

BOARD PROCEEDINGS
January 23, 2018
REGULAR JANUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Vice Chairman, Don Besch, Roger Tjarks and Pam Wymore. Absent: Don McGregor

Public discussion was held.

Motion by Tjarks and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated January 16, 2018. Motion carried.

Discussion was held in regards to the Environmental Health Specialist/Weed Commissioner position.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of January 2018.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of January 2018.

Motion by Besch and 2nd by Tjarks to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the former election space being turned over to the Secondary Road Department for \$50,000. Motion carried.

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

Drainage was held.

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

Motion by Besch and 2nd by Plathe to leave the wind ordinance as written. Vice Chairman Plathe called for a roll call vote: Wymore: yes, Tjarks: yes, Besch: yes, McGregor: Absent, Plathe: yes Motion carried 4 to 0.

On motion adjournment was taken until January 30, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Vice Chairman
Kossuth County Board of Supervisors