

BOARD PROCEEDINGS

TENTH DAY

AUGUST 26, 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 Besch and 2<sup>nd</sup> by McGregor to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes 5. Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Besch to table tax suspension until September 2, 2008. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve KCCB to enter into an Iowa Natural Heritage Foundation Purchase Agreement.

This is a 128 acre tract located in Section 25 of Union Township and at present is owned by John and Rod Scuffham.

The owners have agreed to sell the property for \$192,000. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes.

Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA. To construct new single phase 7200 volt overhead line, replacing an aging URD line. The work will be in the east right of way of 100<sup>th</sup> Avenue, from the railroad track north 1,384'. Work will be in Section 3, Cresco Township. Permit number 08-08-34 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA to construct new phone service to 2504, 175<sup>th</sup> Avenue. The work will cross 255<sup>th</sup> Street and run in the east right of way of 175<sup>th</sup> Avenue, to the hog confinement site. Work will be in Section 14, Plum Creek Township. Permit number 08-08-35 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve and authorize the chair to sign the contracts and bonds of Merryman Bridge Construction Co., of Algona, IA, for bridge replacement project for the following: LFM-B081670—7X-55, \$316,954.43. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to sign authorization for the Kossuth Bio Emergency Plan with updates. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until September 2, 2008.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors