

BOARD PROCEEDINGS

TWELFTH DAY

MARCH 28, 2006

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

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

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

Public Discussion and Committee Reports were held.

Motion by Elsbecker and 2nd by McGregor to approve the liquor license for North Kossuth Golf Club. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the bid of \$1500 a year with two year lease from Rick Thompson for gravel pit pasture. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to open Public Hearing for Mental Health Plan. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to close Public Hearing for Mental Health Plan. Ayes all, Nays none. Motion carried unanimous.

There were no written or public comments made.

Motion by Besch and 2nd by McGregor to approve the Strategic Plan for Mental Health 2006-2009 Planning period. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to sign affiliation with the North Central Iowa Mental Health Center. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve Natural Conservation or Wildlife Areas list on file in the Assessor's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to table Homestead claim and refer it to the Department of Revenue. Ayes all, Nays none. Motion carried unanimous.

Jim Kolp brought the Board attention to the raw sewage entering the East Fork of the Des Moines River near the city of Algona. He hoped to open dialogue regarding these issues and get possible ideas from the Supervisors, Sanitarian and Conservation to keep our water clean.

Kossuth Regional Health Center Report was given by Scott Curtis and Operating and Capital Budgets for the fiscal year ending June 30, 2007. Copy of the report can be viewed in the Auditor's office.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to MidAmerican Energy, Fort Dodge, Iowa to install new 1" plastic gas service to existing customer at 1907 240th Avenue. Work will cross 200th Street and then south along the west side of 240th Avenue in Section 14 of Prairie Township. Permit number 06-03-06 is 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 Ulteig Engineers, on behalf of Alliant Energy IP & L, Spirit Lake, Iowa to rebuild overhead single phase electrical distribution lines along 10th Avenue, 280th Street in Fenton Township and 10th Avenue, 270th Street, and 260th Street, Lotts Creek Township in Section 6 & 8 of Lotts Creek Township and Section 31, Fenton Township. Permit number 06-03-07 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve request made by the Iowa Department of Transportation and the Union Pacific Railroad to use county roads A-16 and P-66 as detour route while repair

work in being done on R.R. crossing on Iowa #9 East of Lakota. The route will begin at the Junction of US 169 and Iowa 9 northerly approximately 7 miles to the junction of county road A-16 thence east approximately 3 miles to the junction of county road P66 thence south approximately 7 miles to the junction of Iowa 9. An agreement was approved last year on March 29, 2005, the work was not completed, and the IDOT has changed the agreement to May 2006 to October 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich to table until later in day the tuck pointing contract being looked at by the County Attorney. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to acknowledge and approve bids for the Sheriff's Office of \$18,034 for two 2006 Fleet/Non-Retail Chevrolet Impala Police Pkg 4dr Sdn Police Pkg 9C1 from Karl Chevrolet. One is for immediate possession and one after July 1. Ayes 4 Nays none. Motion passed. Besch absent.

Discussion was held with Cole Marlow and the Board of Supervisors.

After being reviewed by the County Attorney a motion by Elsbecker and 2nd by McGregor to sign contract for tuck pointing. Ayes 4 , Nays none. Motion passed. Besch absent.

On motion adjournment was taken until April 3, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors