

May 13, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 13, 2013 adjourned from May 6, 2013.

Present: Supervisors Durby, Wubben and Stensrud.

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the May 6, 2013 Board Meeting and approve the agenda for May 13, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Polk Co Florida Sheriff	Services	40.00
Wagner Tire Inc	Services	138.00

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following Auditor's Transfer: #3513 for \$54,908.66 from Rural Basic to Secondary Roads. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to accept the recommendations made by Dave Peterson, Sheriff to increase Bill Noltan's salary to \$33,000 per year and to hire Mike Droessler as a part time Officer. After discussion there was a motion by Stensrud and seconded by Durby to change the word accept to receive in the previous motion. All voted aye. Motion carried.

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to appoint Veenstra and Kimm, Inc as the Engineer for DD 5 Lat 14. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to have John Oftedahl pay for all costs associated with his project on DD 6 Lat 1. All voted aye. Motion carried.

Scott Meinders discussed secondary road matters.

The Supervisors tabled the discussion on committees.

The Auditor's Office received the following Manure Management Plans from:
Lewis Grain & Livestock located in the SE ¼ of the SW ¼ of Section 28, Forest
Township; Eagle Pork 5 located in the SW ¼ of the NW ¼ of Section 35, Logan
Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 20, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor