

## BOARD PROCEEDINGS

NINTH DAY

AUGUST 28, 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 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Besch to open Public Hearing, Bormann Finisher, Section 21, Sherman Township. Ayes 5, Nays 0. Motion carried unanimous. No comments from the public or by letter.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to close Public Hearing Bormann Finisher, Section 21, Sherman Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve Master Matrix, Grand Prix Industries, Inc. Section 36, Swea Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve Construction Permit, Grand Prix Industries, Inc, Section 36, Swea Township. Roll Call Vote: Elsbecker yes, McGregor yes, Wymore no, Besch no, Plathe no. Motion failed 2 Ayes, 3 Nays. Did not approve for lack of ownership of property.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Master Matrix, Luke Kollasch, Section 23 Irvington Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Plathe to disapprove Construction Permit, Luke Kollasch, Section 23, Irvington Township. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Motion carried unanimous. Did not approve, elevation over 50 feet, major waterway, highly erodeable according to soil maps and number of public comments.

Kossuth Regional Hospital Report was given by Scott Curtis and can be viewed in the Auditor's office.

Bids were opened for Waste Hauling at the Transfer Station. Barker Lemar will analyze their proposals. Bids were from Monson & Sons of Britt, \$22.45 to Lake Mills and 22.29 to North Iowa  
GLE Trucking Algona \$18.90 to Lake Mills and 18.90 to North Iowa  
Waste Management \$14.60 to Lake Mills, no bid to North Iowa

Motion by Besch and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to bore new fiber and cable along the north ROW line of 190<sup>th</sup> Street, Section 13 Cresco Township. Cable will be installed from Highway 169 to just east of the entrance to Meadow Ridge Subdivision. Service will be for phone, cable TV and high speed internet. Permit number 07-08-36 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperation, Estherville, IA, to trench a single phase (uncased) conductor from north ROW line to south ROW line between Sections 13 and 24 Grant Township. Cable will be trenched across 490<sup>th</sup> Street approximately ½ mile east of 120<sup>th</sup> Avenue, existing overhead road crossing will be removed. The work is an upgrading of existing service. Permit number 07-08-35 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperation, Estherville, IA, to bore a single

phase (uncased) conductor from east ROW line to west ROW line between Sections 1 and 2 Lincoln Township. Cable will be bored across 4501 240<sup>th</sup> Avenue and the existing overhead road crossing will be removed. The work is an upgrading of existing service. Permit number 07-08-34 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to set date of September 11, 2007, 7:00 p.m. in the Assembly Room of the Courthouse, for Kossuth Waste Management Association Meeting. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve and appoint William Mullins to be a Representative to Homeward Housing Trust Fund. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to request Hearing EPC regarding P269 Finisher Section 25, Wesley Township. Roll Call Vote: Besch yes, Elsbecker yes, McGregor no, Wymore yes, Plathe yes. Motion carried 4 to 1.

On motion adjournment was taken until August 31, 2007.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors