

**BOARD PROCEEDINGS
APRIL 27, 2010
REGULAR APRIL SESSION**

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

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Motion carried.

Motion by Besch and 2nd by McGregor to approve the minutes of the previous meeting as read. Motion carried.

Motion by Plathe and 2nd by McGregor to approve the handwritten claim for Business Card in the amount of \$1269.24 for the Sheriff's Office. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve the Mission Statement & Kossuth County Safety Policy. Motion carried.

Motion by Plathe and 2nd by Besch to approve Resolution #04-27-10-01 which supports Kossuth County DHS remaining open Full-Time. Motion carried.

**RESOLUTION
04-27-10-01**

RE: SUPPORT FOR MAINTAINING A FULL-TIME DEPARTMENT OF HUMAN SERVICES OFFICE IN KOSSUTH COUNTY.

WHEREAS, the Iowa Department of Human Services has issued a proposal to close the Kossuth County Department of Human Services office; and

WHEREAS, the proposed closest full-time Iowa Department of Human Services office is to be in Estherville, Iowa; and

WHEREAS, Kossuth County has the largest geography of any county in the State of Iowa; and

WHEREAS, not having a full-time Kossuth County Department of Human Services office in Algona, Iowa, and having the proposed closest Iowa Department of Human Services office in Estherville, Iowa, would impose a hardship on the citizens of Kossuth County and potentially a denial of services; and

WHEREAS, the closing of the Kossuth County Iowa Department of Human Services office does not present a cost savings to the Iowa Department of Human Services; and

WHEREAS, the Kossuth County Board of Supervisors want to formally express and adopt their collective disapproval of any plan that involves the closing of the Iowa Department of Human Services office in Kossuth County, Iowa.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby proclaims publically their collective disapproval of any plan to close the Iowa Department of Human Services office in Kossuth County, Iowa.

IT IS FURTHER RESOLVED that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Human Services to abandon its plan to close the Kossuth County Iowa Department of Human Services office.

It was on motion by Supervisor _____, and seconded by Supervisor _____, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: all ; Nays: none

Resolution declared adopted this 27th day of April, 2010.

Pam Wymore, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Amber Garman, Auditor
Kossuth County, Iowa

Motion by McGregor and 2nd by Plathe to approve the use of the Annex Parking lot for RAGBRAI July 25th and 26th provided proof of insurance is available. Motion carried.

Public discussion and committee reports were held followed by Drainage.

Motion by Plathe and 2nd by Besch to approve B & W Control Specialists Inc. Road Spraying Proposal of \$76,723 on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve the sale of a 1997 Ford L8000 Tandem Truck VIN #1FDZU82E1VVA17995 from Secondary Road Department to L & G Inc. of Whittemore, Iowa for the amount of \$15,400. 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 install new phone service to hog barn. Work will involve boring 185th Street and plowing drop in the right of way. Work will be in the west and east right of way of 185th Avenue, Section 12, Ramsey Township, 3800 185th Avenue. Permit number 10-04-04 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to install new service. Work will involve boring through 60th Avenue and placing one pole and one anchor. Work will be in the west and east right of way of 60th Avenue, Section 1 & 2, Seneca Township. Permit number 10-04-05 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2nd by McGregor to authorize the chairman of the Board of Supervisors to sign the Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2010 to June 30, 2011. Motion carried.

Motion by Plathe and 2nd by Besch to postpone the decision on the East Fork Alliance Joint Powers Agreement until May 3, 2010. Motion carried.

On motion adjournment was taken until May 3, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors