BOARD PROCEEDINGS JANUARY 10, 2012 REGULAR JANUARY SESSION

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

Public Discussion was held.

Motion by Besch and 2nd by Wymore to approve the agenda. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Discussion with Department Heads was held and topics of discussion were the recent retirement of Janis Eischeid from the Kossuth County Treasurer's Office and the hiring of a new employee to replace her. There was also discussion on possibilities of a Human Resource Person for the County. Dona Nielsen discussed her need to purchase a new copier.

Connie Ludwig, Safety Coordinator for Kossuth County went over the minutes from December and the recent site visit from IMWCA.

Motion by Besch and 2nd by Plathe to approve the liquor license for Abate of Iowa, Inc. Motion carried.

The Board acknowledged transfer made by Kossuth County Auditor, Amber Garman on January 4, 2012 in the amount of \$28,219.89 from the rural basic fund to the secondary road fund.

Members from the Kossuth County Library Association and the Kossuth County Extension were present to give their annual report and discuss funding for FY 12-13 followed by Drainage.

Motion by Wymore and 2nd by McGregor to approve Resolution #01-10-12-01 which advances locally funded project from the priority list to the accomplishment year of the 2012 five year road program. Motion carried.

Resolution to Advance Locally Funded Project(s) from the Priority List to the Accomplishment year of the 2012 Five Year Road Program Kossuth County

Resolution No. <u>01-10-12-01</u>

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year (FY 2012) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA#	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-RSA3873-55 A38 TPMS ID: 19468	A-38 / 405 ST: West County Line to P16 HMA Resurfacing S:T:R	25-25	366 - HMA Paving County: Farm-to- Market		\$0	\$1	+ \$1
LFM-A387X-55 Renger Blacktop TPMS ID: 8249	A-38 / 390th Street: P30 E. 4.5 mi. to US 169 HMA Resurfacing S:T:R	50-120	366 - HMA Paving County: Farm-to- Market		\$0	\$1	+ \$1
Totals					\$0	\$2	+ \$2

Recommended:

	January 10, 2012		
County Engineer			
Approved:			
Chair, Board of Supervisors	January 10, 2012		
Attested:			
foregoing to be a true and exact copy	ossuth County, lowa, do hereby certify the above and of a resolution passed and approved by the Board of its meeting held on the 10 day of January, 2012.		
	County Auditor		
	presentatives for the City of Algona were present to discuss a County Attorney, Todd Holmes. The lease will be given to ew.		
Agriculture and Motorsports Museum . The	the FY 12-13 funding request from the Kossuth County re was not any action taken at this time as it is too early in d held an interview for the Full-Time position of Kossuth		
On motion adjournment was taken	until January 17, 2012.		
Attest:			
Amber Garman Kossuth County Auditor	Don McGregor, Chairman Kossuth County Board of Supervisors		