

September 23, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 23, 2013 adjourned from September 16, 2013.

Present: Supervisors Durby, Stensrud and Wubben  
Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the September 16, 2013 Board Meeting and approve the agenda for September 23, 2013. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a driveway variance for John Johnson. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve an addition to the Veteran's Memorial Monument on the north side of the courthouse. The addition was paid for by a Winnebago County veteran. All voted aye. Motion carried.

The Supervisors tabled until next week a decision about holiday pay, overtime and changes to the policy book.

The Supervisors tabled the Rural Recycling contract until next week.

Scott Meinders, Engineer discussed secondary road matters including their annual report and the ongoing FEMA project.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a Utility Permit for Alliant Energy. All voted aye. Motion carried.

The Supervisors discussed DD 103 Lat 11 and DD 5 Lat 14. We are waiting for NCRS to receive paperwork from all landowners before the projects can go any further.

The session was adjourned until 9:00 A.M. September 30, 2013.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, County Auditor