

BOARD PROCEEDINGS

THIRTY THIRD DAY

JANUARY 29, 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 2<sup>nd</sup> by Wymore to approve minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch 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 acknowledge the resignation of Weed Commissioner. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve Resolution regarding the YMCA to be sent to Vision Iowa. Ayes 4, Nays 1. Supervisor Besch no.

RESOLUTION AUTHORIZING DISTRIBUTION OF FUNDS TO THE ALGONA FAMILY YMCA FOR THE PURPOSE OF BUILDING AN INDOOR AQUATIC CENTER

WHEREAS, the Algona Family YMCA is planning to build an indoor aquatic facility;  
and

WHEREAS, the Algona Family YMCA is seeking donations to defray the cost of building said facility; and

WHEREAS, the Kossuth County Board of Supervisors recognizes that the Algona Family YMCA provides the citizens of Kossuth County, Iowa with recreational and educational opportunities, as well as attracting patrons from outside the County of Kossuth, Iowa; and

WHEREAS, the Kossuth County Board of Supervisors has determined that contributing revenues to the building of an aquatic center by the Algona Family YMCA will expand the recreational and educational opportunities and improve the quality of life in Kossuth County, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors that the County of Kossuth shall annually contribute \$20,000 of tax revenue to the Algona Family YMCA for the purpose of building an indoor aquatic center beginning the Fiscal Year 2009 and ending in Fiscal Year 2013.

BE IT FURTHER RESOLVED that the staff of Kossuth County is instructed to enter the contribution in the annual budget for the County of Kossuth for the fiscal years indicated.

PASSED, APPROVED, AND ADOPTED this 29<sup>th</sup> day of January, 2008.

Motion by Wymore and 2<sup>nd</sup> by McGregor to set date of February 26, 2008 for the Budget Hearing for FY 2008/2009 county budget at 1:00 p. m. in the Assembly Room. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth county, Iowa, does hereby authorize and give its permission to Realtime Utility Engineers on behalf of Alliant Energy, Spirit Lake, IA, to rebuild approximately 2.4 miles of existing single phase overhead line. Work will involve two locations. The first area will begin at 110<sup>th</sup> Avenue going north crossing 130<sup>th</sup> and 140<sup>th</sup> Street, and following 130<sup>th</sup> Street and crossing 115<sup>th</sup> Avenue. The second area will begin at 120<sup>th</sup> Street and 80<sup>th</sup> Avenue again north approximately ¼ mile and crossing 80<sup>th</sup> Avenue. Work will be in Sections 19, 20, 22, 23, 14, 15, 10, 11 Riverdale Township. Permit number 08-01-02 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until February 1, 2008.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors