

BOARD PROCEEDINGS

EIGHTEENTH DAY

OCTOBER 7, 2008

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

Motion by Elsbecker and 2nd by McGregor to approve the minutes as read taking Dona Nielsen off committee for County Handbook. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Besch and 2nd by Wymore to approve the Sheriff's Quarterly Report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the Veterans Quarterly Report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the Recorders' Quarterly Report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the Auditor's Quarterly Report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the withdrawal of the bid for land rent from Derek Pudenz. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to table until October 21, 9:45 a.m. to approve the next high bid for land rent of Josh Roethler of \$285. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to instruct the Engineer Department to develop a plan for a water crossing and turn road over to the Millers or landowners on that mile. Roll Call Vote: Besch yes, Elsbecker no, McGregor no, Wymore no, and Plathe yes. Motion failed 3-2.

Motion by Wymore and 2nd by Elsbecker to disapprove for replacement of bridge located near the Center of Section 15 of Plum Creek Township that has been requested by Ed Miller and Attorney Eldon Winkel. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore yes, back to Besch no, and Plathe no. Motion passed 3-2

Motion by Plathe and 2nd by Besch to direct Engineer Department to develop a suitable crossing without closing the road. Roll Call Vote: Besch yes, Elsbecker no, McGregor no, Wymore no, and Plathe yes. Motion failed 3-2.

Motion by McGregor and 2nd by Besch to approve the liquor license for Whittemore Golf Club. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to place new service wire from terminal to building. Work will involve plowing new service wire in the north ditch of 150th Street and provide service to Galbraith Grain. Work will be on the south side Section 4, Sherman Township. Permit number 08-10-42 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that the Board of supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to place new service wire. Work will involve plowing new service wire/pedestal in the east ditch of 230th Avenue and provide service to a confinement facility. Work will be on the west side Section 35, Buffalo Township. Permit number 08-10-41 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve and authorize the chair to sign the cooperative agreement between the Iowa Department of Transportation and Kossuth County for the installation of global positioning system network equipment at the Swea City Secondary Road Department Shop. Ayes 5, Nays 0. Motion carried unanimous.

The Kossuth County Engineer Department gave a power point presentation on Kossuth County Fracture Critical Bridges. Options available for the structures and options not available for the structures were discussed. A fracture-critical bridge is one that does not contain redundant supporting elements. This means that if those key supports fail, the bridge would be in danger of collapse. This does not mean the bridge is inherently unsafe, only that there is a lack of redundancy in its design. (Iowa DOT/AASHTO)
A structurally deficient bridge, when left open to traffic, typically requires significant maintenance and repair to remain in service and eventual rehabilitation or replacement to address deficiencies. To remain in service structurally deficient bridges are often posted with weight limits to restrict the gross weight of vehicles using the bridges to less than the maximum weight typically allowed by statute. (Iowa DOT/AASHTO)

On motion adjournment was taken until October 14, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors