

BOARD PROCEEDINGS
January 14, 2014
REGULAR JANUARY 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 Besch and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated January 7, 2014 and the handwritten claim made payable to County Social Services in the amount of \$374,457.00. Motion carried.

Motion by Besch and 2nd by Tjarks to approve Resolution #01-14-14-01 which sets the public hearing date for a gravel pit reversion in Section 26 of Fenton Township for February 11, 2014 at 8:35 a.m. Motion carried.

RESOLUTION # 01-14-14-01

WHEREAS, Kossuth County's ownership records lists Kossuth County as being owner of the following tract of land located in the Southwest quarter of the Southeast quarter (SW¼ SE¼) of section 26, T-97N, R-30W of the 5th P.M., Fenton Township, Kossuth County, Iowa, and more particularly described as follows:

A tract of land previously described in Deed Record Book 70 Page 363, more particularly described as follows:

All of that part of the Southwest One-Quarter (SW¼) of the Southeast One-Quarter (SE¼) of Section Twenty six (26), in Township Ninety-seven (97) North, of Range Thirty (30) West of the 5 P.M., bounded and described as follows; Beginning at a point Fourteen Hundred Nine and Seven Tenths (1409.7') feet West and Thirty-three (33') feet North of the Southeast corner of said Section twenty-six (26); thence north One Hundred sixty-three and four tenths (163.4') feet; thence North Forty-two degrees west (N42°W) a distance of Two hundred twenty and six tenths (220.6') feet; thence south two degrees East (S2°E) a distance of Three hundred twenty six and nine tenths (326.9') feet; thence East One Hundred thirty-five and four tenths (135.4') feet to the point of beginning. Containing 0.79 acres.

WHEREAS, This tract of land was deeded to Kossuth County for the purpose of removing road building materials from the tract, and,

WHEREAS, The deed to the tract contains a reversion clause, and,

WHEREAS, All suitable road materials have been exhausted from the aforementioned tract, and,

WHEREAS, Kossuth County desires to return the interest in the tract back to the owner of the subdivision, and

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing be held at 8:35 am, February 11, 2014 in the board room of the Kossuth County courthouse to discuss this conveyance.

Dated this 14th day of January, 2014

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Amber Garman
Kossuth County Auditor

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

Motion by Plathe and 2nd by Tjarks to retract the motion for approval of the budget amendment for Civil Defense. No budget amendment is needed at this time. Motion carried.

The Board of Supervisors acknowledged the December transfers made by Kossuth County Auditor, Amber Garman. Transfers were made on January 6, 2014 from the General Basic Fund to the Secondary Road Fund in the amount of \$6921.92 and from Rural Basic Fund to the Secondary Road Fund in the amount of \$66,741.23.

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

Budget Workshop was held.

On motion adjournment was taken until January 21, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors