

BOARD PROCEEDINGS

EIGHTH DAY

FEBRUARY 18, 2003

REGULAR BOARD PROCEEDINGS

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 Besch and 2nd by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve the agenda with the deletion of the 11:15 a.m. agenda item Sheriff & State Officials County Jail. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the liquor permit for Spring Valley Golf Course. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to table the appointment of member to the NIACOG Board until a later date. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to rescind the January 31st, 2003 motion as read:

Motion by Don Besch, I fully support the concept of a revolving loan therefore I move to appropriate \$50,000.00 in 2003-2004 budget for that use. However, it will not be done if Kossuth County has a supplemental levy, or the matching grant from the State of Iowa does not come through. Motion was 2nd by Gene Elsbecker. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, no McGregor, yes. Motion carried.

The following statement was read by Don Besch: It is my opinion that the board needs accountability for Kossuth County funds including funds given to non profit organizations, especially when our budget is operating in negative figures. I do understand that under Chapter 22 it is not mandatory, however if funds are not accounted for the board has discretionary power to discontinue funding. The board has set precedent by asking the Fair Association for accountability in order to receive their funding. I have reservations on new spending of \$50,000 KCEDC when people programs such as the Care Team and Crisis Center have had their state funding cut and have been denied any additional county funding in next FY budget. The county will be cutting appropriations to fund commitments of drug and alcohol evaluations at Mercy Five East. Funds will be amended from the current budget from Veterans Affairs and the Poor Fund. Therefore I cannot support the appropriation of more funds to an entity that will not account to the public for current funding.

Motion by Cink and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby agree to the terms outlined in Iowa Department of Transportation Agreement 2-03-HBRRS-006 for Project #BRS-CO55(97)—60-55 and authorize the Chairperson to sign the agreement. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby agree to the terms outlined in the Memorandum of Agreement between the Kossuth County Secondary Road Department and the U.S. Fish and Wildlife Service for the County Highway A-42 Improvement Project and authorizes the Chairperson and the County Engineer to sign the agreement. Copy of agreement is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until February 25, 2003.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors