

BOARD PROCEEDINGS
October 14, 2014
REGULAR OCTOBER 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 Secondary Road Foreman.

Motion by Besch and 2nd by Wymore to approve the agenda and minutes from the previous meeting dated October 7, 2014. Motion carried.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on October 3, 2014 from the General Basic Fund to the Secondary Road Fund in the amount of \$65,353.64 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$706,307.89.

There were no buffer strips.

The Board of Supervisors acknowledged the monthly report from Scott Curtis for Kossuth Regional Health Center. Scott Curtis was unable to attend the meeting but provided the information to the Board so that they could review.

Motion by Tjarks and 2nd by Wymore to approve Resolution #10-14-14-01 which is a stop sign resolution for 210th Street and 4th Street of Whittemore.

Motion by Besch to amend the stop sign Resolution paragraphs 5, 6 and 11 by striking the word west from paragraph 5, striking the word east from paragraph 6 and striking the words all traffic from paragraph 11 due to us not having jurisdiction for east bound traffic. For lack of a 2nd this motion failed.

Chairman McGregor called for a roll call vote on the first motion to approve Resolution #10-14-14-01. Roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: pass Besch: present Chairman McGregor explained that Besch needed to vote yes or no Besch: yes, McGregor: yes Motion carried 5 to 0

KOSSUTH COUNTY RESOLUTION # 10-14-14-01

WHEREAS, the City Council of the City of Whittemore has expressed a desire to require all traffic entering the intersection of Kossuth County's Route B40 (210th Street) and Whittemore's 4th Street to stop, and

WHEREAS, a stop sign exists and requires north bound traffic on 4th Street to stop at the referenced intersection, and

WHEREAS, the City limits of Whittemore is the north line of section 5, Whittemore Township, and

WHEREAS, 210th Street's centerline is the north line of said section 5, resulting in Joint Jurisdiction of 210th Street between the City of Whittemore and Kossuth County, and

WHEREAS, the City Council of Whittemore is preparing an ordinance to require east and west bound traffic to stop at the referenced intersection, and

WHEREAS, the City Council of Whittemore has requested Kossuth County to consider requiring east and west bound traffic to stop at the referenced intersection, and

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 a stop sign for west bound traffic at the referenced intersection if a stop sign exists for east bound traffic.

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

That a stop sign be installed for all traffic at the intersection of Kossuth County's Route B40 (210th Street) and Whittemore's 4th Street.

This resolution shall be in effect upon passage of this resolution and Whittemore's Ordinance, and after stop signs are erected.

PASSED AND APPROVED THIS 14th DAY OF OCTOBER, 2014.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to bore under 230th Street. Work will involve boring 2" duct under 230th Street approximately 540 feet east of 100th Avenue between Sections 27 and 34 of Union Township. Permit number 10-30-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Dolores Mertz was present to discuss Drainage Assessments and how they are paid. Right now they are due in September, but after we make necessary changes they will be due with half payable in September and half payable in March.

Don McGregor opened the sealed bids for the Lease of County Owned Farm Ground. The location is P-30 (90th Avenue) approximately 1 mile south of B-40 (210th Street). The bids were opened and read as follows: Roethler Farms \$265, Rod Meyer \$275, and Mike C. Reding \$285. Chairman McGregor asked if there was anybody if they wanted to raise their bids. Roethler Farms raised their bid to \$300. Rod Meyer and Mike C. Reding declined. Chairman McGregor announced that Roethler Farms was the winning bid at \$300 per acre for a three year lease.

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

On motion adjournment was taken until October 21, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors