

BOARD PROCEEDINGS

FIFTEENTH DAY

SEPTEMBER 23, 2008

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 2nd by Wymore to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

U S Cellular gave a presentation on putting up a tower in connection with the Sheriff's storage unit. Discussion will continue on both projects at a later date.

Motion by Wymore and 2nd by Elsbecker, to accept bid for 2008 Dodge Dakota Crew Cab SLT 4x4, from Motor Inn of Algona for \$22670. This will replace a totaled one in an accident for the Sheriff's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Precision Drainage & Excavating on behalf of Howard Frideres to install 24' dual wall plastic drain tile under 70th Avenue. The tile will be installed by cutting the gravel road, approximately 1/8 mile north of the intersection of 180th street, between Section 24, Whittemore Township and Section 19, Cresco. Permit number 08-09-40 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with the Engineer, Richard Schiek.

Motion by Wymore and 2nd by McGregor to open bids for County Farm Lease. Ayes 5, Nays 0. Motion carried unanimous. Terms of the lease were pointed out by Attorney Todd Holmes. General information, farm contains 220.12 tillable acres. The lease term is for 3 years and is on a cash rent basic, subject to sale of property. The following bids were opened:

Derek Pudenz, 906 280 th Street, Burt, Iowa 50522	\$286.00
Josh Roethler, 1701 100 Avenue, Algona, Iowa 50511	285.00
Bruce A. Kitzinger, 64 Smith Circle, Algona, Iowa 50511	278.00
Weydert's, Bode, Iowa 50519	225.00
Eugene Knecht, 502, 200 th Street, Whittemore, Iowa 50598	231.00
Keith Grimm, 902 160 th Street, Algona, Iowa 50511	165.00
Murl & Dean Dodds, Algona, Iowa 50511	200.00
Tyrone Askeland,	185.00
Adam Sullivan, 13995 560 th Avenue, Whittemore, Iowa 50598	220.50
Mike Reding, 603 120 th Street, Ottosen, Iowa 50570	140.00
Allen Kramer, Algona Iowa 50511	205.00
Kenny Grimm, 2508 190 th Ave., Algona, Iowa 50511	200.00

On motion adjournment was taken until October 1, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors