

BOARD PROCEEDINGS
November 26, 2013
REGULAR NOVEMBER SESSION

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

Public Discussion was held.

Motion by McGregor and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated November 19, 2013. Motion carried.

Motion by Tjarks and 2nd by Wymore to accept the recommendation of the Kossuth County Compensation Board which would allow for a 4.8% increase for the Board of Supervisors, County Attorney, County Auditor, County Recorder, County Sheriff and County Treasurer. Chairman Plathe called for a roll call vote: Besch: NO, McGregor: YES, Tjarks: YES, Wymore: YES, Plathe: NO Motion carried 3 to 2.

Discussion with Kossuth County Engineer was held.

Motion by McGregor and 2nd by Wymore to have Chairman, Jack Plathe sign the Tax Increment Financing (TIF) Indebtedness Certification and give to Kossuth County Auditor. The total amount of debt certified to the County Auditor is \$49154. This amount includes \$22,932 which is the amount certified to Kossuth County by the City of Titonka by October 1st and \$26,222 which is the estimated first half of taxes for the FY 14-15 to be paid in September of 2014 by Gold Eagle Cooperative. Motion carried 4 to 1. Besch: NO

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for November 2013.

Motion by McGregor and 2nd by Besch to approve the request from North Iowa Regional Housing Authority in regards to the Maplewood Apartments in Algona, Iowa for payment in lieu of taxes. Motion carried.

Drainage was held followed by the formal hearing for reclassification and improvement of Drainage District #69 Main Tile.

Motion by Besch and 2nd by McGregor to approve the 2013 Weed Commissioner's Report and authorize the Chairman to sign the report and have Steve Anderson submit the signed report. Motion carried.

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

On motion adjournment was taken until December 3, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors