

BOARD PROCEEDINGS

SIXTH DAY

FEBRUARY 1, 2007

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

Motion by Elsbecker and 2nd by Wymore to approve the following claims. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

General Basic Fund

Algona Furniture Barn	General Assistance	487.00
Algona Municipal Utilities	General Assistance	349.86
Algona Plumbing & Heating	Parts/Labor	288.00
Allied Document Solutions	Supplies	417.88
American Glass Company	Services	355.28
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	208.83
Arnold Motor Supply	Parts	149.09
AT & T	Phone	137.74
Bancroft Register Jerry D Wise	Notices	504.00
Bank of America	Services	590.14
Donovan Beenken	Sanitarian	300.00
Donald M. Besch	Registration	50.00
Bob Barker Company Inc	Supplies	189.19
Bob Boland Ford	Services	27.20
Bomgaars Supply Inc. Accounts	Supplies	838.94
Clarence K Bormann	Sanitarian	220.42
Joann Bormann	Expenses	110.40
Jack Bradley	Expenses	199.20
Briggs Corporation	Supplies	47.35
Bugs N' Stuff Channon's Pest C	Services	137.00
Cellular Dimensions, LLC	Supplies	15.95
Central Iowa Juvenile Detentio	Services	889.00
Central Iowa Distributing	Supplies	957.03
City of Algona	Allocation	15835.08
City of Burt	General Assistance	2059.29
City of LuVerne	General Assistance	31.44
Computer Systems	Supplies	46.98
Cook's Scrap Iron & Metal	Supplies	18.21
Crescent Electric Supply Co	Supplies	195.96
Dataline Associates	Supplies	342.60
Des Moines Stamp Mfg	Supplies	452.75
Dollar General Charged Sales	Supplies	56.00
Dump-It Inc.	Services	351.00
Dust-Tex Service	Services	66.68
Ed Roehr Safety Products	Supplies	4236.76
Elbert Brothers Well Drilling	Well Closing	268.57
Electrical Materials Co	Supplies	56.42
Electronic Engineering Co	Services	80.00
Ernie Williams Ltd	Services	203.00
ES & S Users Group Holly A. Fo	Dues	50.00
Fareway Stores	Supplies	739.04
Faribault County Sheriff Dept	Services	78.00
Farmers Cooperative Elevator	Fuel	34.71
Fast Oil	Services	57.85
Fidlar Election Company	Supplies	594.79
Foust Funeral Home	Services	400.00
Francis Lauer Youth Services	Services	1446.15
Galls Incorporated	Uniforms	2948.43
General Business Interiors	Equipment	1656.00
Hamilton County Recorder	General Assistance	15.00
Hancock County Sheriff	Services	38.15
Holiday Inn Conference Center	Lodging	316.11
Hutzells Inc	Supplies	188.23
Hy Vee Pharmacy	General Assistance	24.99
IA Dept of Natural Resources W	Permits	325.00
Interstate All Battery Center	Supplies	157.00
Iowa County Recorders Assoc %	Dues	150.00
Iowa Crime Prevention Assoc	Registration	150.00
Iowa Department of Human Serv	General Assistance	56.00
IOS Office Solutions 713 Nebra	Supplies	1122.09
ISAC	Registration	50.00

ISAC	Registration	205.00
Jacks OK Tire Service	Repairs	173.29
Janitors Closet Ltd	Supplies	782.42
John E. Reid & Associates % Ur	Registrations	1090.00
Kemna GM Center	Repairs	1042.24
Kmart Pharmacy 9220	Supplies	113.25
Kmart 9220	Supplies	269.39
KONICA MINOLTA BUSINESS SOL US	Supplies	22.51
KRHC-Hospital	Services	15544.21
Kossuth Regional Health Center	General Assistance	156.66
Kossuth County Auditor Kossuth	Network Exp.	3371.38
Kossuth County Recorder Karen	General Assistance	45.00
Kossuth County Secondary Road	Fuel	2975.93
Kossuth County Sheriff Kossuth	Services	88.00
Kossuth County Treasurer Kossu	UPS	198.01
Jayne Kriepps	Expenses	129.31
Lexis Nexis	Supplies	130.00
Clint Ludwig	General Assistance	350.00
Matt Parrott & Sons	Supplies	351.91
Cinnamon Mawdsley	Expenses	44.00
MaxYield Cooperative	Fuel	46.28
MAXIMUS, INC.	Allocation	1886.50
Donald Mcgregor	Expenses	83.31
Mediacom LLC	Services	199.90
Mercy Medical Center North Iow	Services	450.00
Mid American Energy	General Assistance	4688.36
Mid States Organized Crime Inf	Memberships	100.00
Midwest Alarm Services	Inspection	840.00
Miller Sports & Service	Labor	100.00
Carolyn M. Miller	Services	156.25
Motor Inn of Algona, Inc.	Services	77.25
James Mullins	Meeting Exp	20.00
Napa Auto Parts	Parts	3.00
North Iowa Lumber & Design	Supplies	238.46
North Iowa Tree Service Jonath	Services	175.00
Northland Computer System	Supplies	3.33
Office Max	Supplies	638.28
OMB's Express Police Supply	Supplies	269.91
Palo Alto County Sheriff	Services	18.00
PDR (Reference) Physicians' De	Supplies	59.95
Penton Farms Inc.	General Assistance	175.00
Phil's Auto & Truck Repair	Services	52.35
Pitney Bowes	Postage	181.85
Jack Plathe	Expenses	72.80
Prairie Ridge Addiction Treatm	Allocation	3469.67
Quill Corporation	Supplies	249.95
QWEST	Phone	2027.06
Bernard W Reilly	Expenses	21.60
Dave Rock	Expenses	28.80
Roethler Electric % Mike Roeth	Services	4535.50
RSM McGladrey, Inc.	Services	56.00
Ruhnke Brothers dba/Hilton's F	Services	686.56
Schumacher Elevator Company	Services	226.31
Scott Telecommunications	Services	58.33
SEAT % Patrick Gill	Dues	50.00
The Sidwell Company	Services	3263.01
Solutions	Freight	19.23
Swea City Herald Press Jerry D	Notices	486.00
The Water Connection	Supplies	257.75
Delores Thilges	Expenses	6.80
Brian Thul	Expenses	7.20
Trupke Electric Motor Service	Supplies	29.95
U S Postmaster	Postage	1000.00
U.S. Postal Service	Acct Fee	500.00
United States Cellular	Phone	751.78
Wiltgens Jewelers Inc	Supplies	8.00
Pam Wymore	Expenses	435.20
Youngs Office Products	Supplies	265.31
Youth Shelter Care of North Ce	Services	933.00

General Supplemental

Buffalo Center Tribu	Notice	20.06
Election Systems & Software	Supplies	4999.38
Humboldt Independent	Notices	16.03
Hutzells Inc	Supplies	27.10

IMWCA	Insurance	9258.00
Kossuth County Treasurer Kossu	UPS	8.34
Sundet Omdahl Insurance Agency	Insurance	2370.00

Mental Health Fund

Algona Municipal Utilities	Utilities	42.96
Roy W. Armstrong Trust	Rent	175.00
Behavioral Health Mary Beth Ha	Services	484.50
Buschers Service Center	Services	190.12
Children & Families of IA	Services	76.07
Country View Estates	Services	240.00
County Case Management Service	Services	402.00
Duncan Heights	Services	6852.81
Echo/Plus Inc. ATTENTION: AMY	Services	543.97
Genesis Development	Services	654.24
Good Connections, Inc.	Services	409.55
Handicap Village dba Opportuni	Services	8906.39
Patti Hanson	Services	213.85
Harry Meyering Center	Services	341.50
Mary Hauptmann	Expenses	68.80
Hope Haven	Services	795.27
Horizons Unlimited of Palo Alt	Services	2192.30
Hy Vee Pharmacy	Supplies	31.99
IA Department of Human Service	Services	98471.17
Indianola Residential	Services	653.75
NCSW Inc/IA Central Industries	Services	1624.36
IOS Office Solutions 713 Nebra	Supplies	162.66
Knoxville Residential	Services	144.90
KRHC-Clinic	Services	78.00
Kossuth County Sheriff Kossuth	Services	216.12
Krysilis, Inc.	Services	294.70
Life Skills Training Center	Services	399.84
Nicolle Marlow	Expenses	58.00
Mason City Clinic	Services	266.60
Mental Health Center of North	Services	106.56
Libby Myer	Expenses	68.00
Dona Nielsen	Expenses	50.45
North Central Iowa Mental Heal	Services	2371.95
North Iowa Vocational Center	Services	162.63
QWEST	Phone	194.06
Scott Telecommunications	Services	138.33
Seasons Center for Community M	Services	157.07
Shopko Pharmacy	Supplies	109.09
Siouxland Mental Health	Services	110.00
State of Iowa Treasurer of Sta	Services	22024.80
The Phoenix Group	Services	1783.00
The Pride Group	Services	2989.87
Trinity Regional Hospital	Services	193.00
United States Cellular	Phone	77.47
Village Northwest Unlimited	Services	1591.53
Webster County Disabilities Al	Services	30.00
Eldon J Winkel, Atty	Services	192.00

Rural Services Basic Fund

Iowa Workforce Development Col	Unemployment	1383.20
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Secondary Road Fund

Airgas North Central	Supplies	118.56
Algona Municipal Utilities	Phone service	123.78
Algona Plumbing & Heating	Supplies	93.13
Alliant Energy	Utilities	3624.87
Alpha Pro Soltions, Inc.	Registration	50.00
American Glass Company	Repairs	138.02
AT & T	Long Distance	151.94
Barnes Group Inc.	Supplies/repairs	1912.92
Berninghaus Masonry	Services	392.00
Berntsen Intern'L Inc.	Supplies	44.90
Bomgaars Supply Inc. Accounts	Supplies	245.24
CarteGraph Systems, Inc.	Agreement	2000.00
Cintas First Aid & Safety	Supplies	80.06
City of Titonka	Utilities	624.70
City of Wesley	Utilities	29.75
City of West Bend	Utilities	547.51

CNH Capital	Repairs	479.66
Community Lumber Supply	Supplies	4.79
Diamond Mowers, Inc.	Repairs	28.52
Ernie Williams Ltd	Repairs	507.46
Farmers Cooperative Elevator	Fuel	402.60
Force America Inc.	Repairs	257.71
Hallett Materials Western Iowa	Sand	2586.89
Hoffman Electric	Services	2292.65
Hutzells Inc	Supplies	9.99
ICIT % Mark Castenson	Membership	25.00
Iowa Lakes Electric Coop	Lighting/repairs	121.60
Iowa League of Cities	Service Fee	100.00
IOS Office Solutions 713 Nebra	Supplies	746.35
Iowa One Call	Services	10.80
Iowa Prison Industries	Signs	1210.85
Iowa State University Universi	Registration	540.00
Iowa Telecom	Phone service	138.76
Iowa Workforce Development Col	Unemployment fee	1530.00
ISAC	Registration	80.00
KOFAB	Repairs	480.00
Kossuth Co Auditor	Reimbursement	931.26
Kuehl & Payer, Ltd.	Services	885.00
Looft Tank Wagon Mike Looft	Fuel	4150.86
Mangold Environmental Testing	Services	72.00
Martin Marietta Aggregates	Rock	272.72
Metal Culverts Inc	Pipe	6779.12
Mid American Energy	Utilities	2445.16
Motor Inn of Algona	Dodge Truck	21921.00
Jerry L. Nerem	Reimbursement	11.45
North American Salt Company	Salt	8030.24
Northern IA Constructs	Supplies	2587.28
Northwest Telephone Cooperativ	Phone service	41.54
QWEST	Phone service	326.81
Ruhnke Brothers dba/Hilton's F	Repairs	681.86
Secretary of State State of Io	Renewals	60.00
Shine Bros. Steel State Steel	Supplies	216.24
Tom Eischen Sales Inc.	Repairs	29.95
Tool Doktor	Repairs	1841.10
United States Cellular	Fees	201.29
Valley West Inn	Services	10.42
Walt Boever Plg & Htg	Repairs	2333.33
Zep Manufacturing Company	Supplies	85.65

Civil Defense

Algona Municipal Utilities	Internet	18.90
Electronic Specialties	Services	15.95
I.E.M.A. Buena Vista Co Emerge	Dues	50.00
Kossuth County Auditor Kossuth	Network Expense	230.39
Kossuth County Secondary Road	Fuel	43.81
Midwest Wireless	Phone	72.93
QWEST	Phone	93.45

E-911 Surcharge Fund

AT & T	Phone	23.66
Fenton Coop Telephone	Phone	223.56
Hutzells Inc	Supplies	12.46
Iowa Prison Industries	Supplies	512.00
Iowa Telecom	Phone	136.93
Lone Rock CO-OP Tel Co.	Phone	201.56
Mid American Specialties	Supplies	265.35
Northwest Telephone Cooperativ	Phone	238.24
QWEST	Phone	750.58
Ramsey Enterprises Inc	Database Mgmt	5088.79
RDJ Specialties Inc.	Supplies	726.20
Sundet Omdahl Insurance Agency	Insurance	2126.78
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	245.19

Drainage

D.D. 166 M.O.D. Entire Dis	Outlet fee Drain 3 Sub 2	6.64
Kollasch Backhoe Service	Repairs/Harrison Twp Sec.Drain 3, Sub 3	119.00
D.D. 166 M.O.D. Entire Dis	Outlet fee Drain 3 Sub 4	15.60
D.D. 166 M.O.D. Entire Dis	Outlet fee Drain 3 Sub 7	22.07
D.D. 166 M.O.D. Entire Dis	Outlet fee Drain 3 Sub 8	42.10
Kossuth County Secondary	Repairs/Greenwood Sec 24 Drain 4 Lat B	348.00
Kossuth County Secondary	Repairs/Ramsey Sec 20 Drain 4 Lat 4	92.00
Kossuth County Secondary	Repairs/Harrison Sec 33 Drain 4 Lat 33	318.00
Kossuth County Secondary	Repairs/Harrison Sec 27 Drain 4 Lat 62	302.00
Kossuth County Secondary	Repairs/Harrison Sec 27 Drain 4 Lat 63 C	100.00
Kossuth County Secondary	Repairs/Harrison Sec 27 Drain 4 Lat 63	268.10
Kossuth County Secondary	Repairs/Swea Sec 4 Drain 4 Lat 71 O.D.	660.00
Kossuth County Secondary	Buffalo Sec 19 tile inspe Drain 5 E Branch	40.00
Kossuth County Secondary	Repairs/German Sec 8 Drain 7	2835.25
Kossuth County Secondary	Repairs/German Sec 29 Drain 7 Lat 12	255.00
Linden Venhuizen	Wages & Mileage Drain 9	185.67
Ron Frideres	Wages,mileage and phone Drain 9	227.31
Charlotte Frideres	Wages and Supplies Drain 9	215.00
James Schmidt	Wages, mileage and phone	231.68
Sherry Schmidt	Meeting room Drain 9	50.00
D.D. #80 O.D.A.	Outlet fee Drain 20, Main 1	150.15
D.D. #80 O.D.A.	Outlet fee Drain 20 Main 2	150.15
D.D. #80 O.D.A.	Outlet fee Drain 24	228.18
D.D. #80 O.D.A.	Outlet fee Drain 43	81.94
Kossuth County Secondary	Repairs/Portland #14 Drain 45	80.05
Kossuth County Secondary	Repairs/Irvington Sec 10 Drain 48	176.58
D.D. 166 M.O.D. Entire Dis	Outlet fee Drain 58	43.22
Kossuth County Secondary	Repairs/Burt Sec 9 Drain 63	984.35
D.D. No. 90	Outlet fee Drain 71	186.41
Kossuth County Secondary	Repairs/Burt Sec 28 & 34 Drain 72	526.25
Kossuth County Secondary	Repairs/Ledyard Sec 13 Drain 80 O.D.A	1771.00
Ordean Olson	Beaver tail/Ledyard twp Drain 80 O.D.A	25.00
Kossuth County Secondary	Repairs/Ledyard Sec 8 Drain 80 Lat 30	543.50
Kossuth County Secondary	Repairs/Heb/Spring/Lincol Drain 82	2630.80
Capesius J Farms Inc	Repairs/Cresco Twp Sec 8 Drain 83	875.00
Kossuth County Secondary	Repairs/Wesley Sec 30 Drain 84	441.70
D.D. 166 M.O.D. Entire Dis	Outlet fee Drain 85	275.08
Kollasch Backhoe Service	Repair/Grant twp Sec 13 Drain 85	698.10
Kossuth County Secondary	Repairs/Buffalo Sec 18 Drain 86	2546.55
D.D. #80 O.D.A.	Outlet fee Drain 90	275.08
Kossuth County Secondary	Repairs/Lincoln Sec 32 Drain 90 Lat 58	300.20
Kossuth County Secondary	Repairs/Wesley Sec 6 Drain 91	182.55
Erpelding excavating Ente	Repairs/Wesley Twp Sec. 6 Drain 91	14248.50
D.D. #80 O.D.A.	Outlet fee drain 102	228.88
Kossuth County Secondary	Repairs/Burt Sec 4 Drain 108	486.46
Kossuth County Secondary	Repairs/Plum Creek Twp	580.00
Kossuth County Secondary	Repairs/Sherman Sec 11 Drain 116	937.10
Erpelding Excavating Ente	Repairs/Sherman Twp Sec 1 Drain 116	862.38
Erpelding Excavating Ente	Repairs/Sherman Twp Sec 1 Drain 116	462.52
D.D. #80 O.D.A.	Outlet fee Drain 120	167.54
D.D. #80 O.D.A.	Outlet fee Drain 124	233.06
Kossuth County Secondary	Repairs/Lincoln Sec 31 Drain 125	702.20
D.D.#80 O.D.A.	Outlet fee Drain 125	233.06
Capesius J Farms Inc	Removed 1 beaver dam/Prai Drain 132	350.00
Kossuth County Secondary	Repairs/Fenton Sec 2 Drain 133	1826.50
Kossuth County Secondary	Repairs/Wesley Sec 4 Drain 141	92.40
D.D. #80 O.D.A.	Outlet fee Drain 152	150.94
Kossuth County Secondary	Repairs/Ramsey Sec 11 Drain 158	747.00

D.D. #80 O.D.A.	Outlet fee Drain 158	70.33
Kollasch Backhoe Service	trees/sec 9,10,26 Drain 165	2493.00
Phil Reynolds	Election trusteeship Drain 166 Main Outlet 0	25.00
Marlin Runksmeier	Election trusteeship Drain 166 Main Outlet 0	25.00
Bill Walstead	Election trusteeship Drain 166 Main Outlet 0	25.00
Swea City Senior Center	Use of center/trustee ele Drain 166 Main Outlet 0	50.00
Kollasch Backhoe Service	Remove beaver dam/Harrison Drain 166 Main O.D 1	110.00
Kollasch Backhoe Service	trees/Grant Twp Sec 35 Drain 166 Main OD. #1	990.00
Kollasch Backhoe Service	repair/Harrison Sec 8 Drain 166 Main #1 Tile	80.00
Kollasch Backhoe Service	Repairs/Harrison Sec 8 Drain 166 Main #3 Tile	80.00
D.D. 166 M.O.D. entire Dis	Outlet fee Drain 166 Sub 1	108.64
Kollasch Backhoe Service	Repair/Eagle sec 36 Drain 166 Lat 19	112.00
Kossuth County Secondary	Repairs/Wesley Sec 19 Drain 173	182.75
D.D. 166 M.O.D. Entire Dis	Outlet fee Drain 184	111.82
Kossuth County Secondary	Repairs/Eagle twp Drain Ek#4 Ours	294.00
Kossuth County Secondary	Repairs/Buffalo Twp Drain Hk 2-36 Ours	3002.73
Kossuth County Secondary	Repairs/Buffalo Twp Drain Hk 5-87 Ours	258.00
Kossuth County Secondary	Repairs/Lotts Careek Twp Drain Pak #1	3462.73
Kossuth County Secondary	Repairs/Lotts Creek Twp Drain Pak #1 Lat 64 Koss	194.00
Kossuth County Secondary	Repairs/Whittemore Twp Drain Pak #1 Lat K	100.00
Kossuth County Secondary	Repairs/Hebron Twp Drain Wk 68-136 Main O.D.	429.96
Kossuth County Secondary	Repairs/Hebron Twp Drain Wk 68-136 Lat 1	585.00
Kossuth County Secondary	Repairs/Seneca Twp Drain Tri #84 Ours	255.00
Kossuth County Secondary	Repairs/Fenton Twp Drain Tri #84 Ours	732.00
Kossuth County Secondary	Repairs/LuVerne Twp Drain Tri #131 Ours	185.60
Kossuth County Secondary	Repairs/Irvington Sec 1 Drain 105 Lat 13	540.00
Kossuth County Secondary	Repairs/Seneca Sec 26 Drain 69 Lat 20	209.20
Kossuth County Secondary	Repairs/Prairie Twp J.D>D>K-H 25-176 Kossuth	478.38
Capesius J Farms Inc	Remove 2 beaver dam/Prairie J.D.D. K-H 25-176-	450.00
Kossuth County Secondary	Repairs/Prairie Twp H-K 25-176 Lat 1 OD	2531.75
Kossuth County Secondary	Repairs/German Sec 22 Drain 7 Lat 9	211.80
Kossuth County Secondary	Repairs/German Sec 11 Drain 90 Lat 92	205.95
Kossuth County Secondary	Repairs/Fenton Sec 12 Drain 133 Lat 35	184.46
Kossuth County Secondary	Repairs/Irvington Sec 5 Drain 51 Lat 2 of 1	235.48

Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Wymore and 2nd by Elsbecker to approve the minutes. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Public discussion and committee reports were held.

Motion by Besch and 2nd by Wymore to approve Environmental Health Emergency Response Plan. This plan can be viewed in the Sanitarian Office in the Annex. This is a sharing information of different agencies and their responsibilities within Kossuth County in the event of an emergency. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Elsbecker and 2nd by Wymore to set February 26, 2007, 1:00 p.m. in the Courthouse Assembly Room for the Budget Hearing. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe

Motion by Besch and 2nd by Wymore to appoint EMS members Tom Johnson and Dave Newbrough as alternate. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Besch and seconded by Elsbecker to open the public hearing for zoning change request filed by KI&I, Galbraith LLC. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Explanation of request by zoning administrator: Details of location and confirmation by the zoning commission.

Comments from the public: Dean Hoskins owner of property had a survey done and everything appears right.
Don Besch: Are there restrictions on height in an agricultural district? Answer: was not in this situation.

Motion by Elsbecker and seconded by Wymore
to close the public hearing. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe

Motion by Wymore and seconded by McGregor
to accept the recommendation of the planning and zoning commission and approve the request for a zone change submitted by Nyemaster, Goode, West, Hansell & O'Brien Law Firm, Des Moines, Iowa, on behalf of KI&I, Galbraith LLC, to amend the zoning ordinance of Kossuth County by changing approximately 219.20 acres located in the W½ Section 9-94-28 (Sherman Township) from an A-1 Agriculture District to a I-2 General Industrial District. The zoning change will allow the construction and operation of a ethanol plant as well as any future business or industry permitted in a general Industrial District.

Also included in the recommendation is the waiver of the height restriction and set back distances in a I-2 General Industrial District to allow vertical grain storage, distillation towers, dryer stacks and related equipment used for the production of ethanol

Dated February 1, 2007
Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe

Motion by Besch and seconded by McGregor
to open public hearing for zoning change request filed by Randy Mike Monson.
Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Explanation of request by zoning administrator: Detail of map location and confirmation of the zoning commission was stated.

Comments from the public: No comments made

Motion by Elsbecker and seconded by Besch
to close the public hearing. Ayes 4, Nays 0. Motion carried unanimous.

Motion by McGregor and seconded by Elsbecker
to accept the recommendation of the planning and zoning commission and approve the request for a zone change submitted by Randy Mike Monson, Monson Salvage, Inc., Lone Rock, Iowa to amend the zoning ordinance of Kossuth County by changing approximately 23.3 acres located in the SE¼ Section 29-97-29 (Burt Township) from an A-1 Agriculture District to a I-2 General Industrial District. The zoning change will allow the expansion of the existing salvage/wrecking business. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe

Dated February 1, 2007

Motion by Wymore and 2nd by Besch to adopt and approve the "Policy for Kossuth County Personal Computer Network User Passwords". Ayes 4 Nays 0. Motion carried unanimous. Absent Plathe

Motion by Besch and 2nd by McGregor to adopt and approve the "Policy for Storage of Computer Backup Media". Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe

On motion adjournment was taken until February 6, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Vice Chairman
Board of Supervisors