

BOARD PROCEEDINGS

THIRTY FOURTH DAY

JULY, 19, 2005

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

Motion by Besch and 2nd by McGregor to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd Froehlich to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and committee reports were held.

Motion by McGregor and 2nd by Froehlich to accept the quotation from J.B. Mertz & Sons of West Bend, Iowa for a new Bobcat S-185 Skid Loader at the Kossuth County Landfill for a trade difference of \$2750.00. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to open the public hearing for zoning change request submitted by Michael J Hjelmeland, and previously approved by the Planning and Zoning Commission. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to close the public hearing. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the recommendation of the Planning and Zoning commission for a zone change submitted by Michael J. Hjelmeland, Algona, Iowa on behalf of Hauser Farm Partnership, June A Hauser, POA to amend the zoning ordinance of Kossuth County by changing approximately 84 acres of land from an A-1 Agriculture District to a R-5 Rural Residential District. Ayes all, Nays none. Motion carried unanimous.

The legal description of the land to be rezoned is as follows:

Lots 1 & 5 of Government Lot 7 in the W ½ of the SE ¼ of Section 13-95-29 and Lots 1,2, 3,4,5,6, and 7 of Government Lot 8 in the E ½ of the SW ¼ of Section 13-95-29, Cresco Township, Kossuth County, Iowa

The zoning change will allow the development of the land for residential purposes.

DATED: July 19, 2005

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, Iowa to replace overhead wire with buried underground cable across McGregor Road on south side of Section 6 Irvington Township at 1301 210th Street as per agreement and permit number 05-07-23 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve fireworks application for the Kossuth County Fairgrounds for fair. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the Master Matrix for KSC Enterprises LLC with 500 points.. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve the Master Matrix for Dennis Vaske Finisher I with 460 points. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve a wage for VA drivers of \$9.00 an hour to start immediately. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to adopt Resolution 07-19-05-01

Resolution Establishing the Number of Deputies, Assistants, and Clerks for the Offices of Auditor, Treasurer, Recorder, Sheriff, and County Attorney. Code of Iowa 331.323(g)

Motion by McGregor and 2nd by Froehlich to adopt RESOLUTION establishing the number of Deputies appointed in offices of Kossuth County Auditor, Treasurer, Recorder, Sheriff and County Attorney to be that each office is permitted to have one First Deputy, one Second Deputy, one Assistant and Clerks within these offices.

ADOPTED this July 19, 2005 with the vote thereon being as follows:

Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 26, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors