

BOARD PROCEEDINGS

TWENTY SEVENTH DAY

DECEMBER 18, 2007

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 Besch and 2nd by Elsbecker to approve the minutes of previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the agenda with the cancellation of the 11:30 a.m. item. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

KCEDC submitted the 2008/2009 budget and Power Point Presentation to the Board of Supervisors with many in attendance from county-wide. Many stood up and explained the efficient use of resources KCEDC has helped them in establishing and expanding their business. They are requesting \$185,308.15 to be considered in the budget.

Discussion was held on Central Iowa Juvenile Detention Commission 'Bond Resolution', which is being prepared by Robert Josten. Motion by Elsbecker and 2nd by Besch to table action on, until Resolution is complete. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth County EMS alternate Dave Newbrough explained that no one in county will need an ambulance in the next budget so as an alternative they would like to buy Kenwood radio with an extra battery with a state bid of \$475. They are asking for 63 radios to be used across the county.

Motion by Wymore and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Kent Banwart, West Bend, Iowa, to install 66' of 24" ON-12 plastic tile. The work will cross 150th Avenue approximately 200 feet east of the southwest corner of Section 4, Garfield Township. Permit number 07-12-48 is on file in the Kossuth county engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to appoint Lyle Karels as the manager and Larry Haase as assistant manager of the Solid Waste Transfer Station effective December 26, 2007. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until December 24, 2007

Attest: _____

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors