

April 29, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 29, 2013 adjourned from April 22, 2013.

Present: Supervisors Durby, Wubben and Stensrud by conference call.

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 22, 2013 Board Meeting and approve the agenda for April 29, 2013. All voted aye. Motion carried.

The following claim was approved and ordered to be paid:

Iowa DNR	Permit	700.00
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The Winnebago and Hancock County Supervisors held a joint conference call to discuss Drainage District 27-25. On a motion by Durby and seconded by Ted Hall, Hancock County, the Supervisors moved to set an informal public hearing for June 3, 2013 at 1:00 P.M. All voted aye. Motion carried.

There was a discussion about drainage districts and how the county will be handling drainage problems.

Scott Meinders discussed secondary road matters.

The Board had a conference call with Jeff Heil to discuss TIF and County Bonds.

The Supervisors discussed DD 57 Lat 19. Andy Smith, Veenstra & Kimm, Inc discussed 4 repair alternatives. Andy also suggested the project be discussed with Senora Holt, all laterals be reconnected to the new tile, and it be installed at original grade. On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve alternative 4, replace existing tile lines with same size tile lines, and have the old tile removed or destroyed. All voted aye. Motion carried.

Denise Ballard, IGHCP discussed the Insurance Renewal for 2013/2014.

The Auditor's Office received the following Manure Management Plan from: John Eilertson located in the W ½ of the NW ¼ of Section 18, Logan Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 6, 2013.

Willie Wubben, Vice-Chairperson

Attest: _____
Karla Niederkofler, Auditor