

**BOARD PROCEEDINGS**  
**November 27, 2012**  
**REGULAR NOVEMBER SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Public Discussion was held.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda and the minutes of the previous meeting dated November 20, 2012. Motion carried.

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

Kossuth County Sheriff, Steve Kollasch was present to discuss with the Board of Supervisors steps that will be taken in the process to replace Chief Deputy Paul Gronbach who will be retiring.

Scott Curtis was not able to be present to give the monthly report for Kossuth Regional Health Center but provided the Board with the report so that they could review it.

The Board of Supervisors acknowledged receipt of the Initial Bargaining Proposal from the International Union of Operating Engineers Local 234 (Secondary Road) Bargaining Unit.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to award the contract for the following project let on November 20, 2012; L-B770960--73-55 Merryman Bridge Construction of Algona, Iowa for \$228,744.50 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by McGregor to award the contract for the following project let on November 20, 2012; LFM-B971208--7X-55 to Merryman Bridge Construction, of Algona, IA for \$187,211.84 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Department Heads were present to discuss the closing of the Courthouse on December 24, 2012 for the Christmas Eve Holiday. No action was taken but the hours will remain 8-12 on Christmas Eve.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to have Chairman Don McGregor sign the Tax Increment Financing (TIF) Indebtedness Certification to County Auditor. The amount of debt to be certified to the County Auditor is \$9423 which includes amounts paid to Dorsey & Whitney in the amount of \$7323 and to NIACOG in the amount of \$2100. Motion carried.

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

On motion adjournment was taken until December 4, 2012.

Attest:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Don McGregor, Chairman  
Kossuth County Board of Supervisors