

**BOARD PROCEEDINGS
JANUARY 24, 2012
REGULAR JANUARY SESSION**

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

Public discussion was held. At this time several people from the community were present to voice their support for the Kossuth County Agriculture and Motorsports Museum and request the Board of Supervisors consider funding. Tedd Gassman was present to introduce himself as running for 7th District House.

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

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

Motion by Plathe and 2nd by Besch to set the date and time for the 2012-2013 FY Budget Hearing for Thursday, March 1st at 8:30 a.m.

The Board acknowledged the January 2012 Safety Committee Meeting Minutes.

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

Darren Tietz was present for the Kossuth County Agriculture Association to give their annual report and funding request for the 2012-2013 FY.

Motion by Besch and 2nd by Wymore to approve the application for exemption from buffer strip on file in the Kossuth County Auditor's Office from Ron Monson. Motion carried.

Doug Miller was present for discussion with Kossuth County Engineer followed by Board Discussion and Committee Reports.

On motion adjournment was taken until February 1, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors