

BOARD PROCEEDINGS

54th DAY

DECEMBER 29, 2009

REGULAR DECEMBER SESSION

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

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

Motion by Besch and 2nd by Wymore to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to cancel prior year warrant #'s 85484 and 94200 from the General Fund for a total of \$55.41 and warrant #89798 from the General Supplemental Fund for \$50.00. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the Liquor License for the Algona Country Club. Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held. Ben Hefty was present to discuss drainage issues that he has. The conversation was continued during Drainage.

Greg Kramer and Ron Parsons were present to give the Board a report of things they wish to accomplish in 2010 and future years and also to present their budget request for the 10-11 FY.

Paul Johnson and Kirk Hayes were present to give an update on the Sullivan Building Foundation. The following motion was made in regards to the Historical Preservation Budget Allocation for the 09-10 FY.

Motion by McGregor and 2nd by Wymore to allocate the \$1000 budgeted for Historical Preservation to the Sullivan Building Foundation for the FY 09-10. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to install new service. Work will involve installing new service wire from terminal in the right of way to a new hog confinement building at 1903 140th Street. Work will be in the east right of way of 190th Avenue, Section 18, LuVerne Township going north to the south right of way of 140th Street, crossing 140th Street to Section 7 LuVerne Township. Permit number 09-12-30 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Mary Ingham for Crisis Intervention was present to give a report of the last year and to present their budget request for the 10-11 FY.

On motion adjournment was taken until January 4, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors