

**BOARD PROCEEDINGS**  
**January 9, 2018**  
**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 followed by discussion with Secondary Road Foreman.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated January 2, 2018. Motion carried.

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

Curt Wiseman along with other representatives from the City of Algona and Gary Merrill were present to discuss with the Board of Supervisors the Existing EMS Agreement with the City of Algona.

There was a report on the available services from the I & S Group now that they closed their Algona office.

Drainage was held.

Kayrin Vincent with Wellmark was present to provide the initial rates for Kossuth County.

Discussion was held regarding the Environmental Health Specialist/Weed Commissioner Position.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve of and appoint Charles Legler, Corwith, Iowa, to the Kossuth County Board of Adjustment. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to award contract ID 55-055-160 to Merryman Bridge Construction of Algona, Iowa, for \$754,430.63 to construct the following secondary road project let at the Iowa Department of Transportation on December 19, 2017:

BROS-C055(159)- -5F-55 - \$358,461.68  
BROS-C055(160)- -5F-55 - \$395,968.95  
\$754,430.63

And further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

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

Discussion was held regarding Former Election Space.

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

On motion adjournment was taken until January 16, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors