

**BOARD PROCEEDINGS**  
**July 10, 2018**  
**REGULAR JULY 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 Tjarks and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated July 3, 2018. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the Community Health Services Agreement for FY 18-19 and to authorize Chairman McGregor to sign the agreement. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the Assignment of Tax Sale Certificate 2013-13206 on Parcel #750-22-02-258-032 in the amount of \$50.00 to Donald Gatton for a \$10.00 Assignment fee and once deed has been issued to the Assignee abate all delinquent taxes. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa , does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: Install approximately 2800 feet of new overhead along the north right of way of 500<sup>th</sup> Street east of 80<sup>th</sup> Avenue. Work will be in section 8, Grant Township; Permit number 07-14-2018 is on file in the Kossuth County Engineer's Office. AND Bore under 130<sup>th</sup> Avenue from west to east at 4806 130<sup>th</sup> Ave. approximately 1900 feet south of 490<sup>th</sup> Street. Work will be in section 24 of Grant and 19 of Springfield Township. Permit number 07-15-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve Resolution #07-10-18-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

**Resolution #07-10-18-01**

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, railroad crossing replacement project, Hobarton 385614Y, on P30 (90<sup>th</sup> Avenue) between B40 (210<sup>th</sup> Street) and HWY 18 will 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 roads shall be opened to the traveling public without further action of this board.

July 10, 2018  
Dated at Algona, Iowa

ATTEST:

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

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Amber Garman  
Kossuth County Auditor

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator.

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

Drainage was held followed by Continued Improvement Hearing for DD 84.

Motion by Besch to change the setbacks to the numbers on the handwritten sheets from Don Besch. Motion failed for lack of a 2<sup>nd</sup>.

Motion by Besch to rescind the amendments made to the wind ordinance #310 on 7/3/2018.

Don McGregor stated this motion is out of order. Supervisor raised a point of order. Chairman McGregor asked if there was support for Besch's point of order. There was no support for the point of order.

On motion adjournment was taken until July 17, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors