

BOARD PROCEEDINGS

THIRTEENTH DAY

MARCH 24, 2009

REGULAR MARCH SESSION

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

Motion by Elsbecker and 2nd by Besch to approve the agenda. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

Motion by McGregor and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

Motion by Besch and 2nd by McGregor to table the Catastrophic Illness Donation Policy until a later date. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

Motion by McGregor and 2nd by Besch to approve Resolution #03-24-09-01 which approves the sublease of the farm lease between Kossuth County and Scott Kibbie. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

RESOLUTION #03-24-09-01

**RESOLUTION APPROVING SUBLEASE OF
FARM LEASE BY AND BETWEEN KOSSUTH COUNTY AND SCOTT KIBBIE
PERTAINING TO THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT:**

The approximately 132 tillable acres located in the Southeast Quarter (SE¹/₄) of Section Nineteen (19), Township Ninety-Six (96) North, Range Thirty-one (31) West of the 5th P.M., Palo Alto County, Iowa.

WHEREAS, there is herewith submitted to the Kossuth County Board of Supervisors a proposed agreement by and between Scott Kibbie and Donald Hagen relating to a sublease of a Farm Lease by and between Kossuth County, Iowa and Scott Kibbie; and

WHEREAS, the Kossuth County Board of Supervisors has fully examined same and has found same to be in the best interests of Kossuth County, Iowa, and that same should now be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE KOSSUTH COUNTY BOARD OF SUPERVISORS:

That the agreement by and between Scott Kibbie and Donald Hagen to sublease the Farm Lease by and between Kossuth County, Iowa, and Scott Kibbie is hereby fully approved in all respects and particulars and the Chairman of the Kossuth County Board of Supervisors and Kossuth County Auditor are hereby authorized and directed to execute this resolution approving same for and on behalf of Kossuth County, Iowa.

It was on motion by Supervisor McGregor, and seconded by Supervisor Besch, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows:
Ayes:all
Nays: none

Resolution declared adopted this 24th day of March, 2009.

Jack Plathe, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST: _____
Amber Garman, Auditor
Kossuth County, Iowa

Public Hearing for Strategic Plan-Mental Health
10:00 a.m.
Kossuth County Courthouse Supervisor Meeting Room

Motion by Besch and 2nd by Elsbecker to open the Public Hearing. Ayes: 4 Nays: 0
Motion carried. Absent: Wymore

Jack Plathe called for any comments from those in attendance. No written or verbal
comments were received.

Motion by McGregor and 2nd by Elsbecker to close the Public Hearing. Ayes: 4
Nays: 0 Motion carried. Absent: Wymore

Motion by Besch and 2nd by McGregor to have Dona Nielsen, Kossuth County CPC
forward the Strategic Plan for the 2010-2012 Fiscal Years to the State of Iowa prior to the April
1st, 2009 deadline. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

Motion by Besch and 2nd by Elsbecker to approve the Mental Health Center Affiliation
with Berry Hill Center for Mental Health for 2009-2010 FY. Ayes: 4 Nays: 0 Motion
carried. Absent: Wymore

Motion by McGregor and 2nd by Besch to approve the liquor license for Hoover Land
Corporation (River Road). Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

Motion by McGregor and 2nd by Plathe to approve the amendment to the Multi-County
28E agreement with Central Iowa Juvenile Detention Center which will be on file in the Kossuth
County Auditor's Office. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

On motion adjournment was taken until April 1, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors