

**BOARD PROCEEDINGS
SEPTEMBER 7, 2010
REGULAR SEPTEMBER SESSION**

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

Motion by McGregor and 2nd by Plathe to approve the agenda. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

The Board acknowledged transfers made by the Kossuth County Auditor on September 3, 2010. The first transfer is from the General Basic Fund to the Secondary Road Fund in the amount of \$8,490.36 and the second transfer is from Rural Basic Fund to the Secondary Road Fund in the amount of \$51,486.04.

Motion by McGregor and 2nd by Besch to assign Tax Sale Certificate #1994 94140, Parcel #13-18-403-006 to Tim Koenck for \$522 and a \$10 assignment fee. Motion carried.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Iowa Communications, Inc., Nevada, IA to install 25 pair phone cable. Work will begin in the NE corner of the intersection of 70th Avenue and 420th Street, Section 19, Harrison Township. Work will cross 70th Avenue proceeding west on 420th Street in the North right of way approximately 2,690 feet, then crossing 420th Street to a new hog confinement site at 604 420th Street. Work will be in Section 24,25 Swea Township. Permit number 10-09-17 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Iowa communications, Inc., Nevada, IA to install 25 pair phone cable loop. Work will begin in the north right of way of Section 28, Swea Township. Work will be at a new hog confinement site at 307 410th Street, Section 28 Swea Township. Permit number 10-09-18 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Iowa Communications, Inc., Nevada, IA to cut in 50 pair phone cable loop. Work will begin in the west right of way of 70th Avenue in Section 12, Swea Township. Work will be at a new hog confinement site at 4405 70th Avenue. Permit number 10-09-19 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Plathe to appoint NWC Regional Disaster Recovery Inc. to provide administration and case management for Iowans Helping Iowans Unmet Needs Grant. Motion carried.

Public Discussion and Committee Reports were held.

Motion by McGregor and 2nd by Elsbecker to amend the agenda to include a fireworks permit. Motion carried.

Motion by McGregor and 2nd by Plathe to approve the fireworks permit for Frank & Carol Hagg for September 10-12, 2010. Motion carried.

There was a Formal Hearing for Drain 99 and a Bid Letting for Drain 4 Lateral 4. These minutes can be found in the drainage minute book.

On motion adjournment was taken until September 14, 2010.

Attest:

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors