

BOARD PROCEEDINGS

TWENTIETH DAY

APRIL 27, 2004

REGULAR APRIL 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 Elsbecker to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Elsbecker and 2nd by Cink to approve the following claims:

Bank of America	Expenses	960.91
MBNA America	Expenses	1124.91

Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

A request by Dona Nielsen to go into closed session.

Motion by Froehlich and 2nd by Cink to go into closed session per chapter 21.5i – to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to come out of closed session. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Cink and 2nd by Besch to designate Dona Nielsen as Director of General Relief effective April 27, 2004 with yearly compensation of \$13,077 and \$3000 other help. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to sign the appointment letter to designate that the function of General Assistance will be merged with the Kossuth County Community Based Services office. This office also provides Central Point of Coordination and Targeted Case Management Service. This merger is effective April 27, 2004. The contact for General Assistance will be Dona Nielsen. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to have the state auditors continue the audit for the 03-04 fiscal year. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes Motion carried unanimous.

RESOLUTION# 04-27-04-01

Moved by Froehlich and seconded by Elsbecker to approve the following resolution: Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project BROS-CO55(92)--5F-55 will require that P20 (40th Avenue) between B63 (130th Street) and B60 (140th Street) be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

April 27, 2004
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Scott Curtis gave report on Kossuth County Hospital and can be viewed in Auditor's Office.

Motion by Elsbecker and 2nd by Cink to approve and authorize the chair to sign the contract and bond of Steffes Construction, Inc. of New Hampton, Iowa for Maintenance Sealcoat projects MSC-1-04 thru MSC-03-04 in the amount of \$128,212.58. Ayes: all Nays: none. Motion carried unanimous.

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 Algona Municipal Utilities of Algona, Ia, to install/bury a 2" conduit parallel to property line of 2205 River Road and 2207 River Road in Union Township, Section 35 as per agreement and permit number 04-04-05 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until May 3, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors