

BOARD PROCEEDINGS

FORTY EIGHTH DAY

MAY 6, 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 2<sup>nd</sup> by Besch to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the application for fireworks, Kossuth County Fairgrounds, Jim Romer. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the Chairman of the Board of Supervisors to sign Child Support Agreement presented by Linda Woodruff to be in effect from July 1, 2008 through June 30, 2011. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve Matrix Grand Prix Industries, Inc., Ramsey Township, Section 15, with 440 points. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve Construction Site, Grand Prix Industries, Inc. Ramsey Township, Section 15. It was stated Grand Prix Industries, Inc. does not own the land. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe no. Motion carried 3-2.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to set date of May 20, 2008, 10:00 a.m. for the Budget Amendment Hearing. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve and authorize the chair to sign the contracts and bonds of the following contractors:

Midwest Contracting, LLC, of Marshall, MN, for culvert construction for the following project

LC-772303—73-55 \$69,890.00

Peterson Contractors, Inc. of Reinbeck, IA for culvert construction for the following project

LC-790460—73-55 \$97,390.00

Blacktop Service Company & Subsidiary of Humboldt, IA for HMA paving for the following project

LFM-PB40—7X-55 \$345,445.47

Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Steve Menke on behalf of Gary Vaske to install 66' of 8" dual wall plastic tile crossing 100<sup>th</sup> Avenue. The crossing will be approximately 225' south of the intersection of 370<sup>th</sup> Street and 110<sup>th</sup> Avenue, Sections 22 and 23 Greenwood Township. Permit number 08-05-16 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until May 13, 2008.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors