

August 26, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 26, 2013 adjourned from August 19, 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 August 19, 2013 Board Meeting and approve the agenda for August 26, 2013. All voted aye. Motion carried.

Matt Gerdes, Jail Administrator discussed the annual jail inspectors report. Durby requested the information be sent to the Public Safety Committee.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve moving the September 2, 2013 Board Meeting to September 3, 2013, due to the Labor Day holiday. All voted aye. Motion carried.

The Supervisors discussed putting a storm siren near Rice Lake. On a motion by Wubben and seconded by Durby the Supervisors moved to approve funding up to \$8,000.00 for the siren and set up of the system. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including project updates on County roads A16, R34 and R60.

On a motion by Durby and seconded by Wubben the Supervisors moved to appoint Veenstra & Kimm, Inc as Engineers for Drainage District 1 and Drainage District 1 Lat 4. All voted aye. Motion carried.

Andy Smith, Veenstra & Kimm, Inc discussed the Engineer's report on Drainage District 5 Lat 14.

Terry Durby discussed whether Winnebago County would qualify for FEMA aid in Drainage Districts due to excessive rain damage in the county. Scott Meinders, Engineer described the FEMA process. He explained when the application to FEMA was submitted, it was only for road damage and not for Drainage District damage.

Andy Smith, Veenstra & Kimm, Inc discussed the Engineer report on Drainage District 103 Lat 11.

The Auditor's Office received the following Manure Management Plans from: Albertson East located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 31, Logan Township; and Albertson West located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 31, Logan Township; and Johnson North located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35, Center Township; and

Johnson South located in the NW ¼ of the SE ¼ of Section 13 of Mount Valley Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 29, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor

August 29, 2013

The Winnebago County Board of Supervisors met in session at 11:00 A.M. August 29, 2013 adjourned from August 26, 2013.

Present: Supervisors Durby and Wubben
Absent: Supervisor Stensrud

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the agenda for August 29, 2013. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the termination of the lease for Sunnyside Farms. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. September 3, 2013.

Warren Wubben, Vice-Chairperson

Attest: _____
Karla Niederkofler, County Auditor