

BOARD PROCEEDINGS

FORTY-FOURTH DAY

SEPTEMBER 23, 2003

REGULAR SEPTEMBER 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 Elsbecker and 2nd by Cink to approve minutes of previous meeting as read. Discussion was held – Motion by Besch and 2nd by Cink to amend the minutes to read a 4 – 1 vote on the purchase of vehicles for Secondary Road. Ayes: all Nays: none. Motion carried unanimous.

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

Public Discussion & Committee Report:

Don McGregor informed members of a resident in his district needing assistance of which they will look into with the help of DHS. Lee Froehlich attended Regional Workforce meeting in Emmetsburg. State employment dropped 4.6% to 4.2% and county employment 3.7% to 3.3% in Kossuth County. At the Community Action meeting Lee Froehlich attended, they explained about teaching 7th through 9th grade students about virus's. They have received \$21,000 for the program, \$10,000 for billboards and \$21,000 for books and TV. They are worried about gas and heating bills through the winter. Bob Cink attended Empowerment Meeting and they have a surplus of \$14,000 which will be used to have children go to pre-school. In Kossuth County 2-3% do not attend but in Palo Alto 40% and Emmet 20%, do not attend pre-school. This will help day care provide transportation. Bob Cink attended meeting with Spencer Drug & Alcohol on Thursday. Their annual meeting will be coming up. Salaries and insurance went up so they are trying to consolidate their offices by closing some in different counties. They have also reduced their mileage from .36 to .30 a mile. Don Besch and Bob Cink attended the Board Meeting of the DHS in Des Moines. They stated Jean Menning gave a presentation to the board and was more than prepared with material and answers. Exceptional Opportunities was awarded a 24 bed classification facility and some residents will be placed in homes.

Motion by Besch and 2nd by Froehlich to table liquor permit for the Whitemore Golf Course until a later date. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to John C. Pedersen, of Ledyard, Ia, to install 6" tile in the road right of way of 100th Avenue located within the east 50' of the SE and NE quarter Section 28-100-29 Grant Township, agreement, and permit number 03-09-15 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Paul Hamilton, of Bancroft, Ia, to install 6" plastic tile across 350th Street between Sections 27 and 34 Greenwood Township approximately .25 mile east of the SW corner of Section 27 as detailed on permit number 03-09-14 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HickoryTech Telephone Company, of Rock Valley, Ia, to bury 25 pair telephone cable in Greenwood Township Section 5, along 90th Avenue as detailed on permit number 03-09-13 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to disallow Homesteads and Military credits for 2003 on those claims, that are on file, as recommended by the Kossuth County Assessor. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve the 2003 applications for Homesteads and Military credits, that are on file, as recommended by the Kossuth County Assessor. Ayes: all Nays: none. Motion carried unanimous.

Kossuth Regional Health Center Management Report September, 2003:

They are now just awaiting written confirmation to begin CAH Implementation to begin October 1. They have also received and responded to the Fire Marshal survey. All items identified in the report have been addressed. They will be holding meetings with staff regarding the renewal rates of health insurance. Preliminary information suggests that they will be seeing a significant increase.

Discussion with County Engineer:

Secondary road will be removing sidewalk in front of annex this week. An estimate was given to do the parking lot to make it handicapped available and make more parking for courthouse employees. Letter from Luke Kollasch for easement of road to vacate, if all landowners agree. Right of way in Garfield Township and letter from lawyer, stating Redings reject offer.

On motion adjournment was taken until September 30, 2003.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors