

**BOARD PROCEEDINGS**  
**July 26, 2016**  
**REGULAR JULY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Roger Tjarks and Pam Wymore. Absent: McGregor (came later in meeting)

Public Discussion was held.

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated July 19, 2016. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Minutes for the month of July 2016.

Motion by Tjarks and 2<sup>nd</sup> by Wymore that the Board authorizes Derek Olson to have Next Generation Technologies to do an Information Technology Audit. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the invoice for \$11,300 payable to Next Generation Technologies, LLC for the IT Audit. Motion carried.

Don McGregor entered the meeting.

Motion by Besch and 2<sup>nd</sup> by Tjarks to approve the Semi-Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

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

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the appointment of Marlene Nyman to the Veteran Affairs Commission. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade the existing underground service to overhead service. Work will involve setting poles for approximately 1 mile in the west ROW of 170<sup>th</sup> Avenue. Work will be in Section 10, Ramsey Township. Permit number 07-18-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade the existing service from overhead to underground and eliminate an overhead crossing. Work includes single crossings to be cased and bored, along with general excavation with installation of above ground junction boxes.

Boring work will be completed within the following right of way of Harrison Township:

- #1 Boring under 420<sup>th</sup> Street, west ROW of 90<sup>th</sup> Ave, Section 20 & 29
- #2 Boring under 90<sup>th</sup> Avenue, south ROW of 420<sup>th</sup> St., Section 28 & 29
- #3 Boring under 420<sup>th</sup> Street, 1,875' west of 90<sup>th</sup> Ave, Section 20 & 29
- #4 Boring under 420<sup>th</sup> Street, 2,575' west of 90<sup>th</sup> Ave, Section 20 & 29
- #5 Boring under 420<sup>th</sup> Street, east ROW of 80<sup>th</sup> Ave, Section 20 & 29
- #6 Boring under 80<sup>th</sup> Avenue, south ROW of 420<sup>th</sup> St., Section 29 & 30

Installing cabinets in the following right of way of Harrison Township:

- #7 Install cabinet in the NW quadrant of 420<sup>th</sup> Street and 90<sup>th</sup> Avenue, Section 20
- #8 Install cabinet 2,500' S of the intersection of Highway 9 and 90<sup>th</sup> Ave, Section 20
- #9 Install cabinet 1,875' W of the intersection of 420<sup>th</sup> St. and 90<sup>th</sup> Ave, Section 20

#10 Install cabinet in the SE corner of 420<sup>th</sup> Street and 80<sup>th</sup> Avenue, Section 29

Permit number 07-19-2016 is on file in the Kossuth County Engineer's Office, see maps attached to permit for installation details. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona IA, to install 2" HDPE conduit by directional drill for new electric service. Work will begin approximately 2,050' east of the intersection of 120<sup>th</sup> Avenue and 240<sup>th</sup> Street. Work will be in Sections 24 and 25, Union Township. Permit number 07-20-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage and Discussion/Decision Drainage District Open Ditch Brush Control.

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

The Board of Supervisors attended a meeting held in the Kossuth County Courthouse Assembly Room to discuss possible solution and direction of the EMS System.

On motion adjournment was taken until August 2, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors