BOARD PROCEEDINGS March 6, 2012 REGULAR MARCH SESSION

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

Public Discussion was held.

Motion by Besch and 2^{nd} by Plathe to approve the agenda with the change of the Liquor License for the Green Room being removed. Motion carried.

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

Beth Conley from Clean Line Energy was present to update the Board on the Rock Island Clean Line project.

Discussion with Kossuth County Engineer was held followed by Drainage and Formal Hearings for Drain 69 and Drain 4 Lateral 78.

Motion by Plathe and 2nd by Wymore to approve the Urban Renewal Agreement between the City of Titonka and Kossuth County and have the Chairperson sign the agreement. Motion carried 4 to 1 with Besch being the NO vote.

Discussion with Kossuth County Auditor and Board Discussion and Committee Reports were held.

On motion adjournment was taken until March 13, 2012.

Attest:	
Amber Garman	Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors