

BOARD PROCEEDINGS

TWELFTH DAY

MARCH 6, 2007

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 corrected minutes. Ayes 5, Nay 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore 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 change date of TRI 84 Bid Letting – Tele Conference to 10:00 a.m., March 27. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to use Transfer Station Timeline to construct stand alone transfer station and close the landfill, starting March, 2007. Obtain services of landfill consultant, architect and attorney. Develop and submit letter to planning area communities. Develop new 28E agreement with communities. Begin development of transfer station construction bid letting documents. Develop landfill closure notice. Develop financial assurance documents. Purchase additional 1 ½ to 2 acres of land. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the following Resolution:

**Resolution to Advance Locally Funded Project(s) from the
Priority List to the Accomplishment year
of the 2007 Five Year Road Program
Kossuth County**

Resolution No. 03-06-07-01

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year (FY 2007) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year		
					Previous Amount	New amount	Net change
BROS-C055(121)-8J-55 LB603402 TPMS ID: 5607	40TH AVE: W. Line 34, Lotts Creek Twp. Concrete Slab Bridge S34:T96:R30	40 215530	320 - Bridges FAS		\$0	\$175	+ \$175
Totals					\$0	\$175	+ \$175

Recommended :

Date

County Engineer

Approved:

Date

Chair, Board of Supervisors

Attested:

I, Joann Bormann, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 6th day of March, 2007.

County Auditor

Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to accept the quotation of Diamond Mowers, Sioux Falls, SD in the amount of \$25,000 for side and rear mounted Diamond Mowers mounted on John Deere 7220 tractor purchased from Ernie Williams John Deere in the amount of \$51,723. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore yes, back to Besch yes, Plathe yes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Winnebago, MN, to rebuild 4 miles of 7200 volt aerial electric 1 phase line. Work will be along and across 90th Avenue, 250th Street and 85th Avenue in Sections 5, 8, 9, 16, 17, and 20 Union Township. Permit number 07-03-05 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to adopt and approve Kossuth County Policy F-1 the "Policy for Portable Fire Suppression Equipment". Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held on the purchase of gravel pit.

On motion adjournment was taken until March 12, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors