

**BOARD PROCEEDINGS**  
**January 30, 2018**  
**REGULAR JANUARY 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 Tjarks and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated January 23, 2018. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve Blaine Struthers as the Environmental Health Specialist/Weed Commissioner. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Tjarks to authorize Dave Penton to proceed with Amending Kossuth County's Floodplain Ordinance. 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 Alliant Energy (IP&L), Spirit Lake, IA, to remove power poles and install underground electric in the Right of Way of 340<sup>th</sup> Street between 70<sup>th</sup> Avenue and 90<sup>th</sup> Avenue; and 330th Avenue approximately 2850 feet west of 70<sup>th</sup> Avenue and between 70<sup>th</sup> Avenue and 90<sup>th</sup> Avenue. Work will be in Sections 1 Fenton Township, and 7, 6, 5, 4, of Burt Township.

Permit number 01-01-2018 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. 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 followed by Drainage District Map Updates Project Presentation by McClure Engineering.

On motion adjournment was taken until February 6, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors