

BOARD PROCEEDINGS
May 13, 2014
REGULAR MAY 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 followed by Discussion with Secondary Road Foreman.

Motion by Besch and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated May 6, 2014. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Tjarks and 2nd by Besch to amend the motion from November 1, 2011 to read as follows: To approve the request by the Kossuth County Conservation Board to install a variable crest water control structure at the Eagle Lake Wildlife Area, located in Section 28 of Eagle Township. Contingent to the following three things: 1. So that it does NOT impact farming 2. Do not start until July 1 on ANY given year 3. Log all activities. Motion carried.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on May 6, 2014 from the General Basic Fund to the Secondary Road Fund in the amount of \$30046.83 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$316240.73.

Motion by Wymore and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Enventis Telecom, Inc. Urbandale, IA, to bore a communications cable to accommodate right of way work. Work will begin in the north right of way of 340th Street 150' west of Highway 169, crossing 340th Street and setting a pedestal in the south right of way line of 340th Street. Work will be in Section 35, Greenwood Township and Section 2, Burt Township. Permit number 05-07-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone Company, Fenton, IA, to plow and bore new fiber optic cable. Work will involve boring and plowing fiber optic cable in the gravel road, 2' off grass line and in the backslope on paved roads and bore all culverts.

-Work will be completed within Lotts Creek Township: 270th Street from 20th Avenue going ½ mile west to residence, North right of way

-Work will continue in Fenton Township:

280th Street from 20th Avenue going ½ mile east to residence, South Lane, crossing to residence 290th Street between 10th Avenue and 30th Avenue, for a distance of approximately ¼ mile west to residence and ½ mile east to residence, South lane, crossing 290th Street.

300th Street between 20th Avenue and 30th Avenue, South lane

30th Avenue from 300th Street going South approximately 1/3 mile to residence, East lane

310th Street from Maple Street, City of Fenton east to 40th Avenue thence continuing ¼ mile east, South right of way

40th Avenue from 310th Street south approximately 1 1/3 miles to residence. West lane.

Permit number 05-06-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Evaluation for Kossuth County Engineer, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until May 20, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors