BOARD PROCEEDINGS August 9, 2011 REGULAR AUGUST SESSION

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

Motion by Plathe and 2nd by Besch to approve the agenda. Motion carried.

Motion by Besch and 2^{nd} by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Wymore and 2nd by McGregor to approve the fireworks permit on file in the Kossuth County Auditor's Office for John Ternes. Motion carried.

Motion by Plathe and 2nd by Wymore to authorize Chairman, Don McGregor to sign the Hazard Mitigation Plan between Kossuth County and North Iowa Area Council of Governments. Motion Carried.

Dona Nielsen was present to discuss SF 525 which was signed by Governor Branstad the end of July. She explained that their will be six or seven study groups that will be meeting to discuss these plans and changes.

Motion by Wymore and 2nd by Elsbecker to approve the change of our Veteran Affairs Director to a full time position. This change will take effect at a later date to be determined by the Board of Supervisors pending discussion and decision on the Courthouse Custodial Staff. Chairman McGregor called for a roll call vote. Supervisor Besch requested a reverse roll call vote. Reverse Roll Call Vote: Wymore: yes, Plathe: pass, Elsbecker: yes, Besch: pass, McGregor: yes, Plathe: yes, Besch: yes. Motion carried.

Doug Miller was present for discussion with the Kossuth County Engineer followed by drainage.

Motion by Plathe and 2nd by Elsbecker to approve applications for Exemption from Buffer Strip Ban in Drainage District Facilities and authorize Chairman Don McGregor to sign these applications. Motion carried.

Public discussion and committee reports were held.

On motion adjournment was taken until August 16, 2011.

Attest:	
A1	Day McCarra Chairman
Amber Garman	Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors