

BOARD PROCEEDINGS

EIGHTEENTH DAY

APRIL 24, 2007

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

Motion by Besch and 2nd by McGregor to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Elsbecker to approve the 2007 applications for Natural Conservation or Wildlife Areas presented by the Assessor's office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to reinstate Homestead and Military tax credits to Dorothy Laird that was disallowed last fall on her property in Algona #750-22-11-282-014. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to open the Budget Amendment Hearing. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to close the Budget Amendment Hearing. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor,
Be It Resolved: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and appropriation of funds for FY 06-07 this 24th day of April, 2007. Ayes 5, Nays 0. Motion carried unanimous.

Revenues

Net Current Property Taxes	Decrease Property Tax/credits to taxpayers	(16,309)
Other County Taxes	Local Option Tax	175,000
Intergovernmental	Sanitarian Well Closing Grants	9,000
	Sanitarian (decrease salary reimbursement)	(22,500)
	Nature Center (State CAT Grant)	164,350
	Nature Center (USDA Grant)	45,200
	Credits to Taxpayers	16,309
Use of Money & Property	Treasurer/Interest on Investments	50,000
	Nature Center/Interest on Investments	4,636
Miscellaneous	Nature Center/Recategorize Donations	(629,015)
	Donation budget figure	\$197,380
General Long Term Debt Loan	Nature Center (Corn Belt Loan)	300,000
	Nature Center (Bank Loan)	215,000
Operating Transfer In	Transfer to Nature Center from Gen Basic	30,000
Total Revenues & Other Sources		314,671

Expenditures

Public Safety & Legal Service	Medical Examiner/Autopsies	2,000
	Sheriff Fund/Special Response Team	(1,000)
	Sheriff Fund/Drug Forfeiture Acct	1,000
Physical Health & Social Serv	Substance Abuse Treatment	16,000
	Substance Abuse Prevention	2,500
	Sanitarian (Well Closing Costs)	6,500
Mental Health	Mental Illness (increased service needs)	20,000
	Chronic Mental Illness (increased needs)	45,000
	Mental Retardation (Increased needs)	12,000
	Mental Retardation (Increased needs)	48,000

	Developmental Disabilities (Increased needs)	40,000
County Environment & Educ.	Conservation (replace damaged computers)	3,200
Roads & Transportation	Secondary Road (Increased operating cost)	200,000
	Secondary Road (gravel pit purchase)	50,000
	Rural Services (Roadside Mower)	80,000
Government Services to Res	Miscellaneous election supplies	10,000
Capital Projects	Secondary road (Reclassify line items)	(250,000)
	REAP (Nature Center)	40,000
	Conservation Reserve (Nature Center)	24,000
	Nature Center (Construction from bank loan)	215,000
Operating Transfers Out	Transfer from Gen Basic to Nature Center	30,000
Total Expenditures & Other Uses		594,200

Motion by Besch and 2nd by Elsbecker to approve and sign letter of support for Ledyard Fire Department Grant Application. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Regional Health Center Management Report for April 2007 was given by Scott Curtis. This can be reviewed in the Auditors' Office.

Kossuth County Local Letting, L-P010 - -73-55, 7" of HMA Paving on 140th Avenue from B-40, north 1.0 mile to Highway #18.

Blacktop Service Co. \$344,758.39

Knife River 408,170.92

Tri-State Paving 404,943.42

Contract awarded at later date.

Kossuth County Local Letting L-B493180- -73-55. Removal of existing 36'x18' Timber Bridge and construction of a 75'-0" x 30'-0" CCS Bridge, 0Skew W/non monolithic piers, integral abutments and approach guardrail. Located approximately 830 ft. west of the NE corner of Section 31, T-94N, R29W, Riverdale Township, Kossuth County, Iowa.

Cunningham-Reis Construction \$193,978.00

Godbersen-Smith Construction Co. 213,259.80

Graves Construction Company 188,785.00

Merryman Bridge Construction 161,523.50

Contract awarded at later date.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA, to move existing overhead lines for grading project. Work will be along the west side of 190th Avenue, Section 36 Irvington Township and the east side of 190th Avenue, Section 6 & 7 LuVerne Township. Permit number 07-04-13 is on file in the Kossuth County Engineer's Office.

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Wymore to adopt and approve Kossuth County Policy I-1 the "Policy for Installation of Tile Intakes Within Kossuth County Secondary Road Right of Way".

Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until May 1, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors