

BOARD PROCEEDINGS
January 22, 2013
REGULAR JANUARY SESSION

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

Public Discussion was held.

Motion by McGregor and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated January 15, 2013. Motion carried.

The Board of Supervisors recognized Darrell Nyman for his years of service as a Secondary Road Employee. Darrell will be retiring as of January 25, 2013.

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to the City of West Bend, West Bend, IA, to set new electric poles. Work will involve setting poles along 40th Avenue beginning at the intersection of 140th Street and 40th Avenue, working south approximately 1,280 feet. Work will be in the west right of way of 40th Avenue, Section 16 Garfield Township. Permit number 01-01-2013 is on file in the Kossuth County Engineer's Office.

Discussion with Kossuth County Engineer was held.

Motion by Besch and 2nd by McGregor to approve the Semi Annual Report as presented by Kossuth County Treasurer, Nick Rahm. Motion carried.

The Board of Supervisors acknowledged a transfer made by the Kossuth County Auditor on January 16, 2013 in the amount of \$300,000 from the Rural Basic Fund to the Secondary Road Fund. This is Local Option Sales Tax money.

Motion by McGregor and 2nd by Wymore to set the date and time for the Budget Hearing for the FY 13-14 for 8:30 a.m. on March 1, 2013 in the Kossuth County Assembly Room. Motion carried.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports, Drainage, Formal Hearing for Drain 4 Lateral 78 & 78A, Continued Hearing PAK #1 Lateral M and Drain PAK #1 Open Ditch Completion Hearing.

On motion adjournment was taken until February 1, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors