

BOARD PROCEEDINGS
September 9, 2014
REGULAR SEPTEMBER 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 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated September 2, 2014. Motion carried.

Scott Curtis was unable to attend the meeting to give the KRHC monthly report but did provide documents for the Board to review.

Motion by Tjarks and 2nd by Wymore to approve the Notice of Termination of Farm Tenancy to Josh Roethler for the tillable ground owned by Kossuth County which is located in the NW ¼ and the North ½ of the SW ¼ of Section 16, Township 95 North, Range 29 West of the 5th P.M. excluding 11.18 acres, more or less, of building site in the SW ¼ of the aforementioned NW ¼ and county road and reserving the right to install and maintain sewage lagoon approximately 50-60 rods south of facility. This document was prepared by the Kossuth County Attorney, Todd Holmes. Motion carried.

Motion by Plathe and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Al Koenecke, Burt, IA, to install a new drain tile across 280th Street. The crossing will involve cutting through 280th Street and installing new 30" diameter Class 4 reinforced concrete pipe. The crossing is approximately 1,480 feet east of the intersection of 280th Street and 150th Avenue. Work will be in Section 4 Plum Creek Township and Section 33 Portland Township. Permit number 09-26-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bruce Kent, Algona, IA, to install a new drain tile across 100th Avenue. The crossing will involve cutting through 100th Avenue and installing new 24" diameter Class 3 reinforced concrete pipe. The crossing is approximately 2,160 feet north of the intersection of Highway 18 and 100th Avenue. Work will be in Section 33 and 34 Union Township. Permit number 09-27-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held.

Motion by Tjarks and 2nd by Wymore to accept and approve the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2014. Motion carried.

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

On motion adjournment was taken until September 16, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors