

**BOARD PROCEEDINGS
DECEMBER 20, 2011
REGULAR DECEMBER SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Public Discussion and Committee Reports were held followed by Discussion with Secondary Road Foreman.

Motion by Besch and 2nd by Wymore to approve the agenda. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve the minutes of the previous meeting as read and corrected. Motion carried.

Motion by Wymore and 2nd by Elsbecker to approve the conservation claims. Motion carried.

Airgas NC	Supplies	23.10	1
Algona Appliance	Repairs	114.99	1
Alliant Energy	Utilities	893.49	2
Bisso Technologies	Supplies	134.95	1
Bomgaars	Supplies	169.67	1
Card Services	Supplies	277.02	1
Central IA Dist	Supplies	80.93	2
Centurylink	Phone	376.52	2
Dean Meyer Electric	Services	141.50	1
Degen Extinguisher & Repair	Supplies	115.50	1
Deitering Brothers	Repairs	237.52	1
Larry Eichenberger	Exp	151.74	1
Julie Fosado	Phone	120.00	1
Nancy Gourley	Exp	115.59	2
Denise Harner	Exp	28.00	1
Bruce Heetland	Phone	70.00	1
Humboldt County REC	Repairs	30.00	1
Hutzells	Supplies	13.21	1
Hy-Vee	Supplies	39.35	1
I.A.C.C.B.E.	Exp	190.00	1
Iowa Department of Ag and Land	Misc	25.00	1
IA Lakes EC	Service	110.50	1
IOS	Supplies	85.76	1
Kmart	Supplies	109.98	1
Kossuth County Extension	Misc	35.00	1
Teri Miller	Exp	170.40	1
Pet Kingdom	Supplies	35.30	1
ProBuild	Supplies	56.97	1
Blair Redenius	Exp	57.80	1
Tom Ristau	Exp	69.12	1
Ryan L Schmidt	Phone	120.00	1
Schumacher Well Drilling	Supplies	792.95	1
Mike Smidt	Exp	120.00	1
Kendall Stumme	Exp	120.00	1
Stundahl's Cleaning	Services	255.00	1
Water Conn	Service	72.00	1
Waste Management of WI-MN	Services	158.10	2
Billie Wille	Exp	151.87	1
Steve Young	Exp	47.60	1
Grand Total		5916.43	

Members from the Crisis Center were present to give their annual report and budget request for FY 12-13 followed by drainage and the continued hearing for Drain 20 Main 1 Lat 2. Members of the Kossuth County Community Foundation and the Kossuth County Care Team were present to give their annual report and Budget Requests for FY 12-13. Scott Curtis gave the monthly report for Kossuth Regional Health Center and to present the Board with the FY 12-13 Budget Request for the Medical Examiner.

Motion by Plathe and 2nd by Elsbecker to authorize and give permission to Unite Private Networks, LLC to install fiber optic cable within Kossuth County conduits according to the contract between Kossuth County, Iowa and Unite Private Networks, LLC. And further to approve and authorize the chair of the Board of Supervisors to sign the contract. Motion carried.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Century Link, Mason City, IA, to install new buried service wire. Work will involve plowing approximately 2610 feet in the east right of way of 115th Avenue, beginning at a pedestal in the SE intersection of 180th Street and 115th Avenue. New service will be provided at 1706 115th Avenue, a hog confinement site in Section 26 Cresco Township. Permit number 11-12-34 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Century Link, Mason City, IA, to install new buried service wire. Work will involve boring under 180th Street and plowing approximately 1160 feet north in the east right of way of 115th Avenue, beginning at a pedestal in the SE intersection of 180th Street and 115th Avenue. New service will be provided at 1802 115th Avenue, a hog confinement site in Section 23 Cresco Township. Permit number 11-12-35 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Century Link, Mason City, IA, to install new buried service wire. Work will involve plowing from an existing pedestal in the west right of way on 210th Avenue, boring under 210th Avenue for new service to be provided at 1306 210th Avenue, a hog confinement site in Section 16 LuVerne Township. Permit number 11-12-36 is on file in the Kossuth County Engineer's Office. Motion carried.

On motion adjournment was taken until December 27, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors