

BOARD PROCEEDINGS

TWENTIETH DAY

OCTOBER 21, 2008

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

Motion by McGregor and 2nd by Besch to approve the 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 McGregor and 2nd by Wymore to accept signed lease to Josh Roethler for \$285 an acre due March 1, 2009 with a 3 year lease for the County Farm property. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the employment of a Community Service Person, replacing Robert Benck is Dale Briggs at a wage of \$8.72 an hour. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to McLeod USA, Urbandale, IA, to relocate a pedestal in the road right of way. Work will involve moving the pedestal from the fore slope to the back slope. Work will be at the intersection of 190th Avenue and 140th Street the east side of the Section 13, Sherman Township. Permit number 08-10-43 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install new overhead electric service. Work will involve installation of poles, anchors and conductor. Work will be at the intersection of 10th Avenue and 330th Street crossing 10th Avenue and going east ½ mile along the south ROW of 330th Street, the north side of the Section 7, Fenton Township. Permit number 08-10-44 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until October 28.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chair
Board of Supervisors