

Board Proceedings

THIRTY-EIGHTH DAY

AUGUST 24, 2004

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 the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve the agenda and the order of the day. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by Elsbecker to approve the 1st Reading of Kossuth County Ordinance No. 12, which was published and copies available in Auditor’s office. Ayes all, Nays none. Motion carried unanimous.

Representatives from the Algona Senior Center presented information about their organization and would like to be considered for annual financial assistance in the county budget in the future.

Discussion was held regarding the Cascade Trailer and the quote from Midwest Breathing Air L.L.C. to service. Chuck Bell presented, and stated many towns in the county use trailer to refill tanks for their fire departments.

Motion by Elsbecker and 2nd by Froehlich to approve construction application for Blue Acres Pork located in Kossuth County, Iowa, SW ¼ SE ¼ Section 25, Swea Township T99N-R30W and send results to the Department of Natural Resources for the Master Matrix. Ayes all, Nays none. Motion carried unanimous.

Discussion was held regarding the cost of the POW Building to pursue development of, for Social Services.

The Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor’s office.

Motion by Cink and 2nd by McGregor to approve Resolution 08-24-04-01 of support for road use tax allocation.

**Resolution of support 08-24-04-01
for a method of Secondary Road and Farm-to-Market Road Use Tax allocation
as proposed by the Secondary Road Fund Distribution Advisory Committee
per Section 312.3C of the Code of Iowa.**

Whereas, the former method of determining inter-county allocations of Secondary Roads and Farm-to-Market Road Use Tax revenues, known as the Quadrennial Needs Study, was discontinued by SF 2192, 2002 Iowa Acts, and,

Whereas, the Secondary Road Fund Distribution Advisory Committee, pursuant to the mandate of Iowa Code Section 312.3C, has developed and recommended a new method known as the “Factor Breakdown Method”, and,

Whereas, after due study, Kossuth County has determined that the proposed method will provide a base level of funding for all counties, and will allow for the allocation of funds to shift as population, system size, and traffic change, and,

Whereas, the proposed method has been endorsed by the Executive Boards of the Iowa County Engineers Association and the Iowa State Association of County Supervisors,

Now Therefore, Be it Resolved that Kossuth County, Iowa hereby endorses the adoption of the Factor Breakdown Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY 2007 and be phased in over a five year period.

Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until September 1, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors