

BOARD PROCEEDINGS

48TH DAY

NOVEMBER 17, 2009

REGULAR NOVEMBER SESSION

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

The Board met at 8:00 a.m. to review conservation claims.

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the conservation claims. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to table the liquor license for the Whittemore Golf Club until December 15th. Ayes: all Nays: none Motion carried unanimous.

Royce Janssen was present to discuss the possible Lakota Annexation project that the City of Lakota has going on right now for their sewer system. He explained that the Board of Supervisors needs to adopt a resolution stating whether or not it supports the annexation or if it takes no position in support or in opposition to the annexation. The City of Lakota's Attorney will prepare a resolution and send it to Amber Garman and Amber will have Kossuth County Attorney Todd Holmes review this. This Resolution will be placed on the agenda for approval next week.

Motion by McGregor and 2nd by Wymore to approve the abatement of 2010 property taxes at 1005 N Country Club Rd for First United Methodist Church of Algona. Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held followed by Drainage.

Matt Eldredge from Wellmark was at the meeting to give the Board a review of our current data and to visit about our upcoming renewal.

The Board acknowledged the receipt of the Cost Allocation Plan for 2009 and Jack Plathe, Chairman signed two copies of the Certification Form; one copy will be mailed to Cost Advisory Services and the other is our copy.

Maureen Elbert was present to discuss the RIG Grant.

On motion adjournment was taken until November 24, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors