

BOARD PROCEEDINGS

SIXTH DAY

AUGUST 8, 2006

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

Motion by McGregor and 2nd by Plathe to approve minutes as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Besch and 2nd by Plathe to cancel prior year warrants from the General Fund, warrant for #63000 and #64763 totaling \$20.25 and warrant #58755 for \$15.00 from the Mental Health Fund. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the Matrix for Greenwood Finisher #64826 located in Greenwood Township Section 16. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve bids for garbage from Courthouse, Sheriff, and Annex from Dump-It Inc. for total of 175.50 a month. The bid from Waste Management total was 213.90 a month. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve Kossuth County enter into the County Rate Information System 28E Agreement with the Iowa State Association of counties and with other Counties at a cost of \$500 to join and \$1700 a year thereafter and sign Resoluton. 08-08-06-01.

Resolution 08-08-06-01

Whereas, Participant Counties desire to cooperate, one with another, for the purpose of establishing a state-wide rate setting methodology; and

Whereas, each County is a public agency within the meaning of Iowa Code chapter 28E (2001) and the Iowa State Association of Counties ("ISAC") is a private agency within the meaning of Iowa Code Chapter 28E (2001):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that this County does hereby enter into the County Rate Information System 28E Agreement with the Iowa State Association of Counties and with other Counties, to form a separate legal entity known as County Rate Information System, to provide state-wide rate setting methodology, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the County Rate Information System 28E Agreement on behalf of this County.

Chairperson, Board of Supervisors

County

ATTEST:

County Auditor

DATE: _____

Ayes all, Nays none. 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 Algona Municipal Utilities, Algona, Iowa, to bore and trench new electric service. Work will cross 210th Street. The work involves adding a new circuit from the East Substation, all facilities to be buried in pipe to existing power pole. Work will be in the SW of Section 6, Irvington Township and cross from Section 7, Irvington Township. Permit number 06-08-30 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Manske and Son Excavating, Algona, Iowa, to open cut across B-63 (130th Street). Work will cross 130th Street and will involve installing 24” concrete pipe. Work will be in Sections 18 and 19, Garfield Township. Permit number 06-08-32 is on file in the Kossuth County Engineer’s Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Manske and Son Excavating, Algona, Iowa, to open cut across 20th Avenue. Work will cross 20th Avenue and will involve installing 24” concrete pipe. Work will be in Sections 19 and 20, Garfield Township. Permit number 06-08-31 is on file in the Kossuth County Engineer’s Office. Ayes all, Nays none. 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 Leon Farrow, Ledyard, Iowa, to install 15” double wall plastic across 140th Avenue. Work will be in Sections 19 and 20, Springfield Township. Permit number 06-08-33 is on file in the Kossuth County Engineer’s Office. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until August 15, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors