

29th DAY

BOARD PROCEEDINGS
REGULAR JULY SESSION

JULY 7, 2009

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

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve fireworks permits for Caryl Fuoss, Joy Boyken, Laurie Ternes and Tom Higgins. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve the relocation of an anhydrous tank for Stateline Coop. The tank will be moved from its present location in the town of Ledyard to its new location at the fertilizer plant which is located at 4403 150th Ave Ledyard. Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Wymore and 2nd by Besch to approve the cash on hand as of June 30, 2009 for the following offices: Auditor: \$0; Recorder: \$200; Sheriff: \$0 and Treasurer \$2242.72. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve the Quarterly Report for the Kossuth County Auditor. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the Quarterly Report for the Kossuth County Recorder. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the Quarterly Report for the Kossuth County Sheriff. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the Quarterly Report for Kossuth County Veteran Affairs. Ayes: all Nays: none Motion carried unanimous.

The Kossuth County Interns appeared before the Board of Supervisors to give a presentation of the program that is through KCEDC and to enlighten them on the projects that they are working on. Ted Nerison, who is one of the Co-Chairs of Project Hope asked the Board to declare July 13-17th "Project Hope Week" and to put a box in the break room to help collect personal care items for children who are removed by DHS from their homes. The board of Supervisors made the following motion in response to their request:

Motion by McGregor and 2nd by Elsbecker to approve the following proclamation for "Project Hope Week". Ayes: all Nays: none Motion carried unanimous.

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Center proclaim the week of July 13-17, 2009, "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, 2009.

There was a Bid letting for Drain 34. These minutes are contained in the Drainage Minute Book.

Motion by Besch and 2nd by McGregor to award a contract to Duininck Bros., Inc., of Prinsburg, Minnesota, for \$1,428,688.31 to construct the following Economic Stimulus Secondary road project that was let at the Iowa Department of Transportation on June 30, 2009: ESFM-C055(128)--5S-55 and further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until July 14, 2009.

Attest: _____

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors