

**BOARD PROCEEDINGS**  
**May 10, 2011**  
**REGULAR MAY SESSION**

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

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the agenda. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting as read. Motion carried.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on May 4, 2011 from the General Basic Fund to the Secondary Road Fund in the amount of \$27,252.92 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$336,512.69.

The Board of Supervisors acknowledged the final payment of \$11,000 from Rabiner Treatment Center for the former Kossuth County Care Facility.

Motion by Besch and 2<sup>nd</sup> by McGregor to set Tuesday, May 24<sup>th</sup> at 10:00 a.m. as the date and time for the FY 10-11 Budget Amendment Hearing. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the fireworks permit for the dates of July 2<sup>nd</sup> and July 3<sup>rd</sup>, 2011 for ABATE of Iowa Freedom Park. Motion carried.

The Board of Supervisors acknowledge that the City of Ledyard was drawn by Vice Chairman, Jack Plathe to receive the surveillance camera equipment that will be purchased with grant money from the Kossuth County Community Foundation.

Public discussion and committee reports were held followed by drainage and the Reclassification Formal Hearing for Drain 2.

Motion by Besch and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade the existing overhead service to underground, there will be no new above ground features. Work will involve boring one cased conduit cable at a minimum depth of 48", under 190<sup>th</sup> Street, just east of the 20<sup>th</sup> Avenue between Sections 17 and 20, Whittemore Township. Permit number 11-05-07 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Waterloo, IA, to plow in a new buried service wire, as old wire is damaged. Work will be at 1607 Irvington Road, Section 31 of Irvington Township. Permit number 11-05-08 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve a manure application agreement with Iowa Select Farms to apply manure to the W ½ of the SE ¼ of the NE ¼ of Section 19, T-96N, R-31W of the 5<sup>th</sup> P.M., Palo Alto County owned by Kossuth County and authorize the chair to sign the agreement. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to accept the quote from Bob Boland Ford which specifies the price of the 2011 Ford Fusion at \$24,930 and a trade in allowance of \$11,691.82 which figures for a final bid price of \$13,238.18. Motion carried 4-0. Absent: Plathe

Discussion was held with Kossuth County Custodians Randy Pierson and Jim Grandgenett in regards to establishing a checklist of things that need to be done on a daily, weekly, monthly, semi yearly and yearly basis in terms of keeping the Courthouse and Annex as clean as possible.

By consensus of the Board they have chosen to establish a Temporary Redistricting Commission with five members.

Supervisor McGregor, Besch, Elsbecker and Plathe do hereby appoint Tom McGuire, Berl Priebe and Don McGregor to the Temporary Redistricting Commission and Supervisor Pam Wymore hereby appoints Jim Black and Kari Hardt to the Temporary Redistricting Commission and all Supervisors do hereby certify these names to the Kossuth County Auditor.

On motion adjournment was taken until May 17, 2011.

Attest:

---

Amber Garman  
Kossuth County Auditor

---

Don McGregor, Chairman  
Kossuth County Board of Supervisors