

BOARD PROCEEDINGS

SIXTH DAY

AUGUST 7, 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 Wymore to approve minutes of previous meeting as read. Ayes: 5 Nays: 0 Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by McGregor and 2nd by Besch to open the public hearing regarding confinement in Section 3, Harrison Township for Jorgensen Family Farms. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to close the public hearing regarding confinement in Section 3, Harrison Township for Jorgensen Family Farms. No negative comments were made during Hearing. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve Resolution #08-07-07-01 for approval of Nature Center Interest. Ayes: 5 Nays: 0: Motion carried unanimous.

Resolution 08-07-07-01

Be It Resolved that the Board of Supervisors of Kossuth County, Iowa does hereby authorize the Treasurer of Kossuth County to put interest earned by the Nature Center donation/grant money to the Conservation Reserve fund when the building is turned over to the County.

WHEREAS, moneys collected from private sources will earn interest for the purpose of the Nature Center

Dr. Harold Prior , Iowa Lakes Community College, gave an update on the programs and student enrollment of 4000 students, full and part-time.

Motion by Wymore and 2nd by McGregor to approve Master Matrix for Prestage Farms of IA #269 Section 25 of Wesley Township with a scoring of 465. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Plathe to recommend disapproval of permit for construction application for Prestage Farms of Iowa #269 Section 25 of Wesley Township.

Jack Plathe withdrew above motion.

Motion by Plathe and 2nd by Besch to recommend disapproval of permit for construction application for Prestage Farms of Iowa #269 Section 25 of Wesley Township due to attached public comments, applicant did not have title of land at the time of application, location proximity to the town of Wesley and past flooding concerns. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Wymore and 2nd by Besch to approve Letter of Support for Food Borne Illness Program for Jack Bradley 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 Bancroft Municipal Electric Utility, Bancroft, IA, to install a three phase, 69,000 volt nominal electric transmission line. Work will begin in Section 24, Portland Township at 140th

Avenue. Work will be in the north right of way of 300th Street, crossing 130th Avenue and ending in the city of Burt. This is for new aerial service. Permit number 07-08-30 is on file in the Kossuth County Engineer's Office. Ayes: 5 Nays: 0 Motion carried unanimous.

RESOLUTION # 08-07-07-02

Moved by Besch and seconded by Wymore to approve the following resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a grading/shouldering project, LFM-(P60)--7X-55 will require that P60 (190th Ave.) between B55 (170th Street) and the town of LuVerne be closed to all traffic. and

WHEREAS, a paving project L-P-010--73-55 will require that 140th Avenue be closed between B40 (210th Street) and US 18,

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the roads shall be opened to the traveling public without further action of this board.

August 7, 2007

Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor
Ayes: 5, Nays: 0 Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve amending the Regulatory Assistance proposal (#21507) with Barker Lemar Engineering consultants originally approved on March 12, 2007. The amendment will increase Engineering Consultants Originally approved on March 12, 2007. The amendment will increase the maximum amount for the Regulatory Assistance services an additional \$5000 to a new total of \$20,000. Ayes: 5, Nays: 0 Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve Fireworks permit for Jim Schumacher, Schumacher Well Drilling, 2201 Slagle Drive, Algona, Iowa 50511. Ayes: 5, Nays: 0 Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve Kossuth County Engineer's Annual Report. Ayes: 5, Nays: 0 Motion carried unanimous.

On motion adjournment was taken until August 14, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chair
Board of Supervisors

