

BOARD PROCEEDINGS
August 9, 2016
REGULAR AUGUST SESSION

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

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Plathe and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated August 2, 2016. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the bid of \$5800.00 from Chris Gerhardt for the maintenance to be done on the front entry steps for the Courthouse. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the bid of \$12,613.00 from Algona Plumbing and Heating for the work to be done on the heating and cooling for the Annex. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve Resolution #08-09-16-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

Resolution #08-09-16-01

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, bridge replacement project LFM-B082104--7X-55 will require that 150th Avenue between 480th Street and 490th Street be closed to all traffic, and

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.

August 9, 2016
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Aye Votes: _____

Nay Votes: _____

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to ITC Midwest LLC, Des Moines, IA, to complete borings and cone penetration testing for overhead powerlines.

Work will be completed within the following right of way of Springfield Township:
B-2 580 feet east of 180th Ave in 460th Street north ROW, Section 36

- B-8 40 feet west of 170th Ave in 460th Street north ROW, Section 34
- B-13 290 feet northwest of 160th Ave and 460th St intersection in east ROW, Section 34
- B-18 40 feet north of 470th St in 160th Ave east ROW, Section 27
- B-23 40 feet north of 480th St in 160th Ave east ROW, Section 22
- B-27 1020 feet south of 490th St in 160th Ave east ROW, Section 22
- B-33 70 feet south of 500th St in 160th Ave east ROW, Section 15
- B-37 40 feet south of 510th St in 160th Ave east ROW, Section 10

Work will be completed within the following right of way of Ledyard Township:

- B-20 2640 feet east of 185th Ave in 380th Street north ROW, Section 12
- B-22 2640 feet east of 185th Ave in 400th Street north ROW, Section 36

Permit number 08-21-2016 is on file in the Kossuth County Engineer’s Office, see maps attached to permit for more details. Motion carried.

Motion by Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to bore an electric primary line. Work will be 2815 feet south of 320th Street crossing 115th Ave., Section 14, Burt Township. Permit number 08-22-2016 is on file in the Kossuth County Engineer’s Office. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the Iowa Department of Transportation detour agreement for the use of Kossuth County route A42, P30 and A38 during Iowa DOT bridge replacement project BRF-169-8(57)—38-55. Description of the detour route is: Commencing at the junction of US 169 and Kossuth County Road A38, thence west approximately 4.5 miles to Kossuth County Road P-30, then south approximately 2.0 miles to Kossuth County Road A-42, thence east approximately 4.5 miles to US 169. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until August 16, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors