

BOARD PROCEEDINGS

FIFTIETH DAY

MAY 20, 2008

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by McGregor and 2nd by Wymore to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2nd by Elsbecker to approve mileage rates to be the same as the Federal IRS rates, effectively immediately. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to open Budget Amendment Public Hearing. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to close Budget Amendment Public Hearing. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve Resolution 05-20-08-01.

Resolution 05-20-08-01

Be It Resolved: That the Board of Supervisors of Kossuth County, Iowa approve the Budget Amendments and Appropriation of Funds for FY 07-08 this 20th day of May, 2008. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Motion carried unanimous.

REVENUES

Intergovernmental	Grant for Fairgrounds/KCCF	2500
Charges for Services	Conservation/Camping Fees	5000
Operating Transfer In	Nature Center Fund from Capital Projects Fund	30,000
	Total Revenues & Other Sources:	122,542

EXPENDITURES

Mental Health	Mental Illness (Deputy salary)	8000
	Mental Illness (Diagnostic Eval/Commitment)	12,000
	Mental Retardation (Supported Community Living)	30,000
	Mental Retardation (Intermediate Care Facility)	50,000
County Environment & Educ.	Fair (Grant for Fairgrounds)	2500
	Weed Eradication/Salary	600
	Conservation/Insurance	1825
Administration	Data Processing/Equipment	1500
Operating Transfers Out	Capital Projects Fund to Nature Center Fund	30,000
		85,042
	Total Expenditures & Other Uses	221,467

Motion by McGregor and 2nd by Elsbecker to open Public Hearing, Tom Struecker Confinement, Section 7, Fenton Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to close Public Hearing, Tom Struecker, Confinement, Section 7, Fenton Township. Ayes 5, Nays 0. Motion carried unanimous.

No negative comments from the public or by mail.

Motion by Besch and 2nd by McGregor to approve Resolution 05-20-08-02, Noxious Weed Policy. Ayes 5, Nays 0. Motion carried unanimous.

RESOLUTION # 05-20-08-02

WHEREAS; Chapter 317.13 of the Code of Iowa requires that each year the Board of Supervisors prescribe and order a program of weed destruction to be followed by landowners and tenants.

WHEREAS; it is the recommendation of the Kossuth County Weed Commissioner that the following weed policy be adopted.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors to adopt the following noxious weed policy for all Kossuth County landowners and tenants:

NOXIOUS WEED POLICY

Notice is hereby given this 20th day of May, 2007, pursuant to the Code of Iowa, Chapter 317, Weed Law. All owners, occupants, agents, and public officials in charge of lands in Kossuth County shall destroy or eradicate noxious weeds standing, being, or growing on such lands by effective cutting, tillage, cropping, or treating with chemicals or combination thereof, **as often as may be required to prevent the weeds from blooming and maturing seeds.**

GROUP 1 - by June 5 - Leafy spurge, Hoary cress, Sour Dock, Smooth dock, Red Sorrel, Musk thistle, Buckthorn.

GROUP 2 – by June 16 - Canada thistle, Russian knapweed, Buckthorn plantain, Wild mustard.

GROUP 3 – by July 15 - Field bindweed, Wild carrot, Poison hemlock, Multiflora rose, Horsenettle, Sowthistle, Quackgrass, Velvetleaf, Puncture vine, Cocklebur, Bull thistle, Tall thistle, Wild sunflower, Teasel, and all other thistles of the Cirsium or Carduus genus, Shattercane, Peppergrass and Purple Loosestrife.

Upon failure to observe this notice, the Weed Commissioner is required to proceed pursuant to the law and have the weeds destroyed, the expense of which shall constitute a lien and be entered as a tax against the land and be collected as other real estates taxes are collected.

DATE: 05-20-08

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST: _____
Joann Bormann
Kossuth County Auditor

Jack Bradley
Kossuth County Weed Commissioner

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Steve Menke, on behalf of Ed Droessler, Lakota, IA, to install 66' of 8" 0 dual wall plastic tile crossing 400th Street. The crossing will be approximately 150' west of the intersection of 400th Street and 170th Avenue in Section 34 Ledyard Township and Section 3 Ramsey Township. Permit number 08-05-19 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until May 27, 2008.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors