

**BOARD PROCEEDINGS**  
**April 24, 2012**  
**REGULAR APRIL SESSION**

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

Public Discussion was held.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the minutes of the previous meeting as read. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the liquor license for River Road Golf Course. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes from April 11, 2012.

**Budget Amendment Hearing**  
**8:30 A.M.**

Motion by Wymore and 2<sup>nd</sup> by Plathe to open the public hearing. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

There were no written or verbal comments received from the public.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to close the public hearing. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to adopt Resolution #04-24-12-01 and to have Chairman McGregor sign the Budget Adoption Summary for the FY 11-12 Budget Amendment. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

**RESOLUTION #04-24-12-01**  
**NOTICE OF PUBLIC HEARING**  
**AMENDMENT OF CURRENT COUNTY BUDGET**  
**2011-2012**

The Board of Supervisors met this date for the purpose of amending the current FY 11-12 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 11-12 this 24<sup>th</sup> day of April, 2012.

**REVENUES**

|             |                                           |                    |
|-------------|-------------------------------------------|--------------------|
| Non Program | Conservation Reserve                      | \$12,000.00        |
|             | <b>TOTAL REVENUES &amp; OTHER SOURCES</b> | <b>\$12,000.00</b> |

**EXPENDITURES**

|                                   |                                            |                    |
|-----------------------------------|--------------------------------------------|--------------------|
| Physical Health & Social Services | Veteran Affairs Full-Time Director         | \$29,710.00        |
|                                   | Sanitarian Salary Increase                 | \$6,800.00         |
| County Environment                | Weed Eradication Mileage                   | \$1,000.00         |
|                                   | Nature Center Equipment Repair             | \$4,000.00         |
| Non Program Expenditures          | Conservation Reserve                       | \$12,000.00        |
|                                   | <b>TOTAL EXPENDITURES &amp; OTHER USES</b> | <b>\$53,510.00</b> |

Resolution declared adopted this 24<sup>th</sup> day of April, 2012.

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Don McGregor, Chairman  
Kossuth County Board of Supervisors

ATTEST: \_\_\_\_\_  
Amber Garman, Kossuth County Auditor

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the applications for exemption from buffer strip ban in Drainage District Facilities on file in the Kossuth County Auditor's Office. Motion carried.

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

There was no action taken on the Secondary Road Department Labor Agreement or the Lease Agreement with National Guard for land in Irvington Gravel Pit. These items will be on the agenda next week.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve Resolution #04-24-12-02 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION#04-24-12-02

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a resurfacing project STP-S-CO55(131)--5E-55 will require that P-30 (80 Ave) from Iowa Highway #9 north 8 miles to the Iowa/Minnesota Border be closed to all traffic, and

WHEREAS, a road resurfacing project FM-CO55(139)--55-55 will require that P-20 (40 Ave) from Iowa Highway #9 north 7 miles to A-16 be closed to all traffic, and

WHEREAS, a road resurfacing project FM-CO55(140)--55-55 will require that P-16 (20 Ave) from Iowa Highway #9 north 3 miles to A-21 be closed to all traffic, and

WHEREAS, a road resurfacing project LFM-(138)--73-55 will require that A-38 (390 St) from P-30 east 4.5 miles to US Highway #169 be closed to all traffic, and

WHEREAS, a road resurfacing project L-CO(141)--73-55 will require that A-38 (405<sup>th</sup> St) from the Kossuth/Emmet County line east 1 mile to P-16 be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

April 24, 2012  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

Motion by Elsbecker 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, Spirit Lake, IA, to remove existing overhead line and install underground primary cable. Work will involve removing overhead line and install underground primary cable. Work will involve removing overhead line and boring under 250<sup>th</sup> Street, east of 10<sup>th</sup> Avenue. The work will be near 103 250<sup>th</sup> Street, in Section 18 Lotts Creek Township. Permit number 04-14-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to remove existing overhead line and install new poles and anchors. Work will involve installing poles and anchors and installing 600' of underground primary line on the north side of 240<sup>th</sup> Street, west of 50<sup>th</sup> Avenue. The work will be near 407 240<sup>th</sup> Street, in Section 22 Lotts Creek Township. Permit number 04-13-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to remove existing overhead line and install a new poles and anchors. Work will involve installing poles and anchors on the south and north side of 240<sup>th</sup> Street just east of 30<sup>th</sup> Avenue. Rerouting line is due to grain bins. The work will be near 301 240<sup>th</sup> Street, in Sections 21 and 28, Lotts Creek Township. Permit number 04-12-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Titonka-Burt Communications, Titonka IA, C/O HunTel Engineering, Blair, NE to plow and bore fiber optic cable. Work will involve plowing fiber optic cable in the back slope of the road right of way and boring 330<sup>th</sup> Street. Work will begin in the north right of way of B14 (330<sup>th</sup> Street) going east approximately 1800' and boring under 330<sup>th</sup> Street (B14) then working in the south right of way of 330<sup>th</sup> Street to intersection of 220<sup>th</sup> Avenue (P66) proceeding south in the west right of way of 220<sup>th</sup> Avenue approximately 870'. Work will be in Section 4 and 9 Buffalo Township. Permit number 04-11-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Val Newhouse was present to give the yearly update for Iowa Lakes Community College followed by a Go To Meeting with Iowa Workforce Development Center regarding a KIOSK. Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until May 1, 2012.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors