

June 10, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 10, 2013 adjourned from June 3, 2013.

Present: Supervisors Durby, Wubben and Stensrud.

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the June 3, 2013 Board Meeting and approve the agenda for June 10, 2013. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Resolution for Precinct Atlas 28E Agreement. All voted aye. Motion carried.

**RESOLUTION 06-10-2013-02-01**

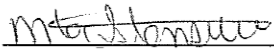
**RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE  
28E AGREEMENT FOR  
IOWA PRECINCT ATLAS CONSORTIUM**

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 10<sup>th</sup> day of June, 2013.

  
\_\_\_\_\_, Chairman  
Winnebago County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Winnebago County Auditor

Scott Meinders discussed secondary road matters.

Scott Meinders discussed a project for Harlan Asmus. The Supervisors agreed to table this discussion until June 18, 2013.

On a motion by Durby and seconded by Wubben the Supervisors moved to allow the County Assessor to give the Winnebago County Historical Society a 1895 Census found in the Courthouse; and to allow the County Assessor to lend the Historical Society other pertinent materials as allowed by Code. All voted aye. Motion carried.

There was discussion about the Law Enforcement committee. This was tabled until June 18, 2013.

The final draft for the Sheriff's Department Union was discussed. The Supervisors would like the County Attorney to review the document before signing it. It will be on the June 18, 2013 agenda.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Public Purpose statement for the Sheriff's department. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the ARIDE training pending approval from the external auditors and ISAC. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved that the Winnebago County Board of Supervisors go into closed session to evaluate the professional performance of an individual who has requested the closed session. All voted aye. Motion carried. On a motion by Durby and seconded by Wubben the Supervisors moved to reconvene into an open meeting. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 18, 2013.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Kris Wempen, Finance Clerk