

BOARD PROCEEDINGS
July 5, 2011
REGULAR JULY SESSION

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

Department Head Discussion was held.

Motion by Besch and 2nd by Wymore to approve the agenda. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Wymore and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone Company, Fenton, IA, to plow and bore fiber optic cable and place pedestals. Work will involve boring and plowing fiber optic cable along the back of the road right of way. Work will involve crossing 310th Street, and placing cable in right of way on the south side of 310th Street. Work will be in Sections 18 and 19 Fenton Township. Permit number 11-07-14 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve Resolution #07-05-11-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION #07-05-11-01

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, a bridge replacement project LFM-B971003--7X-55 will require that P66(220th Avenue) between 440th Street and 450th Street be closed to all traffic.

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.

July 5, 2011
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Plathe and 2nd by Besch to approve the Cash on Hand for the Auditor at \$0, Recorder \$200.00, Sheriff \$0 and Treasurer \$1698.71 as of June 30, 2011. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the Proclamation for Project Hope Week to be July 10- July 16, 2011. Motion carried.

Proclamation: We the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Center proclaim the week of July 10-16th, 2011, "Project Hope Week". The goal is to provide a sense of comfort to the children/teenagers who have been removed from their home in Kossuth County and no longer have personal health care products. KCEDC's Career Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort. We encourage all of Kossuth County Residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 16, 2011.

Pam Wymore

Don McGregor

Eugene Elsbecker

Jack Plathe

Don Besch

Public discussion and committee reports were held followed by Drainage.

On motion adjournment was taken until July 11, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors