

BOARD PROCEEDINGS
April 29, 2014
REGULAR APRIL SESSION

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

Public Discussion was held.

Motion by Plathe and 2nd by Tjarks to approve the agenda, and the minutes of the previous meeting dated April 22, 2014. Motion carried.

Department head discussion was held followed by an update from Todd Holmes and Steve Anderson on the P & J Pork Appeal Hearing.

Motion by Wymore and 2nd by Plathe to authorize the Chairman of the Kossuth County Board of Supervisors to sign the Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2014 to June 30, 2015. Motion carried.

Motion by Tjarks and 2nd by Besch that the Kossuth County Board of Supervisors, does hereby acknowledge that according to the Affordable Health Care Act, and the Employer Shared Responsibility rules, Kossuth County will track employees who are not defined as full-time employees. The ESR provisions for full time employees are those who average 30 hours per week or 130 hours a calendar month. Kossuth County will use a measurement (tracking) period of 12 months beginning April 1st through March 31st, a 3 month administrative period April, May and June (open enrollment) and a stability (enrollment) period beginning at the new plan year on July 1st. Motion carried.

Motion by Tjarks and 2nd by Wymore to reject quotes from today for the gravel crushing and stockpiling and ask for new quotes from the same contractors for a one year process. Motion carried 4 to 0. Besch abstained from voting due to a conflict of interest. Motion carried.

Motion by Wymore and 2nd by Tjarks to close the local bridges located on the west line of section 30, Springfield Township. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace a pole and install conduit. Work will involve installing a new pole and boring under 140th Avenue. The work will take place at 2203 140th Avenue, approximately 1630 feet north of Highway 18 between Sections 31 and 32 Plum Creek Township. Permit number 04-04-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage.

Motion by Besch and 2nd by Wymore to approve the quarterly reports for the Kossuth County Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports and a Visit to the Algona Airport.

On motion adjournment was taken until May 6, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors