

BOARD PROCEEDINGS
February 11, 2014
REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held followed by discussion with the Secondary Road Foreman.

Motion by Besch and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated February 4, 2014. Motion carried.

Public Hearing/Kading Gravel Pit

Motion by Plathe and 2nd by Wymore to open the public hearing for discussion on the conveyance of the County's interest in real property located in the Southwest One-Quarter of the Southeast One-Quarter of Section Twenty six Fenton Township to Barbara Lester, Donna Thilges and Connie Youngwirth. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: yes and McGregor: yes

There were no verbal or written comments received from the public.

Motion by Plathe and 2nd by Wymore to end discussion and close the public hearing for discussion on the conveyance of the County's interest in real property located in the Southwest One-Quarter of the Southeast One-Quarter of Section Twenty six Fenton Township to Barbara Lester, Donna Thilges and Connie Youngwirth. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: yes and McGregor: yes

Motion by Tjarks and 2nd by Wymore to approve Resolution #02-11-14-01 which approves the conveyance of the County's interest in real property located in the Southwest One-Quarter of the Southeast One-Quarter of Section Twenty six Fenton Township to Barbara Lester, Donna Thilges and Connie Youngwirth. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: yes and McGregor: yes

RESOLUTION #02-11-14-01

WHEREAS, Kossuth County was deeded a tract of land, described in Deed Record Book 70 Page 363, on September 10th, 1928 hereinafter referred to as Tract I, and,

WHEREAS, The deed to Tract I contains a reversion clause, and,

WHEREAS, All suitable road materials have been exhausted from Tract I, and,

WHEREAS, it is in the best interest of Kossuth County to clear its right, title, interest, claim and demand to Tract I, and,

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange, and,

WHEREAS, notice of the time and place of the public hearing on the proposal to transfer ownership for Tract I has been published according to Iowa law, and,

WHEREAS, The Kossuth County Board of Supervisors has held a public hearing regarding the proposed transfer of ownership.

NOW THEREFORE BE IT RESOLVED that Kossuth County Quit Claim all its right, title, interest, claim and demand for the following described real estate located in Kossuth County, Iowa:

A tract of land previously described in Deed Record Book 70 Page 363, more particularly described as follows:

All of that part of the Southwest One-Quarter (SW¼) of the Southeast One-Quarter (SE¼) of Section Twenty six (26), in Township Ninety-seven (97) North, of Range Thirty (30) West of the 5 P.M., bounded and described as follows; Beginning at a point Fourteen Hundred Nine and Seven Tenths (1409.7') feet West and Thirty-three (33') feet North of the Southeast corner of said Section twenty-six (26); thence north One Hundred sixty-three and four tenths (163.4') feet; thence North Forty-two degrees west

(N42°W) a distance of Two hundred twenty and six tenths (220.6') feet; thence south two degrees East (S2°E) a distance of Three hundred twenty six and nine tenths (326.9') feet; thence East One Hundred thirty-five and four tenths (135.4') feet to the point of beginning. Containing 0.79 acres.

And further authorize the Chairperson of the Kossuth County Board of Supervisors to sign a Quit Claim Deed to tract owners Barbara Lester, Donna Thilges, and Connie Youngwirth for the previously described real estate.

Dated this 11th day of February, 2014.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Amber Garman
Kossuth County Auditor

Motion by Besch and 2nd by Wymore to approve Resolution #02-11-14-02 which provides for the temporary closing of sections of roadway when necessary for construction. Motion carried.

RESOLUTION#02-11-14-02

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, bridge replacement project L-B493235—73-55 will require that 105th Street between 80th Avenue and 90th Avenue (P30) be closed to all traffic, and

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.

Feb 11, 2014
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with Kossuth County Engineer was held followed by Kossuth Regional Health Center Monthly Report. Scott Curtis was unable to attend but the reports were provided to the Board for their review.

Drainage was held followed by a Continued Bid Letting for D.D. #69 and Formal Hearing for D.D. #110.

Discussion was held with Rock Island Clean Line Energy in regards to the Kossuth County Project.

Motion by Besch and 2nd by Tjarks to approve the liquor license for Spring Valley Golf Course. Motion carried.

Motion by Plathe and 2nd by McGregor to approve the liquor license for Plum Creek Winery. Motion carried.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on February 6, 2014 from the General Basic Fund to the Secondary Road Fund in the amount of \$840.10, from Rural Basic to Secondary Road in the amount of \$9910.87 and from Rural Basic Fund to Secondary Road Fund in the amount of \$300,000 for LOST per budget.

Discussion with the Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until February 18, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors