

BOARD PROCEEDINGS

THIRTY-FOURTH DAY

JULY 22, 2003

REGULAR JULY SESSION

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 Besch and 2nd by Froehlich to approve minutes of previous meeting as read. 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.

Public Discussion & Committee Reports:

Bob Cink attended meetings in Spencer with alcohol and drug center. They are facing drastic cuts at the present time. RC&D meeting will line up Bob Mosher in August to explain Blue Earth Watershed. Kossuth County Historical Society will be moving during the next year to the former Coast to Coast building and Pharmacists Mutual will be making use of the former Chrischilles building, for their collection. A curator has been hired. There was a large attendance at the Smith Lake music and art festival on Saturday, July 19th. The audit report was passed and reviewed with discussion and comments. The news release has been sent to the papers. Jim Kelley was given permission by Supervisors to purchase gas for his department from the county. A letter was read from County Attorney, Todd Holmes, reviewing some motions. They will be acknowledged and put in minutes of August 1, 2003 meeting. Reported many 4-wheelers at pits even with signs up.

RESOLUTION 07-22-03-01

Moved by Elsbecker and 2nd by Cink to approve the following resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a Bridge Replacement project LC-781805--73-55 will require that 130th Avenue (P44) between 310th Street and 320th Street be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

Ayes: all Nays: none. Motion carried unanimous.

July 22, 2003
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

The following are awards for Years of Service

CIVIL DEFENSE:

Jim Kelley 15 years

LANDFILL:

Larry Haase 15 years

SECONDARY ROAD DEPARTMENT:

Ron Metzger 25 years

Dennis Wilberg 25 years

Mosher will send a report of his findings in the jail, during the next week.

Motion by Besch and 2nd by Cink to move forward and sign the 28E Agreement with ISAC for HIPAA Electronic Transaction Clearinghouse. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to sign contract with North Central Iowa Mental Health Center. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve rent contract for drop in center with Exceptional Opportunities. Ayes: all Nays: none. Motion carried unanimous.

Substance Abuse funding issues – involvement of the attorney General Office were discussed.

Motion by Cink and 2nd by Elsbecker to approve Homestead Tax Credit for: Taxpayers make up difference. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve Military Service Property Tax Exemption to: loss passed on to local governments. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve Elderly & Disabled Tax Credit: loss passed on to local governments. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

RESOLUTION 07-22-03-02

Moved by Cink and 2nd by Froehlich to approve the following resolution:

WHEREAS, the County of Kossuth belongs to the Kossuth County Sanitary Landfill Planning Area; and

WHEREAS, the solid waste and recycling generated by the County of Kossuth is required to be disposed of at the Kossuth County Landfill and Recycling Center; and

WHEREAS, and approved solid waste management comprehensive plan is required by the Iowa Department of Natural Resources in order to operate a solid waste disposal facility;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF KOSSUTH:

That the County of Kossuth supports the Kossuth County Solid Waste Management Plan Update 2002 and agrees to work with Kossuth County Sanitary Landfill Staff to attempt to accomplish the goals and tasks of the plan. Further that all of the solid waste generated in the County of Kossuth is directed to be taken to the Kossuth County Landfill and Recycling Center.

Ayes: all Nays: none. Motion carried unanimous.

PASSED AND ADOPTED this 22nd day of July, 2003.

Algona, Iowa

County of Kossuth, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

RESOLUTION 07-22-03-03

Moved by Froehlich and 2nd by Cink to approve the following resolution:

WHEREAS, the undersigned as Chairman of the Kossuth County Board of Supervisors, after reviewing the appropriate documents, does hereby adopt and consent to the adoption of the following resolutions:

WHEREAS, be it resolved that the Kossuth County Flexible Benefits Plan be, and hereby is adopted for the exclusive benefit of the employees of Kossuth County to be effective July 1, 2003; and be it further

WHEREAS, be it resolved, that the appropriate officers of Kossuth County be and they hereby are authorized and directed to execute in the name of and on behalf of Kossuth County the Adoption Agreement in the form attached hereto including such agreements or documents as may be necessary to maintain the continuity of said Plan.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF KOSSUTH:

That the County of Kossuth adopts the Flexible Benefit Plan for the benefit of employees.

Ayes: all Nays: none. Motion carried unanimous.

PASSED AND ADOPTED this 22nd day of July, 2003.

County of Kossuth, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

On motion adjournment was taken until August 1, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors