

BOARD PROCEEDINGS

TWENTY-FOURTH DAY

MAY 20, 2003

REGULAR MAY 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 2<sup>nd</sup> by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to rescind motion on ragweed. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports:

Cory Wessels from Buffalo Center attended and has talked to zoning engineer about putting up an unattended fuel stop between MGP and Lakota, will have to check access off highway from D.O.T. and zoning from agriculture to industrial.

Don Besch attended the Table Top Discussion and stated they had a good turnout and was a well planned exercise.

Sanitary Landfill meeting discussed the fact of the variance of pounds between towns of recyclable.

Lee Froehlich attended Workforce Development Meeting where the possibility of 56 sites would be closed, with 12 remaining open across the state because of cutbacks and where 4 million sign up for green cards and only 65,000 receiving them through the lottery.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the St. Benedict Summer Festival Beer Permit. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the letter of support for Exceptional Opportunities. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to open the Public Hearing on budget amendments. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Cink to approve budget amendment and appropriate for FY2003 current county budget as summarized below:

\$60,600 For Public Safety for Sheriff Supplies & Jailer's Salaries

\$101,500 For County Environment for payment to MGP for Rail Line with grant money, Conservation summer help

\$46,000 For Debt Service for additional principal payments on L.E.C. Loan

Transfer \$225,000 from Capital Projects to Roads & Transportation in Secondary Road Fund

Ayes: Besch, Cink, Elsbecker, Froehlich, McGregor

Nays: none

Motion carried unanimous.

Revenues of \$179,500 are also included in the amendment.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to close the Public Hearing. Ayes: all Nays: none. Motion carried unanimous.

Discussion was held with Bob Hanna on Insurance

Mercy Medical Center of North Iowa, letter regarding court ordered reimbursements were discussed and Dona Nielsen will clarify guidelines.

County Engineer will view roads to vacate with Supervisors on Tuesday, May 27<sup>th</sup>, 2003.

Motion by Besch and 2<sup>nd</sup> by Cink to approve assignment of certificate to City of LuVerne for assignment of back taxes of \$40.00 and \$10.00 assignment fee. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink to offer Flex Plan from Wellmark for insurance plan. Motion failed for lack of second.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to use Plan A of Prime Benefit Systems. Ayes: all Nays: none. Motion carried unanimous.

After reviewing the plans and finding out some more fees involved:

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to rescind motion of awarding to Prime Benefit Systems. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to offer Flex Benefits Section 125 from Wellmark. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until May 27<sup>th</sup>, 2003.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors