

BOARD PROCEEDINGS
July 10, 2012
REGULAR JULY SESSION

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

Public Discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda and minutes from the previous meeting. Motion carried.

Department Head Discussion was held.

Motion by Besch and 2nd by Wymore to approve the purchase of new flooring for the Law Enforcement Center with the bid of \$8511 from Schrauth Flooring as presented by Steve Kollasch. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve the cash on hand for the Kossuth County Auditor \$0, Kossuth County Recorder \$215, Kossuth County Sheriff \$0 and Kossuth County Treasurer \$2413.31. Motion carried.

Motion by Besch and 2nd by Wymore to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2nd by Besch to approve Resolution #07-10-12-01 which approves the transfer of \$27,889.50 from the Transfer Station Account to the Landfill Post Closure Account. Motion carried.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Northwest Communications Network, Terril, IA, to install new 24 fiber optic cable. Work will begin at the Emmet County line on 440th Street, continuing east 7 miles on 440th Street. Installation will be 36" deep 8' south of centerline of 440th Street, crossing under 20th, 30th, 40th, 50th, 60th and 70th Avenue, then south in the west ditch of 80th Avenue to the city limits of Swea City. Permit number 07-23-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Kossuth County Auditor, Board discussion and committee reports, Drainage, Drain 4 Lateral 47 & 53 Outletting, Brian Hellyer of the DNR, and J.D.D. PAK #1 Open Ditch Bid Letting.

On motion adjournment was taken until July 17, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors