

BOARD PROCEEDINGS

THIRTY-SECOND DAY

JULY 8, 2003

REGULAR JULY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

Motion by Elsbecker and 2nd by Cink to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports:

Richard Miller stated signs were in the ditch for the closed roads during ABATE.

Supervisors talked of tours offered by Farm Bureau and Extension very good in different parts of the county.

A letter from Carol Gress, RN Community Health, KRHC inviting Supervisors to a Tabletop Event to share information in the event of an emergency.

Motion by Besch and 2nd by Cink to approve the assignment of certificate #2003 03128, parcel number 8902831353006 to City of LuVerne with charge of \$10.00 certificate fee paid by the city of LuVerne. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the assignment of certificate #2000 00128, parcel number 8902831326004 to City of LuVerne with charge of \$10.00 certificate fee paid by the City of LuVerne. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve the assignment of certificate 1996 96160, parcel number 8902831386002. City of LuVerne will pay assessment of drainage fee of \$10.00, assignment fee of \$10.00 and special city assessments of \$1836.40. Ayes: all Nays: none. Motion carried unanimous.

Kossuth County Supervisors held a Public Hearing regarding a Code of Ordinances containing all of the county ordinances in effect. The hearing held in the Supervisors Room in the courthouse Tuesday, July 8, 2003 at 10:00 a.m. Motion by Cink and 2nd by Besch to open public hearing. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to acknowledge and move forward on Ordinance #10 and set August 12, 2003 at 10:00 a.m. to adopt. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to close the public hearing. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve and authorize the chair to sign the contract and bond of Peterson Contractors Inc. of Reinbeck, Iowa, culvert construction project BRS-CO55(97)—60-55 in the amount of \$158,460.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve and authorize the chair to sign the contract and bond of Merryman Bridge Construction Co. of Algona, Iowa, bridge construction project BRS-CO55(95)—60-55 in the amount of \$237,854.25. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve Kossuth County Relief Office Letter to Medical Providers. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to authorize County Attorney, Todd Holmes to send collection letter to Waste Management to collect interest due. Ayes: all Nays: none. Motion carried unanimous.

Kossuth County Hospital Report was given by Scott Curtis. The hospital is making excellent progress towards application for Critical Access Hospital designation. ABATE weekend went well with about 50 visits and only half from ABATE. The hospital has received notification from the National Health Service Corps that application for recruitment and retention assistance has been approved.

John Torbert reported on legislative funding cuts plus decreasing ag valuations in many counties will hit Iowa Drainage District Association member counties hard. Legislatively we staved off several proposals that would have dramatically impacted the rights of landowners to drain land and be productive farmers. John Torbert and Lannie Miller, Palo County Supervisor stressed for county to join district organization. Discussion was held on the importance and different of water sheds and drainage tiles. Supervisors will look into software produced for drainage exclusively.

Supervisors discussed HIPAA, Health Insurance Portability and Accountability Act. Russell Wood was called and he gave a 7 county budget service that they are using. Supervisors are looking into different avenues that would suit Kossuth County in the compliance with federal and state laws and the county's information privacy and security practices.

On motion adjournment was taken until July 15, 2003.

Attest:

Joann Borman
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors