

BOARD PROCEEDINGS
November 25, 2014
REGULAR NOVEMBER 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 minutes of the previous meeting dated November 18, 2014. Motion carried.

Motion by Plathe and 2nd by Besch to approve the 2014 Weed Commissioner's Report and authorize Chairperson to sign the report. Motion carried.

There were no buffer strips.

Motion by Tjarks and 2nd by Wymore to approve the Annual Urban Renewal Report for FY 2013-2014 for the Buffalo Township Urban Renewal TIF. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and authorize the Chairperson to sign the document and give to County Auditor. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and Authorize Chairperson to sign the Form of Agreement. Motion carried.

Motion by Plathe and 2nd by Besch to approve the Farm Lease prepared by the County Attorney, Todd Holmes and authorize Chairperson to sign the Lease. The dates of this lease are March 1, 2015 through February 28, 2018. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting minutes for November.

Discussion with Kossuth County Engineer was held.

Motion by Tjarks and 2nd by Wymore to approve assisting the City of Ledyard with their cleanup request. Motion carried. Besch: NO

Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports were held.

On motion adjournment was taken until December 2, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors