

BOARD PROCEEDINGS

TWENTY THIRD DAY

MAY 29, 2007

The Board of Supervisors met pursuant to adjournment. Present were Don McGregor, Vice Chairman, Don Besch, Eugene Elsbecker, and Pam Wymore. Absent Plathe.

Motion by Elsbecker and 2nd by Wymore to approve the minutes as amended. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Public discussion and committee reports were held.

Motion by Wymore and 2nd by Elsbecker to approve Drainage Assessments for 2007 as presented. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by McGregor and 2nd by Wymore to waiver Drains denoted, 60, 60 Sub, 69, 91 114, and Tri 84. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Wymore and 2nd by Besch to approve Consulting Services for Landfill Closure Plan & Transfer Station Contingency Plan with Barker LeMar as presented. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Reding's Gravel and Excavating on behalf of Henry Schnakenberg, to install 66' of 12", N12 dual wall plastic tile. The work will cross 180th Street Approximately ½ mile east of the southwest corner of Section 24, Irvington Township. Permit number 07-05-17 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by Wymore and 2nd by Elsbecker to not approve ACL Fehr LLC Matrix as site was not marked as to layout and no representative present. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Motion by McGregor and 2nd by Besch to approve Application for Fireworks, Todd Louwagie, 1001 230th Street, Algona, Iowa 50511. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

On motion adjournment was taken until June 1, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Vice Chairman
Board of Supervisors