

**BOARD PROCEEDINGS  
NOVEMBER 8, 2011  
REGULAR NOVEMBER 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 Besch and 2<sup>nd</sup> by Wymore to approve the agenda. Motion carried.

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

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to appoint Bernice Walker to a 4 year term expiring December 31, 2014 as Lotts Creek township trustee. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Besch and 2<sup>nd</sup> by Wymore to abate the property tax on parcel #910-21-07-286-008. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve advertising for a full time Environmental Health Director. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Northwest Telephone Cooperative Association, Havelock, IA, to do new and maintenance work on fiber, cable and phone lines. Work will begin in the northeast corner of the intersection of 40<sup>th</sup> Avenue and 140<sup>th</sup> Street. Work will begin in the east right of way of 40<sup>th</sup> Avenue in Section 10, Garfield Township and proceed north 2 miles on 40<sup>th</sup> Avenue crossing 150<sup>th</sup> and 160<sup>th</sup> Street. Then west across 40<sup>th</sup> avenue and connecting to an existing node and proceeding east 0.4 mile in the north right of way of 160<sup>th</sup> Street to existing node. Permit number 11-11-28 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Paul Hamilton, Bancroft, IA, to install new 12" diameter drain tile under 350<sup>th</sup> Street. Work will involve excavating approximately 2100 feet east of the intersection of 350<sup>th</sup> Street and 100<sup>th</sup> Avenue, between Sections 27 and 34 Greenwood Township. Permit number 11-11-29 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Plathe be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Paul Hamilton, Bancroft, IA, to install 15" corrugated metal pipe for transporting hog manure under the roadway, crossing 350<sup>th</sup> Street approximately 2100 feet east of 100<sup>th</sup> Avenue, located 2100 feet east of the northwest corner of Section 34, Greenwood Township as per agreement and permit number MP 11-11-01 on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Warren Waltman, Algona, IA, to install new 18" diameter drain tile under 280<sup>th</sup> Street. Work will involve excavating approximately 1300 feet east of the northwest corner of the intersection of 280<sup>th</sup> Street and 180<sup>th</sup> Avenue, between Section 1 Plum Creek Township and Section 36 Portland Township. Permit number 11-11-30 is on file in the Kossuth County Engineer's Office. Motion carried.

Public discussion and committee reports were held followed by Drainage and Public Hearings for Drain 33 Main Tile and Drain 20 Lateral 2 of Main 1.

On motion adjournment was taken until November 15, 2011.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors