## **BOARD PROCEEDINGS**

EIGHTH DAY AUGUST 21, 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 McGregor and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting. Ayes 5, Nay 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Wymore to open the Public Hearing regarding Grand Prix, Site 4, Section 36, Swea Township. Ayes 5, Nays 0. Motion carried unanimous. No negative comments or letters from the public.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to close the Public Hearing regarding Grand Prix, Site 4, Section 36, Swea Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to open the Public Hearing regarding, Luke Kollasch, Section 23, Irvington Township. Ayes 5, Nays 0. Motion carried unanimous. Complaints were voiced and letters accepted by the Board.

Motion by Wymore and 2<sup>nd</sup> by Besch to close the Public Hearing regarding Luke Kollasch, Section 23, Irvington Township. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Cole O'Donnell and Dona Nielsen, establishing a Social Services Allocation Organization. This is to promote coordination of human services planning and funding among the sponsoring organizations. The Board and Dona Nielsen will look and evaluate the capabilities of agencies to provide the programs.

Discussions will continue after reviewing how other governing bodies provide services.

Discussion was held with Tracey Achenbach representing Homeward Housing Trust Fund. Updates and an introduction of William Mullins as new representative with Eugene Elsbecker on the Board for Kossuth County.

Discussion was held on gravel pit land leases with the County Engineer, as to location, acres, and rent paid.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Des Moines, IA, to move existing pedestal back to new right of way line on 210<sup>th</sup> Street, Section 1, Prairie Township. This existing pedestal that is being moved due to road grading on the south line of Section 1, Prairie Township. Permit number 07-08-32 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Des Moines, IA, to plow and bore cable/phone service to new Conservation Building on 250<sup>th</sup> Street, Section 14 and 23 Union Township. Cable will be plowed and bored in the north ROW of 250<sup>th</sup> Street and new pedestal set. Cable will cross 250<sup>th</sup> Street to building. Permit number 07-08-33 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken	until August 28, 2007.	
Attest:		
Joann Bormann	Jack Plathe, Chairman	
Kossuth County Auditor	Board of Supervisors	