

**BOARD PROCEEDINGS**  
**March 24, 2015**  
**REGULAR MARCH 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 Tjarks and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated March 17, 2015. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of March, 2015.

Discussion was held with DNR, Kossuth County Recorder and Kossuth County Attorney in regards to Kossuth County's possible ATV Ordinance.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve and accept the tentative agreement with the Sheriff's Union. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Long Lines, LTD, Sergeant Bluff, IA, to install fiber optic cable. Work will involve boring and plowing fiber optic cable in the north shoulder of 210<sup>th</sup> Street, beginning approximately 650' east of 20<sup>th</sup> Avenue, continuing east to 60<sup>th</sup> Avenue, Section 5, 4, 3 and 2 Whittemore Township. Permit number 03-06-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to EC Source Services LLC, Story City, IA, to install a temporary guard structure and equipment mats. The guard structure will protect the distribution line of any accidental contact and the equipment mats will protect the ground. Work for the temporary guard structure will be on the NW corner of 170<sup>th</sup> Avenue and 135<sup>th</sup> Street, Section 15, Sherman Township. The equipment mats will be placed in the ROW of 170<sup>th</sup> Avenue, south of the RR tracks in Section 15, Sherman Township. Permit number 03-07-2015 is on file in the Kossuth County Engineer's Office. Motion carried 4 to 1 with Besch being the NO vote

Pam Wymore left the meeting.

Drainage was held followed by Formal Hearing of DD 99, Discussion with Kossuth County Auditor, Board Discussion and Committee Reports and Continued Formal Hearing DD 80 Lateral 80, 81.

On motion adjournment was taken until March 31, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors