

June 24, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 24, 2013 adjourned from June 18, 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 June 18, 2013 Board Meeting and amend the agenda for June 24, 2013 to add Auditor's transfers and discussion on Wooge East Finisher Farm. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the bid for B & W Control Specialists for drainage ditch weed and tree control. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Board of Adjustment's recommendation for a special exception from Christensen Farms LLC and Farmers Co-op to allow construction of a storage bin and grain dryer on the east side of the existing feed mill. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the appointments and salary increases. All voted aye. Motion carried.

The Supervisors discussed the Law Enforcement committee. They tabled the discussion until next week.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a fireworks permit for Harold Albrant for June 30, 2013 to July 7, 2013. All voted aye. Motion carried.

Scott Meinders to discuss secondary road matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the bill for DD 89. All voted aye. Motion carried.

The board discussed drainage district matters.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Cost Advisory Services report. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the contract with Waste Management for 5 years at the rate of \$2.50 per household and the contract will include the right by either party to amend the contract. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to terminate the current contract with Eric Guth and to approve the new contract effective July 1, 2013. All voted aye. Motion carried.

There was a Risk Management and Safety committee meeting.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve signing the application to become a member of Farmers Co-op Association of Forest City. All voted aye. Motion carried.

The Supervisors discussed the recent finding of asbestos in the Law Enforcement Center. On a motion by Durby and seconded by Wubben the Supervisors moved to immediately find bids for removal of the asbestos. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3521 for \$6,849.85 from Lost to Rural Basic and #3522 for \$20,549.55 from LOST to General Basic. All voted aye. Motion carried.

The Supervisors discussed Wooge East Finisher Farm.

The Auditor's Office received the following Manure Management Plans from: Eagle Pork 6 located in the NW ¼ of the NW ¼ of Section 17, Newton Township; Eagle Pork 7 located in the SW ¼ of the NW ¼ of Section 8, Mount Valley Township; Eagle Pork 8 located in the SE ¼ of the SW ¼ of Section 15, Newton Township; and Eagle Pork 9 located in the NE ¼ of the SE ¼ of Section 29, Center Township; Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 1, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor