

BOARD PROCEEDINGS

FOURTH DAY

JULY 22, 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 Wymore and 2nd by McGregor to approve the minutes as read. 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 Wymore and 2nd by McGregor to approve the Treasurer Semi Annual Report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to table Public Hearing KSC Enterprises LLC, Section 9, Burt Township until July 29, 2008. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the 2nd Reading, General Assistance Ordinance 17. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve beer permit, St. Joseph KC's, Bode, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to cancel warrant #89656 from prior year. Ayes 5, Nays 0. Motion carried unanimous.

Dr. Harold Prior, College President of Iowa Lakes Community College gave an update of programs offered at their many locations of Emmetsburg, Estherville, Algona, Spencer and Spirit Lake Campus. Many customized training is specifically designed for area businesses and industries. General interest courses are available to students of all ages.

Motion by Wymore and 2nd by McGregor to approve Annual Engineer Report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to amend previously approved road crossing permit number 08-02-05 increasing the size of the tile bored under 220th Avenue (P-66) from a 16" diameter to a 20" diameter. This will increase the cost of installation from \$7800 to \$8750. Kossuth County will be responsible for 70% of the cost or \$6125. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve sale of a two cubic yard compactor, two 40 cubic yard receiver containers and one open top container to City Carton Recycling, Iowa City, Iowa in the amount of \$11,500. This equipment is no longer being used at the transfer station and the sale proceeds will be deposited in the Transfer Station Fund. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to send letter to tenant, Gary Bernau, and terminate lease of county farm, located Northwest Quarter and the North Half of the Southwest Quarter of Section 16, Township 95, North Range 29, West of the 5th P.M. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until July 29, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors

