

**BOARD PROCEEDINGS**

**SEVENTEENTH DAY**

**APRIL 21, 2009**

**REGULAR APRIL SESSION**

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

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

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

**Public Hearing 10:00 a.m.  
Kossuth County Board of Supervisors Meeting Room  
Budget Amendment  
Current County Budget  
FY 08-09**

Motion by Besch and 2<sup>nd</sup> by Wymore to open the Public Hearing for the Amendment of the Current County Budget FY 08-09. Ayes: 4 Nays: 0 Absent: Elsbecker Motion carried.

There were no objections received from the public.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to close the Public Hearing for the Amendment of the Current County Budget FY 08-09. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Resolution #04-21-09-01 approving the adopting of the amendment of the Current County Budget FY 08-09 as published and change appropriations as listed. Ayes: all Nays: none Motion carried unanimous.

**RESOLUTION #04-21-09-01  
NOTICE OF PUBLIC HEARING  
AMENDMENT OF CURRENT COUNTY BUDGET  
2008-2009**

The Board of Supervisors met this date for the purpose of amending the current FY 08-09 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 08-09 this 21<sup>st</sup> day of April, 2009.

**REVENUES**

<b>Other County Taxes</b>	Local Option Tax	65,000
<b>Intergovernmental</b>	Grant for Fairgrounds/KCCF	6,000
	Mental Health/Community Services Fund	131,090
	Mental Health/Allowed Growth Factor	456,610
	Veteran Affairs/Grant	10,000
<b>Charges for Services</b>	Nature Center/Rentals	2,500
<b>Miscellaneous</b>	Nature Center/Donations	10,000
<b>Operating Transfer In</b>	Attorney Collection Fees from General Basic	5,086
	<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>686,286</b>

**EXPENDITURES**

<b>Social Services</b>	Veteran Affairs/Vehicle	7,000
<b>Mental Health</b>	Mental Retardation/Supported Living	25,000
	Mental Retardation/Immediate Care Facility	204,500
<b>County Environment &amp; Education</b>	Fair (Grant for Fairgrounds)	6,000
	Zoning Salary	2,500
	Zoning Expense	200
	Rural Recycling	15,000
	Nature Center/Utilities	2,500
<b>Administration</b>	Data Processing/Equipment	4,300

	Data Processing/GIS Insurance	2,500
<b>Debt Service</b>	Nature Center/Bank Loan	10,000
<b>Operating Transfers Out</b>	Collection Fees to Special Attorney	5,086
	Collection Fund	
	<b>TOTAL EXPENDITURES &amp; OTHER USES</b>	<b>284,586</b>
<b><u>REVENUE TO A</u></b>		
<b><u>NON BUDGETARY FUND</u></b>	Transfer Station/Recycling	15,000

Resolution declared adopted this 21<sup>st</sup> day of April, 2009.

\_\_\_\_\_  
 Jack Plathe, Chairman  
 Kossuth County Board of Supervisors

ATTEST: \_\_\_\_\_  
 Amber Garman  
 Kossuth County Auditor

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the Multi County 28E Agreement with Central Iowa Juvenile Detention Center. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve the fireworks application for ABATE of Iowa for July 2-4, 2009 at 2507 160<sup>th</sup> Avenue, Algona, Iowa 50511. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the Liquor License for Racers Bar and Grill. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve and authorize the chair to sign Annual Financial Assurance Report for Kossuth County Sanitary Landfill. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the following claims for Conservation and a Handwritten Claim for the Sheriff's Office. Ayes: all Nays: none Motion carried unanimous.

**CONSERVATION CLAIMS**

Algona Machine & Supply	Supplies	245.99
Algona Plumbing & Heating	Equipment	340.00
Algona Publishing	Supplies	133.77
Alliant Energy	Utilities	174.94
Alltel	Phone	35.71
AmberWave	Equipment	47.95
Bomgaars Supply Inc.	Supplies	209.34
Card Services	Supplies	358.95
Central Iowa Distributing	Supplies	1684.44
Farmers Cooperative Elevator	Fuel	884.05
Gary's Plumbing & Heating	Supplies	191.66
Denise Harner	Meeting Expense	30.00
Humboldt County REC	Utilities	22.50
Hy-Vee	Supplies	158.98
Iowa Lakes Electric COOP	Utilities	93.75
K & H Coop Oil	Fuel	999.50
K's Industrial Supply	Supplies	180.34
Kossuth County Auditor	Supplies	48.00
Mason City Business Systems	Supplies	31.95
Roy Metzger	Supplies	60.00
North Iowa Lumber & Design	Supplies	69.16
ProBuild	Supplies	135.48

Qwest	Phone	151.96
Blair Redenius	Meeting Expense	12.50
The Water Connection	Supplies	72.00
Truax Company	Equipment	157.60
Alliant Energy	Utilities	593.80
Iowa Office Elements	Supplies	21.80
Qwest	Phone	182.10
Stundahl's Cleaning	Services	311.20
Trophy Shop	Supplies	5.00
Waste Management	Utilities	60.89
<b>Total Conservation Claims</b>		<b>7704.51</b>

**HANDWRITTEN CLAIM**

Business Card	Expenses	1299.18
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On motion adjournment was taken until April 28, 2009.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors