

**BOARD PROCEEDINGS**  
**June 13, 2017**  
**REGULAR JUNE 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 Besch and 2<sup>nd</sup> by Wymore to approve the agenda and the minutes of the previous meeting dated June 6, 2017. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the P & J Pork Proposed Settlement. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve Resolution #06-13-17-01 which is a resolution to increase Sheriff's Service Fees and authorize Chairman and Auditor to sign the Resolution. Motion Carried.

**RESOLUTION #06-13-17-01**

WHEREAS, it is deemed desirable to establish fees which are reflective of actual material and labor costs for processing a permit to acquire, accident report copy fee, CD copy fee, and service fees for Diligent Searches at the Kossuth County Sheriff's Office.

NOW, THEREFORE, the Kossuth County Sheriff may charge a fee of \$25 for processing a Permit to Acquire beginning July 1, 2017.

NOW, THEREFORE, the Kossuth County Sheriff may charge a fee of \$5 for an accident report copy fee beginning July 1, 2017.

NOW, THEREFORE, the Kossuth County Sheriff may charge a fee of \$10 for a copy of a CD beginning July 1, 2017.

NOW, THEREFORE, the Kossuth County Sheriff may charge a fee of \$15 for all Diligent Searches beginning July 1, 2017.

ADOPTED THIS 13<sup>th</sup> Day of June, 2017

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Donald McGregor, Chairman

ATTEST:

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Amber Garman, Kossuth County Auditor

Discussion was held on offering Open Enrollment/Benefit Events for 509A members pertaining to health, dental and vision insurance. Discussion/Decision will be held on June 27, 2017.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for May 31, 2017.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to adopt Resolution #06-13-17-02 which is a resolution to set date and time for public hearing to vacate road #397. Motion carried.

**RESOLUTION #06-13-17-02**

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #397, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at a the Southwest Corner of Section 30-100-28; thence north approximately 1 mile on section line between sections 30-100-28 and 25-100-29 to the northwest corner of section 30-100-28 and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on July 11, 2017 at 8:45 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 13<sup>th</sup> day of June, 2017.

ATTEST:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chair  
Kossuth County Board of Supervisors

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage and Joint Board Teleconference with Palo Alto County Board of Supervisors regarding repairs and tree removal of Drainage District PAK 1 Open Ditch.

Troy Weary was present to give an ITC Midwest Project Update.

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

On motion adjournment was taken until June 20, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors