

BOARD PROCEEDINGS

TWENTYTH DAY

APRIL 26, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Lee Froehlich, Don McGregor, Don Besch, and Jack Plathe. Absent none.

Motion by McGregor and 2nd by Froehlich to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the agenda with the change of the 10:45 a.m. item. Ayes all, Nays all, Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by McGregor to set 10:00 a.m., May 17, 2005 for an amendment of the Budget. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to have the State Auditors' Office do the Audit for 2004-2005 FY. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to prepare a letter for bids to do the audit for 2005-2006 FY and have ready to send out to firms in September. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to authorize the chairman to sign the Wellmark Blue Cross, Blue Shield Renewal Group Binder Agreement. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve ABATE cigarette permit. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to table the approval of Master Matrix, Mechler Properties, Inc. until May 2, 2005. Ayes all, Nays none. Motion carried unanimous.

Kossuth Regional Health Center Management Report was presented by Scott Curtis and can be viewed in the Auditor's office.

Motion by Froehlich and 2nd by McGregor to approve and authorize the chair to sign the contract and bond of Steffes Construction, Inc. of New Hampton, Iowa for the following Maintenance Seal Coat projects. MSC-1-05 thru MSC-7-05 in the amount of \$182,118.26. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa. The purpose of the construction is replacement of an existing overhead power line to a single phase 7200/12470 volt underground electric power line. Work will cross at 107, 500th Street, between sections 7 and 18 of Eagle Township, as per agreement and permit number 05-04-12 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor with no second, therefore did not pass and will have to apply again to authorize and give its permission to Dolores Roethler, Algona, Iowa to install 66' of 24" concrete pipe under 100th Avenue, approximately 1000' north from the intersection of 170th Street and 100th Avenue between sections 28 and 27 of Cresco Township, as per agreement and permit number 05-04-14 on file in the Kossuth County Engineer's Office.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light dba Alliant Energy, Cedar Rapids, Iowa. The purpose of the construction is replacing three poles on the west side of 40th Avenue and run overhead #2 triplex service. Work will cross at 2504, 40th Avenue and run overhead #2 triplex service. Work will cross at 2504 40th Avenue, between sections 15 and 16 of Lotts Creek Township, as per agreement and permit number 05-04-13 on file in the Kossuth County Engineer's Office.. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the sale of three used tandem dump trucks from the secondary road department to the highest bidders as follows:

1992 Ford to Reidel Truck Sales, Rowan, Iowa for \$9010.00
1994 Ford to Reidel Truck Sales, Rowan, Iowa for \$14,021.00
1995 Ford to Patterson Brothers, LuVerne, Iowa for \$17,500.00
Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe for Secondary Road to purchase a center dump trailer from Corn Belt Manufacturing for \$28,440.00. Ayes all, Nays none. Motion carried unanimous.

A closed session was requested, motion by Plathe and 2nd by Froehlich to close hearing according to Iowa Code: Chapter 21.5 1.a to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to come out of closed hearing according to Iowa Code: Chapter 21.5 1.a Ayes all, Nays none. Motion carried unanimous.

No action was taken.

Motion by McGregor and 2nd by Froehlich to table signing contracts for election equipment until more background information has been added to contracts by the County Attorney. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until May 2, 2005.

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors