

BOARD PROCEEDINGS

EIGHTH DAY

AUGUST 21, 2006

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

Motion by Plathe and 2nd by Elsbecker to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous. Absent McGregor.

Motion by Besch and 2nd by Plathe to approve the agenda. Ayes all, Nays none. Motion carried unanimous. Absent McGregor.

Public discussion and committee reports were held.

Kossuth County Fire Association representatives, Chuck Bell, Jim Kelley and Nick McGuire, presented a Kossuth County Open Burn Notification. This was discussed and at this time the Supervisors felt some changes needed to be made in the wording.

Motion by Elsbecker and 2nd by Froehlich to approve Matrix for Thad Struecker, Section 13, Lotts Creek Township with 450 points. Ayes all, Nays none. Motion carried unanimous. Absent McGregor.

Motion by Plathe and 2nd by Besch to disregard making a contribution through ISAC for Washington County. Roll Call Vote: Besch yes, Elsbecker yes, Plathe yes, and Froehlich yes. Motion carried unanimous. Absent McGregor.

Motion by Elsbecker and 2nd by Plathe to approve Resolution Authorizing Appointment of Township Trustees and Clerks in Lieu of General Election. to be put on the Ballot. Ayes all, Nays none. Motion carried unanimous. Absent McGregor.

RESOLUTION 08-21-06-01

RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP TRUSTEES
AND CLERKS IN LIEU OF GENERAL ELECTION

Whereas, Iowa Code Chapter 39.22 permits individual township trustees and clerks to be appointed by the Board of Supervisors after the selection process has been approved at the next general election by each township; and,

Wherefore, Kossuth County Board of Supervisors resolves the process for selection for township trustees and township clerks shall be by appointment from the Board of Supervisors of the now tenured and presently serving township trustees and clerks in lieu of general election; and,

Wherefore, this appointment method for selection of trustees and clerks shall be submitted for approval by a vote in all 28 townships in Kossuth County on November 7, 2006.

Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

Attest: _____
Joann Bormann, Kossuth County Auditor

Kossuth Regional Health Center management report was given by Scott Curtis. This can be viewed in the Auditor's Office.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Company, Estherville, Iowa to install single phase, 7200 volt, overhead power line with poles, anchor and 1/0 ACSR conductor on the south side of 410th Street. Work will begin in the SW corner of the intersection with 30th Avenue crossing east over 30th and

proceeding ½ mile East in Sections 32 and 33, Swea Township. This is new service. Permit number 06-08-36 is on file in the Kossuth County Engineer's Office.

Ayes all, Nays none. Motion carried unanimous. Absent McGregor.

On motion adjournment was taken until August 29, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors