

January 14, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 14, 2013 adjourned from January 7, 2013.

Present: Supervisors Durby, Stensrud and Wubben  
Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the January 7, 2013 Board Meeting and approve the agenda for January 14, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Forest City Post Office	Postage	2,350.00
Lake Mills Post Office	Postage	700.00

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Treasurer's Semi-annual report. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a County Credit card for Eric Guth, IT Director. All voted aye. Motion carried.

Jan Libbey discussed funding for Healthy Harvest and requested \$1,500.00 from the County.

Mark Johnson, Secondary Road Supervisor and Doug Reisetter, Assistant to the Engineer discussed Secondary Road matters.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the FY 2013 contract with the North Iowa Safety Coalition. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the shoulder construction contracts with Peterson Contractors for Projects R-34 and R-60. All voted aye. Motion carried.

DD 25 Lat 1 was discussed by Robert Graber, Gisle Bartleson and the Board of Supervisors.

Doug Tonnemacher discussed Pictometry. On a motion by Wubben and seconded by Durby the Supervisors moved to approve the contract for Pictometry. All voted aye. Motion carried.

The policy/handbook committee met at 1:00 P.M.

The session was adjourned until 9:00 A.M. January 21, 2013.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor