

December 9, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 9, 2013 adjourned from December 2, 2013.

Present: Supervisors Stensrud, Durby and Wubben

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the December 2, 2013 Board Meeting and approve the agenda for December 9, 2013. All voted aye. Motion carried.

The Supervisors discussed possible appointments to County boards.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3530 for \$12,791.10 from Rural Basic to Secondary Roads and #3531 for \$485.39 from Rural Basic to Winnebago County Fair Association. All voted aye. Motion carried.

The Board discussed the engineer's report for DD 5 Lat 14. On a motion by Wubben and seconded by Durby the Supervisors moved to contact one of the County's approved list of contractors to get an estimate of repairs. All voted aye. Motion carried.

Sharlene MacGlashing discussed property lines in Rake, IA during open forum. It will be on the agenda next week.

Durby motioned to have the price negotiations for Public Safety Center property in closed session where premature disclosure could be reasonably expected to increase the price the county would have to pay for that property. The motion was seconded by Wubben. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to return to open session. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to accept offer number 3 from Kevin McMinn in the amount of \$142,500.00 for the cleared lot. All voted aye. Motion carried.

The Supervisors will look further into the Maple Drive invoice and it will be on the agenda next week.

The session was adjourned until 9:00 A.M. December 16, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor