

December 23, 2013

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

Present: Supervisors Durby and Wubben
Absent: Supervisor Stensrud

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

Karla Niederkofler, Auditor discussed hiring issues with a part time position. The Auditor's office has noticed an increase in work with drainage, extra elections and real estate. There is more than enough work to keep a full time position busy. The Supervisors stated they would revisit this during budget discussions.

On a motion by Durby and seconded by Wubben the Supervisors moved to continue property, causality and workman's compensation insurance with ICAP. All voted aye. Motion carried.

The Supervisors discussed appointments to County boards.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve setting a Bond Referendum Election for the Public Safety Center on March 4, 2014. All voted aye. Motion carried.

Scott Meinders, Engineer discussed performance evaluations for employees and work on the heating system in Thompson.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the North Iowa Safety Coalition contract for 2014-2015. All voted aye. Motion carried.

The Supervisors discussed the Public Safety Center. Wubben motioned to have the price negotiations for Public Safety Center property in closed session per Iowa Code 21.5(1)(j) 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 Durby. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Wubben the Supervisors moved to propose an offer to Kevin McMinn for 300 x 300 square feet, more or less, in the amount of \$142,500.00 for the lot. The County will dispose of the buildings. The County will pay \$1.00 for the option to buy with a closing of April 1, 2014. All voted aye. Motion carried.

The session was adjourned until 7:45 A.M. January 2, 2014.

Willie Wubben, Vice-Chairperson

Attest: _____
Karla Niederkofler, County Auditor