

BOARD PROCEEDINGS

FOURTH DAY

JULY 24, 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 Elsbecker and 2nd by Wymore to approve minutes of previous minutes as read. Ayes 5, Nays 0 Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve agenda with correction to the 11:00 a.m. Hospital Report item. Ayes 5 Nays 0 Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2nd by Besch to open public hearing regarding confinement in Section 9, Harrison Township for Jorgenson Family Farms and confinement in Section 23, Irvington Township for Luke Kollasch. Ayes 5 Nays 0 Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to close the public hearing regarding confinement in Section 9, Harrison Township for Jorgenson Family Farms and confinement in Section 23, Irvington Township for Luke Kollasch. Ayes 5 Nays 0 Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the Master Matrix for Jorgenson Family Farms in Section 9 of Harrison Township. Ayes 5 Nays 0 Motion carried unanimous.

Motion by Besch and 2nd by Wymore to recommend disapproval of permit for construction application for Jorgenson Family Farms in Section 9 of Harrison Township due to public comments and due to a daycare center being located in the area. Ayes 5 Nays 0 Motion carried unanimous.

Motion by Wymore and 2nd by Besch to deny the Master Matrix for Section 23 Irvington Township for Luke Kollasch based on there not being enough points. Ayes 5 Nays 0 Motion carried unanimous.

Motion by Besch and 2nd by Wymore to recommend disapproval of permit for construction application for Section 23, Irvington Township for Luke Kollasch due to no clear title, public comments and highly erodible soil in the area. Ayes 5 Nays 0 Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the purchase of a 924H Wheel Loader for the Kossuth County Landfill which includes the trade-in of the present Cat 950 F Wheel Loader for \$36,923 being the purchase price after trade. Ayes 4 Nays 1 Motion carried

On Motion adjournment was taken until August 1, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors