

**BOARD PROCEEDINGS
NOVEMBER 9, 2010
REGULAR NOVEMBER SESSION**

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

Motion by Elsbecker and 2nd by McGregor to approve the agenda. Motion carried.

Motion by Besch and 2nd by Plathe to approve the minutes of the previous meetings dated November 1, 2010 and November 8, 2010 as read. Motion carried.

The Board acknowledged transfers made by Kossuth County Auditor, Amber Garman. The transfers acknowledged were from General Basic to Secondary Road in the amount of \$35,045.08, from Rural Basic to Secondary Road in the amount of \$433,211.66 and from Conservation Reserve to the Nature Center in the amount of \$30,177.00.

Motion by McGregor and 2nd by Plathe to approve the Proclamation of Community Foundation Week for November 12 through November 18, 2010. Motion carried.

A Proclamation

Throughout our Nation's history, individual Americans have voluntarily joined together to meet important needs in their communities. This generosity, this willingness to work together toward a common goal, is a hallmark of the American character.

Today, private voluntary associations across the country make substantial contributions to our Nation's well-being in areas such as health care and social services, education and the arts, economic development, and environmental protection. Many of these associations are community foundations – charitable organizations formed to attract and distribute endowment funds.

Directed by volunteers, community foundations provide effective leadership in communities throughout the United States, often supplementing or assisting in the coordination of public programs and other private services. They are one of the fastest growing forms of philanthropy in the United States.

In grateful recognition of Kossuth County's charitable organizations, the Kossuth County Community Foundation and the concerned individuals who donate their time, talent and material resources to them, the Kossuth County Board of Supervisors designates the week of November 12 through November 18, 2010, as Kossuth County Community Foundation Week and hereby issues the following proclamation in observance of this week.

NOW, THEREFORE, we, the Kossuth County Board of Supervisors, do hereby proclaim the week of November 12 through November 18, 2010, as Kossuth County Community Foundation Week. We call upon the people of Kossuth County to observe the week with appropriate programs, ceremonies, and activities.

IN WITNESS WHEREOF, we have hereunto set our hands this ninth day of November in the year of our Lord two thousand and ten.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to do maintenance repair work. Work will involve replacement of defective drop at 708 200th Street. Work will be in the north ROW of 200th Street and will involve replacing approximately 1,940' of 3 pair wire in Section 7 and crossing 200th Street to Section 18, Cresco Township. Permit number 10-11-26 is on file in the Kossuth County Engineer's Office. Motion carried.

Public discussion and committee reports were held followed by drainage and discussion with John Torbert of the Iowa Drainage District Association.

Motion by Besch and 2nd by McGregor to open the Re-Zoning Public Hearing for River Road Golf Course. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes

No public comments were received.

Motion by Plathe and 2nd by McGregor to close the Re-zoning Public Hearing for River Road Golf Course. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes

Motion by Plathe and 2nd by Elsbecker to accept the Zoning Commission's Recommendation to change River Road Golf Course from A-1 Ag to R-6 Multifamily. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes

A bid letting was held for Tri 84. Those minutes can be found in the drainage minutes.

On motion adjournment was taken until November 16, 2010.

Attest:

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors