

REGULAR AUGUST 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<sup>nd</sup> by McGregor to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

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

The board reviewed one handwritten claim.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the handwritten claim for the Sheriff's Department. Ayes: all Nays: none Motion carried unanimous.

The Board discussed the possibility of adopting a resolution for the personal use of county owned property. No action was taken.

The Board discussed the status of the Courtroom Accessibility Project. At this time there has not been any changes to report.

Public Discussion and Committee Reports were held.

The Board and Kossuth County Auditor, Amber Garman attended training on defibrillator's. Jim Kelley, Emergency Management Coordinator received a grant which allowed the Safety Committee to purchase 2 defibrillator's that will be located in the Courthouse and at the Nature Center.

Drainage discussion was held.

**Public Hearing  
Lease of County Owned Property  
U.S. Cellular Telecommunications Tower**

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to open the public hearing. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

**Public Comments:**

There were not any comments received for or against by mail.

Nick Scholer was present to give his concerns for the Camp POW Museum. He is concerned with tower failure due to icing.

Motion by Besch and 2<sup>nd</sup> by McGregor to close the public hearing. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Besch to table this approval for two weeks. The Board would like clarification on why this location is the best location for United States Cellular and Todd Holmes has asked for a change in the lease to be made before approval. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

**Public Hearing  
Closing of Local Bridge #493610  
Section 36 of Riverdale Township**

Motion by Besch and 2<sup>nd</sup> by Wymore to open the public hearing for discussion of the closing of local bridge #493610 located on the north line of section 36 of Riverdale Township. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

Doug Miller gave a presentation on fracture critical bridges and informed the Board of Supervisors and the Public on the different options for this bridge.

**Public Comments:**

There were not any comments received for or against by mail.

Laurel Fantz Anderson spoke on her concerns with access to the field that they own.

Helen Collins spoke on her concerns with being on call and her route changing and adding another 3 miles to her trip.

Matt Berte expressed concerns on the route he uses everyday to reach his livestock.

Arnie Gales expressed that he would like to see it remain open but understands why this decision needs to be made.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to close the public hearing for discussion of local bridge #493610 located on the north line of section 36 of Riverdale Township. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to adopt Resolution #08-25-09-01 that orders that the subject bridge be ordered closed to traffic and proper signs be erected. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

**RESOLUTION # 08-25-09-01**

WHEREAS; This being the date and time for the public hearing on the proposed closure of local bridge #493610, located on the north line of section 36, Riverdale Township, Kossuth County, Iowa, and

WHEREAS; Proper legal notice and publication of the public hearing discussing the proposed bridge closure has been served, and

WHEREAS; Comments or questions were received from the public and answered during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject bridge be ordered closed to traffic and proper signs be erected.

Roll call vote:

Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, and Wymore: yes

DATE: August 25, 2009

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors

STATE OF IOWA            )  
                                  ) SS  
COUNTY OF KOSSUTH )

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 25<sup>th</sup> day of August, 2009.

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Amber Garman  
Kossuth County Auditor

**Public Hearing**  
**Closing of Local Bridge #773005**  
**Section 30 of Buffalo Township**

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to open the public hearing for discussion of the closing of local bridge #773005 located on the west line of section 30 of Buffalo Township. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

**Public Comments:**

There was not any of the public in attendance and no comments for or against were received by mail.

Motion by Wymore and 2<sup>nd</sup> by Besch to close the public hearing for discussion of the closing of local bridge #773005 located on the west line of section 30 of Buffalo Township. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to adopt Resolution #08-25-09-02 that orders that the subject bridge be ordered closed to traffic and proper signs be erected. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes. Motion carried unanimous.

**RESOLUTION # 08-25-09-02**

WHEREAS; This being the date and time for the public hearing on the proposed closure of local bridge #773005, located on the west line of section 30, Buffalo Township, Kossuth County, Iowa, and

WHEREAS; Proper legal notice and publication of the public hearing discussing the proposed bridge closure                                   has been served, and

WHEREAS; No comments or questions were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject bridge be ordered closed to traffic and proper signs be erected.

Roll call vote:

Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, and Wymore: yes

DATE: August 25, 2009

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors

STATE OF IOWA            )  
                                      ) SS  
COUNTY OF KOSSUTH )

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 25<sup>th</sup> day of August, 2009.

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Amber Garman  
Kossuth County Auditor

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to accept with appropriate changes the Fiscal Year Report of Expenditures and Receipts of the Kossuth County Secondary Road Fund. This report covers the period of July 1, 2008 to June 30, 2009. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Company, Estherville, IA to replace existing overhead lines. Work will involve replacing overhead lines, boring cable and installing 2 new pedestals. Work will begin in the north right of way of 440<sup>th</sup> Street, west of the intersection of 90<sup>th</sup> Avenue and work around 2 acreages on 90<sup>th</sup> Avenue. Work will be in Sections 8 and 17 Harrison Township. Permit number 09-08-20 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center and to discuss the current Medical Examiner fees that are paid by Kossuth County to Kossuth Regional Health Center. The current fee is \$100 and he would like to see an increase in this fee. At this time the board did not take action. The board informed Scott that this needed to be handled when we are working on the next FY budget and that it can be addressed again at that time. It was discussed to re-visit this subject in November at the monthly report for Kossuth Regional Health Center.

Kossuth County Auditor, Amber Garman discussed with the board that she would be submitting information to Algona Publishing for the Progress Edition. She also told the Board about a petition filed in her office. The Board asked Amber Garman to give a copy of this petition to Jack Bradley, Kossuth County Sanitarian and Todd Holmes, Kossuth County Attorney. If needed we will have this on the agenda at a future date.

On motion adjournment was taken until September 1, 2009.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors