

**BOARD PROCEEDINGS**

**51<sup>st</sup> DAY**

**DECEMBER 8, 2009**

**REGULAR DECEMBER SESSION**

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

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

There was discussion held with the Kossuth County Auditor in regards to the District II Report, the e-mailing of minutes to the Supervisors prior to their next meeting, the handling of Supervisors mail and an e-mail received from NIACOG in regards to The Employment Handbook.

Public Discussion and Committee Reports were held followed by Drainage.

Terry Janssen, Regional Education Extension Director presented the Board with Kossuth County Extension's Budget Request for the 10-11 FY. He also reported on the several programs that the Kossuth County Extension has available for the youth in Kossuth County.

There was discussion on possible Bounty on Coyotes. No action was taken at this time and it was noted that it is open season all year for coyotes.

Dona Nielsen discussed with the Board that the expenditures for the FY 09 accrual were \$2,020,778 with an ending fund balance of 21.79%. We anticipate 10% cuts in Property Tax, allowed Growth, and community Services starting FY 10 and for the FY 11 however will receive stimulus funding for FY 10 which will lessen the impact for FY 10. The Case Management unit will also have a 2.5% reduction of approximately \$3,480. Strategies to keep the mental health budget within the 25% fund balance were explored. The Board also discussed their affiliation options with mental health centers. Access to psychiatric needs continues to be a need as well as access for child psychiatric services was discussed.

Motion by Wymore and 2<sup>nd</sup> by Besch to table the approval for North Iowa Regional Housing Authority's request for payment in lieu of taxes (PILOT) for Maplewood Apartments in Algona until December 15, 2009. Ayes: all Nays: none Motion carried unanimous.

There was a Completion Hearing for D.D. 34 and a Formal Hearing for D.D. 132. These minutes can be found in the Drainage Minute Book.

On motion adjournment was taken until December 15, 2009.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors