

**BOARD PROCEEDINGS**

**NINTH DAY**

**FEBRUARY 24, 2009**

**REGULAR FEBRUARY SESSION**

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

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the previous minutes as read. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve Resolution #02-24-09-01 adopting project for Kossuth Saddle Club for a Fiscal Sponsorship Agreement. Ayes: all Nays: none Motion carried unanimous.

**Kossuth County, Iowa  
Resolution No. 02-24-09-01**

**Resolution Approving Non-501(c)(3) Fiscal Sponsorship Agreement With  
The Kossuth Saddle Club**

**WHEREAS**, the Kossuth Saddle Club wishes to enter into a Non-501(c)(3) Fiscal Sponsorship Agreement (Agreement) with Kossuth County; and

**WHEREAS**, said Agreement requires that the financial activities of the Kossuth Saddle Club be accounted for as a program of Kossuth County for IRS auditing and financial reporting purposes; and

**WHEREAS**, the Kossuth County Board of Supervisors is to delegate a person to exercise full control over the Kossuth Saddle Club’s financial administration, management and disbursement of funds under the Agreement; and

**WHEREAS**, the Kossuth County Board of Supervisors wishes to delegate the Kossuth County Auditor as being responsible for fulfilling of the Agreement’s accounting and reporting functions subject to the ultimate authority of the Kossuth County Board of Supervisors.

**NOW THEREFORE BE IT RESOLVED** that the Kossuth County Board of Supervisors hereby authorizes entering into the Non-501(c)(3) Fiscal Sponsorship Agreement with Kossuth Saddle Club.

**FURTHER BE IT RESOLVED** that the Kossuth County Board of Supervisors hereby delegates the Kossuth County Auditor as being responsible for exercising full control over the Kossuth Saddle Club’s financial administration, management and disbursement of funds under the Agreement, subject to the ultimate authority of the Kossuth County Board of Supervisors. The Kossuth Saddle Club shall submit timely reports and necessary financial statements to the Kossuth County Auditor.

It was on motion by Supervisor McGregor, and seconded by Supervisor Wymore, that the foregoing Resolution be adopted as read. Motion carried.

Vote thereon resulting as follows:

Ayes: all  
Nays: none

Resolution declared adopted this 24<sup>th</sup> day of February, 2009.

\_\_\_\_\_  
Jack Plathe, Chairperson  
Board of Supervisors  
Kossuth County, Iowa

ATTEST: \_\_\_\_\_  
Amber Garman, Auditor of Kossuth County, Iowa

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the liquor license for Spring Valley Golf Course. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve Resolution #02-24-09-02 authorizing County Engineer, Douglas Miller to administer Farm to Market and Federal or State aid construction projects. Ayes: all Nays: none Motion carried unanimous.

**RESOLUTION**  
**02-24-09-02**

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa, that Douglas Miller, the County Engineer of Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Algona, Iowa, this 24th day of February, 2009.

Board of Supervisors

Kossuth County, Iowa

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Motion by Elsbecker and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HickoryTech, Mankato, MN, to install new telephone service. Work will involve boring under blacktop and installing 3 pedestals with ground wires/rods and plowing cable to provide service to a hog site. Work will begin with boring under A40 (380<sup>th</sup> Street) and going north approximately 4, 490 feet along the east side of 130<sup>th</sup> Avenue, Section 7, Ramsey Township. Permit number 09-02-01 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until March 2nd, 2009.

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

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors