

BOARD PROCEEDINGS

TWENTY FIFTH DAY

NOVEMBER 21, 2006

The Supervisors met pursuant to adjournment. Present were Jack Plathe, Vice Chair, Don Besch, Eugene Elsbecker, and Don McGregor. Absent Lee Froehlich.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the corrected minutes. Ayes 4, Nays none. Motion carried unanimous. Absent Froehlich.

Motion by Elsbecker 2<sup>nd</sup> by McGregor to approve the agenda. Ayes 4, Nays none. Motion carried unanimous. Absent Froehlich.

Public discussion and committee reports were held.

Sealed Bids were opened for the sale of the sheriff's cars. Motion by Plathe and 2<sup>nd</sup> by Besch to accept bid of \$1301.50 from Ron Peck for 2000 Crown Victoria, vin: 2FAFP71W4YX207866 and \$1195.00 from Richard F. Yeoman, for 1999 Ford Crown Victoria, vin: 2FAFP71W1XX203210. Ayes all, Nays none. Motion carried unanimous.

Dr. Harold Prior representing Iowa Lake Community College gave updates on new programs and building progress. Programs such as wind energy and nursing have expanded to the point there is a waiting list and the need for more teachers in wind energy.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to approve request for Advancement of Corn Belt Loan , in the amount of \$65,407.50 for the Nature Center. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve 911 Budget Amendment amending for the fiscal year ending June 30, 2007 by increasing expenditures in the following fund: PSAOP equipment from \$10,000 to \$34,000. Reasons for increases: Required equipment updates and replacements. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve 28E Agreement with Iowa Central Detention Center after review from County Attorney. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to install conduits for new service for electricity and communications to the bio-diesel plant. Work will be in the west right of way of 140<sup>th</sup> Avenue, north of the IC&E RR tracks crossing 140<sup>th</sup> Avenue to the entrance of the plant in Section 5, Irvington Township. Permit number 06-11-53 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Plathe to authorize and give its permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County secondary road right of way using the designated routes for the period of November 1, 2006 to March 31, 2007. Ayes all, Nays none. Motion carried unanimous.

Discussion regarding the landfill was held with more information gathered by Barker-Lemar Engineering. A new 28E agreement will be required if landfill is continued adding a new liner or another option would be a transfer station. At this time a meeting will be required with the towns and haulers. The County Engineer will make contact, and schedule a meeting time.

On motion adjournment was taken until December 1, 2006.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Lee Froehlich, Chairman  
Board of Supervisors