

BOARD PROCEEDINGS

THIRTIETH DAY

JANUARY 8, 2008

The Board of Supervisors met pursuant to adjournment. Present 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 as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

The Kossuth Extension Council, with representatives Bob Behnkendorf and Dean Benschoter gave an update on programs for the development of our county youth life skills. They respectfully request a grant allocation of \$27,000 to be considered in the 2008/2009 budget.

Motion by McGregor and 2nd by Besch to approve liquor permit for ABATE. Ayes 5, Nays 0. Motion carried unanimous.

The Library Association of Kossuth County gave a presentation of each library in Kossuth County and some of the programs being used. They are asking for a 5.5% increase and technology grant of \$1800.

Mary Ingham, Executive Director of Crisis Intervention Service presented some of the services provided to victims of domestic abuse and sexual assault. Emily Evans and Marianne Sazarine, and Dona Nielsen were there to give additional information. They are requesting \$10,000 from Kossuth County to support crisis services, counseling and community education programs.

Kossuth County Insurance report was given by Trish Casey and Richard Schiek, from the County and Ryan Brunner and Kelly Lester from Wellmark, Blue Cross, Blue Shield as to how Kossuth County compares with other years in their program. A final report will be back later in spring.

No action was taken with the Delta Dental Program at this time.

Linda Vaudt representing the C.A.R.E. Team requested \$10,000 support which is same as other years, to be considered in the budget.

Motion by Plathe and 2nd by Elsbecker to approve Phil Schneider to Conservation Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to amend DOT Secondary Road Budget as presented. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to adopt the following Resolution: Ayes 5, Nays 0. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Resolution No.01-08-08-01

WHEREAS, A request from Anthony Kardoos, Oliver Kardoos and Russell Patterson has been filed with the County Engineer and the Kossuth County Board of Supervisors asking that action be taken to vacate and close a section of originally established Kossuth County Secondary Road #38, described as follows:

That part of originally established road #38, being 66' in width, 33' on each side of the following described centerline:

Beginning at the South Quarter Corner of Section 11, T-97N, R-29W of the 5th P.M., Burt Township, thence north, along quarter section line, ¼ mile and terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Kossuth County Board Room, Kossuth County Courthouse, Algona, Iowa, 50511, at _____ on _____, 2008 in accordance with Iowa Code Chapter 306.

Resolution adopted this 8th day of January, 2008.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Joann Bormann
County Auditor

On motion adjournment was taken until January 15, 2008.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors