

BOARD PROCEEDINGS
April 30, 2013
REGULAR APRIL SESSION

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

Public Discussion was held followed by Department Head Discussion.

Motion by Wymore and 2nd by McGregor to approve the agenda which includes the change of moving Kossuth County Engineer's Evaluation to the end of the board meeting and the minutes of the previous meeting dated April 23, 2013. Motion carried.

Motion by McGregor and 2nd by Wymore to assign tax sale certificate for parcel #880-13-13-279-007 to Leanne Smith for the amount of \$533 and the \$10 assignment fee for a total of \$543. Motion carried.

Steve Kollasch and Nick Larson were present to discuss upcoming changes to vehicles for the Sheriff's Department.

Motion by: McGregor and 2nd by Besch to award a contract to Christensen Bros., Inc. of Cherokee, Iowa for \$668,164.20 to construct the following secondary road project that was let at the Iowa Department of Transportation on April 16, 2013:

BRS-C055(137)--60-55	\$668,164.20
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and further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by McGregor and 2nd by Wymore to approve Resolution #04-30-13-01 which approves the Creek View Subdivision. Motion carried.

RESOLUTION NUMBER: 04-30-13-01

**RESOLUTION OF KOSSUTH COUNTY BOARD OF SUPERVISORS
TO APPROVE CREEK VIEW SUBDIVISION**

WHEREAS, Donald W. Zeimet has submitted a Subdivision Plat for Creek View Subdivision to the Kossuth County Planning and Zoning Commission, and

WHEREAS, Creek View Subdivision is two lots, and

WHEREAS, both lots are served by an existing public street, and

WHEREAS, no improvements are required for this subdivision, and

WHEREAS, the lots meet zoning requirements, and

WHEREAS, Donald W. Zeimet requests that the Subdivision Plat for Creek View Subdivision be approved by the Planning and Zoning Commission, and

WHEREAS, Section 7.2 of Kossuth County Zoning Ordinance states "In the case of a subdivision of less than five (5) lots and where all lots can be adequately served by existing streets, situated in a locality where conditions are well-defined, the Regional Planning Commission may exempt the sub-divider from complying with some of the requirements stipulated in Section 4 pertaining to the preparation of the preliminary plat."

WHEREAS, The Kossuth County Planning and Zoning Commission has approved the resubmission and recommends approval to the Kossuth County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors approve of Creek View Subdivision and that;

1. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Section 3.B
2. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Section 3.C
3. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Section 4
4. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Section 5
5. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section B
6. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section C
7. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section D
8. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section E
9. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section F
10. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section G-4, G-9 and G-10
11. A waiver be granted for Creek View Subdivision Preliminary Plat to Kossuth County Subdivision Ordinance Appendix B, Section B, C, D and E

Dated April 30, 2013
Algona, Iowa

Jack Plathe
Chair, Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by: Wymore and 2nd by: McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Communications 1 Network, Kanawha, IA, to install fiber optic cable to a cell tower site. Work will be completed in the south grassline of 220th Street. Work will be for approximately 835' between the cell tower driveway and Highway 17 in Section 1, Prairie Township. Permit number 04-18-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by: McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Cooperative Telephone Association, Lake Mills, IA, to direct bury a fiber optic cable 36" deep in the gravel road surface near the grass line or at the toe of backslope of paved right of way and bore all intersecting roads and culverts eight foot deep. Directional bore will place the fiber near the north right of way at the bridge crossing.

Work will be completed within the following right of way Ledyard, and Ramsey Townships:
-185th Avenue(P60), between 390th Street and 410th Street, West

Work will continue burying the cable in the traveled portion of gravel roads near the grassline of Lincoln and Ramsey Townships:
-200th Avenue between, 410th Street and 420th Street, West lane
-410th Street between, 185th Avenue and 200th Avenue, North lane
-390th Street between, 170th Avenue and 185th Avenue, North lane

Work will be in Section 30 of Lincoln Township, Sections 25 and 36 of Ledyard Township and Sections 1 and 2 of Ramsey Township. Permit number 04-16-2013 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Motion by: Wymore and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mastec, Hugo, MN, (Century Link) to provide maintenance phone service. Work will consist of burying phone line in the east ditch across from 1401 90th Avenue, beginning in the East ROW, thence south along east right of way 100 feet and terminating at existing pedestal. The work will be in Section 9 Riverdale Township. Permit number 04-17-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Besch to adopt the notice for noxious weed control as presented by Steve Anderson, Weed Commissioner. Motion carried.

Motion by Plathe and 2nd by Besch to approve the liquor license for River Road Golf Club. Motion carried.

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

On motion adjournment was taken until May 7, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors