

BOARD PROCEEDINGS
June 12, 2018
REGULAR JUNE 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 Tjarks and 2nd by Wymore to approve the agenda and the minutes from the previous meetings dated May 29, 2018 and June 11, 2018. Motion carried.

Todd Holmes was present to speak about the conflict of interest of Supervisor Tjarks in regards to wind energy.

Motion by Plathe and 2ⁿ by Wymore to approve paying Deb Hansen comp time that was accumulated during an unusual event. Motion carried.

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

Motion by Plathe and 2nd by Tjarks to approve Assignment of Tax Sale Certificate 2015-15252 on parcel #820-13-18-434-003 in the amount of \$15.00 and \$10.00 Assignment Fee; and Tax Sale Certificate 2013-13211 on parcel #820-13-18-435-005 in the amount of \$50.00 and \$10.00 Assignment Fee to Asmar Abdul-Saleem and once deeds have been issued to the Assignee abate all delinquent taxes. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Wymore and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: Bore a single cable under 450th Street, approximately 815 feet east of the intersection with 160th Avenue on the west side of drive from the south to the north right of way lines to replace existing overhead. Work will be between Sections 3 and 10, Ledyard Township. Permit number 06-10-2018 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

Motion by Plathe and 2nd by Wymore to approve the Kossuth County Employee's going to Bi-Weekly Payroll. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

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

On motion adjournment was taken until June 19, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors