

BOARD PROCEEDINGS

SECOND DAY

JULY 8, 2008

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Pam Wymore. Absent none.

Motion by Besch and 2nd by McGregor to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

KCEDC Interns gave a power-point presentation on their Mission Statement, intern activities, breakfast and intern golf outing. Project Hope was explained and the Proclamation was read by Jack Plathe. Motion by McGregor and 2nd by Besch to sign the Proclamation declaring July 14-18, 2008 "Project Hope Week". Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the Quarterly Report for the Recorder. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the Quarterly Report for the Auditor. Ayes 5, Nays 0. Motion carried unanimous.

Conference call was held with Winnebago County Board of Supervisors. Discussion on sharing an engineer was held.

Motion by Wymore and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace overhead low voltage electric line with buried high voltage underground line. The work will cross (bore) Hungry Hollow Road and follow existing overhead line to new transformer. Work will be in Section 14, Cresco Township. Permit number 08-07-28 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with CPC, Dona Nielsen, regarding Mental Health budget deficit and the steps needed for the fiscal year.

On motion adjournment was taken until July 15, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors