

**BOARD PROCEEDINGS**

**SEVENTEENTH DAY**

**APRIL 5, 2005**

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

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Kossuth County Builder Plan, its Goals and Strategies was conducted by Josh Kohlhaas from NIACOG. Futher study will be conducted at a later date.

A motion by Besch and 2<sup>nd</sup> by Froehlich to go into a closed session according to Iowa Code: Chapter 21.5 (a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor to come out of closed session according to Iowa Code Chapter 21.5 (a) Ayes all, Nays none. Motion carried unanimous.

No action taken at this time and will continue at a later date.

Motion by McGregor and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa, to install an overhead single phase 7200 volt power lines on 180<sup>th</sup> Avenue approximately ¼ miles south of 420<sup>th</sup> Street. There will be two crossings on 180<sup>th</sup> Avenue. Work will take place in sections 25 and 26 of Ledyard Township, as per agreement and permit number 05-04-08 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to reject bids for Secondary Road Fuel Letting March 29, 2005 and return certified checks to bidders. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve trailer quote from Road Machinery Supply of a Load King Trailer for \$40,000 for Secondary Road. Ayes all, Nays none. Motion carried unanimous.

A tour of Dump-It-Recycling was done in the afternoon.

On motion adjournment was taken until April 12, 2005.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Eugene Elsbecker, Chairman  
Board of Supervisors