BOARD PROCEEDINGS October 13, 2015 REGULAR OCTOBER 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 followed by discussion with Secondary Road Foreman.

Motion by Tjarks and 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated October 6, 2015. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the Annual Urban Renewal Report for FY 2014-2015 for the Buffalo Township Urban Renewal TIF. Roll Call Vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: No, McGregor: Yes. Motion carried 4 to 1.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Iowa Communications, Inc., Little Rock, AR, to replace 930 feet of communications cable within the west right of way of 120th Avenue, Section 23, Grant Township. Work will be between 490th Street and 4807 120th Avenue and will provide new service. Permit number 10-36-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until October 20, 2015.

Attest:	
Amber Garman	
Kossuth County Auditor	Kossuth County Board of Supervisors