

BOARD PROCEEDINGS

FIFTY SIXTH DAY

JUNE 24, 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 McGregor and 2nd by Elsbecker to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch 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 permit at the Fairgrounds. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve fireworks permit 1804 Highway 18, Algona, Iowa, 50511, Dona Nielsen. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve fireworks permit 4203 150th Avenue, Swea City, Iowa 50590, Nate Beenken. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve fireworks permit 1007 230th Street, Algona, Iowa 50511, Deb Smith. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HickoryTech, Mankato, MN, to replace 3 existing phone pedestals in the north right of way of 450th Street. Work will also involve installing 2" pipe on the bridge with hanger and expansion fittings and plowing in new cable between pedestals. The work will be in Sections 5 and 6 Lincoln Township. Permit number 08-06-26 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Engineer Richard Schiek.

Motion by Besch and 2nd by Wymore to approve Jim Kelley receiving life insurance on the county policy. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Regional Health Center management report for June, 2008 was given by Scott Curtis and can be viewed in the Auditor's Office.

Motion by McGregor and 2nd by Plathe to accept quote for drainage ditch brush control from B & W Control Specialists, Inc. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until July 1, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors