

27th DAY

BOARD PROCEEDINGS
REGULAR JUNE SESSION

JUNE 22, 2009

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

The board met with the Kossuth County Secondary Road Foreman.

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

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

Motion by Wymore and 2nd by Elsbecker to approve the Solutions Software Contract for FY 09-10 in the amount of \$27,880.00. This amount did not change from last year. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the changes to the EH Emergency Response Plan presented by Jack Bradley and to sign the approval form for the changes made. Ayes: all Nays: none Motion carried unanimous.

Dona Nielsen was present to bring the Board up to date in regards to Case Management Rule Changes and to be put on the agenda for the Case Management Administrator Evaluation. The evaluation will be on the agenda July 14th.

Public Discussion and Committee Reports were held.

Kossuth County Engineer Doug Miller said that no contracts were received at this time so we would have to add this item to the agenda for July 1st.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Iowa Lakes Electric Company, Estherville, IA to install new service. Work will involve boring under road and installing a single cased cable. Work will begin in the east right of way of 240th Avenue approximately 1/3 mile north of the intersection of 240th Avenue and 470th Street working in Sections 25 and 26 Hebron Township. Permit number 09-06-15 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HickoryTech, Mankato, MN, to do maintenance repair work. Work will involve removing aerial cable and installing new cable. Work will begin in the north right of way of Seneca Street W, 370th Street, approximately 65' west from the Highway 169, working in Sections 13 & 24 Greenwood Township. Permit number 09-06-14 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Scott Curtis presented the monthly report for Kossuth Regional Health Center.

Motion by Besch and 2nd by Wymore to approve assignment of Tax Sale Certificate 2004-4162 to Brian Williams for \$210.00 and an assignment fee of \$10 for a total of \$220. This is under the condition that payment must be received within 3 weeks from today or the assignment will be cancelled. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the following handwritten claims for the Treasurer, Sheriff and Conservation. Ayes: all Nays: none Motion carried unanimous.

Kossuth County Auditor	Fax Expenses FY 08-09	119.78
Business Card	Expenses	2114.16
Bruce Heetland	Services	3044.51

On motion adjournment was taken until July 1, 2009.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors