

BOARD PROCEEDINGS

THIRTY EIGHTH DAY

AUGUST 16, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, and Jack Plathe.

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

Motion by Plathe and 2<sup>nd</sup> by Froehlich to approve the agenda as amended. Roll Call Vote: Besch no, Froehlich yes, McGregor yes Plathe yes, Elsbecker yes. Motion carried. Don Besch voted in objection of adding the 10:15 a.m. item.

Public Discussion and Committee Reports were held.

The Resolution to authorize the execution of escrow agreement purchase of U.S. Treasuries to retire County General Obligation Bonds Series 2003, MGP will be put on the agenda for Tuesday, August 23, at 10:00 a.m..

Motion by McGregor and 2<sup>nd</sup> by Plathe to open public hearing regarding final plat Wood Haven Sub Division. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to close public hearing regarding final plat Wood Haven Sub Division. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Plathe to approve final plat and accept the improvements subject to revision of deficiencies. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa does hereby agree to the terms outlined in the Memorandum of Agreement between the Kossuth County Secondary Road Department and the U.S. Fish and Wildlife Service for the County Highway P-60 Improvement Project and authorizes the Chairperson to sign the agreement. Copy of agreement is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 1. Roll Call Vote: Besch no, because of price, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Des Moines, IA, to move and install buried telephone facilities for a grading project. Work to be completed at the intersection of Highway 18 and 140<sup>th</sup> Avenue in the NW corner of Section 5, Irvington Township, permit number 05-08-26 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Plathe to acknowledge going through the complete Engineer's Annual Report. Ayes all, Nays none. Motion carried unanimous.

Midwest Benefit Consultants from Wellmark informed the Supervisors and Department Heads of their programs offered.

An insurance quarterly update was given by Trish Casey . An Actuarial Opinion stating the adequacy of reserves, rates and financial condition of Kossuth County Health Care Plans was handed out to Supervisors.

On motion adjournment was taken until August 23, 2005

Attest:

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Joann Bormann  
Kossuth County Auditor

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Eugene Elsbecker, Chairman  
Board of Supervisors