

BOARD PROCEEDINGS

TWENTY SEVEN DAY

DECEMBER 5, 2006

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

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

Motion by Besch and 2nd by Elsbecker to approve agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Lahoma Counts from Elderbridge Agency on Aging gave FY 2006 annual report. Elderbridge consist of many services, assessment/intervention, case management assessments, chore, congregate/homebound meals, homemaker, information and assistance, legal assistance, personal care, respite care, representative payee, senior health program, and transportation. The total in Kossuth County was \$149,077.92. They are requesting for FY 2008, \$9,807.75.

Kossuth County Community Foundation submitted their 2007 budget. The Foundation is a nonprofit organization created by and for the people of Kossuth County. The Foundation's main goals are to serve the people of Kossuth County who share a common concern, improving the quality of life in Kossuth County and to promote philanthropy and attract additional funds to assist donors in creating lasting legacies in all areas, Arts and Culture, Community Affairs and Development, Education, Environmental Education and Protection, Health, Historic Preservation and Human Services. They are requesting for FY 2008, \$4000.

Motion by Elsbecker and 2nd by McGregor to approve waiver of taxes PILOT (payment in lieu of taxes) for Bancroft Low Rent Housing for the County FY 2006-2007, County FY 2007-2008 and County FY 2008-2009. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Des Moines, IA, to place buried cable for new service to a confinement building. Work will begin in the west right of way of 140th Avenue, going north and crossing 140th Street and boring under 140th Street and going East in the north right of way on 140th Street up to 1407 140th Street. Work will begin in Section 18, and continue in 7 and 9 Sherman Township. Permit number 06-12-54 is on file in the Kossuth county Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the sale of 1993 Ford F6000 truck chassis (VIN 1FDNK62C5PVA27035) from the Secondary Road Department to Riedel Truck Sales, Rowan, Iowa in the amount of \$3006.00. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until December 12, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors