

**BOARD PROCEEDINGS**  
**February 24, 2015**  
**REGULAR FEBRUARY SESSION**

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

Public Discussion was held.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated February 17, 2015. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting minutes for the month of February 2015.

Motion by Tjarks and 2<sup>nd</sup> by Besch to appoint Merle Phelps as a Portland Township Trustee to a 2 year term expiring December 31, 2016. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to assign tax sale certificate for Parcel #820-13-18-403-002 to the City of Fenton. Motion carried.

Discussion with Jim Grandgenett in regards to Veteran Affairs.

Discussion with Kossuth County Engineer was held followed by Drainage and Bid Let Hearing – Drainage District No. 4 Lateral 2.

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

On motion adjournment was taken until March 3, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors