

March 25, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 25, 2014 adjourned from March 18, 2014.

Present: Supervisors Wubben, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the amended minutes for the March 18, 2014 Board Meeting and to approve the agenda for March 25, 2014. All voted aye. Motion carried.

ICAP representative Terry Axman presented a check to Winnebago County in the amount of \$13,250.39.

The following claims were approved and ordered to be paid:

Adkins & Son Inc, Henry	Special Election Ballots	2,641.10
Austin Office Products	Supplies	161.69
CCMS	Services	954.00
County Social Services	FY 2014 Annual Fee	14,994.00
EBS	Health Ins Premium	83,604.99
Holiday Inn Des Moines	Hotel At Training	233.90
Iowa Co Attorneys Assn	Dues	209.00
Linn Co Community Svcs	Services	546.64
Mailing Services Inc	Postage	200.00
Niederkofler, Karla	Mileage	108.48
North Iowa Media Group	Advertising	1,097.81
Randall Construction	Services	31,565.79
Swenson, Julie	Mileage	173.71
TSP Court Reporting	Services	145.00
Visa	Supplies	254.94
Weidner, AIA, Rick	Services	9,618.40
Wempen, Kris	Mileage	7.09
Winnebago Co Sheriff	Services	90.00
World Data Corp	Supplies	300.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a liquor license for Rice Lake Golf and Country Club. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Vision Care Direct as an option for vision care of employees. The expense of Vision Care Direct will be paid by any employee who participates in the program. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the work on the pup trailer, snow plow labor and salt usage this winter, and the dust control policy. There will an auction on April 19, 2014 and Gary Garst will be the auctioneer.

Meinders discussed the level of service for 390th street east from R-74. The Supervisors want to discuss with the landowners before deciding how to proceed.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the cash rent farm lease with Tracy Thompson in the amount of \$3,000 for the land surrounding Sunnyside Gravel Pit. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following changes to the Public Safety Center committee; Bill Clark, Bob Schreiner and Joe Jamtgaard will be added to the committee and Kirby Holtan will go off the committee and Karla Niederkofler will act only as secretary to the committee. All voted aye. Motion carried.

At 10:00 A.M. on a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for the proposed 2014/2015 Budget. Present: Board of Supervisors Durby, Wubben, and Stensrud, Karla Niederkofler, County Auditor, Scott Meinders, Engineer, Rae Yost, Robert Schwartz, Conservation and David Peterson, Sheriff. Chairman Wubben presented the proposed budget and opened the floor to questions. There was no discussion regarding the budget. On motion by Stensrud and seconded by Durby, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Stensrud and seconded by Durby the Supervisors moved to adopt the FY 2015 budget as presented. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from: F049 located in the SW ¼ of the NW ¼ of Section 34, Lincoln Township; G Christensen 1 located in the NE ¼ of the NE ¼ of Section 10, Forest Township; and G Christensen 2 located in the NE ¼ of the SE ¼ of Section 10, Forest Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 1, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor