

BOARD PROCEEDINGS

TWENTY SEVENTH DAY

JUNE 19, 2007

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 Wymore and 2nd by Elsbecker to approve the minutes. 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.

Motion by Wymore and 2nd by Besch to deny Matrix and disapprove Construction Permit due to no legal ownership of property to Luke Kollasch, Section 23, Irvington Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to sign Support Agreement 07-08 with Solutions. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to set date of August 1, 10:00 a.m. for Budget Amendment Hearing, Nature Center. Ayes 5, Nays 0. Motion carried unanimous.

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

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, to trench a single phase (uncased) conductor and remove existing overhead road crossing on 375th Street, approximately 700' east of 20th Avenue on the west side of Section 17, Seneca Township. Permit number 07-06-23 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HicktoryTech, of Mankato, MN to dig up existing cable, set new pedestal and plow approximately 1000' of new cable for hog barn on 100th Avenue, 1093' north of 370th Street on the east side of Section 16, Greenwood Township. Permit number 07-06-24 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Todd Holmes regarding Health Hazard Enforcement.

On motion adjournment was taken until June 26, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors