

BOARD PROCEEDINGS
May 28, 2013
REGULAR MAY SESSION

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

Public Discussion was held followed by Department Head Discussion.

Motion by Besch and 2nd by McGregor to approve the agenda and the minutes of the previous meeting dated May 21, 2013. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the 2013 applications for Natural Conservation as presented by the Kossuth County Assessor, Judy Samp and to authorize the Chairman to sign the letters of approval. Motion carried.

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

Motion by Besch and 2nd by Tjarks to approve the Cigarette Permits for Abate of Iowa, Inc. and Racer's Bar & Grill and to authorize the Chairman to sign the Permits. Motion carried.

Motion by Wymore and 2nd by McGregor to approve the fireworks permit on file in the Kossuth County Auditor's Office for Joy Boyken at 2008 330th Street, Titonka, Iowa. Motion carried.

Motion by McGregor and 2nd by Wymore to approve the purchase of a Caterpillar 924H Wheel Loader for the Secondary Road Department for \$133,000 less Trade of a 1982 International 510 Wheel Loader serial #3380109J051885 of \$9,000 for final purchase price of \$124,000.00. Motion carried 4 to 1 with Besch being the No vote.

Motion by: Tjarks and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Humboldt, IA, to install replacement overhead distribution lines. The permit consists of replacing approximately 8.5 miles.

Work will be completed within the following right of way in Portland Township:

180th Avenue (P60) between 280th Street and 320th Street.
280th Street between 165th Avenue and 190th Avenue

Work will continue in Plum Creek Township:
270th Street, between 180th Avenue and 190th Avenue and
175th Avenue, between 250th Street and 270th Street.

Work will be in Plum Creek Township Sections 1, 2, 3, 11, 12 and 14, and Portland Township Sections 13, 24, 25, and 36. Permit number 05-21-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by: Wymore and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Humboldt, IA, to install replacement overhead distribution lines. The permit consists of replacing approximately 23 miles.

Work will be completed within the following right of way in Prairie Township:

220th Avenue between 160th Street and 220th Street.
170th Street between 190th Avenue and 220th Avenue
210th Avenue between 160th Street and 170th Street

Work will continue in LuVerne Township:
160th Street between 220th Avenue and 240th Avenue
220th Avenue (P66) between 130th Street and 160th Street
130th Street (B63) between 220th Avenue and 225th Avenue
225th Avenue between 120th Street and 130th Street
120th Street between 225th Avenue and 240th Avenue
240th Avenue between 100th Street and 120th Street.

Work will continue in Irvington Township:
180th Avenue between 180th Street and 210th Street

Work will be in Prairie Township, Sections 3, 10, 15, 16, 21, 27, 28, 29, 30, 32, 34 and LuVerne Township, Sections, 2, 3, 10, 15, 22, 27, 26, 35 and Irvington Township Sections 12, 13 and 24. Permit number 05-22-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by: Besch and 2nd by: Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Humboldt, IA, to install replacement overhead distribution lines. The permit consists of replacing approximately 19.5 miles.

Work will be completed within the following right of way in Cresco Township:
170th Street between 100th Avenue and 120th Avenue (Hwy 169).

Work will continue Irvington Township:
160th Avenue (P56) between 160th Street and 180th Street

Work will continue in Sherman Township:
160th Avenue (P56) between 150th Street and 160th Street
150th Street (B58) between 130th Avenue and 190th Avenue

Work will continue in Riverdale Township:
152nd Street between 100th Avenue and 110th Avenue
150th Street between 110th Avenue and 130th Avenue
145th Street between 90th Avenue and 100th Avenue
140th Street between 70th Avenue and 90th Avenue
90th Avenue between 140th Street and 145th Street
100th Avenue between 130th Street and 152nd Street

Work will continue in Garfield Township:
140th Street between 60th Avenue and 70th Avenue
60th Avenue, north of 140th Street for approximately 1,300 feet
60th Avenue south of 140th Street for approximately 500 feet

Work will be in Cresco Township, Sections 26, 34 and 35, Irvington Township Sections 27 and 34, Sherman Township Sections 2, 3, 4, 6, 7, 8, 9, 12, and Riverdale Township, Sections 1, 2, 3, 7, 8, 9, 10, 11, 15, and Garfield Township Sections 12 and 13. Permit number 05-23-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by: Wymore and 2nd by: McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Humboldt, IA, to install replacement overhead distribution lines. The permit consists of replacing approximately 4.5 miles.

Work will be completed within the following right of way in Whittemore and Garfield Township:

160th Street between 20th Avenue and 70th Avenue.

Work will be in Whittemore Township Sections 35 and 36, and Garfield Township Sections 3, 4, and 5. Permit number 05-24-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by: Tjarks and 2nd by: McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Titonka-Burt Communications, Titonka, IA to do maintenance work. Work will involve plowing 3 pair phone cable in right of way. Work will be in the north right of way of 340th Street crossing 230th Avenue and continuing north in the west right of way of 230th Avenue approximately 2260' to 3403' 230th Avenue. Work will be in Section 34 and 35 German Township. Permit number 05-26-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Titonka-Burt Communications, Titonka IA to do maintenance work. Work will involve plowing 12 pair phone cable in right of way. Work will be in the

east right of way of 250th Avenue, beginning in the north ditch of 340th Street and continuing north in the east right of way of 250th Avenue approximately 3000'. Permit number 05-27-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage, Approval of the 2013 Assessments to be levied, discussion regarding upcoming payroll changes, discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until June 4, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors