

BOARD PROCEEDINGS
JANUARY 11, 2011
REGULAR JANUARY SESSION

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

Motion by Besch and 2nd by Wymore to approve the agenda. Motion carried.

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

The Board acknowledged transfers made by Kossuth County Auditor, Amber Garman from General Basic Fund to Secondary Road Fund in the amount of \$2711.15 and from Rural Basic Fund to Secondary Road Fund in the amount of \$36,915.00.

Motion by Plathe and 2nd by Wymore to approve Resolution #01-11-11-01 which says that the Board agrees to be the Fiscal Sponsor for the Kossuth Saddle Club. Motion carried.

Kossuth County, Iowa
Resolution # 01-11-11-01

Resolution approving Non-501(c)(3) Fiscal Sponsorship Agreement with The Kossuth Saddle Club

WHEREAS, the Kossuth Saddle Club wishes to enter into a Non-501(c)(3) Fiscal Sponsorship Agreement (Agreement) with Kossuth County; and

WHEREAS, said Agreement requires that the financial activities of the Kossuth Saddle Club be accounted for as a program of Kossuth County for IRS auditing and financial reporting purposes; and

WHEREAS, the Kossuth County board of Supervisors is to delegate a person to exercise full control over the Kossuth Saddle Club's financial administration, management and disbursement of funds under the Agreement; and

WHEREAS, the Kossuth County Board of Supervisors wishes to delegate the Kossuth County Auditor as being responsible for fulfilling of the Agreement's accounting and reporting functions subject to the ultimate authority of the Kossuth County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby authorizes entering into the Non-501(c)(3) Fiscal Sponsorship Agreement with the Kossuth Saddle Club.

FURTHER BE IT RESOLVED that the Kossuth County Board of Supervisors hereby delegates the Kossuth County Auditor as being responsible for exercising full control over the Kossuth Saddle Club's financial administration, management and disbursement of funds under the Agreement, subject to the ultimate authority of the Kossuth County Board of Supervisors. The Kossuth Saddle Club shall submit timely reports and necessary financial statements to the Kossuth County Auditor.

It was on motion by Supervisor Plathe
And 2nd by Supervisor Wymore,
That the foregoing resolution be adopted as read. Motion carried.

Resolution declared adopted this 11th day of January, 2011.

Chairman, Kossuth County Board of

Supervisors
Attest:

Amber Garman, Auditor
Kossuth County

Public Discussion and Committee Reports were held.

Paul Johnson was present to give the Annual Report for the Sullivan Foundation. Bill Farnham was present to give the Annual Report for the Kossuth County Historical Society. Drainage was held and Drain 99 Completion Hearing. Those minutes can be found in the drainage minute book.

Matt Elldridge was present to present the initial rates from Wellmark Blue Cross and Blue Shield.

Patricia Bernau was present to give the Annual Report for Crisis Intervention.

Discussion was held with Todd Holmes regarding County Property being Weapons Free Zones. At this time there was not any action but if the board feels necessary they can contact Todd and we will address it further.

Motion by Wymore and 2nd by Plathe to approve the Tax Suspension on Parcel #141-25-106-005. Motion carried.

Doug Miller was present for discussion with Kossuth County Engineer.

On motion adjournment was taken until January 18, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors