

BOARD PROCEEDINGS
June 19, 2012
REGULAR JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Public Discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda, minutes from previous meeting and the Conservation Claims. Motion carried.

Algona Machine & Supply	Supplies	27.48	1
Algona Plumbing & Heating	Services	60.00	1
Alliant Energy	Services	1652.32	2
Bisso Technologies	Supplies	264.95	1
Bomgaars	Supplies	454.74	1
Card Services	Supplies	1318.35	2
Centurylink	Phone	310.08	2
Deitering Brothers	Services	39.04	1
Garden's Gate	Supplies	11.85	1
Nancy Gourley	Exp	66.14	1
Marvin Hackbarth	Services	2760.00	1
Bruce Heetland	Exp	140.00	1
Humboldt County REC	Repairs	27.64	1
Hutzells	Supplies	18.74	1
Hy-Vee	Supplies	191.87	1
IA Lakes EC	Service	583.16	1
IOS	Supplies	55.09	1
Jacks OK Tire Service	Services	133.24	1
Mangold Environmental Testing	Misc	51.55	1
Martins Flag Co	Supplies	36.73	1
North Iowa Lumber & Design	Supplies	12.26	1
North Iowa Mechanical	Services	1260.80	2
Pet Kingdom	Supplies	16.32	1
Pfeffer Precast	Supplies	76.00	1
ProBuild	Supplies	88.52	1
Schumacher's Nursery	Supplies	19.50	1
Kendall Stumme	Exp	2.99	1
Stundahl's Cleaning	Services	255.00	1
Trophy Shop	Supplies	5.00	1
Waste Management of WI-MN	Services	251.21	1
Billie Wille	Exp	7.80	1
Grand Total		10198.37	

Motion by Elsbecker and 2nd by McGregor to approve the fireworks permit for Joy Boyken for June 30, 2012 to July 8, 2012 on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Besch and 2nd by Elsbecker to open the public hearing regarding the Construction Permit Application for Jordan Grimm in the NWNW of Section 25, Whittemore Township. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

No Written or Verbal Comments were received from the public.

Motion by Wymore and 2nd by Elsbecker to close the public hearing regarding the Construction Permit Application for Jordan Grimm in the NWNW of Section 25, Whittemore Township. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Elsbecker and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #06-19-12-01 of the construction permit application for Jordan Grimm in the NWNW of Section 25, Whittemore Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources that the Kossuth County Board of Supervisors adopted recommendation. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Wymore and 2nd by Elsbecker to proceed with the demolition of the Sexton Building. Chairman McGregor called for a roll call vote: Besch: No, Elsbecker: Yes, Plathe: No, Wymore: yes, McGregor: yes

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Hibbybuilt LLC, Ames, IA, to repair and maintain an existing fiber optic cable. Work will consist of excavating the existing fiber cable, raising the existing junction box and backfilling. The work will be in the north road right of way of 210th street (McGregor) at the intersection of 132nd avenue and 210th Street and is located in the SW ¼ of section 6, Irvington Township. Permit number 06-20-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mastec, Hugo, MN, (Century Link) to replace an existing phone cable. Work will consist of boring under River Road. The work will be in the road right of way of River Road at 2408 River Road and is located in section 24, Union Township. Permit number 06-21-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby approve the Application and Request for Building Sewer Service City installed at the Kossuth County Maintenance Shop located in Lone Rock. Motion carried.

Discussion with Kossuth County Engineer was followed by Discussion with Kossuth County Auditor, Drainage and Board Discussion and Committee Reports.

On motion adjournment was taken until June 26 , 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors