

BOARD PROCEEDINGS

FOURTH DAY

JULY 25, 2006

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

Motion by McGregor and 2nd by Elsbecker to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to amend the minutes of July 3, 2006 to change salary amount for Deb Baas to \$32,767.94 and Amber Garman to \$30,719.99. They both belong to the union and were to be 2 ½ % instead of 3%. Ayes all, Nays none. Motion carried unanimous.

Auditor advised that after speaking with the County Attorney, additional pay for Jim Kelley was not allowed without an amendment to his job description or creating a new position. Motion by McGregor and 2nd by Elsbecker to amend Jim Kelleys job description to include election work and pay him \$563.00. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Plathe and 2nd by Besch to deny the Matrix for Andy & Lisa Merron, Merron A42, Section 16, Greenwood Township. This will be surveyed again and put on the agenda for August 1, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve the Matrix for Roger Farland, Farland Finisher, Section 9, Grant Township, facility #64638. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the beer permit for St. Joseph KC's. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve and sign Exceptional Opportunities Hope Center Rental Agreement to remain the same per month. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to sign agreement with Country Estates, Inc. to the cost of day treatment to increase from \$31 to \$34 per day. The work activity cost of \$15.00 per half day unit will remain the same. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to go into closed session requested by Dona Nielsen. Code number 21.5 i to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to come out of closed session according to Code 21.5 i. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to transfer and release Nature Center funds from the General Fund to the Capital Projects Fund in the amount of \$30,000 a year for 5 years. Ayes all Nays none. Motion carried unanimous. Plathe contacted by phone.

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor's office.

Motion by Besch and 2nd by Elsbecker to approve Resolution and sign, Adoption of the National Incident Management system. Ayes 4, Nays none. Motion carried. Absent Plathe

RESOLUTION 07-25-06-01

ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM

It is hereby resolved by the Kossuth County Board of Supervisors of the State of Iowa that:

WHEREAS; Emergency Response to critical incidents, whether natural or Manmade, requires integrated professional management, and

WHEREAS; Unified Command of such incidents is recognized as the Management model to maximize the public safety response, and

WHEREAS; The National Incident Management System, herein referred to As NIMS, has been identified by the Federal Government as being the Requisite emergency management system for all political subdivisions, and

WHEREAS; Failure to adopt NIMS as the requisite emergency management System may preclude reimbursement to the political subdivision for costs Expended during and after a declared emergency or disaster and for training And preparation for such disasters or emergencies.

THEREFORE; It shall be the public policy of Kossuth County, Iowa To adopt the NIMS concept of emergency planning and unified command. It Shall further be the policy of Kossuth County, Iowa to train public Officials responsible for emergency management.

Kossuth County Supervisors

Motion by McGregor and Seconded by Froehlich to approve the following Resolution:

**RESOLUTION FOR ESTABLISHING SPEED LIMITS ALONG
KOSSUTH COUNTY ROUTE A-42**

Kossuth County Resolution No. 07-25-06-02

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Kossuth County Engineer,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the speed limit be established and appropriate signs be erected at the locations described as follows:

Beginning approximately 300 feet east of the NW corner of section 22-98-30, Seneca Township on A42 and running west approximately 1200 feet, 45 miles per hour.

Resolution adopted this 25th day of July, 2006.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Ayes 4, Nays none. Motion carried. Plathe Absent.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Co-op Telephone, Fenton, Iowa, to plow new telephone cable service. Work will cross 340th Street, then plow in the north ditch of 340th Street west to provide service to an acreage and confinement building. Work will begin in the NE of Section 6, Fenton Township and cross to Section 31, Seneca Township. Permit number 06-07-29 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays none. Motion carried. Plathe absent.

Motion by Elsbecker and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Co-op Telephone, Fenton, Iowa, to plow new telephone cable service. Work will be in the north slope of 360th Street and will provide service to a confinement building. Work will involve plowing cable from an existing PED west to the facility in the SE of Section 20, Seneca Township. Permit number 06-07-28 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays none. Motion carried. Plathe absent.

Motion by McGregor and 2nd by Froehlich approval of Management Services, made available to the employees at no cost to the County by AIG VALIC, Gil Evers. Ayes 4, Nays none. Motion carried. Plathe absent.

On motion adjournment was taken until August 1, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors

