

BOARD PROCEEDINGS

THIRTY-SIXTH DAY

AUGUST 5, 2003

REGULAR AUGUST SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

Motion by Froehlich and 2nd by Cink to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve the release of check to Lawn Manicurists. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports:

Prairie Ridge was discussed; bids on construction are being taken.

Auditor passed out a paper on HF692 on the new property tax system.

The Department of Revenue & Finance is selecting three counties to serve as pilot counties in this project.

Janitor gave update on boilers at the Care Facility.

Motion by Besch and 2nd by Froehlich to approve canvass of the Special Election for Local Option Sales Tax for School Infrastructure (Kossuth County) held July 29th, 2003. Results as follows:

<u>PRECINCTS:</u>	<u>YES:</u>	<u>NO:</u>
Hebron, Ledyard 1, Lincoln	60	15
Springfield, Ledyard 2	45	21
Eagle, Grant, Harrison, Swea	90	41
Buffalo, German, Wesley 5	76	19
Bancroft, Ramsey	54	74
Greenwood	8	15
Fenton 1, Seneca	58	22
Fenton 2	42	10
Burt	38	35
Portland	16	8
Wesley 1	28	32
Irvington, Prairie	29	43
Algona 3rd	67	82
Algona 4th, Cresco 2	47	63
Plum Creek, Union	21	39
Lotts Creek	12	12
Whitemore	34	46
Algona 1st, Cresco 3	110	100
Garfield, Riverdale	30	21
LuVerne, Sherman	36	26
Cresco 1	22	26
Algona 2nd	85	82
Absentees	53	72
<b>TOTALS:</b>	<b>1061*</b>	<b>904</b>

This election needed simple majority to pass – the election passed by 54% and takes effect January 1, 2004.

Ayes: all Nays: none. Motion carried unanimous.

RESOLUTION# 08-05-03

Moved by Froehlich and 2<sup>nd</sup> by Elsbecker to approve the following resolution:

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 bridge replacement project BRS-CO55(95)--60-55 will require that 100<sup>th</sup> Street (C12) between 210<sup>th</sup> Avenue and 220<sup>th</sup> Avenue (P66) be closed to all traffic.

WHEREAS, resurfacing project FM-CO55(96)--55-55 will require that 250<sup>th</sup> Street (B30) between Highway 169 and 130<sup>th</sup> Avenue (P44) be closed to all traffic.

WHEREAS, resurfacing project STP-S-CO55(90)--5E-55 will require that 360<sup>th</sup> Street (A42) between Highway 169 and 210<sup>th</sup> Avenue (P64) be closed to all traffic.

WHEREAS, resurfacing project L-RS303--73-55 will require that 320<sup>th</sup> Street between 180<sup>th</sup> Avenue (P60) and 210<sup>th</sup> Avenue (P64) be closed to all traffic.

WHEREAS, resurfacing project L-RS403--73-55 will require that 130<sup>th</sup> Avenue (P44) between 250<sup>th</sup> Street and 300<sup>th</sup> Street (B19) be closed to all traffic.

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 projects 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.

Ayes: all Nays: none. Motion carried unanimous.

August 5, 2003  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve application for Construction within Kossuth County Road Right of Way between Kossuth County and Richard Goche, all for installation of tile in the south road right of way of Kossuth County Route A42 located on the north line of section 26, Ramsey Township. The Application for Construction within Kossuth County Right of Way and the Agreement between Kossuth County and Richard Goche are on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the maintenance agreement between Kossuth County and Richard Goche. Ayes: all Nays: none. Motion carried unanimous.

The County Engineer presented the Official Report of County Highway Engineer the Fiscal Year Report of Expenditures of the Kossuth County Secondary Road Fund. This report covers the period from July 1, 2002 to June 30, 2003.

On motion adjournment was taken until August 12, 2003:

Attest:

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Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors