

BOARD PROCEEDINGS

FIFTY-THIRD DAY

NOVEMBER 25, 2003

REGULAR NOVEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

Motion by Cink and 2nd by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Report:

Edward Miller owner of farm in Plum Creek Township, 165th Ave. in Section 15, requested a bridge or a crossing of some kind. This would give him access to get to rest of farm. Cornbelt would turn off power during repair.

Prairie Ridge Audit Report was presented by Bob Cink, and will be in the Auditor's office to view. Compensation Board material was handed out with the meeting set for December 9, 2003 at 5:00 p.m. Letters will be sent out and department heads will start meeting with supervisors to start budget.

Motion by Cink and 2nd by Elsbecker to allow Alan Kramer to replace the 6" tile at his expense of about 500' to 600'. Any laterals the county will bear the cost coming in from the south. The maps Alan Kramer supplied will be attached. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to pay dues of \$7725.00 to Iowa Drainage Association. Ayes: all Nays: none. Motion carried unanimous.

Substance Abuse Funding Committed for Evaluation was discussed with Dona Nielson, Todd Holmes, and Sheriff Paul Gronbach. Discussion was held concerning: past bills, current bills and future bills. They have been having very good attendance around the county having meetings about Meth and other drugs. Getting a treatment that is going to work and a proposal for effective funding for treatment was discussed. This is an ongoing matter that needs attention going into a new budget.

Motion by Cink and 2nd by Froehlich to set the budget amendment hearing for December 23, 2003 and to publish December 11, 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to table recommendations of fact finder until union has voted. Ayes: all Nays: none. Motion carried unanimous.

Kossuth Regional Health Center Management Report for November, 2003

was given by Scott Curtis. Legacy Ball was a tremendous success and raised money for the Endowment Fund. October was a busy month and most areas saw an increase in volume including swing bed, outpatient and Community Health. The Medicare Prescription Drug Bill is believed to be a good thing for KRHC and for Iowa's health care providers. A copy of the report can be viewed in the Auditor's office.

Motion by Cink and 2nd by Froehlich be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Howard Frideres, of Algona, Ia, to install a 18" – 20" intake in Section 12 Garfield Township, along 140th Street as per agreement and permit number 03-11-22 on file in the Kossuth County Engineer's Office. The base was not to be enlarged. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Manske & Son Excavating Inc, on behalf of Jim Harms of West Bend, Ia, to install a 15" RCP tile in Riverdale Township, Section 9 crossing 145th Street as per agreement and permit number 03-11-25 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Manske & Son Excavating Inc, on behalf of Don Schiltz of Algona, Iowa, to install a 24" RCP tile in Cresco Township, between Section 33 & 34 crossing 100th Avenue as per agreement and permit number 03-11-26 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Discussion with County Engineer:

A discussion was held regarding cutting and boring under blacktop roads and will be put on agenda at a later date to revise policy.

A discussion regarding Minnesota street will be looked into.

The Board of Supervisors accept with regrets the resignation of Junior Hurlburt from

The Board of Adjustment. Signs will have to go up in parking lots for employees and people having business in courthouse only, to park.

Meeting was requested to discuss road classification on 160th Street between Section 3 of Sherman Township and Section 34 of Irvington Township. Interested parties did not attend and no action was taken.

On motion adjournment was taken until December 1st, 2003.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors