

BOARD PROCEEDINGS
February 10, 2015
REGULAR FEBRUARY SESSION

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

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Wymore and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated February 3, 2015. Motion carried.

The monthly report of KRHC was provided for the Board to review.

Motion by Besch and 2nd by Tjarks to approve the liquor license for Spring Valley Golf Course. Motion carried.

Motion by Wymore and 2nd by Tjarks to accept the Tentative Agreement with Teamsters Local 238. Motion carried.

Motion by Plathe and 2nd by Besch to approve the following changes on the purchase of four 2016 Western Star Tandem Axle Truck Chasis for the Secondary Road Department from Truck Country of Iowa, Deorah, Iowa;

Original quoted price (4 trucks) \$470,500.00

Delete wiring and switch for customer furnished snow plow lamps with single connection at left hand front and add wiring and switch for customer furnished snow plow lamps with dual connections at bumper. \$31.00 per truck for total of \$124.00

Delete dual stainless steel heated mirrors and add dual west coast stainless steel heated mirrors with left hand and right hand remote. \$186.00 per truck for a total of \$744.00

Add power and ground wiring for CB radio in overhead console and multi-band am/fm/wb/cb left hand mirror mounted antenna system. \$49.00 per truck for a total of \$196.00

Total purchase price (4 trucks) \$471,564.00 Motion carried.

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

On motion adjournment was taken until February 17, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors