

BOARD PROCEEDINGS

THIRTY FIFTH DAY

FEBRUARY 5, 2008

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 Besch and 2nd by McGregor to approve minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2nd by McGregor to approve the Quarterly Report from the Recorder. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the Quarterly Report from the Auditor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to open the public hearing for vacating the remaining portion of Kossuth County Road #38 located in Section 11, Burt Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to close the public hearing. Ayes 5, Nays 0. Motion carried unanimous.

No negative comments from the public or by mail in regard to closure.

Motion by McGregor and 2nd by Wymore to approve agreement between Kossuth County, Anthony and Oliver Kardoos and Russell Patterson regarding the vacation of the remaining portion of Kossuth County Road #38 located in Section 11, Burt Township and to authorize the Chairman to sign the agreement. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to adopt Resolution # 02-05-08-01. Roll Call Vote: Besch, yes, Elsbecker yes, McGregor yes, Wymore yes, Plathe yes. Motion carried unanimous. 5-0

RESOLUTION # 02-05-08-01

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #38, being 66' in width, 33' on each side of the following described centerline:

Beginning at the South Quarter Corner of Section 11, T-97N, R-29W of the 5th P.M., Burt Township, thence north, along quarter section line ¼ mile and terminating.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; Kossuth County has agreed to replace the existing timber bridge on said section of road # 38, spanning the main open ditch of Drainage District #63, with a 138" x 88" x 46' corrugated metal pipe arch culvert and,

WHEREAS; An agreement between Kossuth County, Anthony Kardoos, Oliver Kardoos and Russell Patterson regarding the terms of said bridge replacement and road vacation is on file in the Kossuth County Recorder's Office and the Kossuth County Engineer's Office and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No comments or questions were received from the public during the public hearing.

Jack Plathe, Chairman
Board of Supervisors