

BOARD PROCEEDINGS
October 27, 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.

Motion by Wymore and 2nd by Plathe to approve the agenda, and the minutes of the previous meeting dated October 20, 2015. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the payment of \$284,817.39 to County Social Services. This is the 1st payment of FY 15-16 due to meeting our Per Capita Requirement of \$569,634.78. Motion carried.

The Board of Supervisors acknowledged the Kossuth County Conservation 2014-2015 Annual Report presented by Kendall Stumme.

Motion by Plathe and 2nd by Besch to approve the liquor license for T-Top Lounge. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the Renewal of the Transportation Agreement for the Kossuth County Transfer Station as presented by Kossuth County Engineer, Doug Miller. Motion carried.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy Co., Fort Dodge, IA, to install 6 anodes to maintain cathodic protection. Work is to install 6 anodes on the 4" steel gas man in the north ditch of 310th Street, Sections 13, 14, 15, 16, 17, and 18, Fenton Township. Permit number 10-37-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

John Torbert was present to give the Annual Report for the Iowa Drainage District Association followed by Discussion with McClure Engineering Co.

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

On motion adjournment was taken until November 3, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors