BOARD PROCEEDINGS May 26, 2015 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.

Motion by Besch and 2nd by Tjarks to approve the agenda, and the previous meeting dated May 19, 2015. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for May.

Motion by Tjarks and 2nd by Wymore to approve the 1st Reading of Ordinance #114 which is an Ordinance regulating the operations of All-Terrain Vehicles and Off-Road Vehicles in Kossuth County, Iowa. The ordinance shall designate the county secondary roads where all-terrain vehicles and off road utility vehicles may operate. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the appointment of Karen Kirsch as the Rural Member to the Wesley Public Library Board. Motion carried.

Motion by Plathe and 2nd by Besch to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Wymore and 2nd by Besch 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. Work will be in the Plum Creek Township, Section 7, Crossing 130th Avenue, east to west, approximately 1,200' south of the intersection of 130th Avenue and 270th Street. Work will continue in Union Township, Section 12 and 1; west side of 130th Avenue; Burt Township, Sections 36, 25, 24, 13, 12 and 1; west side of 130th Avenue; Greenwood Township, Section 36 and 25; West side of 130th Avenue for ½ mile; South side of 345th Street for ½ mile and West side of 125th Avenue to the City limits of Bancroft. Permit number 05-15-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Huntel Engineering on behalf of Titonka-Burt Communications, Titonka, IA, to complete maintenance work by plowing and boring in the communications within the right of way. All road crossings will be bored. Work will be completed in Section 15, Portland Township. Crossing 165th Avenue approximately 3,580' north of the intersection with 310th Street, crossing east to west to residence. Work will also be completed in Section 15 and 22, Portland Township. Crossing 165th Avenue, east to west, on the north side of the intersection of 165th Avenue and 310th Street, continuing approximately 820" west and crossing 310th Street north to south. Permit number 05-17-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to US Fish and Wildlife, Titonka, IA, to install a new drain tile across 370th Street. The crossing will involve cutting through 370th Street and installing new 12" Ø Class 3 reinforced concrete pipe. The crossing is approximately 550 feet east of 150th Avenue. Work will be in Section 16 and 21 Ramsey Township. Permit number 05-18-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage

On motion adjournment was taken until June 2, 2015.

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

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