

**BOARD PROCEEDINGS
MAY 18, 2010
REGULAR MAY 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 Besch and 2nd by McGregor to approve the agenda with the removal of the 8:30 item. Motion carried. Absent: Elsbecker

Gene Elsbecker arrived at the meeting.

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

Motion by McGregor and 2nd by Besch to approve Resolution #05-18-10-01 which approves the addition of "Process Server" to the job description of the Civil Office Manager. Motion carried.

RESOLUTION
#05-18-10-01

WHEREAS, the Kossuth County Sheriff came before the Board to request the addition of "Process Server" be added to the job description of the Civil Office Manager. This will allow for the Civil Office Manager to serve papers primarily in the sheriff's office; and

THEREFORE BE IT RESOLVED that the Board of Supervisors of Kossuth County hereby approve the addition of the duties of Process Server.

Resolution adopted this 18th day of May, 2010 with the vote thereon being as follows:

AYES: All
NAYS: None

Chairman Pam Wymore
Board of Supervisors

ATTEST:

Amber Garman
County Auditor

Motion by Besch and 2nd by Plathe to approve the liquor license for St. Benedict Catholic Church. Motion carried.

The Board acknowledged the Safety Committee Meeting minutes for May.

Public Discussion and Committee Reports were held followed by Drainage.

**Budget Amendment Hearing FY 09-10
10:00 a.m.
Board of Supervisors Meeting Room**

Motion by McGregor and 2nd by Plathe to open the Budget Amendment Hearing for FY 09-10. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes Motion carried.

No public comments were received by mail or in person.

Motion by McGregor and 2nd by Elsbecker to close the Budget Amendment Hearing for FY 09-10. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes Motion carried.

Motion by Elsbecker and 2nd by Plathe to adopt Resolution #05-18-10-02 which approves the Budget Amendments and Appropriation of Funds for FY 09-10 Budget. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes Motion carried.

**RESOLUTION #05-18-10-02
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2009-2010**

The Board of Supervisors met this date for the purpose of amending the current FY 09-10 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 09-10 this 18th day of May, 2010.

REVENUES

Intergovernmental	Public Health Grant Money	\$80,000.00
Miscellaneous	Conservation Reserve/Tree Sales	3,500.00
	TOTAL REVENUES & OTHER SOURCES	\$83,500.00

EXPENDITURES

Physical Health & Social Services	Public Health Grant Money	\$80,000.00
County Environment	Nature Center/Repairs due to lightening damage	2,603.00
	Nature Center/Surge protection	2,690.00
Government Services to Residents	Record Mgmt/Restore Land Records	5,000.00
Administration	Safety Coordinator/Expense	240.00
Capital Projects	Conservation Reserve/Purchase Trees	3,500.00
	TOTAL EXPENDITURES & OTHER USES	\$94,033.00

Resolution declared adopted this 18th day of May, 2010.

Pam Wymore, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

Motion by McGregor and 2nd by Plathe to authorize the chairperson of the Board of Supervisors to sign a two year renewal agreement with Avesis, a national vision company. The policy and rates will be effective July 1, 2010. The premium is 100% employee participation. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve the Conservation Claims. Motion carried.

Alg Pub Co	Supplies	183.81	1
Alliant Energy	Utilities	795.14	2
AmberWave	Service	64.95	1
American Concrete	Service	236.38	1
Bongaars	Supplies	137.93	1
Card Services	Supplies	1,163.83	1
Dean Meyer Electric	Service	65.00	1
Farm Plan	Service	599.42	1
Farmers Cooperative Elevator	Fuel	266.52	1

Nancy Gourley	Expenses	40.72	1
Green Canopy, Inc.	Supplies	50.00	1
Marvin Hackbarth	Supplies	880.00	1
Hallett Materials	Equipment	127.93	1
Wayne T. Hansen Corp	Supplies	540.00	1
Hinz Telephone Equipment	Service	64.00	2
Humboldt County REC	Utilities	30.12	1
Hutzells	Supplies	43.95	1
Hy-Vee	Supplies	154.44	1
IA Lakes EC	Utilities	147.08	1
IOS	Equipment	153.44	1
K & H	Fuel	1,926.03	1
Kmart	Supplies	26.49	1
Lichters Garage Opener Se	Equipment	415.00	1
Martins Flag Co	Equipment	30.47	1
Mason City Business Systems	Equipment	31.95	1
mycountyparks.com Linn County	Dues	250.00	1
Pet Kingdom	Supplies	7.96	1
ProBuild	Supplies	68.91	1
QWEST	Phone	325.43	2
Schumacher Well Drilling and W	Service	11,668.40	1
Sign Works Ink	Supplies	199.70	1
StateLine Cooperative	Supplies	463.13	1
Kendall Stumme	Expenses	31.00	1
Stundahl's Cleaning	Service	255.00	1
Water Conn	Supplies	120.00	1
Thompson Farm Drainage	Service	150.00	1
Waste Management	Service	261.32	1
Wiltgens Jewelers Inc	Supplies	10.50	1
Grand Total		21,985.95	

On motion adjournment was taken until May 25, 2010.

Attest: _____

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors