

December 23, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 23, 2014 adjourned from December 16, 2014.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the December 16, 2014 Board Meeting and approve the agenda for December 23, 2014. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a mileage claim for Mike Stensrud. Voting aye – Durby and Jensvold. Abstained – Stensrud. Motion carried.

The Supervisors discussed appointments to the County boards to be appointed at the annual organizational meeting.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve payment in lieu of taxes for the North Iowa Regional Housing Authority (PILOT). All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including reviews, plowing and a gravel contract.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to accept the report by Scott Meinders regarding the stop sign request in Scarville, IA. All voted aye. Motion carried. The Supervisors requested Meinders send a letter to Scarville denying the request for a stop sign.

The Auditor's Office received the following manure management plan from: Forest City View Stock Farm, Inc. located in the NW ¼ of the NE ¼ of Section 35, Linden Township in Winnebago County, Iowa.

On a motion by Durby and seconded by Jensvold the Supervisors moved to make Winnebago County a Home Base Iowa employer. All voted aye. Motion carried.

At 10:00 A.M. Eric Van Lanker, Clinton County Auditor on conference call discussed with the Supervisors options for ALICE training in Winnebago County.

The session was adjourned until January 2, 2015.

Attest: \_\_\_\_\_  
Karla Weiss, Auditor

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Terry Durby, Chairperson