

BOARD PROCEEDINGS

SPECIAL SESSION

TENTH DAY

FEBRUARY 26, 2007

The Board of Supervisors met at the Kossuth County Assembly Room, 1:00 p.m. Board Members present: Jack Plathe, Chairman, Don McGregor Vice Chairman, Don Besch, Eugene Elsbecker, and Pam Wymore Absent none.

Motion by McGregor and 2nd by Wymore to open Public Hearing. Ayes 5, Nays 0. Motion carried unanimous.

Chairman called for the Budget to be reviewed by County Auditor, Joann Bormann. The budget was reviewed and comments made from those attending.

Motion by McGregor and 2nd by Besch to close the Public Hearing. Ayes 5, Nays 0. Motion carried unanimous.

The Kossuth County Compensation Board recommended Supervisors 4%, Auditor, Treasurer, Recorder 9%, Sheriff 11% and the Attorney 14%. Motion by Elsbecker and 2nd by Wymore to recommend a 30% reduction of the Compensation Board recommendation. This would be Supervisors 2.8%, Auditor, Treasurer, Recorder, 6.3%, Sheriff 7.77% , and the Attorney 9.8%. Roll Call Vote: Wymore yes, McGregor yes, Elsbecker yes, Besch no, and Plathe no. Ayes 3, Nays 2. Motion carried.

Motion by McGregor and 2nd by Wymore to adopt budget as presented. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Ayes 4, Nays 1. Motion carried.

Resolution 02-26-01

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on the 26th day of February, 1:00 p.m for Budget year 2007-2008, was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the County. Information provided was the Compensation Schedule. Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

The money in budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

The money in budget for Kossuth County Extension is to support research-based programs for development of our county youth life skills in leadership and communication skills. To help youth better understand that Kossuth County is a wonderful place to grow, be educated and develop into a productive quality adult.

The money to the Kossuth County Community Foundation. Main goals are to serve the people improving the quality of life in Kossuth County and to promote philanthropy and attract additional funds to assist donors in creating lasting legacies in all areas, Arts and Culture, Community Affairs and Development, Education, Environmental Education and Protection, Health, Historic Preservation and Human Services.

Resolution 02-26-07-02

**RESOLUTION APPROVING FUNDS IN FY 08 BUDGET TO
THE KOSSUTH COUNTY AGRICULTURAL ASSOCIATION**

WHEREAS, the Kossuth County Fair will be celebrating 150 years in 2008; and

WHEREAS, the Kossuth County Agricultural Association (hereinafter the "Association") is renovating the Kossuth County Fair Grounds not only to preserve the grounds but present the appearance that it deserves; and

WHEREAS, the Kossuth County Fair Grounds is one of the first impressions the public views as they enter Algona, the County Seat, from the South; and

WHEREAS; the Kossuth County Fair is a 4-H/FFA Fair and our county's participating youth enjoy a significant learning experience along with the opportunity to practice and employ social skills, work ethic, and citizenry; and

WHEREAS, the Kossuth County Board of Supervisors wish to give the Association and opportunity to repair and repaint the Kossuth County Fair Grounds in anticipation of this special occasion.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby authorizes up to an additional \$25,000 in matching funds, dollar for dollar, for new funds acquired by the Association. The new funds must be from donations, grants or fundraising over and above the funds already received by the Association in the normal funding the Association has received in the past. These additional matching funds shall also be used for the repairing and repainting of the Kossuth County Fair Grounds.

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

Vote thereon resulting as follows:

Ayes: Supervisors Besch, Elsbecker, McGregor, Wymore and Plathe

Nays: Supervisors none

Resolution declared adopted this 26th day of February, 2007.

Jack Plathe, Chairperson
Board of Supervisor
Kossuth County, Iowa

ATTEST: _____
Joann Bormann, Auditor
Kossuth County, Iowa

Motion by Besch and 2nd by Plathe to approve Spring Valley Golf Club liquor permit. Ayes 5, Nays 0.
Motion carried unanimous.

On motion adjournment was taken until March 1, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors