

September 30, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 30, 2013 adjourned from September 23, 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 23, 2013 Board Meeting and approve the agenda for September 30, 2013. All voted aye. Motion carried.

The Supervisors discussed the Employee handbook and on a motion by Durby and seconded by Wubben the Supervisors moved to make the following changes; "For purposes of calculating overtime, scheduled holidays shall be included in the calculation of overtime" and "Vacation time will accrue per pay period based on years of employment, up to a maximum of 30 days. Any vacation accrued over 30 days will be forfeited." All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a payout of \$2,000 sick leave to Ellen Niebur at retirement. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a contract with Waste Management for rural recycling. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to have the Auditor's office send out letters to the cities with law enforcement contracts to discuss contract updates. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a credit card for Karla Niederkofler, Winnebago County Auditor's Office. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve paying the additional IDDA legal membership fee of \$2,220.00. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including heating the Thompson shop and rail road crossings near Rake.

On a motion by Stensrud and seconded by Durby the Supervisors moved to reclassify DD 86 before the next major project. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following proclamation. All voted aye. Motion carried.

Winnebago County
Board of Supervisors
Proclamation

A Proclamation Supporting National Manufacturing Day on October 4, 2013

WHEREAS, *manufacturing makes a significant contribution to the national, state and local economy, and*

WHEREAS, *manufacturing provides good employment opportunities and careers for skilled workers; and*

WHEREAS, *our community is fortunate to be the home of many great manufacturing companies, and*

WHEREAS, *our community's manufacturing companies are vitally important to the prosperity of Winnebago County, and*

NOW, THEREFORE, the **Winnebago County Board of Supervisors**, do hereby proclaim October, 4, 2013 as **National Manufacturing Day**. We urge all citizens to join in recognizing the value of manufacturers and the importance they serve in our community.

Dated this 30th Day of September 2013



Board Chairman

On a motion by Durby and seconded by Wubben the Supervisors moved to abate taxes on a junked mobile home for Wendy Hopkins. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from: Ron Abels Finisher 1 located in the NE ¼ of the NE ¼ of Section 1, King Township; and High Brook Farms, LLC #3 located in the NW ¼ of the NW ¼ of Section 19, Newton Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. October 7, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor