

**BOARD PROCEEDINGS
JULY 6, 2010
REGULAR JULY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Pam Wymore, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe.

The Board met with Department Heads and Elected Officials. Discussion included a policy for the use of county equipment and the county disaster plan.

Motion by Besch and 2nd by Plathe to approve the agenda. Motion carried.

Motion by McGregor and 2nd by Besch to approve the minutes of the previous meeting as read. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve the cash on hand for the Kossuth County Auditor at \$0, Kossuth County Recorder at \$200, Kossuth County Treasurer at \$2725.57 and the Kossuth County Sheriff at \$0. Motion carried.

Motion by Besch and 2nd by Plathe to approve the liquor permit for St. Joseph's Catholic Church in Bode, Iowa. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

The Kossuth County Interns appeared before the Board of Supervisors to give a presentation of the Project Hope program that is through KCEDC and ask the Board to declare July 11-17 Project Hope Week. The Board made the following motion:

Motion by McGregor and 2nd by Plathe to proclaim July 11-17 as Project Hope Week and to sign the proclamation presented to them by the Kossuth County Interns. Motion carried.

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Center proclaim the week of July 11-17, 2010 "Project Hope Week". The goal is to provide a sense of comfort to the children/teenagers who have been removed from their homes in Kossuth County and no longer have personal health care products. KCEDC's Career Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort. We encourage all of Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to KCEDC offices at 106 South Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 17, 2010.

Local Letting for MSC-1-10 thru MSC-5-10 was held and bids were opened. The following bids were received: Blacktop Service Company for \$287,012.15 and Sta-Bilt Construction Co \$359,951.95.

On motion adjournment was taken until July 13, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors