

BOARD PROCEEDINGS
February 21, 2012
REGULAR FEBRUARY SESSION

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

Public Discussion was held.

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

Motion by Besch and 2nd by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2nd by Wymore to approve the claims which includes Conservation Claims. Motion carried.

Alliant Energy	Utilities	1697.04	2
Arnold Motor Supply	Parts	5.78	1
Bisso Technologies	Services	134.95	1
Bomgaars	Supplies	119.01	1
Business Card	Exp	840.64	1
Card Services	Exp	797.98	1
Central Iowa Water, Inc	Repairs	100.00	1
Centurylink	Phone	389.44	2
Christians Sheet Metal	Repairs	2145.19	1
Dakota PC Warehouse	Supplies	314.97	1
Dept of Correctional Services	Reg	25.00	1
Electronic Specialties	Supplies	38.75	1
Farmers Cooperative Elevator	Fuel	895.00	1
Nancy Gourley	Exp	68.80	1
Heetland Taxidermy	Supplies	390.00	1
Humb Co REC	Service	30.00	1
Hy-Vee	Supplies	79.28	1
IAN Treasurer Kelly Dix	Exp	58.00	1
IA Lakes EC	Service	94.58	1
IOS	Supplies	44.35	1
Johnston Autostores	Supplies	55.45	1
K & H	Fuel	1465.67	1
Pet Kingdom	Supplies	9.71	1
Riley-Armstrong Plumbing & Hea	Repairs	816.00	1
Sign Works Ink	Supplies	61.05	1
Kendall Stumme	Exp	48.73	1
Stundahl's Cleaning	Services	311.00	1
Trophy Shop	Supplies	5.00	1
Waste Management of WI-MN	Services	87.91	1
Grand Total		11129.28	

The Board acknowledged the Safety Committee Meeting Minutes for February, 2012.

Motion by Besch and 2nd by Wymore to appoint Steve Anderson as Weed Commissioner for the remainder of 2012. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve the Weed Commissioner Annual Report for the 2011 Year. This report was previously approved but did not get submitted by the former Weed Commissioner. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Elsbecker and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone Company, Fenton, IA, to plow and bore phone and fiber optic cable. Work will involve boring and plowing phone and fiber optic cable 4' to 5' off centerline of gravel roads. Work will begin just south of 270th Street in the right of way of 10th Avenue, running north 4 miles to 310th Street. There will be work in the north

right of way on 280th Street to 103 280th Street and in the north right of way on 300th Street to 103 300th Street. Work will be in Sections 7 and 6 Lotts Creek Township and Section 31, 30 and 19, Fenton Township. Permit number 02-05-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage, two Engineer's reports for Drain 110 and Drain 129, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until February 28, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors