

January 28, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 28, 2013 adjourned from January 21, 2013.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the January 21, 2013 Board Meeting and approve the agenda for January 28, 2013. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to change the board meeting from February 18, 2013 to February 19, 2013 for the President's Day holiday. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Judicial Dialog Systems	Maintenance Contract	798.00
Next Generation Technologies	Services	116.76
Prairie Meadows	Hotel At Training	212.80
RSM McGladrey Inc	Services	69.00

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfer: #3506 from General Basic to Winn-Worth Betco for \$12,250.00. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to table the E28 agreement with Winnebago County Public Safety Commission until next week. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to table the Treasurer's investment policy update. All voted aye. Motion carried.

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 following resolution. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION R012813

AREA SERVICE B ROAD SYSTEM

WHEREAS, Section 309.57 Code of Iowa, 1991 provides for classification of the Area Service B Road System, and

WHEREAS, the Winnebago County Board of Supervisors adopted Ordinance No. 6 establishing the procedures for the establishment and maintenance of an Area Service B Road System by Resolution,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following road be repealed from the Service Level B Road System, and signed accordingly:

<u>Legal Description</u>	<u>County No.</u>	<u>Established Road Name</u>
<u>REPEALED:</u>		
North Side 29-100-24	B-29-N	Merlin Lovik Road, Page 253

Passed and approved this 28th day of January, 2013.

ATTEST: WINNEBAGO COUNTY BOARD OF SUPERVISORS

Karla Niederkofler
Winnebago County Auditor

Mike Stensrud, Chairman

Warren Wubben, Member

Terry Durby, Member

Adam Sauer, County Attorney discussed DD 102 and his conversation with Jim Hudson, Drainage Attorney. Hudson would like to be involved in negotiations with Faribault County, Minnesota as it is a joint drain.

The Board discussed the report on DD 8. The Board asked the Auditor to set up a conference call with McClure Engineering for next week.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 27-25. All voted aye. Motion carried.

Gary Helgeson discussed the project on DD 18 Lat 1. Helgeson Drainage will investigate what work can be done and report back to the Board.

At 10:00 A.M. on a motion by Durby and seconded by Wubben the Supervisors moved to open the Public Hearing for DD 18 and DD 18 Lat 18. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Mark Johnson, Doug Reisetter, Wayne Wubben, Gorden Anderson, Gary Helgeson. There was discussion about the project. On a motion by Wubben and seconded by Durby, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Wubben and seconded by Durby the Supervisors moved to approve the final engineer's report and pay the final 10% owed to Rognes Brothers in the amount of \$2,226.43 for DD 18 and \$68.95 for DD 18 Lat 18. All voted aye. Motion carried.

The Board discussed the changes requested by Scott Meinders in the Engineer's contract. Adam Sauer will make the changes recommend by the Board.

The Board canvassed the results from the 2013 Trustee Drainage District Elections.

At 11:30 A.M. the Conference Board met.

At 1:00 P.M. budget meetings and discussions took place.

The session was adjourned until 9:00 A.M. January 29, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor

January 29, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 29, 2013 adjourned from January 28, 2013.

Present: Supervisors Durby, Stensrud and Wubben
Absent:

Budget meetings with Department heads were held.

The session was adjourned until 9:00 A.M. January 30, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor

January 30, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 29, 2013 adjourned from January 28, 2013.

Present: Supervisors Durby, Stensrud and Wubben
Absent:

Budget meetings with Department heads were held.

The Engineers contract was discussed. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the contract as rewritten by Adam Sauer, County Attorney. All voted aye. Motion carried. Sauer will e-mail Scott Meinders the revisions.

The session was adjourned until 9:00 A.M. February 4, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor