

## BOARD PROCEEDINGS

FORTY FOURTH DAY

APRIL 8, 2008

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

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

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve liquor permit for Racers. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve Matrix for CHC Farms Inc., Plum Creek, Section 14. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve construction site CHC Farms Inc. Plum Creek, Section 14. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to appoint Twila Wichtendahl, new rural member for Algona Library Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve Quarterly Report for Sheriff. Aye 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve cash funds for 3<sup>rd</sup> quarter were paid to the Kossuth County Treasurer and balance is zero balance. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to cancel prior year warrants #77670 and #79645. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to grant permission to fly flag for Crime Victims Week, April 13-19. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> 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 replace an existing overhead line with underground three phase line. Work will cross under 10<sup>th</sup> Avenue on the south side of 390th Street. Work will be in Section 7 Seneca Township. Permit number 08-04-07 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Engineer regarding hydro-mulcher from landfill.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor after reviewing to approve the Audit Report from Hunt, Kain & Associates, P.C., certified public accountants. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker after reviewing to approve Natural Conservation Areas, recommended by the Assessor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor after reviewing to disallow the following Natural Conservation Areas, recommended by the Assessor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve sponsorship agreement for raffle license for Kossuth County Agricultural Association. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to authorize the Sheriff to contact architect to conduct with plans for building. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until April 15, 2008.

Attest:

\_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Board of Supervisors