

BOARD PROCEEDINGS

NINTH DAY

FEBRUARY 20, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

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

Motion by Besch and 2nd by Wymore 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 proposal from Wayne T. Hansen Corporation for crushing and stockpiling materials for calendar year 2007. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to table the approval of liquor permit for Spring Valley until Monday, February 26 at 3:15 p.m. as permit did not arrive. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to adopt and approve Kossuth County Policy B-3 the "Policy for Bloodborne Pathogens Plan". Ayes 4, Nays 0. Motion carried unanimous. Absent McGregor.

RESOLUTION # 02-20-07-01

Moved by Elsbecker and seconded by McGregor to approve the following resolution:

**Kossuth County Sanitary Landfill Planning Area
2007 Solid Waste Comprehensive Plan Update
Resolution**

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Kossuth County Sanitary Landfill Planning Area and dated February 20, 2007; and

WHEREAS, the Kossuth County Sanitary Landfill Planning Area has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the Kossuth County Sanitary Landfill Planning Area with respect to satisfying the Kossuth County Sanitary Landfill Planning Area statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE Kossuth County Board of Supervisors that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the Kossuth County Sanitary Landfill Planning Area.

AND BE IT FURTHER RESOLVED that the Kossuth County Sanitary Landfill Planning Area shall participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Kossuth County Sanitary Landfill Planning Area in satisfaction of section 455B.306(1) of the Code of Iowa.

February 20, 2007
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Trish Casey and Richard Schiek gave an update on the Kossuth County Insurance Fund. Quarterly reports were presented to the Board and questions answered. Kellii Argetsinger from Wellmark presented the annual Core report from Wellmark, Blue Cross Blue Shield. The contents of the report is for medical benefits received by members, charge and paid data for the current and prior period, enrollment statistics, distribution of claims payments by age category, payments by place of service for facility and non-facility services, payments per member, in and out of network use and claim payments by member by range. Kelli answered questions about services and benefits to members.

On motion adjournment was taken until March 1, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors