

BOARD PROCEEDINGS

THIRTY-NINTH DAY

AUGUST 26, 2003

REGULAR BOARD PROCEEDINGS

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

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

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Report:

Don McGregor read a thank-you sent to the county engineer and board for removing trees and bushes from corner in Seneca from Jerry and Connie Reimers of Seneca.

Jim Kelley explained a \$10,000 Grant for planning from Homeland Security. He will have to go through each city, check equipment, plan training sessions and make a complete plan for. Bob Cink attended the 21st, a meeting for Spencer Drug and Alcohol. The CEO received a \$2800 raise bringing salary to \$75,000. At this time the facility is full. They are working on an option to buy offices in North Shopping Center. He also had an Empowerment meeting where they have an extra \$19,000 in fund. DeCat has hired Lori Carlson, from Estherville as coordinator. Bob will also be going to the VA Hospital in Marshalltown on the 27<sup>th</sup> for meetings. The Annual Report for 2002-2003 from The National Association of Counties was passed around.

At 9:40 a.m. a registered letter from the DNR was received stating:

Notice of Issuance of Construction Permits  
General Development LLC, Sow #1 and Sow #2

WHEREUPON, Supervisor Cink introduced and delivered to the Chairman the Resolution hereinafter set out entitled RESOLUTION APPROVING AN ORDINANCE ESTABLISHING A SCHOOL LOCAL OPTION SALES AND SERVICE tax applicable to transactions within The Algona Community School, Armstrong-Ringsted Community School, Corwith-Wesley Community School, LuVerne Community School, North Iowa Community School, Sentral Community School District, Titonka Consolidated School District, and West Bend-Mallard Community School Districts of Kossuth County, Iowa.

And moved for its adoption. Board of Supervisor Elsbecker seconded the motion to adopt. The roll was called and the vote was,

Ayes: Besch, Cink, Elsbecker, Froehlich, McGregor  
Nays: None

WHEREUPON, the Kossuth County Board Chairman declared said resolution duly adopted as follows:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR KOSSUTH COUNTY, IOWA:  
AN ORDINANCE ESTABLISHING A SCHOOL LOCAL OPTION SALES AND SERVICE TAX

Passed and approved this 26<sup>th</sup> day of August, 2003

Kossuth County Board of Supervisors

Don McGregor  
Eugene Elsbecker  
Lee Froehlich

Don Besch  
Robert J. Cink

ATTEST:

Joann Bormann, Kossuth County Auditor

First Reading August 19, 2003

Second Reading August 26, 2003

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve the Semi Annual Settlement of the Board of Supervisors. Ayes: all Nays: none. Motion carried unanimous.

RESOLUTION# 08-26-03-01

Moved by Besch and seconded by Cink to approve the following resolution:

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-C500506--73-55 will require that 20<sup>th</sup> Ave (P16) between 210<sup>th</sup> Street and Highway 18 be closed to all traffic, and

WHEREAS, a bridge replacement project L-C500820--73-55 will require that 210<sup>th</sup> Street (B40) between 20<sup>th</sup> Ave and 35<sup>th</sup> Ave be closed to all traffic, and

WHEREAS, a road grading project L-G04--73-55 will require that 260<sup>th</sup> Street between R-14 and the East County Line 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 projects 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.

Ayes: all Nays: none. Motion carried unanimous.

August 26, 2003

Dated at Algona, Iowa

\_\_\_\_\_  
Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

Motion by Cink and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, of Algona, Ia, to install primary electric line cable at 2204 River Road, Section 35 Union Township, as detailed on permit number 03-08-07 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Lone Rock Coop Telephone Co., of Lone Rock, Ia, to install buried cable in Section 6 Union Township, as detailed on permit number 03-08-08 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, of Estherville, Ia, to install single-phase underground cable in Section 29 Ledyard Township, as detailed on permit number 03-08-09 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Cink that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, of Mason City, Ia, to install a new overhead single phase powerline in Section 33 to Section 27, German Township, as detailed on permit number 03-08-10 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Manske Drainage, of Algona, Ia, to install a 6" plastic tile between Section 6 of Cresco Township to Section 1, Whittemore Township, as detailed on permit number 03-08-11 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis for July, 2003. At present they are waiting for the Critical Access Hospital survey team to arrive. A field audit was conducted during the week of August 8 at KRHC. A full summary will be provided at the October meeting. The Legacy Ball is well underway in planning. They are now working with Iowa Lakes Community College to support the education, recruitment and retention of patient care positions. The first is participation in a loan repayment program offered by ILCC. The second program is to facilitate the access to state funds for ILCC by agreeing to consider ILCC students for healthcare related positions. The third program is the potential development of an evening/weekend nursing program to be offered by ILCC at the Algona campus. The 2003-2004 schedule for school health services to the Algona Community Schools was handed out.

August 26, 2003  
1:00 p.m.

Motion by Bob Cink and 2<sup>nd</sup> by Lee Froehlich to go into closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes

Motion by Bob Cink and 2<sup>nd</sup> by Don Besch to come out of closed session. Ayes all Nays: none. Motion carried unanimous.

On motion adjournment was taken until September 2, 2003.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Don McGregor, Chairman  
Board of Supervisors