

June 22, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 22, 2010, adjourned from June 15, 2010.

Present: Supervisors Wubben, Oulman and Stensrud

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the minutes for the June 15, 2010 Board Meeting and approve the agenda for the June 22, 2010 Board Meeting. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the FY 2010-2011 plan for spraying from B & W Control Specialists. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Oulman the Supervisors moved to approve the FY 2010-2011 appointments for the Auditor's Office. Jane Langerud was appointed Deputy Auditor, Kris Wempen was appointed Finance Clerk and Mandy Champney was appointed Election Clerk. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the following auditor transfers: # 3423 from Rural Basic to Secondary Roads for \$7,819.65, #3424 from Rural Basic to Winnebago County Fair Association for \$296.74. All voted aye. Motion carried.

RESOLUTION

BUDGET APPROPRIATIONS AMENDMENT July 1, 2009-June 30, 2010

Supervisor Oulman offered the following resolution and moved its adoption. Supervisor Wubben offered a second to the resolution.

Be It Resolved, the Winnebago County Board of Supervisors hereby approve the amendment and appropriation of funds for the 2009-2010 fiscal year as follows:

Appropriations –

Allow \$1,500.00 to Rural Basic - Zoning (0011-55) from Rural Basic – Roadside Management (0011-28), both in Service Area 6.

Vote thereon resulting as follows:

Ayes: Supervisors Stensrud, Oulman and Wubben

Nays: None

Resolution declared adopted this 22nd day of June, 2010.

Signed
Mike Stensrud, Chairman
Board of Supervisors
Winnebago County, Iowa

ATTEST:_____
Signed
Karla Niederkofler, Auditor
Winnebago County, Iowa

Steve Bakke, Attorney for the City of Rake, discussed tax certificate.

The Bid letting for Winnebago County 2010 PROJECT LFM-(E7WB)--7X-95 was held. Results are as follows.

WINNEBAGO COUNTY 2010 PROJECT LFM-
(E7WB)--7X-95

JUNE 22, 2010 - 11:00 AM

BIDS FOR THE BOX CULVERT BRIDGE REPLACEMENT

ENGINEER'S ESTIMATE	IOWA BRIDGE AND CULVERT	MIDWEST	MINNOWA	CJ MOYNA
\$230,730				
TOTAL BID	-----	\$180,266.00	\$192,068.00	\$174,572.00
		ROGNES	PCI	
		\$170,678.00	\$162,343.00	
AWARDED BID				

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the bid from PCI. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors approved a payroll change request for Jordan Colby from \$9.00 per hour to \$10.00 per hour. All voted aye. Motion carried.

Jim Witt, Engineer and Trevor Wolf, EIT, discussed Secondary Road and Drainage Ditch matters.

On motion by Wubben and seconded by Oulman the Supervisors moved to approve K & N Excavating and Drainage to replace 1,200 feet of concrete tile with 12" dual wall plastic tile. Estimated cost is \$13,416.00. All voted aye. Motion carried.

The Auditor's Office received Manure Management Plans from Dale N. Dontje located in the SE ¼ of the SW ¼ of Section 13, Linden Township; High Brook Farms, LLC. located in the SE ¼ of the SW ¼ of Section 6, Forest Township; Eagle Pork IX, located in the NE 1/4 of the SE ¼ of Section 29, Center Township; Eagle Pork 8, located in the SE 1/4 of the SW ¼ of Section 15, Newton Township; Eagle Pork VII, located in the SW ¼ of the NW ¼ of Section 8, Mount Valley Township, and Eagle Pork VI, located in the NW ¼ of the NW ¼ of Section 17, Newton Township.

The session was adjourned until 9:00 A.M. June 29, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor