

**BOARD PROCEEDINGS**  
**November 8, 2016**  
**REGULAR NOVEMBER 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 Plathe and 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated November 1, 2016. Motion carried.

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

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the Annual Urban Renewal Report for FY 2015-2016 for the Buffalo Township Urban Renewal TIF. Roll Call Vote: Wymore: yes Tjarks: yes Plathe: yes Besch: yes McGregor: yes . Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mark Ferstl, Algona, IA, to install a new drain tile across 140<sup>th</sup> Avenue. The crossing will involve boring through 140<sup>th</sup> Avenue and installing a 24" x 80' steel casing. The crossing is approximately 2270 feet north of the SW corner of Section 5, Irvington Township. Work will be in Sections 6 and 5 Irvington Township. Permit number 11-31-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until November 15, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors