

BOARD PROCEEDINGS

TENTH DAY

MARCH 7, 2006

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

Motion by Besch and 2nd by Plathe to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and committee reports were held.

Motion by Elsbecker and 2nd by McGregor to table the liquor license for North Kossuth Golf Club until March 14, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to open the public hearing regarding tuck-pointing. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to close the public hearing regarding tuck-pointing. Ayes all, Nays none. Motion carried unanimous.

There were no public comments or written letters regarding the tuck-pointing of the courthouse.

Motion by McGregor and 2nd by Besch to acknowledge low bid submitted. Rick Dean and Jan Heftner opened bids from the following:

Vernon Bascom & Co. Vinton, Iowa	\$116,416
Belpro, Inc Ankeny, Iowa	61,500
E & H Restoration, LLC Davenport, Iowa	79,561
Janssen Waterproofing, Inc Van Horne, Iowa	54,528
Mid-Continental Restoration Co. Fort Scott, Kansas	52,245
Olofson & Sons Restoration Minden, Iowa	61,517
Schoonover Tuckpointing Co Vinton, Iowa	68,962
Stewart Construction, Inc. Rock Rapids, Iowa	49,500
Technical Specialty Systems Cedar Rapids, Iowa	64,796
Western Waterproofing Co. West Des Moines, Iowa	45,375*

The Engineer/Architect will review and send contract for our County Attorney to also review and will be put on agenda to sign at a later date.

Motion by Besch and 2nd by Plathe to open the public hearing for discussion on the conveyance of the county's interest in real property known as the Hinz Gravel Pit to Walter Hinz. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to end discussion on the conveyance of the county's interest in real property known as the Hinz Gravel Pit to Walter Hinz and close the public hearing. Ayes all, Nays none. Motion carried animous.

Motion by Besch and 2nd by McGregor to accept Resolution # 03-07-06-01 authorizing chair to sign Quit Claim deed to Walter Hinz for the property known as the Hinz Gravel Pit. Roll Call Vote: Plathe yes, McGregor yes, Elsbecker yes, Besch yes, and Froehlich yes. Motion carried unanimous.

RESOLUTION #03-07-06-01

Moved by Besch and seconded by McGregor to approve the following resolution:

WHEREAS; Kossuth County is the deed owner for 3 tracts of land described in Book 66 L.D. Page 400, Book 66 L.D. Page 483, and Book 73 L.D. Page 360, hereinafter referred to as the "Hinz Gravel Pit".

WHEREAS; all suitable road materials have been exhausted from the Hinz Gravel Pit and,

WHEREAS; Walter Hinz has expressed interest in gaining ownership of the Hinz Gravel Pit and,

WHEREAS; Walter Hinz has agreed to give Kossuth County an Easement for Public Highway across the east 75' of the Hinz Gravel Pit exchange for a Quit Claim Deed to the Hinz Gravel Pit and,

WHEREAS; Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange and,

WHEREAS; notice of the time and place of the public hearing on the proposal to sell the real estate has been published according to Iowa law and,

WHEREAS; The Kossuth County Board of Supervisors has held a public hearing regarding the proposed ownership transfer.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the chair be authorized to sign a Quit Claim Deed to Walter Hinz for the 3 tracts that comprise the Hinz Gravel Pit, located in Kossuth County, Iowa, legally described as follows:

A tract of land previously described in Book 66 L.D. Page 400, more particularly described as follows:

Beginning at a point Fifteen Hundred Seventy (1570) feet South and Thirty three (33) feet West of the North East corner of Section Twenty Four (24) in Township Ninety four (94) North of Range Twenty eight (28) West of the Fifth P.M.; thence South Seven Hundred and fifty (750) feet; thence West One Hundred (100) feet; thence North Seven Hundred and fifty (750) feet; thence East One Hundred (100) feet to the point of beginning; Containing One and Seven tenths (1.7) acres; and

A tract of land previously described in Book 66 L.D. Page 483, more particularly described as follows:

Beginning at a point Fifteen Hundred Seventy (1570) feet South and One Hundred Thirty three (133) feet West of the North East corner of Section Twenty Four (24), in Township Ninety-four (94) North, of Range Twenty-eight (28) West of the 5 P.M., thence South Three Hundred Thirty (330) feet; thence West Three Hundred Thirty (330) feet; thence North Three Hundred Thirty (330) feet; thence East Three Hundred Thirty (330) feet to the point of beginning. Containing Two and One-Half (2.5) Acres; and

A tract of land previously described in Book 73 L.D. Page 360, more particularly described as follows:

All that part of the SE ¼ NE ¼ and the NE ¼ SE ¼ 24-94-28 bounded and described as follows; Beginning at a point Nineteen Hundred (1900') feet South and Thirty three (33') feet West of the Northeast corner of Section Twenty Four (24), in Township Ninety Four (94) North, of Range Twenty eight (28) West of the 5 P.M. thence West Six Hundred Forty and seven tenths (640.7') feet; thence South Three Degrees and Twenty two minutes East (S3 22'E) a distance of Five Hundred Twenty four and seven tenths (524.7') feet; thence South Twenty five Degrees East (S 25 E) a distance of Eight Hundred Thirty five and six tenths (835.6') feet; thence East Two Hundred Fifty five and Eight tenths (255.8') feet; thence north Twelve Hundred Eighty and seven tenths (1280.7') feet to the point of beginning. Containing 15.05 Acres.

Dated this 7th day of March, 2006

Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

Joann Bormann
Kossuth County Auditor

John Torbert, Iowa Drainage Association Representative gave an update on what the state is doing regarding water quality and drainage issues.

Department Heads met with Supervisors and discussed different issues and how it is handled in different offices. It was agreed to meet quarterly together.

On motion adjournment was taken until March 14, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors