

**BOARD PROCEEDINGS  
FEBRUARY 9, 2010  
REGULAR FEBRUARY 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 Besch and 2<sup>nd</sup> by Plathe to approve the agenda. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the handwritten claim in the amount of \$62.40 to American United Life Insurance. Motion carried.

Discussion was held in regards to full time vs part time county attorney. Todd Holmes was given the opportunity to speak on behalf of the Kossuth County Attorney's Office. After discussion the following decision was made:

Motion by Besch and 2<sup>nd</sup> by Plathe to maintain the County Attorney at Full Time. Roll Call Vote: Besch: yes, Elsbecker: no, McGregor: no; Plathe: yes; Wymore: yes Motion carried 3-2.

Public Discussion and Committee Reports were held followed by Drainage.

Discussion was held with individuals from Algona, Burt and Lakota that represent ambulance services around the county. All individuals were given the opportunity to speak and they all said that an increase in the allocation to each ambulance service would be greatly appreciated.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to accept the quotation from Bob Boland Ford, Swea City, Iowa for 3 pickups:

½ Ton 4 Wheel Drive Regular Cab Pickup in the amount of \$31,680.00 with trade

½ Ton 4 Wheel Drive Extended Cab Pickup in the amount of \$34,025.00 with trade

¾ Ton 4 Wheel Drive Regular Cab Pickup in the amount of \$33,825.00 with trade

Total quotations for the 3 pickups equal \$62,062.49. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to sign and approve 5 year lease of Kossuth County's property to the LuVerne Community School District. The property shall be used for a ballpark. Motion carried. The lease was signed by Pam Wymore and Amber Garman

Motion by Plathe and 2<sup>nd</sup> by Besch to set the date and time for the FY 10-11 Kossuth County Budget Hearing for March 1<sup>st</sup>, 2010 at 1:00 pm The hearing is to be located in the Kossuth County Courthouse Assembly Room. Motion carried.

Discussion was held on the juvenile probation office expenses that are shared with Palo Alto. This will be discussed further at a later date.

Motion by Plathe and 2<sup>nd</sup> by Besch to accept the quotation from Kemna Auto Center of Algona, Iowa for a new crew cab ½ ton pick-up to use as a patrol vehicle in the amount of \$20,415. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Plathe to have Chairman, Pam Wymore sign the letter of support addressed to Congressman Latham for the funding of a six county consortium that would enable counties to purchase the latest technology in aerial photography for GIS Mapping. Motion carried.

On motion adjournment was taken until February 16, 2010.

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

\_\_\_\_\_  
Pam Wymore, Chairman  
Kossuth County Board of Supervisors