

BOARD PROCEEDINGS

FIFTY FOURTH DAY

JUNE 10, 2008

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

Motion by Besch and 2nd by Elsbecker to approve the minutes from May 27, June 2, June 9, 2008 as read. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve fireworks at Smith Lake, Gala Hog Roast, Chuck Bell. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve fireworks 2008 330th Street, Titonka, Joy Boyken. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve cigarette permits for ABATE of Iowa, North Kossuth Golf Club and Racers. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to acknowledge e-mails from DNR, Environmental Engineer Paul Petitti and Martha Steding Agronomy Technician with Pinnacle Group, notification received that Prestage Farms of Iowa, LLC will withdraw the PI-313 Site at this time. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve and sign community Health Services Agreement. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to sign Solutions Software Contract for \$27,880. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to replace and relocate a single phase 7200 volt service. The work will involve crossing 170th Avenue and going ½ mile west along the north ROW line of 495th Street. Work will be in Sections 14 & 15 Springfield Township. Permit number 08-06-24 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to install new telephone pedestal in right of way on 190th Avenue and pickup existing 6 pair cable. Work will be in Section 36 Irvington Township. Permit number 08-06-23 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest communications, Mason City, IA, to move a telephone pedestal 20' south out of the turning lane on 190th Avenue. The work will be at the intersection of 190th Avenue and 190th Street, Section 19 Prairie Township. Permit number 08-06-22 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Discussion with the Engineer was held.

Motion by Besch and 2nd by McGregor to recind motion made 06-02-08 for purchase of mower tractor and mowers due to an interpretation error on the low quotation. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Motion by Wymore and 2nd by McGregor to approve the purchase of JD Mower tractor, fro J.B. Mertz & Son at a quote of \$16,950.00 after trade in price. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Motion by Besch and 2nd by McGregor to approve motion to purchase rear and side mounted rotary mower, Tiger Corp. as this was included in the first motion. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Motion by Besch and 2nd by Plathe to approve and sign the Avesis Vision Care Plan which will be offered to employees at their expense. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Motion by Wymore and 2nd by Plathe to authorize the chair to sign Declaration/Implementation of county waiting list for Mental Health Services. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

A second review of the General Assistance Ordinance was looked at.

On motion adjournment was taken until June 17, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors