

BOARD PROCEEDINGS
April 5, 2011
REGULAR APRIL SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Department Head Discussion was held and topics included new location for our postage machine and security.

Motion by Plathe and 2nd by Elsbecker to approve the agenda. Motion carried.

Motion by Besch and 2nd by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2nd by Plathe to acknowledge the letter of March 22nd, 2011 from the Law Office of Eric J. Eide, P.L.C. regarding Rabiner Treatment Center and accept the \$11,000 as final payment. Motion carried.

Discussion with Todd Holmes in regards to part-time vs full-time County Attorney. Todd expressed interest in going part-time and will get the Board some comparisons and put it on the agenda for decision in the near future.

Motion by Plathe and 2nd by Besch to approve the request to fly the flag for Crime Victims Rights Week April 10th through April 16th. Motion carried.

Public discussion and committee reports were held followed by drainage.

Motion by Wymore and 2nd by Besch to approve the Cooperative Reimbursement Agreement with Child Support Recovery Unit and to authorize Chairman, McGregor to sign the agreement. Motion carried.

Motion by Wymore and 2nd by Elsbecker to allow Julie Devine, EMC Life to give a presentation of their whole life insurance program during our annual insurance meeting. This would be a benefit that is offered that is 100% employee paid. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2012 Budget and five year construction program and to recommend approval to the Iowa Department of Transportation. Motion carried.

There were two informal hearings for PAK #1 Lat 57 and for EK2 Main Tile.

On motion adjournment was taken until April 12, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors