BOARD PROCEEDINGS

THIRTY FIFTH DAY FEBRUARY 5, 2008

The Board of Supervisors met pursuant to adjournment. Present Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Pam Wymore. Absent none.

Motion by Besch and 2nd by McGregor to approve minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by Wymore and 2nd by McGregor to approve the Quarterly Report from the Recorder. Ayes 5, Navs 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the Quarterly Report from the Auditor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to open the public hearing for vacating the remaining portion of Kossuth County Road #38 located in Section 11, Burt Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to close the public hearing. Ayes 5, Nays 0. Motion carried unanimous.

No negative comments from the public or by mail in regard to closure.

Motion by McGregor and 2nd by Wymore to approve agreement between Kossuth County, Anthony and Oliver Kardoes and Russell Patterson regarding the vacation of the remaining portion of Kossuth County Road #38 located in Section 11, Burt Township and to authorize the Chairman to sign the agreement. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to adopt Resolution # 02-05-08-01. Roll Call Vote: Besch, yes, Elsbecker yes, McGregor yes, Wymore yes, Plathe yes. Motion carried unanimous. 5-0

RESOLUTION # 02-05-08-01

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #38, being 66' in width, 33' on each side of the following described centerline:

Beginning at the South Quarter Corner of Section 11, T-97N, R-29W of the 5th P.M., Burt Township, thence north, along quarter section line ½ mile and terminating.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; Kossuth County has agreed to replace the existing timber bridge on said section of road # 38, spanning the main open ditch of Drainage District #63, with a 138" x 88" x 46' corrugated metal pipe arch culvert and,

WHEREAS; An agreement between Kossuth County, Anthony Kardoes, Oliver Kardoes and Russell Patterson regarding the terms of said bridge replacement and road vacation is on file in the Kossuth County Recorder's Office and the Kossuth County Engineer's Office and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No comments or questions were received from the public during the public hearing.

| NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of road is ordered vacated and closed. |
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| DATE: February 5, 2008 Jack Plathe, Chairman Kossuth County Board of Supervisors |
| STATE OF IOWA) SS COUNTY OF KOSSUTH) |
| I, Joann Bormann, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 5th day of February, 2008. |
| Joann Bormann |
| Motion by Elsbecker and 2 nd by McGregor to open Budget Amendment Hearing. Ayes 5, Nays 0. Motion carried unanimous. |
| Motion by McGregor and 2 nd by Besch to close Budget Amendment Hearing. Ayes 5, Nays 0. Motion carried unanimous. |
| Motion by Besch to approve items separately. No second. |
| Motion by Wymore and 2 nd by McGregor, Be It Resolved: That the Board of Supervisors of Kossuth County, Iowa approve the Budget Amendments and Appropriation of Funds for FY 07-08 this 5 th day of February, 2008. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes Wymore yes, back to Besch no, and Plathe yes. Motion carried 4-1. |
| Motion by McGregor and 2^{nd} by Besch to approve liquor permit for Spring Valley Golf. Ayes 5, Nays 0. Motion carried unanimous. |
| Members of the Kossuth Fair Board gave an update on their 150 years of memories celebration. Many events are planned including a banquet and car raffle. |
| Aerial photo discussion regarding request for photos in low flight or high flight. These can be requested in form of tiles or put together as one large one. At this time, will be looking into what to charge for same. |
| Motion by Elsbecker and 2 nd by McGregor to sign Quit Claim Deed. Action was taken to correct a perceived gap between county property and adjoining property. Ayes 5, Nays 0. Motion passed unanimous. |
| Motion by Elsbecker and 2 nd by Besch to sign and send letter of gratitude to Ken Mulligan for the commendable years of service to Kossuth County as weed commissioner. Ayes 5, Nays 0. Motion carried unanimous. |
| Motion by Besch and 2 nd by McGregor to table until February 12 the appointment of weed commissioner. Ayes 5, Nays 0. Motion carried unanimous. |
| On motion adjournment was taken until February 12, 2008. |
| Attest: Joann Bormann Kossuth County Auditor Jack Plathe, Chairman Board of Supervisors |