

**BOARD PROCEEDINGS
NOVEMBER 23, 2010
REGULAR NOVEMBER SESSION**

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

Motion by McGregor and 2nd by Plathe to approve the agenda. Motion carried.

Motion by Besch and 2nd by McGregor to approve the minutes of the previous meeting as read. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

No decision was made in regards to the County Attorney providing legal counsel for the Board of Health. This will be reviewed again at a later date.

Motion by McGregor and 2nd by Elsbecker to give the County Attorney approval to move forward with the legal process for Nuisance Action against the Sexton Property owned by Alan Fett. Supervisor McGregor called for a roll call vote: Besch: pass, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes, Besch: yes

Motion by Elsbecker and 2nd by McGregor to approve the Conservation Claims. Motion carried.

Algona Glass Co.	Services	59.95	1
Algona Hearing Center	Services	54.00	1
Alg Pub Co	Notices	54.19	1
Alliant Energy	Services	1,171.51	2
Al's Repair	Repairs	92.00	1
AmberWave	Services	64.95	1
Bomgaars	Supplies	486.56	1
Card Services	Supplies	3,121.00	2
Central IA Dist	Supplies	139.65	1
Dean Meyer Electric	Services	553.53	2
Diamonds Mens Store	Supplies	48.60	1
Garden's Gate	Supplies	19.90	1
Humboldt County REC	Repairs	30.00	1
Hy-Vee	Supplies	86.58	1
IA Lakes EC	Service	239.94	1
IOS	Supplies	64.76	1
Johnston Autostores	Supplies	24.78	1
Kossuth County Extension	Services	105.00	1
Mangold Environmental Testing	Services	11.00	1
Mason City Business Systems	Supplies	31.95	1
North Iowa Lumber & Design	Supplies	3.69	1
Pet Kingdom	Supplies	99.63	1
ProBuild	Supplies	24.05	1
QWest	Phone	381.13	2
Linda Redemske	Supplies	43.87	1
Ruhnke Bros	Service	28.88	1
Schumacher Well Drilling and W	Supplies	1,792.00	1
Sign Works Ink	Supplies	21.50	1
Slims Radiator Service	Services	78.70	1
Smidt Automotive	Services	275.00	1
Stundahl's Cleaning	Services	285.00	1
Water Conn	Service	72.00	1
Trophy Shop	Supplies	5.00	1
Waste Management	Services	146.44	2
Weaver's	Supplies	13.48	1
Grand Total		9,730.22	

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for November 2010.

The Board of Supervisors needed to draw a name to pick the winner of the Soil & Water Conservation District Commissioner for the 2010 General Election. The following names all had two write-in votes and were put in a hat to be drawn: Andy Bernhard, Ed Stein and Dolores Mertz. The name drawn was Ed Stein. This process needed to be followed due to the write-in winner living in the same township as another Commissioner. This is against the rules of the Soil & Water District.

During Public Discussion and Committee Reports Harlan Harms was present to discuss a drainage issue with the Board. This was followed by Drainage and Drain 4 Lat 4 Completion Hearing.

Discussion was held on County Farm Drainage in Section 16, Cresco Township. The board decided to appoint Don Besch and Eugene Elsbecker to explore the drainage options.

Motion by McGregor and 2nd by Besch to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of November 23, 2010 to March 31, 2011. Motion carried.

Motion by Besch and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Al Bormann, Livermore, IA, to install new 24" diameter 3000D reinforced concrete pipe under 150th Avenue. The new tile will be installed by cutting the gravel road approximately 1,900 feet south of the intersection of 150th Avenue and 130th Street, between Section 20 and 21 of Sherman Township. Permit number 10-11-30 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Plathe to accept the Annual Report for the Kossuth County Weed Commissioner with the correction made to #10 and to have Chairman, Pam Wymore sign the Report. Motion carried.

On motion adjournment was taken until November 30, 2010.

Attest:

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors