## BOARD PROCEEDINGS February 9, 2016 REGULAR FEBRUARY 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 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated February 4, 2016. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the purchase of a jail vehicle for the Sheriff's Department from Motor Inn which is a 2016 Grand Caravan SE with final purchase price of \$15590. Motion carried.

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

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and a Teleconference call with Faribault County, MN regarding Joint MN DD 41 and DD 129 and DD 135.

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

On motion adjournment was taken until February 16, 2016.

Attest:	
Amber Garman	Don McGregor, Chairman
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Kossuth County Auditor	Kossuth County Board of Supervisors