

**BOARD PROCEEDINGS**  
**January 26, 2016**  
**REGULAR JANUARY 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 Besch and 2<sup>nd</sup> by Tjarks to approve the agenda and the minutes of the previous meeting dated January 19, 2016. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of January 2016.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve the appointment of Jessie Parsons to the Burt Public Library Board of Trustees to serve the remainder of the term of Shelley Robinson who resigned. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks 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 to approve and authorize the chair to sign the Federal-aid Agreement for a County Highway Bridge Program Project BROS-C055(153)--5F-55, Iowa DOT Agreement Number 2-15-HBRRS-042, located on the West line of section 33, Burt Township. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and the Reclassification Hearing for Drainage District 4 Lateral 4 and Alternates.

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

On motion adjournment was taken until February 2, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors