

**BOARD PROCEEDINGS**  
**December 23, 2014**  
**REGULAR DECEMBER 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.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated December 16, 2014. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting minutes for December.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the request from North Iowa Regional Housing Authority in regards to the Maplewood Apartments in Algona, Iowa for payment in lieu of taxes. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to David Stetzel, West Bend, IA, to install 2 new drain tiles across 140<sup>th</sup> Street and 60<sup>th</sup> Avenue. The first crossing will involve cutting through 60<sup>th</sup> Avenue, between Sections 11 and 12, Garfield Township and installing new 24" Ø Class 4 reinforced concrete pipe. The crossing is approximately 580 feet north of the intersection of 140<sup>th</sup> Street and 60<sup>th</sup> Avenue. The second crossing will involve cutting through 140<sup>th</sup> Street between Sections 12 and 13 Garfield Township and installing 18" Ø Class 3 reinforced concrete pipe. The crossing is approximately 800 feet east of the intersection of 60<sup>th</sup> Avenue and 140<sup>th</sup> Street. Permit number 12-36-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to complete overhead power pole and line maintenance. Work will involve replacing poles, anchors, and other hardware along 190<sup>th</sup>, 210<sup>th</sup> Streets and 5<sup>th</sup> Street and Monroe Street in St. Benedict. Work will be in Sections 4, 9, 17, and 18 in Prairie Township; and along 190<sup>th</sup> Avenue in Section 12 Irvington Township. Permit number 12-37-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Del Reutzler, Algona, IA, to install a new drain tile across 365<sup>th</sup> Street. The crossing will involve cutting through 365<sup>th</sup> Street and installing new 18" Ø Class 3 reinforced concrete pipe. The crossing is approximately 190 feet west of the intersection with 140<sup>th</sup> Avenue. Work will be in Section 19 Ramsey Township. Permit number 12-38-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve B & W Control Specialists, Inc., quote for roadside weed control for 2015 which is on file in the County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Board Discussion and Committee Reports were held.

On motion adjournment was taken until January 2, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors