

BOARD PROCEEDINGS

TWENTY EIGHTH DAY

JUNE 21, 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 McGregor and 2nd by Froehlich to approve the minutes of the previous meeting. Ayes all Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the agenda with the 11:45 a.m. moved to 2:15 p.m. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Besch and 2nd by McGregor to approve the cigarette permit for Racers. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve the cigarette permit for North Kossuth Golf. Ayes all, Nays none. Motion carried unanimous.

The Board of Supervisors acknowledge that River Road will be discontinuing sale of cigarettes.

Motion by Besch and 2nd by Plathe to approve the bid from Bob Boland Ford , 2006 Ford Taurus for \$10,000 a vehicle for Community Based Services. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve the Dodge Dakota bid from Motor Inn for \$21,900 vehicle for Sheriff Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to table until later in afternoon the bid of Sheriff Office Vehicle. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve the 1st reading of Ordinance establishing Isolation/Quarantine for Kossuth County Board of Health. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve fireworks for Oak Lake Plum Creek Road & 250th Street. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to approve the Department of Human Services to purchase a new copy machine for \$5,830. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve to sign application for Accreditation for Targeted Case Management. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa does Hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa, to Install single phase 7200 volt underground electrical power line at 1906 450th Township, Section 6/7 Lincoln Township, as per agreement and permit number 05-06-17 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Hickory Tech, Rock Valley, Iowa to place new 25 pair telephone cable from 803 370th Street east on north side of 370th Street to existing pedestal across the road from 808 370th Street to existing pedestal across the road from 808 370th Street, Section 17 Greenwood Township, as per agreement and permit number 05-06-18 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to go into closed session. According to Iowa Code 21.5 c. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call Vote: Besch yes, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to come out of closed session. Ayes all, Nays none. Motion carried unanimous.

Motion to approve the payment of the deductible to Public Entity Risk of \$3000 by Besch and 2nd by Plathe. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve bid from Kemna Auto for \$20,400 for vehicle for Sheriff Office, 2005 Impala. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until June 28, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors