

BOARD PROCEEDINGS
December 8, 2015
REGULAR DECEMBER 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 Plathe and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated December 1, 2015. Motion carried.

Motion by Tjarks and 2nd by Wymore to accept the recommendation of the Kossuth County Compensation Board which would allow for a 3.8% increase for the Board of Supervisors, County Attorney, County Auditor, County Recorder, County Sheriff and County Treasurer. This motion is for budget purposes only and final action on the recommendation will be made at the Kossuth County Budget Hearing for FY 16-17. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: No, Besch: No, McGregor: yes Motion carried 3 to 2 with Plathe and Besch being the NO votes.

Motion by Plathe and 2nd by Wymore to appoint Scott Buchanan to the Civil Service Commission from 2015-2021. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Pam Wymore left the meeting.

Motion by Plathe and 2nd by Besch to approve the appointment of Kyle Rich as Deputy Sheriff. effective December 1, 2015. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the appointment of William Struecker as Custodian effective October 31, 2015. Motion carried.

Motion by Plathe and 2nd by Besch to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Besch and 2nd by Tjarks to acknowledge the Receipt of the Cost Allocation Plan for FY 2015 and authorize the Charman to sign the Certification Form. Motion carried.

Motion by Tjarks and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Nick Roethler c/o Erpelding Excavating Enterprise, Algona, IA, to install a new drain tile under 40th Avenue. The crossing will involve cutting through 40th Avenue and installing 104 linear feet of 18" Ø Class 3 reinforced concrete pipe. The crossing is approximately 2,500 feet south of the intersection with 240th Street. Work will be in Sections 27 and 28, Lotts Creek Township. Permit number 12-43-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Drainage was held followed by a Bid Letting for Drainage District 4 Open Ditch and Lateral 71 Open Ditch and Continuance Hearing for Drainage District 134.

On motion adjournment was taken until December 15, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors