

**BOARD PROCEEDINGS**  
**April 9, 2013**  
**REGULAR APRIL SESSION**

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

Public Discussion was held.

Motion by Tjarks and 2<sup>nd</sup> by McGregor to approve the agenda and the minutes of the previous meeting dated April 2, 2013. Motion carried.

Kent Rode and Nick Roethler from I & S Group were present to give the Board of Supervisors a presentation of the professional services that their company has to offer.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the 28E agreement between Iowa D.O.T. and Kossuth County for sharing the radio tower and land at Burt. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install new electric service. Work will involve boring under 390<sup>th</sup> Street, on the west side of the intersection with 70<sup>th</sup> Avenue, north to south in the right of way. The work will be in Sections 1 and 12, Seneca Township. Permit number 04-13-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Drainage was held followed by a meeting with Fabibault County Commissioners in regards to reclassification of Drain 129.

Motion by McGregor and 2<sup>nd</sup> by Tjarks to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2014 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by McGregor to approve giving \$1500 to KCEDC to go towards paying for the Kossuth County Visitor Guide. Chairman Plathe called for a roll call vote: Besch: Pass, McGregor: yes, Tjarks: yes, Wymore: yes, Besch: NO, Plathe: yes Motion carried 4 to 1 with Besch voting NO.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the Memorandum of Understanding with KEPT Healthcare Coalition and to authorize the Chairperson to sign on behalf of the Board of Supervisors and authorize Steve Anderson to sign on behalf of Environmental Health. Motion carried.

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

On motion adjournment was taken until April 16, 2013.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors