

BOARD PROCEEDINGS

EIGHTH DAY

AUGUST 12, 2008

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

Motion by Elsbecker and 2nd by Wymore to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Elsbecker to approve the assignment of tax sale certificate #2005-05005 for \$28.00 principal and \$22.00 interest, with redemption fee \$10.00 and assignment fee of \$10.00 for a total of \$70.00 to Scout Inc.. Legal Description: 00000 20 35 478 001 STR 000-000-000 W 93' BLK 36 0 P Tax District: 940 WESLEY INC CORWITH-WESLEY. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the appointment of Connie Collins as Rural Member of the LuVerne Public Library. Ayes 5, Nays 0. Motion carried unanimous.

Upon County Attorney opinion, no action necessary, as to the disposal of inventory of Hope Center.

Motion by Besch and 2nd by McGregor to accept with regret the resignation of Community Services Director, Robert Benck. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Architect Rick Dean, Jennifer Palmer and Sheriff Paul Gronbach on the construction of a maintenance building. Motion by McGregor and 2nd by Wymore to set September 9, 2008, 10:30 a.m. for opening bids for maintenance building and Public Hearing regarding maintenance building for the Law Enforcement Center. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Wymore to accept plans and specifications for Sheriff's Maintenance Building Project presented by Architect, Rick Dean of Cannon Moss Brygger & Associates, PC. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA to remove overhead line and install underground cable. The work will involve removing existing overhead lines and install 3 sets of underground cable with a single phase junction cabinet. Work will be at the intersection of 140th Avenue and 300th Street, Section 19 and 20 Burt Township. Permit number 08-08-33 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to G & S Drainage, Blue Earth, MN, to install 6" drain tile. The work will involve installing a 6" drain tile from unloading pit, crossing 180th Avenue to drainage ditch. Work will be in Section 11 and 12 Springfield Township. Permit number 08-8-32 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HicktoryTech, Mankato, MN to do phone cable maintenance work, abandon 3 drops and install 3 new pedestals. The work will begin on the north side of 360th Street, continuing south to 3507 100th Avenue, Section 21 and 28 Greenwood Township. Permit number 08-08-31 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

On motion adjournment was taken until August 19, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors

