

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

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

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

Motion by McGregor and 2nd by Besch to acknowledge and approve the resignation of Bob Cink from the North Iowa Regional Housing Authority. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to table the appointment of individual to the North Iowa Regional Housing Authority until a later date. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve using J. Robert Hopson for our Actuary to perform GASB 45. Ayes: all Nays: none Motion carried unanimous.

Scott Curtis, Kossuth Regional Health Center Administrator was present to give the monthly hospital report.

Public Discussion and Committee Reports were held.

Secondary Road Employee Gary Schmidt was present to receive Retirement Recognition.

Motion by Wymore and 2nd by McGregor to approve the purchase of a 279C Compact Track Loader for the Secondary Road Department for \$61,001 less Trade of Cat 933 serial #8FL364 of \$12,000 for final purchase price of \$49,001. Ayes: 4 (Plathe, Wymore, Elsbecker, McGregor) Nays: 1 (Besch) Motion carried.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HickoryTech, Mankato, MN, to replace a bad phone cable. Work will involve removing bad cable, installing new cable and boring under road. Work will begin in the north right of way of 360th Street, approximately 150' west from the Highway 169, working in Sections 23 & 26 Greenwood Township. Permit number 09-05-12 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve Resolution #05-26-09-01 which outlines the procedures for preparing the weekly Board of Supervisors meeting agenda. Roll Call Vote as Follows: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, and Plathe: yes. Motion carried unanimous.

RESOLUTION
#05-26-09-01
Procedures for Preparing Weekly Agenda

WHEREAS, the Kossuth County Board of Supervisors has decided to set out in a resolution how the agenda is to be determined each week; and

WHEREAS, the Kossuth County Board of Supervisors is in charge of its agenda and decides what topics or issues should be discussed or addressed; and

WHEREAS, the Kossuth county Board of Supervisors desires to allow time for the public to address the Board with concerns, issues or possible future action items; and

WHEREAS, the intent of the Open Meetings Law is that the public has a right to attend the meetings, but does not have a right to participate in the meetings unless the Board allows time to do so; and

WHEREAS, Robert's Rules of Order provides that discussion or comments from the audience is only done under the direction of the presiding officer and the rules the Board has adopted, and the Board has the right to cut off the public discussion when it sees fit; and

WHEREAS, at all times this public discussion should be conducted with civility.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby adopts Robert's Rules of Order and sets out the following procedure for preparing its weekly agenda:

- Each regular meeting of the Board shall have a 15 minute time period for public discussion at which time the public is free to come in and address the Board with concerns, issues or possible future action items.
- Anyone, including individual Supervisors, wishing to add an item to the Agenda must submit to the Auditor, in person, by e-mail or fax, an Agenda Request Form setting out in detail what the proposed topic is regarding so that the Supervisors can be informed prior to the meeting and an educated discussion can be achieved. In addition this will allow the Auditor to prepare a more detailed agenda so that the public can be better informed.
- The deadline for the public for submitting proposed agenda items is Wednesday at 12:00 p.m. of the week preceding the meeting at which the proposed agenda item is to be discussed.
- After the deadline only Elected Officials and Department Heads may add proposed agenda items, however a detailed Agenda Request Form as set out in paragraph 2 is still required to be delivered to the Auditor in person, by e-mail or by fax.
- The Auditor will attempt to schedule proposed agenda items on the date requested. However, if there is no available time on the date requested then the Auditor will schedule the proposed agenda item at the first available time on a subsequent meeting date.

It was on motion by Supervisor _____, and 2nd by Supervisor _____, that the foregoing Resolution be adopted as read this 26th day of May 2009.

Vote thereon resulting as follows:

Besch _____, Elsbecker _____, McGregor _____,

Wymore _____ and Plathe _____

Motion carried.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman
Kossuth County Auditor

There was a conference call with Doug Jackson with Wellmark in regards to the Flex Debit Card Program. This is an extra option to employees for receiving their flex money. The board is open to give the employees this extra option (at their own cost which would be approximately \$12 per year) and it will be presented by Wellmark at the June 16th employee benefit meeting.

On motion adjournment was taken until June 1, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors