

**BOARD PROCEEDINGS**  
**November 10, 2015**  
**REGULAR NOVEMBER 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.

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meetings dated November 3<sup>rd</sup> and November 9<sup>th</sup>, 2015. Motion carried.

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

Jim Grandgenett and Phil Bormann represented the Veteran Affairs Office in regards to the possibility of a 28E Agreement with Hancock County for the shared cost of Health Insurance for Vicki Briggs.

Conference call with Hancock County in regards to a 28E Agreement between Hancock and Kossuth for a Full-Time Veterans Affairs Office Administrator. No action was taken.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Mason City, IA, to remove overhead lines and replace with underground cables. Work in south right of way of 460<sup>th</sup> Street, beginning at the intersection of Highway 169 and 460<sup>th</sup> Street, going west 3 miles to 160<sup>th</sup> Avenue. Work will be in Sections 1, 2 and 3, Ledyard Township. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to rebuild existing overhead power line. Work will begin at the intersection of Highway 18 and 140<sup>th</sup> Avenue. Work will be along the east right of way of 140<sup>th</sup> Avenue, going north 2 miles to 240<sup>th</sup> Street, continuing east along the north right of way of 240<sup>th</sup> Street, then north in the west right of way of 150<sup>th</sup> Street to Oak Lake. Work will be in Sections 32, 29 and 20, Plum Creek Township. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and Discussion with McClure Engineering Co.

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

On motion adjournment was taken until November 17, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors