

BOARD PROCEEDINGS
May 24, 2011
REGULAR MAY 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 Besch 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.

Motion by Plathe and 2nd by Elsbecker to have the South door of the Annex locked and accessible to employees only. The north door will be the only door for the public/clients to use for access inside the building. Motion carried.

Motion by Wymore and 2nd by McGregor to suspend taxes on parcel #840-07-24-407-004. Motion carried.

Public discussion and committee reports were held followed by drainage.

FY 10-11 Budget Amendment Hearing

Motion by Besch and 2nd by Wymore to open the Budget Amendment Hearing for FY 10-11. Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

No written or verbal comments were received from the public.

Motion by Plathe and 2nd by Elsbecker to close the Budget Amendment Hearing for FY 10-11. Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Wymore and 2nd by Elsbecker to adopt Resolution #05-24-11-01 which approves the Budget Amendments and Appropriation of Funds for FY 10-11 Budget. Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

RESOLUTION #05-24-11-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2010-2011

The Board of Supervisors met this date for the purpose of amending the current FY 10-11 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 10-11 this 24th day of May, 2011.

REVENUES

Intergovernmental	Public Health Grant Money	\$50,000.00
Charges for Services	Conservation Camping Fees	8,000.00
Transfer In	To Nature Center	30,177.00
	TOTAL REVENUES & OTHER SOURCES	\$88,177.00

EXPENDITURES

Physical Health & Social Services	Public Health Grant Money	\$50,000.00
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County Environment	Utility Increase	3,500.00
Administration	Book Restoration	27,000.00
Debt Service	Pay Additional Principal on Loan	35,000.00
Transfer Out	From Conservation Reserve	30,177.00
	TOTAL EXPENDITURES & OTHER USES	\$145,677.00

Resolution declared adopted this 24th day of May, 2011.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Elsbecker and 2nd by Wymore to approve the purchase of a John Deere 7130 Standard Cab Two Wheel Drive Tractor from Ernie Williams Ltd. for \$58,218.00 less trade of 1995 John Deere 6400 Tractor, Serial Number XL06400P139241X of \$15,000.00 for a purchase price of \$43,218.00. Motion carried 4-1 Besch: No

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (Interstate Power & Light Co.), Spirit Lake, IA, to install underground wire. Work will involve removing existing overhead single phase primary wire and boring under 270th Street and installing 3 phase primary wire in a 4" conduit. Work will be in Sections 6 and 7 Lotts Creek Township. Permit number 11-05-09 is on file in the Kossuth County Engineer's Office. Motion carried.

The Board of Supervisors gave Kossuth County Engineer, Doug Miller his annual evaluation followed by a walk through of the Kossuth County Law Enforcement Center.

On motion adjournment was taken until June 1, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors