

**BOARD PROCEEDINGS**  
**February 28, 2017**  
**REGULAR FEBRUARY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, and Pam Wymore. Absent: Roger Tjarks

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve the agenda and the minutes of the previous meeting dated February 21, 2017. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the Liquor License for Plum Creek Winery. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of February 2017.

The Board of Supervisors acknowledged the Wellness Committee Minutes for the month of February 2017.

Motion by Besch and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (IPL), Mason City, IA, to complete an underground electric line installation and pole removal project.

Work will be completed within the following right of way of sections 3 and 4, Ledyard Township:  
-455<sup>th</sup> Street at east city limits of Ledyard, then north on 160<sup>th</sup> Ave to intersection with 460<sup>th</sup> Street  
-160<sup>th</sup> Avenue, north of 460<sup>th</sup> Street for 300 feet

Work will be completed within the following right of way of section 33, Springfield Township:  
-Intersection of 460<sup>th</sup> Street and 155<sup>th</sup> Avenue

Permit number 02-04-2017 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

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

Drainage was held followed by Continuance of Bid Letting of Drainage District 2 Laterals 3-4, 3-2.

Renee VonBokern was present to discussion changes that are being made to our current County Handbook.

On motion adjournment was taken until March 7, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors