

BOARD PROCEEDINGS
February 14, 2017
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 Wymore and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated February 7, 2017. Motion carried.

Motion by Wymore and 2nd by Plathe to have Amber Garman contact Rick Dean of Cannon Moss Brygger Architects in order to begin process for bidding election building. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes Motion carried 4 to 1 with Besch being the NO vote.

Discussion was held with Steve Anderson, Environmental Health Director in regards to the Master Matrix.

Motion by Besch and 2nd by Plathe to approve the liquor license for Spring Valley Golf Course. Motion carried.

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

Kossuth County Evaluation was held followed by discussion with Kossuth County Engineer/Zoning Administrator and Drainage.

Bob Lincoln was present to discuss the proposed restructuring of County Social Services.

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

On motion adjournment was taken until February 21, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors