

BOARD PROCEEDINGS

TWENTY FOURTH DAY

NOVEMBER 20, 2007

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

Motion by Wymore and 2nd by Elsbecker to approve the minutes of the previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve the agenda of the previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Besch and 2nd by Wymore to table 28E Agreement, Case Management Supervisor until later date. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to sign weed commissioner report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to open Public Hearing, Shipman Finishing I, Section 33, Prairie Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to close Public Hearing, Shipman Finishing I, Section 33, Prairie Township. Ayes 5, Nays 0. Motion carried unanimous. There were no written or public comments regarding this site.

Discussion was held with the County Attorney regarding ownership of land regarding construction sites.

Motion by Plathe and 2nd by Besch to request an Attorney General Opinion of ownership, whether title is required. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to forego the waiting period of 14 days for Grand Prix Industries, Inc. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore yes, Plathe yes, and back to Besch yes. Motion carried unanimous.

Resolution # 11-20-07-01

Moved by McGregor and seconded by Wymore 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 CULVERT REPLACEMENT PROJECT, 1-c903509—73-55 WILL REQUIRE THJAT 50TH Ave between 390th Street and 410th Street 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 project 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.

November 20, 2007

Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes 5, Nays 0. Motion carried unanimous.

Richard Schiek, Kossuth County Engineer discussed the Transfer Station. The Transfer Station is expected to be in full operation on December 3rd and we will officially close our landfill at that time. We will be transferring the solid waste to the Central Disposal Landfill at Lake Mills.

Discussion was held on the hiring of an IT person for the Courthouse. The Supervisors will contact other counties as to sharing and wages paid.

Motion by Wymore and 2nd by Elsbecker to approve replacement of AS 400 including upgrade of memory system of juke-box, for the recorder. Ayes 5, Nays 0. Motion carried unanimous.

Department Heads met with Board to discuss the holiday schedule.

On motion adjournment was taken until December 3, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors