

BOARD PROCEEDINGS

THIRTY EIGHTH DAY

FEBRUARY 26, 2008

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

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

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

Public discussion and committee reports were held.

Motion by Elsbecker and 2nd by McGregor to approve 28 Agreement ALIASU, Advanced Law Enforcement Investigative and Administrative System Users, an organization created to facilitate the development and enhancement of a uniform computerized law enforcement records system. Ayes 5, Nay 0. Motion carried unanimous.

Discussion on Project LFM-G (B-14) was held with Engineer. Project LFM-G (B-14) is a grading project contained in our current construction program and is located along the North Line of Section 8 and Section 9 in Fenton Township. This grading project involves a slight relocation of existing road for bridge construction and to prepare the road for future paving. It will extend B-14 two miles to the west to Iowa Highway #15. Right of way will need to be secured and it is proposed to invite the affected landowners to a meeting with the Board and Engineer's office to explain the project. The Public Hearing was held on March 1, 2005.

Motion by McGregor and 2nd by Elsbecker to approve B & N Hogs, Master Matrix Amendment. Ayes 5, Nays 0. Motion carried unanimous.

Scott Curtis and Eileen Bormann gave the Kossuth Regional Health Center Management Report. This can be viewed in the Auditor's office.

John Torbert from the Iowa Drainage District Association gave updates on the impact of water issue in state of Iowa.

On motion adjournment was taken until March 3, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors