

BOARD PROCEEDINGS
October 11, 2016
REGULAR OCTOBER 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 Besch and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated October 4, 2016. Motion carried.

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

Motion by Besch and 2nd by Wymore to approve the Community Health Services Agreement for FY 16-17 and to authorize Chairman McGregor to sign the agreement. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the Liquor License for T-Top Lounge. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Coop Telephone Association, Lake Mills, IA to move an existing pedestal to the back slope. Work will be in the south right of way of 380th Street, approximately 1,780 west of 140th Avenue, Section 18 Ramsey Township. Permit number 10-30-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve amendment 1 to the Kossuth County Secondary Road Department Fiscal Year 2017 Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Motion by Tjarks and 2nd by Wymore to approve Kossuth County Secondary Road Mobile Phone Issuance and Reimbursement Policy on file in the Kossuth County Engineer's Office. Besch offered an amendment to the motion with no second received. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

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

Discussion was held in regards to the Election Building. No decision was made but discussion will continue.

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

On motion adjournment was taken until October 18, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors