

BOARD PROCEEDINGS

THIRTEENTH DAY

SEPTEMBER 19, 2006

The Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe. Absent none.

Motion by McGregor and 2nd by Elsbecker to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Heartland Technology was given permission to look into and review telecommunications needs in the Courthouse.

Motion by Elsbecker and 2nd by McGregor to approve request for release of Corn Belt Loan of \$49,015.63 for the Nature Center. Ayes all, Nays none. Motion carried unanimous.

Moved by McGregor and seconded by Besch to adopt the following resolution. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION # 09-19-06-01

WHEREAS; The Kossuth County Board of Supervisors and the Kossuth County Engineer has received from Midwest Grain Processors, Lakota, Iowa, a request to vacate the remaining portion of Kossuth County roadway 428th street that exists in section 22, Ledyard Township, and

WHEREAS; The legal description of the roadway is:

That part of the north half of the north half of section 22, T-99N, R-28 W, Ledyard Township, Kossuth County Iowa, more particularly described as follows:

A 120 feet wide strip of land, 60 feet on each side of the following described centerline:

Beginning at a point 73.47 feet north of the SW Corner of N ½ of the NW ¼ of said section 22, thence running east approximately 1 mile to a point 60.00 feet north of the E ¼ corner of the NE ¼ of said section 22, thence terminating.

WHEREAS; The proposed roads to be vacated are contained in acquisition plats recorded in the Kossuth County Recorder's Office as documents 2005 - 3928 and 2002 - 4961, and

WHEREAS; Midwest Grain Processors has offered to reimburse Kossuth County \$55,000 to compensate Kossuth County for their cost to construct and maintain the road, and

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on October 10, 2006 at 10:00 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 19th day of September, 2006.

ATTEST:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Kossuth County Board of Supervisors

RESOLUTION #09-19-06-02

Moved by McGregor and seconded by Elsbecker 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 bridge replacement project, L-C990402--73-55 will require that 90th Ave between 450th Street and 460th Street 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.

September 19, 2006
Dated at Algona, Iowa

Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor
Ayes all, Nays none. Motion carried unanimous.

Trish Casey gave a Quarterly Report on the County Self Insurance Plan with Wellmark representative, Sharon Bolin answering questions regarding the Plan.
A letter stating the opinion of Carl M. Harris, FSA, MAAA consulting Actuary that the reserves for Plan year beginning July, 2006 are in accordance with accepted actuarial standards based on actuarial requirements of the State of Iowa.

Motion by Besch and 2nd by McGregor to have Barker LeMar Engineering Consultants conduct four immediate items that need to be addressed regarding Landfill:
Comprehensive Plan Update (Plan)- October 2006 to April 2007
Alternative Liner Evaluation – October to November 2006
Permit Renewal Services – October 2006 to January 2007
Ten Year Financial Analysis-October to December 2006
Estimated service costs: \$26,600.
Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until September 26, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors