## **BOARD PROCEEDINGS**

40<sup>th</sup> DAY

**SEPTEMBER 22, 2009** 

## **REGULAR SEPTEMBER SESSION**

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

Motion by Besch and  $2^{nd}$  by Wymore to approve the agenda. Ayes: 4 Nays: 0 Motion carried. Absent: McGregor

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

Jack Bradley, Kossuth County Sanitarian was present to give a presentation of photos taken during his inspection of a Sexton Property. He explained that this building is a hazard and the Board needs to act on this due to a petition being filed. Todd Holmes explained what steps the Board needs to follow in order to act on Jack Bradley's determination of this property being hazardous. This item will be put back on the agenda on October 6<sup>th</sup> for action.

Public Discussion and Committee Reports were held followed by Drainage.

There was a Formal Hearing for H-K 2-36 Lat. B. These minutes can be found in the Drainage Minute Book.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve Resolution #09-22-09-01 which provides for local authorities to establish and erect stop signs. Ayes: all Nays: none Motion carried unanimous.

## **KOSSUTH COUNTY RESOLUTION # 09-22-09-01**

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 following projects L-G(P60)--73-55 (grading), STP-S-C055(127)--5E-55 (resurfacing), and L-P(P-60)--73-55 (paving) have changed the transition between Garfield Street in LuVerne and 190<sup>th</sup> Avenue (Kossuth County Route P-60) from a curve to a Tee intersection where the majority of traffic flows thru the Tee intersection on 190<sup>th</sup> Avenue in a north - south direction, and

WHEREAS, the study indicates a need to install a stop sign on Garfield Street at the intersection of Garfield Street and 190<sup>th</sup> Avenue for westbound traffic and to remove the stop sign at said intersection for northbound traffic, previously established by resolution 11-10-08-01.

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

That a stop sign be installed on Garfield Street at the intersection of Garfield Street and 190<sup>th</sup> Avenue (P60 near LuVerne) for westbound traffic, and remove the stop sign on 190<sup>th</sup> Avenue (P60 near LuVerne) at the intersection of Garfield Street and 190th Avenue for northbound traffic, previously established by resolution 11-10-08-01.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected and removed.

PASSED AND APPROVED THIS 22nd DAY OF September, 2009.

ATTEST:	Jack Plathe, Chairperson Kossuth County Board of Supervisors
Amber Garman Kossuth County Auditor	

There was discussion on the Kossuth Waste Management Association Comprehensive Plan with Doug Miller, Kossuth County Engineer.

The Board of Supervisors made a phone call to Cannon Moss Brygger & Associates Architect Rick Dean. Rick gave the Board information about the cost of the change previously discussed. This change can be done in the form of a change order which should be able to be approved next week.

Kossuth County Auditor, Amber Garman discussed the Census information with the Board which was previously discussed last week. Amber explained that Jim Kelley did not have this information and that the Board needed to decide what to do next. Jack Plathe gave the forms to Don Patton. Don will review the forms tomorrow.

On motion adjournment was taken	n until September 28, 2009.
Attest:	
Amber Garman	Jack Plathe, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors