

**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 2<sup>nd</sup> by Tjarks to approve the agenda and the minutes of the previous meeting dated May 20, 2014. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> by Besch to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> 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 260<sup>th</sup> Street and install 30" tile under 250<sup>th</sup> Street. The crossing under 260<sup>th</sup> Street will involve cutting through 260<sup>th</sup> Street, approximately 1575' east of the intersection with 90<sup>th</sup> 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 250<sup>th</sup> Street will involve boring a 30" x 80' steel casing under 250<sup>th</sup> Street, approximately 3000' east of the intersection with 90<sup>th</sup> 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 2<sup>nd</sup> 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:

50<sup>th</sup> Avenue from 280<sup>th</sup> 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:

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

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

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors