

BOARD PROCEEDINGS
August 28, 2018
REGULAR AUGUST 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 Wymore and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated August 21, 2018. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve the Kossuth County Procurement Policy as presented by Dave Penton, Emergency Management Director. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

No decision was made in regards to the IMWCA Site Visit and Recommendation.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of August 2018.

The Board of Supervisors gave Todd the go ahead to work on a 28E Agreement for the Emergency Management Position.

Motion by Besch and 2nd by Wymore to approve the Iowa Department of Transportation detour agreement for the use of Kossuth County route P16 during Iowa DOT bridge replacement project BRFN-015-4(18)-39-32. Description of the detour route in Kossuth County is: Beginning at the intersection of IA 9 and P16, thence south approximately 6 miles to the intersection of P16 and IA 15. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator was held followed by Drainage.

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

On motion adjournment was taken until September 4, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors