

BOARD PROCEEDINGS
May 27, 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.

Motion by Wymore and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated May 20, 2014. Motion carried.

Motion by Tjarks and 2nd by Plathe to authorize Dave Penton to go forward with the Employee ID Program through COOP (continuity of operations plan). Motion carried.

Motion by Besch and 2nd by Wymore to approve the Cooperative Reimbursement Agreement. This agreement has been looked at by Kossuth County Attorney, Todd Holmes. Motion carried.

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

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mike Kohlhaas, West Bend, IA, to install new 24" tile under 260th Street and install 30" tile under 250th Street. The crossing under 260th Street will involve cutting through 260th Street, approximately 1575' east of the intersection with 90th Avenue and installing a new 24" diameter reinforced concrete pipe and 24" outlet apron. Work will be in Section 9 and 16, Union Township. The crossing under 250th Street will involve boring a 30" x 80' steel casing under 250th Street, approximately 3000' east of the intersection with 90th Avenue. Work will be in Sections 16 and 21 of Union Township. Permit number 05-09-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Spirit Lake, IA, to construct single phase electrical power lines. This work replaces existing overhead electrical power lines in the same location.

Work will be completed in Fenton Township:

50th Avenue from 280th Street going north approximately 2,000 feet north to residence and placing 10 poles in the east right of way.

Work will be completed in Lotts Creek Township:

280th Street from 50th Avenue going east in the south right of way installing 22 poles for approximately 5,260 feet to 60th Avenue.

30th Avenue from the intersection of 280th Street, south for approximately 1,150 feet in the west right of way, installing 6 poles to 303 30th Avenue.

Permit number 05-10-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and discussion with McClure Engineering in regards to Drainage Mapping Updates.

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

On motion adjournment was taken until June 3, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors