

April 8, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 8, 2013 adjourned from April 1, 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 April 1, 2013 Board Meeting and approve the agenda for April 8, 2013. All voted aye. Motion carried.

A Department Head meeting was held.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following Auditor's Transfers: #3511 for \$324,121.21 from Rural Basic to Secondary Roads and #3512 for \$11,318.92 from Rural Basic to the Winnebago County Fair Association. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the 28E agreement with County Social Services. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following Resolution with County Social Services. All voted aye. Motion carried.

RESOLUTION NUMBER 4-8-2013-01-01

RESOLUTION TO JOIN 28E INTERGOVERNMENTAL AGREEMENT FOR MENTAL HEALTH & DISABILITY SERVICE NETWORK CALLED COUNTY SOCIAL SERVICES

Whereas Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.438(C) The counties comprising a mental health and disability services region shall enter into an agreement under chapter 28E to form a regional administrator under the control of a governing board to function on behalf of those counties.

Whereas a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region,

Whereas a consortium of counties will provide greater equity of funding services in the region,

Whereas a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources,

Therefore, Winnebago County resolves to join the County Social Services consortium by transferring Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Social Services in exchange for equitable Mental Health & Disability Services coverage for residents of Winnebago County by the 4th day of April, 2013.

Signed by: Mike Stasrud Date: 4/8/13

Mike Stasrud, Chair

Winnebago County Supervisors

Witnessed by: Karla Nieckopfer Date: 4/8/13

Karla Nieckopfer

Winnebago County Auditor

The Supervisors discussed the NIACOG appointments. Mike Stensrud will find a replacement for Terry Gasper. The Supervisors agreed to table the appointment until next week.

The Supervisors signed an agreement with Veenstra & Kimm, Inc to set starting point pins for DD 6 Lat 1. The Supervisors have previously approved this work to be done and are signing the contract only.

Adam Sauer discussed the abandonment of a lateral tile in DD 47. There are no formal procedures to abandon a lateral tile, but it is suggested to have an Engineer's report done to make sure the abandonment will not affect surrounding landowners. On a motion by Durby and seconded by Wubben the Supervisors moved to appoint Veenstra & Kimm, Inc to report on this matter. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a Liquor License for Mitchell's Bar and Grill/Rice Lake Country Club. All voted aye. Motion carried.

Elizabeth Thyer of Gardiner Thomsen, CPA's discussed the audit performed for the year ending June 30, 2012.

Scott Meinders discussed secondary road matters.

At 10:00 A.M. on motion by Durby and seconded by Wubben the Supervisors moved to open the Public Hearing to discuss a hog confinement expansion in Linden Township. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Kris Wempen, Finance Clerk, Bob Quayle, Lynn Wooge, Kevin Thompson, and Eric Guth, IT Director. Chairman Stensrud opened the floor for discussion. There was discussion. 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 Durby and seconded by Wubben the Supervisors moved to approve a Liquor License for the Izaak Walton Community Center. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from: G Christensen 1 located in the NE ¼ of the NE ¼ of Section 10, Forest Township; G Christensen 2 located in the NE ¼ of the SE ¼ of Section 10, Forest Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 15, 2013.

Mike Stensrud, Chairperson

Attest: _____
Kris Wempen, Finance Clerk