

**BOARD PROCEEDINGS**  
**September 27, 2011**  
**REGULAR SEPTEMBER SESSION**

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

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the agenda. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meetings on September 20, 2011 and September 26, 2011 as read. Motion carried.

The Board of Supervisors acknowledged the minutes of the September 2011 Safety Committee Meeting.

Chairman, Don McGregor opened the sealed bids for the County Farm. The bids were as follows: Allen Kramer, \$200; Josh Roethler, \$369, Kenny Grimm, \$285; Weyderts, \$250; Phil Berte, \$400; Mike Reding, \$225; Rod Meyer, \$300; Keith L. Johnson, \$300, Gary Bernau, \$349; Bruce Kitzinger, \$275, and Bradie H. Becker, \$350. Chairman, Don McGregor asked if anyone would like to raise the high bid of \$400 and Josh Roethler raised his bid to \$420. Chairman, Don McGregor asked again if there was anyone else who would like to raise there bid and there was not so the bid of \$420 was accepted.

Motion by Besch and 2<sup>nd</sup> by Wymore to have Todd Holmes draft a letter to the Iowa Department of Natural Resources requesting that the Board of Supervisors be notified by mail when there are new non-permitted sites in Kossuth County that will be constructed. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve construction within right of way permit request of Brian Schiltz to complete road ditch work on the west side of section 29, Sherman Township. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA, to build a line extension to provide service to a livestock confinement site. The new line extension will be single phase 7200 volt construction and will be built on the east side of 115<sup>th</sup> Avenue at address 1703 and extend north for 1,564 feet to the ½ mile property line east into private ROW. Work will be in Section 26, Cresco Township. Permit number 11-09-21 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA, to build a line extension to provide service to a livestock confinement site. The new line extension will be single phase 7200 volt construction and will be built north of 1801 115<sup>th</sup> Avenue for 434 feet in the west ROW and then cross 115<sup>th</sup> Avenue into private ROW. Work will be in Section 23, Cresco Township. Permit number 11-09-22 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve moving forward with plans to have the City of Algona Police Department move to the Kossuth County Law Enforcement Center. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the Kossuth County Wellness Coordinator Rosemary Bormann go forward with plans for the Healthiest State Initiative which would allow participation in the Start Somewhere Walk on October 7, 2011. Motion carried.

Public discussion and committee reports were held followed by drainage.

On motion adjournment was taken until October 4, 2011.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors