplies $137.50
- Anderson, Darren Rent $250.00
- Austin Office Products Supplies $137.03
- B & H Petroleum Equip Services $250.00
- Bartleson, Debra Meeting $50.00
- Baumann, Cheryl Mileage $99.46
- Bechler, Kim Mileage $251.43
- Bob Barker Co Supplies $64.28
- Bomgaars Supplies $242.10
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Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage District matters.

Gary Pederson discussed a variance for an additional driveway. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the additional driveway. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition for Drainage District 108 Main Ditch and Lateral 2 and appoint Jim Witt as the Engineer for the project. 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 47 Lat 23 in the Upper System. 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 21. All voted aye. Motion carried.

There was discussion on a claim for crop damage on Drainage District 1 Lat 3 by Larry Eden. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve payment to Larry Eden in the amount of $175.00 for crop damage. All voted aye. Motion carried.

The session was adjourned until 7:00 P.M.

____________________________________________________
Willie Wubben, Chairperson

Attest: ____________________________________________
Karla Niederkofler, Auditor

September 6, 2011

The Winnebago County Board of Supervisors and the Hancock County Board of Supervisors met in session at 7:00 P.M. September 6, 2011, adjourned from the morning meeting.

Present: Winnebago Supervisors Stensrud, Durby, Wubben and Hancock Supervisors, Jerry Tlach, Sis Greiman and Ted Hall.

Also present at the meeting was Karla Niederkofler, Winnebago County Auditor, Jim Witt, Winnebago County Engineer, Robert Snitzer, Winnebago County Courtroom Security, Rae Yost, Forest City Summit, Carolyn Korth, Michael Korth, Tom Barkema, Larry Torkelson, Richard Torkelson, Deb Coates, Tom Lillquist, Rod Tripp, George Narmely, Donna Bouska, Susan Blaha, Dave Blaha, Tim Dakken, Brian Miller, Steve Hanna, Randy Tegland, Jeremy Tegland, Travis Tegland, Mike Haugen, Wayne
Willie Wubben opened the Joint Meeting. On a motion by Durby and seconded by Greiman the Supervisors moved to appoint Karla Niederkofler as the secretary for the joint board. All voted aye. Motion carried.

On a motion by Durby and seconded by Tlach the Supervisors moved to appoint Mike Stensrud as Chair for the joint board. All voted aye. Motion carried.

On a motion by Durby and seconded by Hall the Supervisors moved to open the joint public hearing regarding the proposed vacation of a segment of the Secondary Road System on the county line between Winnebago and Hancock Counties. All voted aye. Motion carried.

The meeting opened with Supervisor Stensrud asking Jim Witt to share new information he received from a DNR attorney. Right of way north of Highway 30 cannot be hunted with a slug; it can be hunted with shot. Many people spoke of their opinions regarding the abandonment of the road. Some asked that the road be abandoned and grant ownership to the Korth’s and the DNR, other requested they be allowed to bow hunt on the strip of land and the right of way not be abandoned. Following the speakers and rebuttals Durby motioned to close the public hearing, the motion was seconded by Tlach. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Greiman the Supervisors moved to table the abandonment until more information is available regarding the right of way. All voted aye. Motion carried.

On motion by Stensrud and seconded by Greiman the Supervisors moved to close the joint meeting.

The session was adjourned until 9:00 A.M. September 12, 2011.

Warren Wubben, Chairperson

Attest: _________________________
Karla Niederkofler, Auditor