

**BOARD PROCEEDINGS**  
**March 27, 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<sup>nd</sup> by Elsbecker to approve the agenda. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the minutes of the previous meeting as read. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve having the Chairman Sign the Grant for the Sheriff's Office which is through Kossuth County Community Foundation. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to set the date and time for the FY 11-12 Budget Amendment Hearing as Tuesday, April 24<sup>th</sup> at 8:30 a.m. in the Kossuth County Board of Supervisor's Meeting Room. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes from March 14, 2012.

Motion by Wymore and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA, to install an underground electric tap line and remove an overhead line. The new underground line will be 7200 volt single phase URD line tap. The work will begin in the north ROW of 170<sup>th</sup> Street boring under the street to the south ROW line providing underground service to 1406 170<sup>th</sup> Street, in Section 29 and 32, Irvington Township. Permit number 03-08-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the application for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Discussion with Kossuth County Auditor and Board discussion and committee reports were held.

On motion adjournment was taken until April 3, 2012.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors