

**BOARD PROCEEDINGS**  
**March 10, 2015**  
**REGULAR MARCH 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.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated March 3, 2015. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Tjarks to rescind motion from the March 3<sup>rd</sup>, 2015 meeting that awarded the bid for 2 patrol vehicles to Elebert Chevrolet. The bid price from Elbert Chevrolet was \$47556. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to accept the bid from Bob Boland Ford for two patrol vehicles with the price of \$44,072.88. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve fireworks permit for Abate of Iowa, Inc. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to open the public hearing for vacating the portion of road #651 located between section 15 and 22 of Hebron Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No comments were received from the public.

Motion by Plathe and 2<sup>nd</sup> by Wymore to close the public hearing for vacating the portion of road #651 located between section 15 and 22 of Hebron Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve Resolution #03-10-15-01 which vacates and closes a portion of Kossuth County local secondary road described as that part of originally established road #651 described in said resolution. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Prepared by and return to: KOSSUTH COUNTY ENGINEER'S OFFICE 114 WEST STATE ST., ALGONA, IOWA TELEPHONE 515-295-3320
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**RESOLUTION # 03-10-15-01**

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #651, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Northwest Corner of section 22-100-27; thence east; approximately 1 mile on section line to the Northeast Corner of section 22-100-27 and thence terminating.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No written comments and questions were received from the public and,

WHEREAS; No comments or questions were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed.

DATE: March 10, 2015

\_\_\_\_\_  
Don McGregor, Chairman  
Kossuth County Board of Supervisors

STATE OF IOWA            )  
  ) SS  
COUNTY OF KOSSUTH )

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 10th day of March, 2015.

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

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve Resolution #03-10-15-02 which is a resolution to advance locally funded projects from the Priority List to the Accomplishment year of the 2015 Five Year Road Program of Kossuth County. Motion carried.

**Resolution to Advance Locally Funded Project(s) from the  
Priority List to the Accomplishment year  
of the 2015 Five Year Road Program of  
Kossuth County**

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following projects to the Accomplishment year (FY 2015) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
LFM-RS15(1)--7X-55 B19 Resurfacing TPMS ID: 20510	B19: Highway 169 SE 0.85 MI to Burt HMA Resurfacing	550 1 MI	HMA Paving LOCAL	2016		\$1	\$1
LFM-RS15(2)--7X-55 B19A Resurfacing TPMS ID: 20511	B19A: US 169 E 0.5 MI to Burt HMA Resurfacing	940 1 MI	HMA Paving LOCAL	2016		\$1	\$1
LFM-RS15(3)--7X-55 TPMS ID: 29409	On B19, from East City Limits Burt East 2.5 Miles to P54 HMA Resurfacing	360 2.494	HMA Paving LOCAL	2016		\$1	\$1
<b>Totals</b>						\$3	\$3

**Recommended:**

March 10, 2015

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Engineer

**Approved:**

March 10, 2015

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair Board of Supervisors

**Attested:**

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I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 10<sup>th</sup> day of March, 2015

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County Auditor

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

On motion adjournment was taken until March 17, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors