BOARD PROCEEDINGS October 29, 2013 REGULAR OCTOBER 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 Tjarks and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated October 22,2013. Motion carried.

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

Motion by McGregor and 2nd by Wymore to approve the purchase of two tandem axle belly dump sand and gravel trailers for the Secondary Road Department from Siouxland Trailer of Sioux City, IA of Sioux City, IA. Motion carried 4 to 1 with Besch voting NO

Motion by McGregor and 2nd by Besch to approve and authorize the chair to sign the Federal-Aid Agreement for Surface Transportation Program Project STP-S-CO55(146)--5E-55, Cold-In-Place Recycling and HMA resurfacing on B-63 from Iowa Highway #15 east 11 miles to US Highway #169. Motion carried.

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

On motion adjournment was taken until November 5, 2013.

Attest:	
Amber Garman	 Jack Plathe, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors