

BOARD PROCEEDING

THIRTIETH DAY

JUNE 28, 2005

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

Motion by Besch and 2nd by Froehlich to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by McGregor and 2nd by Besch to approve Master Matrix for BAJA LLC Finisher I, in Section 34, Harrison Township. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve the 2nd reading of the Board of Health Ordinance, Isolation & Quarantine. At this time the auditor has no comments or objections. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve fireworks at 1309, 135th Ave., LuVerne, Chad Froehlich. Ayes all, Nays None. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor's Office.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby Authorize and give its permission to Hickory Tech, Rock valley, Iowa, to plow new buried telephone cable from 1301 380th Street Crossing 380th Street then North on 130th Avenue along the East side of 130th Avenue, Section 7 Ramsey Township, as per Agreement and permit number 05-06-19 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 06-28-05-01

Moved by Besch

Seconded by Plathe

To approve the following resolution:

WHEREAS, stop signs exist for east and west bound traffic on 210th street (B40) at its intersection with 220th avenue near the northeast corner of section 9 and the southwest corner of section 3, T-95N, R-27W, Prairie Township, Kossuth County, and

WHEREAS, stop signs exist for north and south bound traffic on 220th Avenue at its intersection with 210th Street near the northwest corner of section 10 and the southeast corner of section 4, T-95N, R-27W, Prairie Township, Kossuth County., and

WHEREAS, 210th street (B40) between 220th Avenue and 240th Avenue (R14) has recently been paved with hot mix asphalt, changing it from a gravel surfaced road to a paved surface road, and

WHEREAS, the Board of Supervisors desires to designate 210th Street (B40) between 190th Avenue (P60) and 240th Avenue (R14) to be a through highway, and

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to designate through highways and to establish stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need no longer exists for stop signs for eastbound and westbound traffic on 210th Street at its intersection with 220th avenue near the northeast corner of section 9 and the southwest corner of section 3, T-95N, R-27W, Prairie Township, Kossuth County

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That the existing stop signs for eastbound and westbound traffic on 210th Street at its intersection with 220th avenue near the northeast corner of section 9 and the southwest corner of section 3, T-95N, R-27W, Prairie Township, Kossuth County be removed.

PASSED AND APPROVED THIS 28th DAY OF JUNE 28, 2005.

Eugene Elsbecker, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Motion by McGregor and 2nd by Elsbecker to approve and authorize the chair to sign the proposals of Dan Corbin, Inc., Gary Brown Consulting and Kuehl & Payer Ltd. For the creation of a GPS Survey Control Network dated June 9, 2005 for the amount of \$85,913 and Sidwell Company for the creation of Geographical Information System dated 06-28-05 for the amount of \$447,305. Roll Call Vote: Besch no,, Froehlich no, McGregor yes, Plathe no, Elsbecker yes. 3 no, 2 yes Motion did not pass.

Motion by Plathe and 2nd by Froehlich for to proceed with the proposals of Dan Corbin, Inc., Gary Brown Consulting And Kuehl & Payer Ltd. For the creation of a GPS Survey Control Network for \$85,913. Roll Call Vote: Plathe yes, McGregor no, Froehlich yes, Besch no, Elsbecker yes. 3 yes, 2 no. Motion passed.

On motion adjournment was taken until July 1, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisor