

BOARD PROCEEDINGS
December 12, 2017
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 followed by Secondary Road Foreman.

Motion by Tjarks and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated December 5, 2017 and the Handwritten Claim payable to Fenchel, Doster, Buck and Ennen, PLC, Trust Account in the amount of \$112,000.00. Motion carried.

The following sealed bids were opened by Don McGregor for the Security Camera for the Jail and bids were received from: North Iowa Telecom \$33,444.00, Alpha Wireless \$80,624.00, Walsh Door & Security \$96,836.00, Communications Engineering Co. \$196,458.94, Julesgaard Fire Industries LLC \$39,576.72, Communications Innovations \$121,941.00, Inteconnex \$68,475.05 and Marco \$65,641.00. The bid will be awarded on December 19, 2017 at the Board of Supervisors meeting.

Todd Holmes was present for the discussion on Opioid Litigation.

Mara Strickler from the Algona Public Library was present to discuss the Algona Public Library Building Project.

Motion by Besch and 2nd by Wymore to approve the Revised Interagency Agreement between Kossuth County Board of Supervisors and Emmet County Board of Supervisors for Environmental Health Position. Motion carried.

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

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

Drainage was held.

On motion adjournment was taken until December 19, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors