

April 22, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 22, 2013 adjourned from April 15, 2013.

Present: Supervisors Stensrud and Wubben

Absent: Supervisor Durby

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the April 15, 2013 Board Meeting and approve the agenda for April 22, 2013. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve changing the Board of Supervisors meeting from May 27, 2013 to May 28, 2013 due to the Memorial Day holiday. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve changing the Board of Supervisors meeting from June 17, 2013 to June 18, 2013 due to the annual County Tax Sale. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to deny the Master Matrix for Wooge East Finisher Farm. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Buffalo Center Tire & Auto	Services	97.60
K & H Coop Oil	Fuel	21,294.60
Waste Mgmt Of WI-MN	Services	178.15
Caputo, John	Mileage	628.49
County Social Services	Services	174,895.00
Durby, Terrell	Mileage	248.85
E B S	Health Ins	20.40
Green Canopy Inc	Services	75.00
Iowa Public Health Assn	Education	140.00
Kvale, Ron	Mileage	185.34
Polk Co Florida Sheriff	Services	40.00
Storey Kenworthy	Supplies	89.55
Verizon Wireless	Telephone	73.95
Winnebago Coop Telecom	Telephone	104.44

Jayne Shaffer, Public Health discussed the FY 11/12 annual report.

Eric Guth, IT Director discussed upcoming plans for disaster recovery.

Kris Colby, Recorder requested a 3% increase for Carolyn Flo, from \$12.00 per hour to \$12.35 per hour. On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the increase for Carolyn Flo. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to set the public hearing for FY 2013 Budget Amendment for May 13, 2013 at 10:00 A.M. All voted aye. Motion carried.

Wayne Wubben discussed Supervisor Plans.

Supervisors Wubben and Stensrud, Gary Helgeson, Shawn Helgeson, Don Knudtson and Andy Smith, Veenstra & Kimm, Inc. discussed DD 57 Lat 19. There will be a meeting with the NRCS on Wednesday, April 24, 2013 at 1:00 P.M.

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

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor