

BOARD PROCEEDINGS

TWENTY NINTH DAY

DECEMBER 19, 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 Besch to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous.

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

Public discussion and committee reports were held.

Kossuth County Economic Development Corporation gave a presentation on their 10 years of progress in business and job growth through entrepreneurial support and development. Their Purpose, to enable efficient use of resources to encourage interest in Kossuth County, to promote Kossuth County as a desirable place to live, and to create and retain jobs, to cooperate with various entities that assist with Economic Development, retention and expansion of existing business and industry, and recruitment of new business and industry. They presented their projected budget for 2007-2008 and are requesting \$170,773.04, which will be considered at budget time.

Vicki Mallory presented the Western Iowa Tourism budget presentation, which included also Top of Iowa and travel expenses. She informed the Board of how the money is allotted to each group. They are pleased with what has been allotted.

Kossuth County Extension budget presentation was given by Bob Behnkendorf, Dean Benschoter and Ron Matz. Kossuth Extension priorities for next year are communications for youth and adults, financial concerns for youth and adults, environment awareness, alternative income for agriculture, and support for business and industry. They are requesting \$27,130. for the FY 2007-2008.

Crisis Intervention Service is a private, non-profit organization that provides services to victims of domestic abuse and sexual assault in North Central Iowa with confidential, 24-hour services including shelter, safety, support and education with the assistance of professional staff and trained volunteers. Emily Evans, Barb Benson, Tom Reising and Maranna Sarazine thanked the Supervisors for their help and would like Assistance in the 2007-2008 FY. They are requesting \$10,000.

Motion by Elsbecker and 2nd by Plathe to approve advance of Corn Belt Power Loan, for the Nature Center in the amount of \$91,552.11. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Don Tietz, Algona, Iowa, to install 24" drainage tile under 200th Avenue. Work will begin in the west right of way of 200th Avenue, in Section 7 of LuVerne Township. Permit number 06-12-56 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until December 26, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors