

BOARD PROCEEDINGS

SEVENTEENTH DAY

APRIL 17, 2007

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

Motion by McGregor and 2nd by Besch to approve the minutes. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Public discussion and committee reports were held.

Years of Service Awards were given for 30 years Jerry Baade, Titonka shop, Darrell Nyman, North Mechanic Shop, 25 years, Dale Kollasch, Ledyard Shop, 20 years Rosemary Bormann, Records Office, Doug Miller, Engineer Office, Kendall Stumme, Conservation, Nancy Gourley, Conservation, 15 years Dennis Higgins, Titonka Shop, Gary Schmidt, Bancroft Shop.

Motion by Plathe and 2nd by Besch to approve liquor permit for River Road Golf Club. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2nd by Elsbecker to approve hanging a special flag for National Crime Victims' Rights Week. The State of Iowa Proclamation was read by Assistant Attorney Jessica Reynolds. The week of April 22-28, 2007 has been proclaimed National Crime Victim's Rights Week by Governor Chester J. Culver. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2nd by Besch, to approve the purchase of bullet proof vests that a Grant will pay for 50% of \$7100 for the Sheriff Department. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2nd by Elsbecker to approve D & P Enterprises LLC, Section 19, Ledyard Township and sign letter of approval for the DNR. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Besch and 2nd by McGregor to approve the closing of the purchase of gravel pit in Section 27-96-26, Hancock County, for selling price of \$235,000, with down payment of \$50,000 and contract balance of \$185,000. Included, check to buyer at closing for future taxes of \$539.00. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install three phase underground cable and associated pedestals. The work will begin in the south shoulder of 390th Street and cross 80th Avenue and 390th Street in Sections 7, 8 and 5 Greenwood Township. This work is to upgrade an existing single phase overhead line. Permit number 07-04-11 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Ia, to install three phase underground cable and associated pedestals. The work will begin in the south shoulder of 390th Street in Section 13 Seneca Township. This work is to upgrade an existing single phase overhead line. Permit number 07-04-12 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Elsbecker and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jim Breese, Bancroft, IA, to install 55' of N12" dual wall plastic tile. The work will cross 380th Street approximately 1,800 feet east of the south west corner of Section 11, Seneca Township. Permit number 07-04-10 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Elsbecker and 2nd by McGregor to amend FY 2007 IDOT Secondary Road Budget. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Equipment Operations – increase \$200,000 from \$801,500 to \$1,001,500

Real Estate And Buildings – increase \$50,000 from \$100,000 to \$150,000

Roadway Construction – decrease \$250,000 from \$1,015,000 to \$765,000

Equipment Operation expenses are being increased \$200,000 due to increasing operating costs, mainly for the cost of fuel.

Real Estate and Buildings is being increased \$50,000 to allow for a down payment on a gravel pit purchase that was not originally budgeted for.

Roadway Construction is being decreased \$250,000 to allow for the funding of the two increases.

Department Heads met with Supervisors, to discuss a future IT and GIS Department. They will be researching this with other counties as to full or part-time or a possible shared person with another county.

Motion by Besch to edit the “Policy for Township Cemetery Maintenance” to include any and/or all cemeterys. Motion failed for lack of second. Motion by McGregor and 2nd by Elsbecker to adopt and approve the “Policy for Township Cemetery Maintenance”. Ayes 3, Nays 1. Motion carried. Absent Wymore.

Motion by Plathe and 2nd by McGregor to adopt and approve the “Policy for Installation of Tile Intakes Within Kossuth County Secondary Road Right of Way. Discussion was held and a new policy will be included next week. Plathe withdrew his motion.

A draft copy of Kossuth Waste Management Association 28E Agreement for solid waste management was reviewed and changes made with the revisions returned by Attorney James Brick.

Trish Casey gave a Quarterly Report Comparisons on Kossuth County Self Insurance with Wellmark. Motion by McGregor and 2nd by Elsbecker to authorize the chairman of the Board of Supervisors to sign the Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2007 to June 30, 2008. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

On motion adjournment was taken until April 24, 2007.

Attest: _____

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors