

**BOARD PROCEEDINGS**  
**March 22, 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 Besch and 2<sup>nd</sup> by Elsbecker to approve the agenda. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the handwritten claim in the amount of \$1001.63 payable to Business Card for the Sheriff's Department. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the liquor license for North Kossuth Golf Club. Motion carried.

The Board acknowledged the safety committee meeting minutes for March 2011.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to install a new tie line and upgrade the existing line. Work will involve installing overhead facilities, including poles, single phase power line and 1/0 ACSR conductor. Work will be in the south right of way of 480<sup>th</sup> Street, beginning at 120<sup>th</sup> Avenue going east one mile to 130<sup>th</sup> Avenue, Section 25, Grant Township. Permit number 11-03-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to ITC, Midwest LLC, Des Moines, IA, for a 4 pole rebuild within the right of way. Work will involve installing taller poles in the same location as the existing poles. This will provide the required safe clearance over grain bins. Work will be in the west right of way of 20<sup>th</sup> Avenue, Section 18, Seneca Township. Permit number 11-03-02 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to authorize Chairman, Don McGregor to sign the three year contract (2011-2013) for Cost Advisory Services to provide our cost allocation service with a cost of these services being \$3950 per year. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to allow Seasons Center to have office space in the Courthouse Annex 1-4 times a month to provide direct services to Juvenile Court Services clients. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the 28E Agreement with Central Iowa Juvenile Detention Center and authorize Chairman to sign the document when it is delivered to the Kossuth County Auditor. This 28E Agreement will be amended to add Franklin and Mahaska County. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Resolution #03-22-11-01 which authorizes Central Iowa Juvenile Detention Center to enter into a Loan Agreement with Green Belt Bank & Trust to refinance the outstanding balance of the 2008 Note and Credit Facilities. Motion carried.

RESOLUTION NO. 03-22-11-01

WHEREAS, the Boards of Supervisors of Boone, Buena Vista, Calhoun, Franklin, Floyd, Greene, Hamilton, Hancock, Hardin, Humboldt, Iowa, Jasper, Kossuth, Mahaska, Marshall, Palo Alto, Poweshiek, Story, Tama, Webster, Winnebago and Wright Counties (collectively hereinafter the "Member Counties") in the State of Iowa have authorized and executed a certain agreement pursuant to Chapter 28E of the Code of Iowa (the "28E Agreement"); and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Central Iowa Juvenile Detention Center ("C.I.J.D.C."), which is governed by a Commission (the "Commission") for the purpose of establishing and maintaining a juvenile detention facility and related services on behalf of the Member Counties; and

WHEREAS, C.I.J.D.C. has previously issued it's \$2,500,000 Building Facility Revenue Note, Series 2008 (Detention Facility Project) (the "2008 Note") a portion of which remains outstanding; and

WHEREAS, C.I.J.D.C. has entered into certain revolving credit and short term operations credit facilities with Green Belt Bank & Trust, Eldora, Iowa (the "Credit Facilities"); and

WHEREAS, the Commission of C.I.J.D.C., proposes to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$1, 100,000 for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the 2008 Note and the Credit Facilities; and payment of any other loans deemed necessary.

WHEREAS, it is necessary for the Board of Supervisors of each of the Member Counties to authorize C.I.J.D.C. to enter into the Loan Agreement;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Kossuth County (the "County"), as follows:

Section 1. The County hereby approves and authorizes C.I.J.D.C., acting through the Commission, to approve the loan Agreement and to borrow money in a principal amount not to exceed \$1,100,000 for the purposes set forth in the preamble hereof.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and Approved March 22, 2011.

Kossuth County

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Attest: \_\_\_\_\_  
Auditor

Public Discussion and Committee Reports were held followed by Drainage and the monthly report from Scott Curtis for Kossuth Regional Health Center.

On motion adjournment was taken until April 1, 2011.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors