

BOARD PROCEEDINGS
September 24, 2013
REGULAR SEPTEMBER SESSION

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

Public Discussion was held.

Motion by Tjarks and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated September 17, 2013. Motion carried.

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

Motion by Wymore and 2nd by McGregor to set the date and time for the Budget Amendment for FY 13-14 as Tuesday, October 8, 2013 at 8:35 a.m. Motion carried.

The Board of Supervisors acknowledged the FY 2012-2013 Annual Report for the Kossuth County Conservation Board.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for September 2013.

Motion by Besch and 2nd by McGregor to approve the applications for buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by McGregor and 2nd by Wymore to approve the purchase of two 2014 Western Star Tandem Axle Semi Tractor/Trailer Chasis for the Secondary Road Department from Boyer Trucks, Sioux Falls, South Dakota for \$192,160.00. Chairman Plathe called for a roll call vote: Besch: pass, McGregor: yes, Tjarks: yes, Wymore: yes, Besch: NO, Plathe: yes Motion carried 4 to 1

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mastec, Hugo, MN, (Century Link) to re-locate underground communications wire in the right of way. Work will involve plowing a communication cable from the south right of way line, to the north right of way line of 260th Street. Work will be in Section 8, Lotts Creek Township. Permit number 09-48-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage.

Motion by McGregor and 2nd by Tjarks to approve the request to Abate Taxes of \$6 on Parcel #22-02-452-010 for St. Thomas Episcopal Church and \$416.92 on Parcel #22-02-436-001 for St. Cecelia Catholic Church. Motion carried.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until October 1, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors