

**BOARD PROCEEDINGS
APRIL 20, 2010
REGULAR APRIL SESSION**

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

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

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

Motion by Elsbecker and 2nd by McGregor to approve the conservation claims. Motion carried.

Alliant Energy	Utilities	1,192.62	2
AmberWave	Equipment	64.95	1
Bomgaars	Supplies	229.00	1
Card Services	Supplies	347.76	1
CCDA % Brian Lammers	Dues	25.00	1
Central IA Dist	Supplies	1,734.77	2
Dean Meyer Electric	Supplies	784.90	1
Farmers Cooperative Elevator	Fuel	360.60	1
Hinz Telephone Equipment	Service	32.00	1
Humboldt County REC	Utilities	30.00	1
Hutzells	Supplies	147.56	1
Hy-Vee	Supplies	79.72	1
IA Lakes EC	Utilities	65.24	1
Iowa Natural Heritage Insuranc	Allocation	100.00	1
IOS	Service	28.99	1
KRHC	Service	25.00	1
Leader Evaporator Co Inc	Supplies	112.50	1
Mangold Environmental Testing	Supplies	11.00	1
Mason City Business Systems	Equipment	31.95	1
North Iowa Lumber & Design	Supplies	17.75	1
Pet Kingdom	Supplies	16.63	1
ProBuild	Supplies	46.96	1
QWEST	Phone	301.63	2
Sign Works Ink	Supplies	233.28	1
Sportsmans Corner	Service	26.45	1
St. Lukes Res.	Service	36.00	1
Kendall Stumme	Expenses	10.05	1
Stundahl's Cleaning	Service	311.25	1
Trophy Shop	Supplies	10.00	1
Waste Management	Service	75.13	1
Wiltgens Jewelers Inc	Supplies	21.50	1
Grand Total		6,510.19	

Motion by Besch and 2nd by McGregor to approve the liquor license for Racer's Bar and Grill. Motion carried.

Motion by Plathe and 2nd by Besch to approve the quarterly reports for the Kossuth County Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by McGregor and 2nd by Elsbecker to set the FY 09-10 Budget Amendment Hearing for May 18th at 10:00 a.m. Motion carried.

The board reviewed and acknowledged the Safety Committee Minutes.

Public Discussion and Committee Reports were held followed by Drainage.

Discussion was held in regards to Wellmark updates. Scott Curtis was present to give the monthly report for KRHC.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Telecom, Newton, IA, to move a phone pedestal in the road right of way. Work will involve removing an existing phone pedestal and installing a new phone cable for widening a driveway. Work will be in the east right of way of 90th Avenue, Section 16, Harrison

Township at 4302 90th Avenue. Permit number 10-04-03 is on file in the Kossuth County Engineer's Office. Motion carried.

On motion adjournment was taken until April 27, 2010.

Attest:

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors