

BOARD PROCEEDINGS
September 10, 2013
REGULAR SEPTEMBER SESSION

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

Public Discussion was held.

Motion by McGregor and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated September 3, 2013, and drainage claim payable to Reutzel Excavating Inc. in the amount of \$233,188.61. Motion carried.

Motion by McGregor and 2nd by Wymore to approve the budget amendment to the allocation given to support the Civil Defense Fund. The amount approved is \$12,000. Motion carried.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on September 5, 2013 from the General Basic Fund to the Rural Basic Fund in the amount of \$10,687.26 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$121,147.57.

Motion by Besch and 2nd by McGregor to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2nd by McGregor to approve the US 18 Preconstruction Agreement between Kossuth County and the Iowa Department of Transportation on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Kent Rode, Titonka, IA, to install a new drain tile across 350th Street. The crossing will involve cutting through 350th Street and installing 12" diameter reinforced concrete pipe. The crossing is approximately 100 feet west of the intersection with 230th Avenue. Work will be in Sections 27 and 34 of German Township. Permit number 09-42-2013 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 James Kollasch, Bancroft, IA, to install a new drain tile across 90th Avenue. The crossing will involve cutting through 90th Avenue and installing 12" diameter reinforced concrete pipe. The crossing is approximately 2,060 feet south of the intersection with Highway 9. Work will be in Sections 20 and 21 of Harrison Township. Permit number 09-44-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ringtel Communications, Ringsted, IA, to install phone cable to residence. Work will begin in the northwest corner of 10th Avenue and 390th Street and continue east 4440' in the north shoulder of 390th Street to 107 390th Street. Work will be in Section 6, Seneca Township. Permit number 09-45-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage , Continued Hearing/Bid Letting for Drainage District #110, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until September 17, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors