

BOARD PROCEEDINGS

SECOND DAY

JULY 10, 2007

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

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Wymore to approve \$145.75 for cash on hand for Recorder. Ayes 5, Nays 0. Motion carried unanimous.

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

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

Motion by McGregor and 2nd by Besch to approve Quarterly Report for Veterans Affairs. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to table until July 17th beer permit St. Joseph KC's, Mulligan Stew. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve Blue Stem Farms, Monson 3, Matrix , and supporting documentation with attachments, but disapprove construction application because of not clear title to property. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held and a motion by McGregor and 2nd by Wymore to allocate Pubic Health contract funds to Y-Pals. Ayes 5, Nays 0. Motion carried unanimous.

Kendall Stumme explained Budget Amendment with Supervisors regarding the Nature Center. The Hearing will be held August 1, 10:00 a.m.

On motion adjournment was taken until July 17, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors