

## REGULAR MAY SESSION

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

Years of Service Awards were presented to the following employees:

Janis Eischeid	Treasurer's Office	15 Years
Ray Friedrich	Sheriff's Office	15 Years
Steve Kollasch	Sheriff's Office	15 Years
Randy Pierson	Courthouse Custodian	15 Years
Ron Reefer	LEC Custodian	15 Years
Todd Runge	Secondary Road	15 Years
Trish Casey	Engineer's Office	20 Years
Glenn Gearhart	Secondary Road	20 Years
Marlys Jennings	Treasurer's Office	20 Years
Jayne Krieps	Auditor's Office	20 Years
Nick Larson	Sheriff's Office	20 Years
Jerry Nerem	Secondary Road	20 Years
Rick Post	Secondary Road	25 Years
Michael Sankey	Sheriff's Office	25 Years
Donald Patton	Assessor's Office	35 Years

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the Tax Sale Certificate Assignments for Parcel #06-19-229-008 and Parcel #06-19-229-009 to Gary J. Anderson Jr. in the amount of \$50 for each parcel and \$10 assignment fee for each parcel for a total of \$120.00. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the purchase of two Grasshopper Model 725DT 72" lawn mowers for the trade of one John Deere F935 72" lawn mower, one John Deere F915 lawn mower, one Farmall A tractor with 72" mower deck and \$21,600.00. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Resolution #05-05-09-01 which allows the transfer of funds from the Landfill Closure Account to the Transfer Station Account. Ayes: all Nays: none Motion carried unanimous.

**RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM LANDFILL CLOSURE ACCOUNT TO TRANSFER STATION ACCOUNT**

**Kossuth County Resolution No. 05-05-09-01**

WHEREAS, the Kossuth County Board of Supervisors is the holder of municipal solid waste permit number 55-SDP-01-75C, and

WHEREAS, the Code of Iowa requires permit holders of municipal solid waste to maintain a separate closure account to accumulate resources for the payment of closure costs, and

WHEREAS, Kossuth County has a 81001 Landfill Closure Fund with a balance of \$150,000, and

WHEREAS, the Kossuth County Sanitary Landfill has been closed, and

WHEREAS, the costs to close the Kossuth County Sanitary Landfill have been paid from the 81000 Transfer Station Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the \$150,000 that are in the 81001 Landfill Closure Fund be transferred to the 81000 Transfer Station Fund.

Resolution adopted this 5<sup>th</sup> day of May, 2009.

Kossuth County Board of Supervisors

\_\_\_\_\_  
Board of Supervisors Chairperson

ATTEST:

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Kossuth County Auditor

Motion by McGregor and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA to replace a defective service wire. Work will involve replacing the service wire from the pedestal in the right of way, 510' to the office at 509 240<sup>th</sup> Street. Work will be on the north side of 240<sup>th</sup> Street Section 23, Lotts Creek Township. Permit number 09-05-07 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until May 12, 2009.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors