

BOARD PROCEEDINGS

NINTH DAY

FEBRUARY 22, 2005

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

Motion by McGregor and 2nd by Froehlich to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by Elsbecker to approve the 2nd Reading of Ordinance #14 and adopt Ordinance #14 regarding Keg Registration on this 22th day of February, 2005. Ayes all, Nays none. Motion carried unanimous.

An update to explain the accomplishment and achievements of KCEDC's Tourism Committee was given by Kathy Fraser of Whittemore. A brief history timeline of the committee, and documentation expressing a wider view of the necessity to promote and encourage new residents to relocate, and existing citizens to stay.

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

Don Potthoff, representing Dump It, Inc, presented bids on garbage disposal at the courthouse, annex, secondary road and conservation to be taken under consideration.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa, to install three phase underground electrical power line on 390th Street beginning 1000' East of 60th Avenue and ending at 80th Avenue. Cable will be plowed in south shoulder, along North side of Section 12 Seneca Township and Section 7 Greenwood Township, as per agreement and permit number 05-02-04 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 Iowa Lakes Electric Cooperative, Estherville, Iowa, to install single phase overhead electrical power line on 80th Avenue beginning at 390th Street and ending at 380th Street. Poles and anchors will be set just inside of west ROW line of Section 7 Greenwood Township, as per agreement and permit number 05-02-05 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until March 1, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors