

BOARD PROCEEDINGS

TWENTY FIFTH DAY

JUNE 20, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elesbecker, Don McGregor and Jack Plathe. Absent none.

Motion by McGregor and 2nd by Besch to approve the minutes for June 13, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to approve the minutes from June 19, 2006. Ayes all, Nays none. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Elsbecker to allow Steve Meyer to take assignment to tax certificate #1991-556 for a total of \$1505 and an assignment fee of \$10 and also responsible for the lien search on property. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to set permits for septic tank from \$50 to \$75. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve Matrix for Garfield Finisher Farm, # 64656. Ayes 4, Nays none. Motion carried. McGregor absent.

Motion by Elsbecker and 2nd by Plathe to approve Matrix for Cresco Finisher Farm #64658. Ayes 4, Nays none. Motion carried. McGregor absent.

Motion by Elsbecker and 2nd by McGregor to approve the Resolution 06-20-06-01 for Lynn Underwood final construction, and waive the 14 day waiting period for site # 61458. Ayes 4 Nays 1. Motion carried

RESOLUTION 06-20-06-01

WHEREAS the Kossuth County Board of Supervisors has received a Notice of Intent from the Iowa Department of natural Resources to issue a construction permit for Lynn Underwood, Project No. 2-55-00-4-83;

WHEREAS the Board has the right to contest the issuance of the permit pursuant to Iowa Code section 459.304 and Iowa Administrative Code 567-65.10(7) no later than 14 days after receipt of the DNR's Notice of Intent to issue the permit;

RESOLVED after proper public notice and full discussion of this matter, and upon no objections being voiced against the issuance of the permit, the Board hereby irrevocably and unconditionally waives its right to appeal under Iowa Law so the Lynn Underwood may receive his final DNR construction permit and proceed with construction.

Motion by McGregor and 2nd by Plathe to table cigarette permits until after lunch. Ayes 4, Nays none. Motion carried. McGregor absent.

Motion by Besch and 2nd by Plathe to approve fireworks for 1903 127th Ave., Algona, Curtis Schipper for July 1- 15th. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve fireworks permit for 2409 20th Ave. Whittemore, Marjorie Schoon, August 10-13. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve fireworks for 1107 Hungry Hollow Road, Larry Lappin, July 2 and July 10th. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve and authorize the chair to sign the contracts and bonds of Peterson Contractors, Inc., of Reinbeck, Iowa for culvert construction for the following project: L-C990402—73-55 for \$82,600.00. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve and authorize the chair to sign the contracts and bonds of Dixon Construction. Inc., of Correctionville, Iowa, for bridge construction for the following project: L-C881180—73-55 for \$153,313.40. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install a new single underground cable. The work will begin on the east right of way line of 240th Avenue boring under 240th Avenue to west right of way line. The work is an upgrade project and is located in Sections 11 and 12 of Lincoln Township. Permit number 06-06-20 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Coop Telephone Company, Fenton, Iowa. Work to begin in Section 17 with cable being directional bored across the river then plowed ½ mile north crossing 385th Street and then plowing 1000' west in Section 8, Seneca Township. This will be new service. Permit number 06-06-22 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. 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 Melvin Busch, Ledyard, IA, to cross 470th Street between Sections 28 and 33 of Hebron Township. Permit number 06-06-21 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve cigarette permits for Racers Bar & Grill, ABATE of Iowa, and North Kossuth Golf Club. Ayes 4, Nays none. Absent McGregor.

Motion by McGregor and 2nd by Plathe to appoint Maureen Elbert to be Representative for Western Iowa Tourism. Ayes all, Nays none. Motion carried unanimous.

Rabiner Treatment Center sent to the Supervisors a six month update on their programming and update of the Kossuth Campus. Copies may be obtained in the Auditor's office.

A discussion on the Homeward Housing Trust Fund was held and someone will be here for the next meeting to inform us of their meeting coming up in Humboldt, Thursday, July 6th.

On motion adjournment was taken until June 27, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors