

BOARD PROCEEDINGS

FORTY-SEVENTH DAY

OCTOBER 7, 2003

REGULAR OCTOBER SESSION

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 2nd by Cink to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve the agenda with the 1:30 p.m. item being taken off. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Report:

Complaints heard in the matter of a washout during a rain storm. The matter was taken under advisement and will be resolved. An invite was read to join National Wildlife Refuge Week Celebration, Saturday, October 11, 1-4 p.m. This will be held at the Union Slough NWR headquarters, 6 miles east of Bancroft on county road A-42. October is Domestic Violence Awareness Month, a Candle light Vigil was held October 6 with a program and Ann Gales as speaker.

Motion by Besch and 2nd by Cink to approve the Federal Aid Agreement to resurface West McGregor road from Algona to Whittemore in the next calendar year. Ayes: all Nays: none. Motion carried unanimous.

Discussion with ABATE

Jim Berte and Steve Rector spoke on behalf of ABATE of IOWA with many business men in attendance. The group is exploring ways to get the road blacktopped to their land. They felt this could get more events and cause a great economic impact on the county. The Supervisors stated, at this time the county is on a 5 year program for roads. Both parties will look into any programs that will help or consider sharing cost, but at this time, this is only a discussion.

Motion by Cink and 2nd by Froehlich be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HicktoryTech, of Rock Valley, Iowa, to replace existing cable and bury 25 pair telephone cable in the road right of way on 390th Street in Section 3-98-29 Greenwood Township, agreement and permit number 03-10-16 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Cooperative, of Estherville, Iowa, to provide new service of a single phase 7,200 volt overhead distribution line in Lotts Creek Township, the west side of Section 21 and the East side of Section 20. Line to be built from west side to east side of 30th Avenue as per agreement and permit number 03-10-17 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 10-07-03-01

Moved by Cink

Seconded by Froehlich

To approve the following resolution:

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

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

WHEREAS, the study indicates a need for stop signs for north and south bound traffic on 60th avenue at the intersection of 140th Street and 60th Avenue near the northwest corner of Section 13, T-94N, R-30W, Garfield Township, Kossuth County.

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

That stop signs be installed at the intersection of 60th Avenue and 140th Street near the northwest corner of Section 13, T-94N, R-30W, Garfield Township, Kossuth County for north and south bound traffic on 60th.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

Ayes: all Nays: none. Motion carried unanimous.

PASSED AND APPROVED THIS 7th DAY OF OCTOBER, 2003.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Borman
Kossuth County Auditor

Discussion was held and a settlement is in process for BROS-9055(92)—5f-55.

Motion by Besch and 2nd by Cink to approve the Sheriff's quarterly report. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor

Motion by Cink and 2nd by Elsbecker to approve the Recorder's quarterly report. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor

Motion by Froehlich and 2nd by Cink to approve the Soldiers Relief Commission quarterly report. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor

Motion by Besch and 2nd by Froehlich to approve the Auditor's quarterly report. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor

Electronic Communication discussion was held with the head of each department and the supervisors. Policy was reviewed for county owned electronic communication equipment.

On motion adjournment was taken until October 14, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors