

BOARD PROCEEDINGS

TWENTY-NINTH DAY

JUNE 17, 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 Besch and 2<sup>nd</sup> by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the agenda. In Discussion: Motion by Besch and 2<sup>nd</sup> by Froehlich to amend the agenda and postpone the contract renewal of Richard Schiek, County Engineer to July 1<sup>st</sup>, 2003. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports:

Greg Elbert voiced concerns with the closing of mile of 160<sup>th</sup> Avenue during ABATE. This will be further discussed June 24<sup>th</sup> with the engineer. Richard Miller voiced concerns with the engineers contract and the time of Friday being put on the agenda and not making the deadline for the paper. Berl Priebe gave information about housing federal prisoners and thought we had a chance of getting some to fill jail. He also voiced concern with contract with Rabiner Treatment Center. John Torbert, head of Iowa Drainage will try visiting in the next few weeks. At this time, Bob Moser for RC & D will also come.

The County Attorney's office will receive a \$27,000 grant for Crime against Women Act. This will increase the budget line item and make Ann Gales full time starting July 1<sup>st</sup>, 2003.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to approve fireworks permit for 1707 332<sup>nd</sup> St., Titonka, Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to approve fireworks permit for 1107 Hungry Hollow Road. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to approve fireworks permit for north side of Oak Lake. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve fireworks permit for Oak Lake Properties, 99 Gardner Circle. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to authorize transfer of car from Sheriff to Jim Kelley E911 Coordinator and Civil Defense Director. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve re-appointment of Connie Collins to the LuVerne Library Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve and authorize the chair to sign the contract and bond of Manske and Son Excavating of Algona, culvert construction project L-C04(1)--73-55 in the amount of \$67,767.60. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker 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 LFM-B891070--73-55 will require that 390<sup>th</sup> Street (A38) between 100<sup>th</sup> Ave and 110<sup>th</sup> Ave be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road 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.

June 17, 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 Besch to approve cigarette permit for River Road Golf Course/Hoover Land Corp. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to approve cigarette permit for North Kossuth Golf Club. Ayes: all Nays: none. Motion carried unanimous.

Yearly Evaluation for CPC:

Requested by CPC Dona Nielsen to go into closed session:

Motion to go into closed session by Elsbecker and 2<sup>nd</sup> by Froehlich according to Iowa Code: Chapter 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion to come out of closed session according to Iowa Code Chapter 21.5 (i) by Besch and 2<sup>nd</sup> by McGregor. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Closed session requested by engineer for evaluation:

Motion to go into closed session by Froehlich and 2<sup>nd</sup> by Elsbecker according to Iowa Code Chapter 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion to come out of closed session according to Iowa Code Chapter 21.5 (i) by Cink and 2<sup>nd</sup> by Froehlich. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

On motion adjournment was taken until June 24, 2003.

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

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Don McGregor, Chairman  
Board of Supervisors