

**BOARD PROCEEDINGS**  
**August 8, 2017**  
**REGULAR AUGUST SESSION**

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

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

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the agenda and the minutes of the previous meeting dated August 1, 2017. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the disallowances for the 2017 Homestead & Military tax credits as presented by Judy Samp, Kossuth County Assessor. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the following resolution:

**Resolution to Revise Kossuth County**  
**2018 Five Year Road Program**  
**Kossuth County Resolution No. 08-08-17-01**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Kossuth County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
BROS-C055(159)--5F-55 Good Hope Road Bridges TPMS ID: 19519	P-30: W. Line 33 Burt Twp. over Calamus Creek Concrete Slab Bridge (North Bridge)	360 0 MI 216060	Bridges  STBG-HBP		\$375	
BROS-C055(160)--5F-55 Good Hope Road Bridges TPMS ID: 19538	P-30: W. Line 33, Burt Twp. over Calamus Creek Concrete Slab Bridge (South Bridge)	360 0 MI 216050	Bridges  STBG-HBP		\$450	
<b>Totals</b>					\$825	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$2,500	\$2,500	\$0
Farm to Market Funds	\$0	\$165	\$165
Special Funds	\$300	\$300	\$0
Federal Aid Funds	\$0	\$660	\$660
Total construction cost (All funds)	\$2,800	\$3,625	\$825
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,500	\$2,500	\$0

**Recommended:**

\_\_\_\_\_

Date

\_\_\_\_\_

County Engineer

**Approved:**

\_\_\_\_\_

Date

\_\_\_\_\_

Chair Board of Supervisors

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**Attested:**

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 8th day of August, 2017

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County Auditor

Motion by Besch and 2<sup>nd</sup> by Wymore to approve and authorize the chair to sign the IDOT Agreement for installation of LED flashing light signals, gate arms and prediction circuitry at the Union Pacific Railroad Company crossing located on 170<sup>th</sup> Street near the N ¼ Corner Section 31-95-28, by Irvington. RRP-RR08(197)--8A-00. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light – Alliant Energy, Spirit Lake, IA, to: Bore a single phase primary underground wire under 60<sup>th</sup> Avenue. Work will be on the east side of Section 35, Seneca Township. Permit number 08-21-2017 is on file in the Kossuth County Engineer's Office. And Relocate an existing overhead power pole and install new single phase transformer at new underground service in the right of way. Work will be on the west side of Section 19, Seneca Township. Permit number 08-22-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Teleconference with Winnebago County Board of Supervisors regarding Report For Joint Drainage District WK35-89 Lateral 12.

Informal Hearing on Repairs for Drainage District 2 Lateral 3-2.

Informational Hearing on Drainage District 82 Lateral 5.

Discussion was held in regards to the Election Building with Rick Dean from Cannon Moss Brygger. No action was taken but it will be added to the agenda next week.

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

On motion adjournment was taken until August 15, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors