

**BOARD PROCEEDINGS
NOVEMBER 22, 2011
REGULAR NOVEMBER SESSION**

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

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

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

Motion by Wymore and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Steven H. Heyer to outlet a tile system into the road ditch and road cross pipe that is located in the road right of way. The proposed tile outlet is 6" in diameter and located in the north road right of way on 330th Street, approximately 1110 feet east of the west line of section 11, T-97N, R-28W of the 5th P.M. Portland Township. Work will be completed in the NW ¼ of the NW ¼ of said section. Permit number OT-11-22-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mawdsley Farms Inc. Burt, IA to install new 12" diameter drain tile under 270th Street. Work will involve excavating approximately 770 feet east of the intersection of 270th Street and 165th Avenue, between Sections 3 and 10 Plum Creek Township. Permit number 11-11-32 is on file in the Kossuth County Engineer's Office. Motion carried.

The Board of Supervisors acknowledged receipt of the Union Bargaining Proposal for the Sheriff's Department.

The Board of Supervisors acknowledged receipt of the Union Bargaining Proposal for the Courthouse.

Public discussion and Committee Reports were held followed by Drainage and a completion hearing for JDD EK2 LAT E-E OD.

On motion adjournment was taken until December 1, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors