

BOARD PROCEEDINGS
March 8, 2011
REGULAR MARCH SESSION

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

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

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

The Board acknowledged the transfers made by Kossuth County Auditor Amber Garman on March 2, 2011 from the General Basic Fund to the Secondary Road Fund in the amount of \$2,086.89 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$23,680.04.

Angie Asa-Lovstad and Jolene Frideres gave the Board an update on Kossuth Connections.

Motion by Wymore and 2nd by Elsbecker to approve the purchase of security equipment needed to improve courthouse security. Motion carried.

Motion by Plathe and 2nd by Wymore to approve Resolution #03-08-11-01 which declares support of keeping the Iowa Workforce Development Office open in Algona. Motion carried.

RESOLUTION #03-08-11-01

RE: SUPPORT FOR MAINTAINING A FULL-TIME IOWA WORKFORCE DEVELOPMENT OFFICE IN KOSSUTH COUNTY.

WHEREAS, there has been a proposal issued to close the Kossuth County Iowa Workforce Development office; and

WHEREAS, Kossuth County has the largest geographic area of any county in the State of Iowa; and

WHEREAS, closing the Kossuth County Iowa Workforce Development Office will make the closest regional office at least 50 miles away for citizens in the south half of the county and a farther distance would have to be traveled for those in the north half

WHEREAS, not having a full-time Iowa Workforce Development office in Algona, Iowa, and having a proposed computer located in the library would impose a hardship on the citizens of Kossuth County and potentially denies placement services for area employers; and

WHEREAS, closing this office would also displace the Welfare Reform Program (Promised Jobs) for Kossuth, Emmet and Palo Alto County clients; and

WHEREAS, the Kossuth County Board of Supervisors want to formally express and adopt their collective disapproval of any plan that involves the closing of the Iowa Workforce Development.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby proclaims publically their collective disapproval of any plan to close the Iowa Workforce Development office in Kossuth County, Iowa.

IT IS FURTHER RESOLVED that the Kossuth County Board of Supervisors hereby recommends to abandon the state's plan to close the Kossuth County Iowa Workforce Development office.

It was on motion by Supervisor Plathe, and seconded by Supervisor Wymore, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: All Nays: None Motion carried. Supervisors. Resolution declared adopted this 8th day of March, 2011

Don McGregor, Chairman
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Amber Garman, Auditor
Kossuth County, Iowa

Moved by Besch and seconded by Elsbecker to adopt Resolution #03-08-11-02 which sets the date and time for a public hearing and begins the process to vacate Road #142. Motion carried.

RESOLUTION #03-08-11-02

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #142, being 66 feet in width, 33 feet on each side of the following described centerline;

Commencing at the Northwest corner of section 2, T-97N, R-30W of the 5ht P.M., Kossuth County, Iowa, thence 0.72 mile east along the north line of said section 2 to the point of beginning; thence continuing east approximately 0.28 mile on section line to the Northeast Corner of said section 2, T-97N, R-30W of the 5ht P.M. and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on April 1, 2011 at 10:00 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 8th day of March, 2011.

ATTEST:

Amber Garman
Kossuth County Auditor

Don McGregor, Chair
Kossuth County Board of Supervisors

Drainage discussion was held and PAK #1 Lat 57 Engineer's Report. These minutes will be in the Drainage Minute Books.

Motion by Wymore and 2nd by Besch to approve the purchase of a new server for the Kossuth County Sheriff's Department from RSM McGladrey. The total estimated cost is between \$13000 and \$16500. This cost is to be shared between Kossuth County and the City of Algona. Motion carried.

On motion adjournment was taken until March 15, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors