

BOARD PROCEEDINGS
August 23, 2011
REGULAR AUGUST SESSION

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

Motion by Besch and 2nd by Wymore to approve the agenda. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Besch and 2nd by Wymore to approve the fireworks permit on file in the Kossuth County Auditor's Office for Carol Hagg. Motion carried.

The Board acknowledged the Safety Committee Meeting Minutes for August, 2011.

Dennis Wilberg was acknowledged for his upcoming retirement.

Doug Miller was present for discussion with the Kossuth County Engineer

Motion by Plathe and 2nd by Besch to authorize the Chairman to receive letter of Receipt of the State requirements of our county veterans affairs office and expenditure guidelines for the state allocation of \$10,000.00. Motion Carried.

Public discussion and committee reports were held.

Motion by Elsbecker and 2nd by Wymore to approve application for Exemption from Buffer Strip Ban in Drainage District Facilities and authorize Chairman Don McGregor to sign the application. Motion carried.

On motion adjournment was taken until September 1, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors