

## REGULAR MAY SESSION

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

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the following Conservation Claims and Handwritten Claim for the Sheriff's Office. Ayes: all Nays: none Motion carried unanimous.

**General Basic Fund**

Algona Machine & Supply	Supplies	42.00
Algona Plumbing & Heating	Services	366.10
Algona Publishing Co	Advertisement	99.00
Alliant Energy	Utilities	824.57
AmberWave	Equipment	95.90
Bomgaars Supply Inc. Accounts	Supplies	118.42
Card Services	Expenses	444.60
Deitering Brothers	Services	21.16
Diamonds Mens Store	Uniform	70.00
Nancy Gourley	Allocations	43.98
Green Canopy, Inc.	Services	50.00
Marvin Hackbarth	Services	440.00
Bruce Heetland	Allocations	70.83
Humboldt County REC	Utilities	22.73
Hutzells Inc	Supplies	52.18
Hy-Vee, Inc. Attn: Store Char	Expenses	123.76
Iowa Lakes Electric Coop	Utilities	112.01
IOS Office Elements 713 Nebras	Supplies	29.26
K's Industrial Supply	Supplies	98.91
Mangold Environmental Testing	Supplies	26.00
Marquart Concrete Products	Services	497.88
Mason City Business Systems	Equipment	31.95
Midwest Concrete Cutting Inc.	Services	190.00
mycountyparks.com Linn County	Registration	500.00
Pet Kingdom	Supplies	36.71
ProBuild	Supplies	29.56
QWEST	Phone	338.05
Blair Redenius	Allocations	25.00
StateLine Cooperative	Supplies	1537.82
Stundahl's Cleaning	Services	255.00
Trophy Shop	Supplies	5.00
Waste Management	Services	224.40
Conservation Reserve		
Diamonds Mens Store	Supplies	43.83
Jim Schmitt	Allocations	58.68
Schumacher's Nursery	Supplies	6363.71
Water's Edge Nature Center Fou	Allocations	30.00
<b>Grand Total Conservation Claims</b>		<b>13319.00</b>
Handwritten/Business Card	Expenses	1046.97

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the liquor license for the St. Benedict Catholic Church. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the Data Acquisition Agreement for GIS. Ayes: all Nays: none Motion carried unanimous.

The following bids were opened for the Courtroom Accessibility Project:



## BID TAB

KOSSUTH COUNTY COURTHOUSE  
**2009 Kossuth County Courtroom Accessibility Remodel**  
 Algona, Iowa

May 19, 2009

10:00 A.M. Local Time

Project No.: 08095

CONTRACTOR	Bid Security 5%	BASE BID	Start/ Completion	Addendum Received
<b>Bob Becker Construction</b>	X	\$42,698	Jun. 1, '09 Aug. 31, '09	X
<b>Hjelmeland Builders, Inc.</b>	X	69,961	Jul. 1, '09 Aug. 28, '09	X
<b>Jensen Builders Ltd.</b>		No Bid		
<b>Bryan Murphy Construction, Inc.</b>		No Bid		
<b>Tri-Square Construction, Inc.</b>	X	42,905	June '09 Aug. 15, '09	X

Addendum No. 1: May 12, 2009

**Please return plans and specifications to the Architect  
as soon as possible for return of deposit.**

20 West Sixth Street  
Spencer, IA 51301

**Public Hearing**  
**Courtroom Accessibility Project**  
**10:15 a.m. Board of Supervisors Meeting Room**

Motion by Besch and 2<sup>nd</sup> by Mcregor to open the Public Hearing for the Courtroom Accessibility Project. Ayes: all  
 Nays: none Motion carried unanimous.

During the time available for written or verbal comments from the public, no written comments had been received and there was not anyone present from the public at the hearing so no verbal comments were made.

Motion by McGregor and 2<sup>nd</sup> by Besch to close the public hearing for the Courtroom Accessibility Project. Ayes: all  
 Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to table the decision for the Courtroom Accessibility Project until June 1<sup>st</sup>, 2009 at 10:45 a.m. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Robert Weber, Burt, IA, to install new 6" diameter double wall smooth plastic drain tile under 145<sup>th</sup> Avenue. Work will involve cutting through 145<sup>th</sup> Avenue and

installing tile. Work will be approximately 2,740' south of the intersection of 330<sup>th</sup> Avenue and 145<sup>th</sup> Street, Section 8, Portland Township. Permit number 09-05-10 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Communications 1 Network, Kanawha, IA, to install fiber optic cable. Work will involve the installation of buried fiber optic cable which will be an upgrade to the Corwith Exchange. Cable will be placed 36" in the ROW and 48" under road ways. Work will be in various locations in the SE portion of Prairie Township and the NE portion of LuVerne Township. Permit number 09-05-11 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Fireworks Permit for Annual Gala Palooza party. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve Noxious Weed Resolution #05-19-09-01. Ayes: all Nays: none Motion carried unanimous.

#### **RESOLUTION #05-19-09-01**

WHEREAS; Chapter 317.13 of the Code of Iowa requires that each year the Board of Supervisors prescribe and order a program of weed destruction to be followed by landowners and tenants.

WHEREAS; it is the recommendation of the Kossuth County Weed Commissioner that the following weed policy be adopted.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors to adopt the following noxious weed policy for all Kossuth County landowners and tenants:

#### **NOXIOUS WEED POLICY**

Notice is hereby given this 19th day of May, 2009, pursuant to the Code of Iowa, Chapter 317, Weed Law. All owners, occupants, agents, and public officials in charge of lands in Kossuth County shall destroy or eradicate noxious weeds standing, being, or growing on such lands by effective cutting, tillage, cropping, or treating with chemicals or combination thereof, **as often as may be required to prevent the weeds from blooming and maturing seeds.**

GROUP 1 - by June 5 - Leafy spurge, Hoary cress, Sour Dock, Smooth dock, Red Sorrel, Musk thistle, Buckthorn.

GROUP 2 - by June 16 - Canada thistle, Russian knapweed, Buckthorn plantain, Wild mustard.

GROUP 3 - by July 15 - Field bindweed, Wild carrot, Poison hemlock, Multiflora rose, Horsenettle, Sowthistle, Quackgrass, Velvetleaf, Puncture vine, Cocklebur, Bull thistle, Tall thistle, Wild sunflower, Teasel, and all other thistles of the *Cirsium* or *Carduus* genus, Shattercane, Peppergrass and Purple Loosestrife.

Upon failure to observe this notice, the Weed Commissioner is required to proceed pursuant to the law and have the weeds destroyed, the expense of which shall constitute a lien and be entered as a tax against the land and be collected as other real estates taxes are collected.

DATE: **05-19-09**

\_\_\_\_\_  
Jack Plathe, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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

\_\_\_\_\_  
Jack Bradley  
Kossuth County Weed Commissioner

There was discussion held on Procedures for preparing the weekly agenda. In 2003 the Board of Supervisors passed a resolution stating the procedures that they would like to be used in preparing their weekly agenda. Amber Garman made some suggestions to how it could be modified to better fit the needs of her office. Amber Garman will prepare a new Resolution and give it to Todd to review and bring it for the Boards approval in the near future.

On motion adjournment was taken until May 26, 2009.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors