

BOARD PROCEEDINGS
April 12, 2016
REGULAR APRIL SESSION

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

Public Discussion was held.

Don McGregor presented the Years of Service Awards to the following employees: Steve Smith (35 years), Nick Rahm (25 Years), Dona Nielsen (20 Years), Scott Ziesman (20 Years), Matt Schleuger (20 Years), Mike Phelps (20 Years), Mike Smidt (15 Years) and Dennis Engelbarts (15 Years).

Motion by Tjarks and 2nd by Plathe to approve the agenda with one amendment which is moving Kossuth County EMS to the 8:30 spot instead of 10:00 and to approve the minutes dated April 5, 2016. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve Resolution #04-12-16-01 for the Kossuth County EMS Association. Motion carried.

RESOLUTION
#04-12-16-01

RESOLUTION DESIGNATING THE KOSSUTH COUNTY EMERGENCY MEDICAL SERVICES ASSOCIATION AS THE AGENCY RESPONSIBLE FOR OVERSIGHT OF THE PROVISION OF EMERGENCY MEDICAL SERVICES IN KOSSUTH COUNTY

WHEREAS, the Iowa Emergency Medical Services System Standards Committee, as part of a change initiative, has established a set of standards that define the basic minimum services and infrastructure that every EMS system should have in place;

WHEREAS, the System Standards document states:

1.01 System Administration: EMS System Structure

MINIMUM STANDARD: Each COUNTY shall make provisions for emergency medical services treatment and transport for all within the county, to meet Iowa EMS System Standards. Each county shall be responsible for the approval of services within their EMS system based on a needs assessment.

WHEREAS, it is necessary to ensure that all residents of and visitors to Kossuth County, Iowa, should have access to appropriate and adequate emergency medical care;

WHEREAS, members and directors of the local EMS services throughout Kossuth County have established the Kossuth County Emergency Medical Services Association in an effort to support and develop the emergency medical services system in Kossuth County;

WHEREAS, the members of the Kossuth County Emergency Medical Services Association possess the knowledge of the local system, the requirements of the Iowa Department of Public Health Bureau of Emergency and Trauma Services, the needs of Kossuth County, and the capabilities and resources available throughout Kossuth County;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Kossuth County Board of Supervisors as follows:

1. That the Kossuth County Emergency Medical Services Association is designated as the organization responsible for the oversight of emergency medical services throughout Kossuth County, Iowa.
2. That the Kossuth County Emergency Medical Services Association shall assure that all emergency medical services within the County comply with state regulations, reporting requirements and that the minimum standards set forth by the Iowa Emergency Medical Service System Standards Committee are provided for all within Kossuth County, Iowa.

3. That the Director of the Kossuth County Emergency Medical Services Association, or his designee, shall report, at least annually, on the results of its evaluation of EMS system design and operations to the Kossuth County Board of Supervisors.

It was on motion by Supervisor Wymore and seconded by Supervisor Tjarks, that the foregoing Resolution be adopted as read. Motion carried. Ayes:

Nays:

Resolution declared adopted this 12th day of April, 2016.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Tjarks and 2nd by Besch to forward the two samples of the Ordinance relating to the purchase of Tax Sale Certificates on Parcels with Delinquent Taxes to Kossuth County Attorney, Todd Holmes and have him draft an Ordinance for Kossuth County and to let Todd know The Board of Supervisors prefers the more detailed of the two samples. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve hiring Eric Eide to work with the Supervisors on a Wind Generator Ordinance. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Drainage was held.

Elizabeth Thyer from Gardiner Thomsen, CPA was present to give the final Audit report for FY 14-15 for Kossuth County.

Motion by Plathe and 2nd by Besch to approve the Liquor License for Racers Bar & Grill. Motion carried.

Motion by Besch and 2nd by Wymore to authorize the chairperson to sign the HAVA Election Equipment Disposal Certification. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the Applications from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve Land Use for Algona Archery Club as long as proof of insurance is provided to the Auditor's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks to rescind the motion for the Algona Archery Club due to discussion with Kossuth County Engineer regarding mining use of the gravel pit. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2017 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Discussion with Kossuth County Engineer was held followed by discussion with McClure Engineering was held.

Discussion with Kossuth County Auditor was followed by Board Discussion and Committee Reports.

On motion adjournment was taken until April 19, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors