

BOARD PROCEEDINGS

SEVENTH DAY

FEBRUARY 6, 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 Elsbecker to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve Conditional Land Acquisition Purchase Agreement.

The northeast ¼ West of river, Section 25, Township 96 North, Range 29 West of the 5th P.M. containing 128 acres more or less. This offer is conditioned on the buyer receiving approval for an Iowa Department of Natural Resources, Habitat Stamp Grant cost-share assistance or obtaining other funding. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to acknowledge letter appointing Board Member, Don Jorgenson to the Veterans Affairs Office. Ayes 5, Nay 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to appoint Elsbecker and Wymore to go out with the DNR agents to fill the Matrix out. Ayes 5, Nays 0. Motion carried unanimous.

A landfill transfer station discussion was held with Engineer Deb McDonald, Mike Wick, Manager of Lake Mills Landfill and Tim Wooster in charge of the hauling company for Waste Management. They presented how the landfill was constructed and maintained. The Board will do a study on the existing building at the Kossuth Landfill to be used as a transfer station.

On motion adjournment was taken until February 13, 2007.

Attest: _____

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors