

February 10, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 10, 2015 adjourned from February 3, 2015.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the February 3, 2015 Board Meeting and approve the agenda for February 10, 2015. All voted aye. Motion carried.

On a motion by Durby and seconded Jensvold the Supervisors moved to approve the contract with Tyler Technologies for Version X. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to table the discussion on LOST. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the bridge project, putting salt on roads and quotes for a box culvert. Meinders also discussed the pavement marking project.

On a motion by Durby and seconded by Jensvold the Supervisors moved to table the Employment Contract with the County Engineer. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to table the County Engineering department salaries. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Contract with Holland Contracting for DD 5 MT and DD 5 Lat 42. All voted aye. Motion carried.

Budget discussions were held.

The session was adjourned until 9:00 A.M. February 11, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor

February 11, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 11, 2015 adjourned from February 10, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to set the Public Hearing for the County Budget on March 10, 2015 at 10:00 A.M. All voted aye. Motion carried.

The Supervisors discussed the Courthouse tuck-pointing and exterior repair project. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the project and to set a bid letting date of March 17, 2015 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the hire of an IT intern Teresa Stroesser for \$8.00 per hour. All voted aye. Motion carried.

Budget discussions were held and a conference call with Jeff Heil to discuss TIF information.

The session was adjourned until 9:00 A.M. February 17, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor