

42<sup>nd</sup> DAY

**BOARD PROCEEDINGS**

**OCTOBER 6, 2009**

**REGULAR OCTOBER SESSION**

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

The Board met with Department Heads for a quarterly discussion. Topics of discussion were Annual Employee Reviews, Fire Drills and Tornado Drills.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes: 4 Nays: 0  
Motion carried. Absent: Wymore

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting as read. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

Public Discussion and Committee Reports were held followed by Drainage.

There was a completion hearing for HK 25-176 Lat 1 OD. These minutes can be found in the Drainage Minute Book.

There was not a decision made in regards to the Sexton Property. We are still waiting for Drew Fett to submit a plan in writing. The Board is willing to wait until next week. This will be added to the agenda for next week.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve **Resolution #10-06-09-01** which provides for the temporary closing of sections of roadway when necessary because of construction. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

**RESOLUTION #10-06-09-01**

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 maintenance culvert project L-C903509--7X-55 will require that 50<sup>th</sup> Avenue between 390<sup>th</sup> and 410<sup>th</sup> Streets be closed to all traffic, and

WHEREAS, a maintenance culvert project L-C903470--7X-55 will require that 410<sup>th</sup> Street between P-20 (40<sup>th</sup> Avenue) and 50<sup>th</sup> Avenue 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 project 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.

October 6, 2009  
Dated at Algona, Iowa

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

ATTEST:

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

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve **Resolution #10-06-09-02** which approves the Winnebago County Bridge near Lincoln Township be deemed closed until a replacement structure can be constructed. Ayes: 4 Nays: 0 Motion carried. Absent: Wymore

**KOSSUTH COUNTY RESOLUTION # 10-06-09-02**

WHEREAS, there currently exists a road and bridge located on the east line of section 12, T-99N, R-27W, Lincoln Township, Kossuth County, Iowa, and

WHEREAS, the aforementioned east line is the borderline between Kossuth County and Winnebago County, and

WHEREAS, Kossuth County and Winnebago County have joint jurisdiction on the aforementioned road and bridge, and

WHEREAS, Winnebago County completes inspections on the aforementioned structure every two years, and

WHEREAS, Winnebago County has contracted with Calhoun-Burns and Associates to provide the for 2009 and;

WHEREAS, Calhoun-Burns' inspectors have inspected the aforementioned bridge and determined that serious structural problems exist and recommends the bridge be closed immediately.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That Winnbago County Bridge E-7-W1 (FHWA #345310) located near the northeast corner of Section 12-99-27, Lincoln Township is deemed closed until a replacement structure can be constructed.

BE IT FURTHER RESOLVED that upon completion of the construction work and inspection thereof determines that this structure meets specifications; this road closure shall be terminated without further action by this Board.

PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF October, 2009.

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

ATTEST:

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

There was not anything new to report on the Courtroom Accessibility Project.

On motion adjournment was taken until October 13, 2009.

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

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