

BOARD PROCEEDINGS
November 28, 2017
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 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated November 21, 2017. Motion carried.

The National Weather Service from Des Moines attended the meeting to present the Kossuth County Emergency Management and Kossuth County Board of Supervisors the designation of Storm Ready Status. Being part of a Weather-ready nation is about preparing for your community's increasing vulnerability to extreme weather and water events.

The following sealed bids were opened by Don McGregor for the 1993 GMC Van that was for sale from the Kossuth County Sheriff's Office: Jordan Weichert \$500.00; Derek Olson \$250.00; John Steier \$650.00 and Harlan Steburg \$1150.00.

Motion by Tjarks and 2nd by Besch to accept the bid from Harlan Steburg of \$1150.00 for the Sheriff's Office 1993 GMC Van. Motion carried.

Amanda Olszewski of AirMedCare Network MSP was present to give a budget request to the Board of Supervisors for FY 18-19.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of November 2017.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of November 2017.

The Board of Supervisors acknowledged the GAAP Report for FY 2016-2017.

Motion by Wymore and 2nd 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. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4 to 1 with Besch being the No vote.

Motion by Tjarks and 2nd by Plathe to approve the Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and authorize the Chairperson to sign the Form of Agreement. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4 to 1 with Besch being the No vote.

Drainage

Motion by Besch and 2nd by Wymore to approve the 28D Interagency Agreement for Environmental Health. Motion carried.

Discussion was held with EDF Renewable Energy.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator.

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

On motion adjournment was taken until December 5, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors