

BOARD PROCEEDINGS

TWELFTH DAY

SEPTEMBER 9, 2008

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 McGregor to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Wymore to approve Resolution 09-09-08-01 to agree to participate in the RIG grant application under Mid Iowa Growth Partnership for Kossuth County. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore yes, back to Besch yes, Plathe yes. Motion carried unanimous.

Resolution 09-09-08-01
Kossuth County Board of Supervisors

WHEREAS, the Kossuth County Board of Supervisors agree to participate in the Rural Innovative Grant (RIG) application under Mid Iowa Growth Partnership (MIGP) region And not participate in the WIA Region 3 & 4.

WHEREAS, Kossuth County through Kossuth County Economic Development Corporation will participate under MIGP in applying for the RIG grant in which an amount Up to \$250,000.00 could be awarded to the MIGP region (9counties) contingent upon approval of the RIG application.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Kossuth County has Agreed to participate in the RIG grant application under Mid Iowa Growth Partnership for Kossuth County.

Recorded Vote: Ayes 5
Nays: 0

Resolution passed and adopted this 9th day of September, 2008.

Jack Plathe, Chairman
Kossuth County Board of Supervisor

Attest:

Joann Bormann, County Auditor

Bids were opened by Rick Dean of Cannon Moss Brygger & Associates for Maintenance Building Project of the Sheriff's Department. No action was taken as bids were much higher than estimate.

Motion by Besch & 2nd by McGregor to open Public Hearing for proposed building for Sheriff's Department. Ayes 5, Nays 0. Motion carried unanimous.

Comments: No negative comments, Sheriff stated the bids were too high to justify.

Motion by McGregor and 2nd by Wymore to close Public Hearing for proposed building for Sheriff's Department. Ayes 5, Nays 0. Motion carried unanimous,

Motion by Plathe & 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to replace defective service wire from a terminal to pedestal. Work will involve boring under 250th Street, and putting replacement service wire in the east right of way of 170th Avenue for 1,740' to 2408 170th Avenue. Work will be in Section 23, Plum Creek Township. Permit number 08-09-37 is on file in the Kossuth County Engineer's Office Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HicktoryTech, Mankato, MN, to install 25 pair telephone cable and install a BD-4A pedestal. Work will involve placing cable in west right of way of 160th Avenue and boring under 160th Avenue, approximately 773' south of Highway 169/9. Work will be in Sections 21 and 22, Ledyard Township. Permit number 08-09-36 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe & 2nd by Elsbecker to approve Landfill Closure Services, Barker Lemar Consulting Engineers not to exceed \$2500.

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor's Office.

On motion adjournment was taken until September 16, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors