

BOARD PROCEEDINGS
April 14, 2015
REGULAR APRIL 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 April 7, 2015. Motion carried.

Don McGregor presented the Years of Service Awards as follows:

Larry Kollasch	45 Years	Engineer's Office
Gary Goetz	35 Years	Secondary Road
Roger Struecker	35 Years	Secondary Road
Mel Carlson	30 Years	Secondary Road
Pete McGuire	30 Years	Secondary Road
Steve Ditsworth	25 Years	Secondary Road
Dale Eischen	25 Years	Secondary Road
Amber Garman	20 Years	Auditor's Office
Karen Benschoter	20 Years	Recorder's Office
Don McGregor	20 Years	Supervisor
Sharon Waller	20 Years	Treasurer's Office
Deb Mueller	20 Years	Attorney's Office
Mark Blocker	15 Years	Secondary Road
Connie Ludwig	15 Years	Treasurer's Office
Cinnamon Mawdsley	15 Years	Attorney's Office
Tammy Eden	15 Years	Sheriff's Office

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

Motion by Plathe and 2nd by Tjarks to approve the Liquor License for Racers Bar & Grill. Motion carried.

No action was taken on Discussion/Decision Approve IDAA Lawsuit Funding.

Motion by Plathe and 2nd by Wymore to authorize the Chairman of the Kossuth County Board of Supervisors to sign the Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2015 to June 30, 2016. Motion carried.

Motion by Tjarks and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to rebuild overhead electric line and install new overhead power poles. Work will involve rebuilding 1,600' of overhead line on 280th Street, from 165th Street west to 1605 280th Street, and installing new power poles from 1605 280th Street, and installing new power poles from 1605 280th Street west to 160th Avenue. Work will be in the south right of way of Section 3, Plum Creek Township. Permit number 04-12-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Motion by Tjarks and 2nd by Wymore to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2016 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. Motion carried.

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

On motion adjournment was taken until April 21, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors