

**BOARD PROCEEDINGS
JUNE 22, 2010
REGULAR JUNE SESSION**

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

Motion by Plathe and 2nd by Besch to approve the agenda. Motion carried.

Motion by Besch and 2nd by McGregor to approve the minutes of the previous meeting as read. Motion carried.

Motion by McGregor and 2nd by Elsbecker to authorize Pam Wymore, Chairman of the Kossuth County Board of Supervisors to sign the Labor Agreement for Teamsters 650 which is the Courthouse Bargaining Unit. Motion carried 4 to 1. Besch: No

Motion by Besch and 2nd by Elsbecker to approve the Solutions Software Contract for the 2010-2011 FY. Motion carried.

The Board acknowledged the Safety Committee Meeting Minutes for June.

Motion by Plathe and 2nd by Besch to approve the Fireworks Permits on file in the Kossuth County Auditor's Office for the Smith Lake GALA Party on June 26, 2010, Kossuth County Fairgrounds on July 3rd and for Cliff Axness on July 3rd Motion carried.

Motion by McGregor and 2nd by Elsbecker to adopt Resolution #06-22-10-01 which states that GASB Statement 51 which is Accounting and Financial Reporting for Intangible Assets is effective beginning July 1, 2009, fiscal year 2010. Motion carried.

RESOLUTION #06-22-10-01

RESOLUTION ADOPTING AN INTANGIBLE ASSET POLICY

WHEREAS, GASB Statement 51 – Accounting and Financial Reporting for Intangible Assets is effective beginning July 1, 2009, (fiscal year 2010); and,

WHEREAS, the Statement requires that Counties capitalize intangible assets with a historic cost above certain dollar thresholds, and to amortize those assets which have a determinable useful life; and,

WHEREAS, Kossuth County is a Phase II County and is not required to retroactively report any intangible assets or the related accumulated amortization; and,

WHEREAS, a written policy has been prepared and is required to be approved by resolution before June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Board approves the Kossuth County Intangible Asset Policy.

Passed this 22nd day of June, 2010.

Pam Wymore, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman
Kossuth County Auditor

Discussion was held with Kossuth County Environmental Health Director, Jack Bradley in regards to water well grant information.

Public Discussion was held followed by Drainage.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by McGregor and 2nd by Elsbecker to adopt and approve the “Policy for Providing Recognition to Retiring Kossuth County Employees” dated June 22, 2010. Motion carried.

B & W Control Specialists were present to talk about brush control on open ditches of W 1/3 of Kossuth County.

Doug Miller was present for discussion and his evaluation.

Dona Nielsen was present to discuss the Kossuth County On-Call Policy. This policy will be on the agenda at a later date to approve. Dona also discussed with the Board that if needed with the current situation with DHS the Annex doors may have to be locked at times when there isn't anyone in the building.

On motion adjournment was taken until June 29, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors