

## BOARD PROCEEDINGS

TWENTIETH DAY

OCTOBER 23, 2007

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

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the agenda amended to drop the 10:15 a.m. item. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Matrix, Five Acre Swine LLC, Section 27, Riverdale Township as presented. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve Construction Permit, Five Acre Swine LLC, Section 27, Riverdale Township. Ayes 4, Nays 1. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve \$3500 for annual allocation to Northwest Iowa Alcoholism & Drug Prevention. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore for County Attorney to draft a 28E Agreement for joint Case Management Supervisor to share with Winnebago, Hancock, and Kossuth County and for CPC to advertise for said position. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve 1<sup>st</sup> Quarter expenses for Y-Pals Program. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to table liquor permit for Prime Time. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the appointment of Steve Young to Conservation Board, District 3. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve request for Fair Association Web-site to use money from the County and use the County Web-site. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor's office.

Motion by Elsbecker to table pavement removal on old highway 18, North Section 5, Prairie Township and schedule as a spring project. Motion failed for lack of second.

Motion by Wymore to leave, as works into Reding's and farmer's schedule, 2<sup>nd</sup> by Plathe. Roll call Vote: Besch Abstain because conflict of interest according to Code 331.302(13), Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. 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 Qwest Communications, Mason City, IA, to install 2,200 feet of 3 pair service telephone wire. Work will begin at the corner of 210<sup>th</sup> Avenue and 240<sup>th</sup> Street and bore under 210<sup>th</sup> Avenue and then cross 240<sup>th</sup> Street and set new terminal by driveway. Work will be in Section 20, 21 and 29, Wesley Township and will provide service to a new hog confinement site. Permit number 07-10-45 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with the Engineer.

Motion by Besch and 2<sup>nd</sup> by Plathe to demand hearing with EPC regarding Grand Prix, Site 3, Section 8, Ramsey Township based on ownership. Roll Call Vote: Besch yes, Elsbecker no, McGregor no, Wymore yes, and Plathe yes. Motion carried 3-2.

On motion adjournment was taken until November 1, 2007.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors