

BOARD PROCEEDINGS

SIXTEENTH DAY

SEPTEMBER 25, 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 McGregor and 2nd by Besch to approve the minutes of the previous meetings. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Wymore to approve Matrix, Charles Kollasch, Section 7, LuVerne Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to disapprove Construction Permit Charles Kollasch, Section 7, LuVerne Township. Don Besch amended motion to read to include manure management plans located in flooding area on T-3 and T-4 in Section 8, LuVerne Township and public comments. Roll Call Vote: Besch yes, Elsbecker no, McGregor no, Wymore yes, and Plathe yes. Motion carried 3-2.

Motion by Elsbecker and 2nd by McGregor to disallow Homesteads and Military credits for 2007 on those claims that are on file, as recommended by the Kossuth County Assessor Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the 2007 application for Military and Homestead credits that are on file, as recommended by the Kossuth County Assessor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the sharing of a copy machine with the Recorder, with \$1600 from Supervisors and \$1600 from the Auditors' department. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve liquor permit for Whittemore Golf Club. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to trade vehicle in Sheriff Department's 2003 Yukon GMC for a 2008 Chevrolet Silverado. Trade In \$19,844.00, Bid price \$14,986.00, with Kemna Auto Center. Other bids were taken from Elbert Chevrolet, Motor Inn, and Bob Bolan Ford. Ayes 5, Nays 0. Motion carried unanimous.

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

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, replace overhead low voltage electric line with underground electric in a buried 2" plastic conduit. Work will be under 210th Street to 1407 210th Street residence. Work will be in Sections 5 and 8 Irvington Township. There will be no new above ground features and existing overhead structures will be removed. Permit number 07-09-39 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to plow a single phase (uncased) conductor along 20th Avenue, 370' south of 390th Street to 720' south of 390th Street in the west ROW of 20th Avenue, and boring an uncased conductor crossing 390th Street, 750' west of 20th Avenue. Work will be in Section 6 and 7 Seneca Township. There will be no new above ground features and existing overhead structures will be removed. Permit number 07-09-38 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install a single phase, 7200 volt, overhead power line with poles, anchors and 1/0 ACSR conductor. Work will be on the west side of 80th Avenue beginning at the SW corner of the intersection with 390th Street, then proceeding 1 mile south against the west ROW line of 80th Avenue. Work will be in Section 7, Greenwood Township and will provide new overhead single phase power lines. Permit number 07-09-42 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to trench a single phase (uncased) conductor from west ROW line to the east ROW line. Work will cross 100th Avenue approximately 1/2 mile south of 440th Street. Work will be in Sections 16 and 15 Harrison Township and will change an existing overhead service to underground service. Permit number 07-09-43 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Kuehl & Payer Ltd, Algona, IA, to do tile exploration within the road right of way. Work will involve locating a tile within the north and south right of way of B40 (McGregor Road) 2,500' West of 60th Avenue. Work will be in Sections 2 and 11 Whittemore Township. Permit number 07-09-41 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to replace an existing, failing underground conductor. Work will involve plowing a single phase (uncased) conductor in the north shoulder of 200th Street, approximately 1/8 mile east of 10th Avenue. Work will be in Section 7, Whittemore Township. This work is due to failure and no backfeed. Permit number 07-09-40 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Engineer, Richard Schiek. Updates on the closing of the landfill, October 1, 2007, were discussed.

EPC Hearing was discussed and will wait to hear from the Department of Natural Resources as to the status of hearing and date. Jorgenson Family Farms, Inc West Site Harrison Township, # 65418 and Grand Prix Site 4, Facility #65493, no action taken to go to the EPC.

On motion adjournment was taken until October 1, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors