

BOARD PROCEEDINGS

TWELFTH DAY

SEPTEMBER 11, 2007

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

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

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the agenda. 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 the Master Matrix, Mark Shipman, Section 34, Prairie Township. Ayes 5, Nays 0. Motion carried unanimous. One letter and one public complaint.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the construction permit, Mark Shipman, Section 34, Prairie Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the Master Matrix, Grand Prix Industries, Section 8, Ramsey Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve construction permit, Grand Prix Industries, Section 8, Ramsey Township. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore no, and Plathe no. Motion failed 3-2.

Jack Bradley discussed going out and doing the Matrix with the Supervisors. At this time he has to do the wells so could get both done at the same time.

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 Mark Klein, Algona, Iowa to construct a tile outlet in the road right of way. The tile outlet is located in the west 170 feet of lot 10 of North Oak Lake Estates, being part of sections 17 and 20, T-96N, R-28W of the 5<sup>th</sup> P.M., Plum Creek Township and outlets into the south road ditch of 250<sup>th</sup> street. Permit number OT-07-09-01 is on file in the Kossuth County Engineer's Office.

Discussion was held with the Engineer.

On motion adjournment was taken until September 18, 2007.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors