

BOARD PROCEEDINGS

FIFTIETH DAY

OCTOBER 25, 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 Plathe and 2nd by McGregor to approve the minutes as amended. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Discussion was held regarding GIS and the updates on monuments was given by the Engineer Department. Decision was made to have Sidwell come back for more information.

Motion by McGregor and 2nd by Plathe to open Public Hearing for Budget Amendment. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to close Public Hearing for Budget Amendment. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker on Resolution 10-25-05
Be it resolved that the Board of Supervisors of Kossuth County, Iowa does hereby approve the budget amendments and appropriation of funds for FY 06 this 25th day of October, 2005.
Roll Call Vote: Besch pass, Froehlich yes, McGregor yes, Plathe yes, back to Besch yes, Elsbecker yes.
Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve Resolution 10-25-05-01
Be it resolved that the Board of Supervisors of Kossuth County, Iowa hereby approve the transfer of \$25,836, from General Basic Unreserved/Undesignated Fund to General Basic Unreserved/Designated Fund for Nature Center. Roll Call Vote: Besch no, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes. Motion carried 4-1.

Budget Amendment for October 25, 2005

Revenue

Credits to taxpayers	16,119
Current Property Taxes	(16,119)
Adjusted to actual given to taxpayers	
Sec Road Federal Aid Funding	80,000
Reduction in MGP Revenue	(460,000)
	(90,000)
	(68,000)
Nature Center Donations	100,000
TOTAL REVENUES	(438,000)

Expenses:

Recorders Electronic Fund	14,174
Reduction in MGP Expenses	(460,000)
L E C Loan paid off	(33,000)

Sec Road Bridge Project	100,000
Nature Center Project Fees	56,600
TOTAL EXPENDITURES	(322,226)

Motion by McGregor and 2nd by Besch to amend Secondary Road Budget and Program. Ayes all, Nays none. Motion carried unanimous.

Kossuth County and Kossuth County Conservation were presented a check for \$300,000, interest free loan for the Nature Center. Lisa Shimkat, Corn Belt Power, Randy Hildreth, USDA, Steve Long, Humboldt County REC, and Maureen Elbert, Economic Development helped to secure this loan. Many were in attendance from the Conservation Board and interested public.

Hospital Report was given by Scott Curtis and can be viewed in the Auditor's Office.

Bancroft Foundation informed the Board of the Bancroft Clinic to be constructed. They discussed their construction and needs for clinic in the North half of County. Kossuth Regional Hospital has been assisting them in this endeavor. Attending were Jan Wolf, Tom Johnson, Ellen Gray Kennedy, Mark Dreyer and Scott Curtis representing different phases regarding the clinic. At this time they are asking the Board to consider in the Budget, \$95,000.

Motion by Besch and 2nd by Froehlich to approve the purchase of Munchkin MUN140MASME boiler, SSU-60 Indirect water heater, TK-300-30 expansion tank, UP2696F Grundfos pump, installed price of \$7300.00 from Algona Plumbing and Heating. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION# 10-25-05-02

Moved by McGregor and seconded by Plathe 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 BROS-C055(107)--8J-55 located at the intersection of 240th Street and 40th Ave will require the following roadways to be closed to all traffic:

- 1) 240th Street between 30th Ave and 50th Ave, and
- 2) 40th Ave between 230th Street and B30 (250th Street)

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs 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.

Oct 25, 2005

Dated at Algona, Iowa

Eugene Elsbecker, Chairperson
Kossuth County Board of Supervisors

ATTEST

Joann Bormann

A.
Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County REC, Humboldt, IA, to install a single phase replacement underground electric cable across 100th Avenue to 2103 100th Avenue in Section 3 & 4, Cresco Township. Permit number 5-10-43 is on file in the Kossuth County Engineer's Office.

B.
Be it resolved that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Humboldt County REC, Humboldt, IA, to move the existing overhead power lines along the west side of P60, for the road grading project LSH-405—73-55. Work will be in Sections 24 & 25, Irvington Township, permit number 5-10-44 is on file in the Kossuth County Engineer's Office.
Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to bore and install a 2" conduit across River Road from the Southeast edge of 2209 River Road to Northeast edge of 2210 River Road to provide communication service to new residence. Permit number 5-10-45 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to William Goche, Bancroft, IA, to install 18" RCP tile and cross 160th Avenue approximately 1060' south of the intersection of 360th Street and 160th Avenue, Sections 28 & 29, Ramsey Township. Permit number 5-10-46 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HickoryTech, Rock Valley, IA, to place new buried 25 pair telephone cable along the north side of 410th Street, Section 30, Lincoln Township. Permit number 5-10-47 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Erpelding Excavating Enterprises, Algona, IA, to connect 6" tile to an existing storm box at the intersection of Woodlyn Way and Timberline Trail, Section 10, Cresco Township. Permit number 5-10-48 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe seconded by Froehlich
To approve the following resolution:

FARM TO MARKET REVIEW BOARD APPLICATION

RESOLUTION # 10-25-05-03

Whereas; a county may apply for modifications to its farm-to-market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

Whereas; the Board of Supervisors of Kossuth County has consulted with the County Engineer and desires to modify its farm-to-market road system to provide continuity of intracounty and intercounty routes, to meet the needs of existing or potential traffic, to better meet land use needs, or provide a more suitable location for a farm-to-market route, and

Whereas; application for modifications to any county's farm-to-market system must be made to the Farm-to-Market Review Board per the requirements of Iowa Code Section 306.6,

Now therefore be it resolved by the Board of Supervisors of Kossuth County that Kossuth County is formally requesting that the Farm-to-Market Review Board approve the following modifications to its farm to market system:

ROUTES TO BE ADDED TO THE FARM TO MARKET SYSTEM

1. 13.0 miles on P-16 from A-42 north 13.0 miles to A-16
2. 4.0 miles on A-21 from P-50 east 4.0 miles to US # 169
3. 7.0 miles on R-14 from Iowa # 9 north 7.0 miles to A-16
4. 2.0 miles on B-14 from Iowa # 15 east 2.0 miles to P-20
5. 11.5 miles on P-44 from B-30 north 11.5 miles to A-42
6. 3.0 miles on P-64 from B-14 north 3.0 miles to A-42
7. 3.0 miles on B-16 from P-60 east 3.0 miles to P-64
8. 2.5 miles on P-66 from B-19 north 2.5 miles
9. 1.0 miles on P-20 from B-40 north 1.0 mile to US # 18
10. 3.0 miles on B-44 from Iowa #15 east 3.0 miles to P-20
11. 8.0 miles on P-16 from B-63 north 8.0 miles to B-40
12. 3.0 miles on B-60 from Iowa # 15 east 3.0 miles to P-20
13. 3.0miles on B-44 from P-30 east and north to B-40 FM extension in Algona
14. 2.0 miles on Call Park Road from US #169 west and north to Orton Road
15. 6.0 miles on B-40 from P-60 east 6.0 miles to Iowa # 17
16. 7.0 miles on R-14 from B-55 north 7.0 miles to US # 18
17. 3.0 miles on C-10 from P-60 east 3.0 miles to P-66
18. 3.0 miles on B-58 from P-60 east 3.0 miles to P-66

TOTAL 85.0 miles to be added to Farm to Market System

ROUTES TO BE DELETED FROM THE FARM TO MARKET SYSTEM

1. 4.0 miles on A-38 from P-20 east 4.0 miles to P-30
2. 5.0 miles on P-50 from A-40 north 5.0 miles to Iowa # 9
3. 5.0 miles on A-30 from US # 169 east 5.0 miles to R-14
4. 5.5 miles on A-38 from P-60 east 5.5 miles to R-14
5. 9.5 miles on B-20 from Iowa # 15 east 9.5 miles to US # 169
6. 8.0 miles on B-30 from P-56 east 8.0 miles to R-14
7. 8.0 miles on 160th Street from Iowa # 15 East 8.0 miles to P-30
8. 3.0 miles on B-55 from P-60 east 3.0 miles to P-66
9. 6.1 miles on P-66 from B-55 north 6.1 miles to US # 18

TOTAL 54.1 miles to deleted from the Farm to Market System

The Board of Supervisors of Kossuth County, in lawful session this 25th day October, 2005 hereby adopts this farm-to-market modification resolution.

Recommended:

Richard Schiek
Kossuth County Engineer

Approved:

Eugene Elsbecker
Chairman, Kossuth County
Board of Supervisor

Attest:

Joann Bormann
Kossuth

On motion adjournment was taken until November 1, 2005

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors