

**BOARD PROCEEDINGS**  
**November 29, 2016**  
**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 Wymore and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated November 22, 2016. Motion carried.

Mark Zaccone with Invenergy, LLC was present to discuss and give an update on the Wind Project in Kossuth County.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the 2016 Weed Commissioner's Report presented by Steve Anderson and authorize Chairperson to sign the report and have Steve Anderson submit the signed report. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Tjarks and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to complete an overhead single phase electric line replacement project. Work will begin at the intersection of 80<sup>th</sup> Avenue and 280<sup>th</sup> Street, continuing east 1 mile in the north right of way of 280<sup>th</sup> Street, Section 32, Burt Township. Poles in the south right of way of 280<sup>th</sup> Street will be removed. Permit number 11-32-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Drainage was held followed by a telephonic discussion/decision with Palo Alto County Board of Supervisors for Joint Drainage District PAK 1 Main Open Ditch repair for Garfield Township Section 5 in Kossuth County.

John Torbert was present to give the annual report for IDDA.

The Board of Supervisors acknowledged the GAAP Report for FY 2015-2016.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and authorize the Chairperson to sign the document and give to County Auditor. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the Urban Renewal Area TIF Indebtedness Tax Reconciliation and authorize the Chairperson to sign the Form of Agreement. Motion carried.

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

Motion by Wymore and 2<sup>nd</sup> by Tjarks to open the Public Hearing for the Draft Wind Farm Ordinance. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

Public Comments were received.

Roger Tjarks left the meeting.

Motion by Wymore and 2<sup>nd</sup> by Plathe to close the Public Hearing for the Draft Wind Farm Ordinance. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: absent, Plathe: yes, Besch: yes, McGregor: yes.

On motion adjournment was taken until December 6, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors