

BOARD PROCEEDINGS

FIFTY-EIGHTH DAY

DECEMBER 17, 2002

REGULAR DECEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Laurel Fantz Anderson, Chairperson, Don McGregor, Bob Cink, Don Besch and Eugene Elsbecker. Absent: none.

Motion by McGregor and 2nd by Elsbecker to acknowledge release from Gardiner & Company, P.C. and Kossuth County Audit Agreement scheduled to end with the June 30, 2003 audit. Kossuth County and Gardiner agrees and acknowledge to:

Mutually agree to abrogate the last year of the Gardiner & Kossuth County Audit Agreement Ending with year 2003.

Mutually make no acknowledgement of liability, fault, nor failure to perform regarding the Cancellation of the Agreement.

Gardiner will complete the audit report for the year ended June 30, 2002.

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to table approval of loan agreement until 10:00 a.m., December 23, 2002. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby agree to the terms outlined in Iowa Department of Transportation Agreement 2-02-HBRRS-038 for Project #BRS-CO55(95)—60-55 and authorizes the Chairperson to sign the agreement. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to add language to motion on November 18, 2002 to read:

Motion by Cink and 2nd by Besch to approve tax certificate assignment to Mark Kaczor for \$566.00 with penalty waived plus \$10.00 assignment fee for Lot 2, Block 1 of Zoelle's 1st Addition, LuVerne, Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to direct the relief office, mental health department and auditor's office to compile the average monthly medical claims from the previous twelve months. The claims should be from the following entities: pharmacies, mental health centers, hospitals, doctors, dentist and nursing agencies. This information should be provided to ISAC in order to determine the state wide cost of sharing a clearinghouse to process HIPAA claims. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until December 23, 2002.

Attest: _____
Joann Bormann
Kossuth County Auditor

Laurel Fantz Anderson, Chairperson
Board of Supervisors