

**BOARD PROCEEDINGS
AUGUST 24, 2010
REGULAR AUGUST SESSION**

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

Motion by Besch and 2nd by McGregor to approve the agenda. Motion carried.

Motion by McGregor and 2nd by Plathe to approve the minutes of the previous meeting as read. Motion carried.

The Board acknowledged the Safety Committee Meeting Minutes from August.

Public Discussion and Committee Reports were held followed by Drainage. There was an Informal Hearing for JDD EK2 Lat E-E. These minutes will be in the drainage minute book.

Motion by McGregor and 2nd by Plathe to approve Amended 28E Agreement with the City of Swea City, Iowa regarding maintenance of granular surfaced streets per the terms of the agreement within the Corporate Limits of Swea City. Motion carried 4 to 0
Absent: Besch

Motion by Elsbecker and 2nd by McGregor to approve Amended 28E Agreement with the City of Ledyard, Iowa regarding snow removal per the terms of the agreement within the Corporate Limits of Ledyard. Motion carried 4 to 0
Absent: Besch

Motion by Plathe and 2nd by McGregor to approve Amended 28E Agreement with the City of Lone Rock, Iowa regarding snow removal per the terms of the agreement within the Corporate Limits of Lone Rock. Motion carried 4 to 0
Absent: Besch

Motion by McGregor and 2nd by Elsbecker to approve Resolution #08-24-10-01 which terminates the farm lease of the Kubicek pit. Motion carried.

KOSSUTH COUNTY BOARD OF SUPERVISORS RESOLUTION

RESOLUTION# 08-24-10-01

WHEREAS, Kossuth County (landlord) and Kevin Roethler (tenant) have entered into a three year Farm Lease for the period of March 1, 2008 and March 1, 2011 for the following described real estate:

All that part of Kossuth County Gravel Pit located in the NE ¼ and the SE ¼ of Section 11-94-29, commonly referred to as the Kubicek pit and more particularly described as follows:

Beginning at the East Quarter corner of said Section 11, thence south 501.9', thence west 1600.0', thence north 136.3' (1361.3'), thence east 1600.0', thence south 859.4' to the point of beginning containing approximately 50 acres.

Hereinafter referred to as Kubicek pit

And

All that part of the Kossuth County Gravel Pit located in the SW ¼ of Section 2-94-29 commonly referred to as the O'Rourke pit and more particularly described as follows:

Commencing at the E1/4 corner of said Section 2, thence west 3885.0' to the point of beginning, thence S0° 00'W 2482.0', thence S45° 00'W 50.0', thence W48°00'W 143.9' (N48°00'W 142.9'), thence N17°00'W 1561.1' (1565.1'), thence N0°42'E (339.5'), thence N41°17'E 780.0', thence N90°00'E 80.5' to the point of beginning.

Hereinafter referred to as O'Rourke pit. (NOTE: Correct legal description measurements are in parentheses.)

and

Whereas, landlord no longer has care, custody or control of the Kubicek pit and is required to terminate said farm lease with tenant.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that said farm lease be terminated and that O'Rourke pit be advertised for rent.

August 24, 2010

Dated at Algona, Iowa

Pam Wymore, Chairperson

Kossuth County Board of Supervisors

ATTEST:

Amber Garman

Kossuth County Auditor

Motion by Besch and 2nd by McGregor to approve Resolution #08-24-10-02 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION# 08-24-10-02

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-B473170--73-55 will require that C10(20th Street) between P60 (190th Avenue) and 200th Avenue 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.

August 24, 2010

Dated at Algona, Iowa

Pam Wymore, Chairperson

Kossuth County Board of Supervisors

ATTEST:

Amber Garman

Kossuth County Auditor

There was a Formal Hearing for Drain 34. These minutes can be found in the Drainage Minute book.

On motion adjournment was taken until August 31, 2010.

Attest:

Amber Garman

Kossuth County Auditor

Pam Wymore, Chairman

Kossuth County Board of Supervisors