

BOARD PROCEEDINGS

TWENTY-EIGHTH DAY

JUNE 29, 2004

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 Besch and 2nd by Froehlich to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Besch and 2nd by Cink to approve the recommendation of the appointment of James E. Grandgenett to the position of Director of the Kossuth County Commission of Veterans Affairs, with a wage of \$14.00/hr with office open Monday, Wednesday, and Friday from 8:00 a.m. to 12:00 p.m. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to extend Marvel Immerfall two weeks at \$12.00 an hour to instruct Jim Grandgenett of Veteran's Affairs. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve the appointment of Mr. Maurice Kollasch to the term of three years (3) as a commissioner to the Commission of Veterans Affairs for the period from July 1, 2004 to June 30, 2007. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to accept with regrets the resignation of Harvey Godden. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve reimbursement to the commissioners per meeting from \$25.00 to \$37.50. Mileage will remain the same .30 per mile rate. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to approve reimbursement for the drivers who transport veterans to various VA Medical facilities will change from \$6.50 per hour to \$7.50 per hour as of July 1, 2004. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by McGregor for the Kossuth County Supervisors to allocate to the Nature Center from the interest of the ethanol plant for \$150,000 over a 5 year period and \$18,000 per year operational maintenance. The purpose to promote environmental education for students and families in Kossuth County. Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. 4-1 vote, Motion carried.

Motion by Besch and 2nd by Cink to acknowledge Funding Estimates for 2004-2005, 81% of the value of the Homestead Tax Credit, 100% of the value of the Military Service Property Tax Exemption, 100% of the value of the Elderly and Disabled Tax Credit – including Mobile Home, Special Assessment,, and Property credits, in the fiscal year 2004-2005.

Motion by Froehlich and 2nd by Elsbecker to approve fireworks permit to Joann Bormann, 1007 140th Ave. Livermore. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve signing Solutions Software Agreement for \$28,600 and \$2500 for AS400 support. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ulteig Engineers on behalf of Alliant Energy, to rebuild existing line in Harrison Township west side of Sections 5,8 and 17 as per agreement and permit number 04-06-20 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 1, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors