

REGULAR AUGUST SESSION

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

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

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting as read. Ayes: all nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the Statement of Support for the Guard and Reserve and to have Amber Garman forward this statement to the Iowa National Guard. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the request from Bancroft Public Housing to Waive PILOT for a term of three years. Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held followed by Drainage.

Don Etlar was present to have the board give their tentative approvement of the Engineers report for D.D. H-K 2-36 Lat B. The formal minutes for this can be found in the Drainage Minute Book.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve **Resolution #08-11-09-01** which approves the appointment of Kathy Meyer as Clerk in the Kossuth County Treasurer’s Office. Ayes: all Nays: none Motion carried unanimous.

**RESOLUTION 08-11-09-01**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2008 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors’ Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointment to the Kossuth County Treasurer’s Office:

Kathy Meyer: Tax Department Clerk

It was on motion by Supervisor Elsbecker and 2<sup>nd</sup> by Supervisor McGregor that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: 5 Nays: 0

Resolution declared adopted this 11<sup>th</sup> day of August 2009.

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

Attest: \_\_\_\_\_  
Amber Garman, Auditor  
Kossuth County

Kathy Meyer signed the oath of office which was presented and signed by Jack Plathe and notarized by Jayne Kriepps.

Joe Ringsdorf was present to discuss county fees for commercial building removal. He has purchased the Candlelite Motel and is tearing it down and is questioning why the fee for him to direct haul his loads from this project to Lake Mills is \$50 per ton. He said that he was told from Waste Management that it would be \$25. Doug Miller was present and explained to Joe that the Transfer Station charges \$65 per ton. This amount broken down is \$30 paid to Central Disposal, \$15 Transportation cost and the remaining \$20 operates our transfer station. He explained that if Joe direct hauls these loads that the transportation cost will be removed making his cost \$50. He also explained to Joe that we have to follow a comprehensive plan and the rules of the DNR and this is all handled through the Waste Management Association not the Board of Supervisors. Jack Plathe also mentioned that he is the Chairman of the Waste Management Association and told Joe that he was given false information and the fee is \$50 per ton if he direct hauls to Lake Mills.

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 Alliant Energy, Spirit lake, IA, to build new overhead electric service. Work will involve installing wood poles and overhead line along 330<sup>th</sup> Street crossing 30<sup>th</sup> Avenue. Work will be on the north side of Section 8 and 9 of Fenton Township. Permit number 09-08-19 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Kossuth County Auditor, Amber Garman presented information for a Census Partnership Agreement to the Board. This information would allow the Kossuth County Board of Supervisors to receive promotional items to promote participation in the Census. The Board is not interested in doing this.

Kossuth County Auditor, Amber Garman presented the Enterprise Zone Housing Agreement with Team Swea City Foundation. Gene Elsbecker who is Chairman of the Kossuth County Enterprise Zone Commission signed this agreement. Amber Garman will get a signature from the Team Swea City Foundation's president and then forward the signed agreement on to the Iowa Department of Economic Development.

Kossuth County Auditor, Amber Garman also asked the Board if they want to have discussion for the Medical Examiner Fee on the agenda in the future and they said not at this time. The Board also stated that it would be the responsibility of KRHC to fill out a request form to have this added to the agenda.

At this time there was not anything new to report on the Courtroom Accessibility Project., but it was mentioned again that this will be on the agenda on a weekly basis until this project is completed.

On motion adjournment was taken until August 18, 2009.

Attest:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

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