

BOARD PROCEEDINGS

FIFTIETH DAY

OCTOBER 28, 2003

REGULAR OCTOBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

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

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

Public Discussion & Committee Report:

Thank you read from Kossuth County EMS and the Crisis Center. Jim Kelley has completed Kossuth County Emergency Operations Plan, Kossuth County Annex P Emergency Operations Plan Hazardous Materials, and Kossuth County Part B Mitigation, Part C Recovery, and Terrorism. They can be viewed in Auditor's Office.

Bob Cink reported on Halloween Hike with about 400 kids. The Nature Center has about \$17,000 which they will be using some for consultants and a laptop computer. Bob Cink attended a board meeting in Spencer where they are looking into building a new building.

Don Besch reported on 911 meeting. Potential for NOAA Weather to be installed on Ringsted Telephone Company Tower and become operational yet this fall. New fold up maps should be here in November. Lee Froehlich reported on the Care Team and what they do. During the past month 15 families had children removed from home because of Meth.

Gene Elsbecker attended the Bio Terror alert in Bancroft. Algona and Bancroft will be the sites of medication and immunization in event of disaster. Don McGregor had checked on statements made by Senator Priebe that we were not playing on level playing field in sale of County Home.

The Public Notice was published and no sealed bid was received from Senator Priebe. Bob Cink stated this unfortunate this has happened. Gene and Bob have done a lot of work with this and went through the legal procedures to submit bids and feel everyone had a chance to bid.

Elderbridge Annual Report, Lahoma Counts:

Lahoma Counts gave the Elderbridge Agency on Aging fiscal year 2003 annual report. Many were in attendance and told us the service they provided in Kossuth County. The FY2005 Match Fund Request was presented to the Board

Motion by Elsbecker and 2<sup>nd</sup> by Cink to agree to the terms set forth in Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project BRS-C055(99)--60-55, Iowa DOT Agreement Number 2-03-HBRRS-047 and to authorize the chair to sign the agreement for Kossuth County, Iowa. Ayes: all Nays: none. Motion carried unanimous.

**KOSSUTH COUNTY RESOLUTION # 10-28-03-01**

Moved by Froehlich and seconded by Elsbecker to approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for stop signs for all traffic at the intersection of Kossuth County's Route B40 (210<sup>th</sup> Street), Kossuth County's Route P16 (20<sup>th</sup> avenue) and Whittemore's 5<sup>th</sup> Street near the Northwest Corner of section 8, T-95N, R-30W, Whittemore Township, Kossuth County, and

WHEREAS, the Whittemore City Council has scheduled to act on an ordinance to install stop signs at the mentioned location at their meeting on November 3, 2003.

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

That stop signs be installed for all traffic at the intersection of Kossuth County's Route B40 (210<sup>th</sup> Street), Kossuth County's Route P16 (20<sup>th</sup> avenue) and Whittemore's 5<sup>th</sup> Street near the Northwest Corner of section 8, T-95N, R-30W, Whittemore Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and Whittemore's Ordinance, and after stop signs are erected.

Ayes: all Nays: none. Motion carried unanimous.

PASSED AND APPROVED THIS 28th DAY OF OCTOBER, 2003.

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Joann Borman  
Kossuth County Auditor

RESOLUTION# 10-28-03-02

Moved by Elsbecker and seconded by McGregor to approve the following resolution:

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 grading project L-G04(1)—73-55 will require that 170<sup>th</sup> Ave between 428<sup>th</sup> Street and Hwy 9 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 projects 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.

Ayes: all Nays: none. Motion carried unanimous.

October 28, 2003  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Joann Bormann  
Kossuth County Auditor

Motion by Cink and 2<sup>nd</sup> by Besch to acknowledge the Secondary Road Contract Proposal and to send proposal to Von Bokern Associates. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to present county proposal to Secondary Road Contract on agenda for November 12<sup>th</sup>, 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Cink to approve United Way permission to present information to county employees. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve Weed Commissioner's Report. Ayes: all Nays: none. Motion carried unanimous.

Discussion with Engineer, Road and Drainage Matters

The county has been grading road at MGP. The upcoming Zoning meeting was discussed and drainage in ditch in German Valley.

Closed session, requested by Marvel Immferall

Board acknowledged to go into closed session according to Code 21.5i.

Motion by Besch and 2<sup>nd</sup> by Froehlich to go into closed session according to Iowa Code: Chapter 21.5i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to come out of closed session. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until November 3<sup>rd</sup>, 2003.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors