

BOARD PROCEEDINGS

FIFTY-SEVENTH DAY

DECEMBER 28, 2004

The Board of Supervisors met pursuant to adjournment. Present were Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent none.

Motion by Cink and 2nd by Froehlich to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve the agenda. Ayes all Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to appoint Drainage Commissioner to Drain 95, after drawing a name from a hat, Dan Trenary. Serving as Commissioner with him is Ken Laubenthal. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held. Discussion on hanging a plaque and picture of Judge Asa Call in the courthouse with a program during Founder’s Day Events.

Motion by Cink and 2nd by Elsbecker to open the Budget Amendment Hearing. Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to close the Budget Hearing. Ayes all, Nays none. Motion carried unanimous.

Resolution 12-28-04-01

Motion by Cink and Second by Elsbecker

Beit resolved that the Board of Supervisors of Kossuth County, Iowa does hereby approve the budget amendments and appropriation of funds for FY 04 this 28th day of December, 2004.

Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried for the following:

Budget Amendment for December 28, 2004

Revenue:

Credits to taxpayers	4 levied funds	86927.00
Current Property Taxes	4 levied funds`	-86927.00
Adjusted to actual given to taxpayers		
Child Support	01000-01000-2740-64	908.00
Sheriff Special Response	15000-01000-2605-76	5000.00
Sanitarian Well Testing Grant	01000-03000-2624-40	5000,00
Rec Electronic Trans Fund	29000-08000-4160-07	22,000.00
Money from the State		
TOTAL REVENUES		32,908.00

Expenses:

Child Support	01000-01120- 101-64	800.00
Request from CSR supervisor	01000-01120-110-64	62.00
	1000-1120-111-64	46.00
Sheriff Special Response	15000-01010-104-76	5000.00
Sanitarian Well Testing	01000-03020-467-40	5000.00
MGP Fund for legal exp.	27000—06320-399-99	48000.00
Incurred in 03-04		
Recorder Mgmt Fee	24000-08110-260-07	8000.00
Rec Electronic Trans Fund	29000-08110-632-07	36000.00
For equipment		
TOTAL EXPENDITURES		102,908.00

Transfer \$5000 from the General Basic Fund to the Conservation Reserve Fund per Board Resolution

Beginning Fund Balance July 1, 2004 increased to Actual

Motion by Cink and 2nd by Froehlich for the following Resolution:

RESOLUTION 12-28-04-02

Be it resolved that the Board of Supervisors of Kossuth County, Iowa does hereby approve the transfer of \$124,164 from General Basic Unreserved/Undesignated Fund to General Basic Unreserved/Designated Fund for Nature Center \$124,164.

Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried.

Motion by Froehlich and seconded by Elsbecker to open a public hearing to obtain public comments on proposed Secondary Road Paving Projects L-P602—73-55 and L-P108—73-55. Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

Motion by Cink and seconded by Elsbecker to close the public hearing. Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

Motion by Elsbecker and seconded by Froehlich to approve Resolution 12-28-04-03. Roll Call Vote: Besch pass, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes, return to Besch yes. Motion carried unanimous for the following Resolution:

RESOLUTION # 12-28-04-03

WHEREAS: Kossuth County has proposed secondary road paving projects scheduled as follows:

PROJECT L-P602--73-55 This 2.0 mile project is the paving of road B40 (210th Street) running on the north line of Sections 10-95-27 and 11-95-27, Prairie Township. The project begins at 220th Avenue and ends at R14 (240th Avenue).

PROJECT L-P108--73-55 This 3.5 mile project is the paving of road P44 (130th and 125th Avenues) beginning at the northwest corner of section 7-97-28, Portland Township, thence running north 1.5 miles north to the west quarter corner of section 31-98-28, Ramsey Township, thence running west 0.5 miles to the center of section 36-98-29, Greenwood Township thence running 1.5 miles north to the north quarter corner of section 25 -98-29, Greenwood Township. The project begins at B14 (330th Street) and ends at A42 (360th Street).

WHEREAS; the projects are included in Kossuth County's five year program and,

WHEREAS; Kossuth County is required to conduct a public hearing since the projects do not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Kossuth County Board of Supervisors has held a public hearing regarding the proposed paving projects, and

WHEREAS, no objections were received either in writing or by people present, and

WHEREAS, support was received from people present:

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the projects be developed by the Kossuth County Engineer for construction of the paving as programmed.

Dated this 28th day of December, 2004

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Joann Bormann
Kossuth County Auditor

Motion by Froehlich and 2nd by Elsbecker to pay credit card bill for Sheriff #60683 for \$786.24 to Bank of America. Ayes all, Nays none. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis. The report can be viewed in the Auditor's office.

Child Assistance Resource and Education Team of Kossuth County thanked the Supervisors for their help and donations in the past and requested \$8000 for the FY05 budget. This is with no increase from this year. The main goal of Kossuth County C.A.R.E. is the prevention of child abuse.

Motion by Cink and 2nd by Froehlich to agree to the terms set forth in Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project BRS-C055 (107)—60-55, Iowa DOT Agreement Number 2-04-HBRRS-040 and to authorize the chair to sign the agreement for Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until January 3, 2005.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor
Board of Supervisors