

BOARD PROCEEDINGS

THIRTY SECOND DAY

JANUARY 22, 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 McGregor and 2nd by Wymore to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

NIACOG County Priorities Survey was reviewed by the Supervisors, and will be sent back.

Discussion with the Sheriff on the proposal of building a storage facility. Cost of materials and zoning laws of city will be looked into.

Motion by Besch and 2nd by Wymore to table to later date pending further discussion with Kendall Stumme regarding the antlers in the Assembly room. Don McGregor and Eugene Elsbecker will talk to Kendall Stumme and look at the Nature Center as to where it would be placed. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to appoint Teri Von Ruden to NIACOG Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve to cancel prior year Stamped Drainage Warrants for Treasurer. The following warrants will be cancelled: #54867, #11643, and #48851. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to approve the Semi Annual Report from the Treasurer. Ayes 5, Nays 0. Motion carried unanimous.

Scott Curtis gave an update on the Kossuth Regional Health Center Management Report. The report can be viewed in the Auditor's office.

Motion by Besch and 2nd by Elsbecker to approve appointment of Mark Studer, to the Zoning Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the gravel crushing contract quote from Wayne Hansen Corp. as presented. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to table until afternoon a budget request for the YMCA. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to budget \$100,000 over 5 years on contingent that all 2nd graders in county would be able to have free swimming lessons. Roll Call Vote: Wymore yes, McGregor yes, Elsbecker yes, Besch no, and Plathe yes. Motion passed 4-1.

On motion adjournment was taken until January 29, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors