

BOARD PROCEEDINGS

TWENTIETH DAY

MAY 8, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

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

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

Public discussion and committee reports were held.

Motion by Elsbecker and 2nd by Wymore to approve and sign current rates for Exceptional Opportunities. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve beer permit for St. Benedict Catholic Church. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the sale of the 1994 Ford L-8000 Tandem Truck (VIN# 11387) from Secondary Road Department to Mike Geisler of Cedar Falls, Iowa in the amount of \$14,101.00. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the sale of the 1995 Ford L-8000 Tandem Truck (VIN#83381) from Secondary Road Department to Erpelding Excavating Enterprise, Algona, Iowa in the amount of \$18,407.00. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve and authorize the chair to sign the contracts and bonds of Merryman Bridge Construction Co., of Algona, Iowa, for bridge replacement projects for the following: BROS-CO55(121) - - 8J-55, \$184,463.60. Ayes 5, Nays 0. Motion carried unanimous.

RESOLUTION #05-08-07-01

Moved by Plathe and seconded by Wymore to approve the following resolution:

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 L-C493180--73-55 will require that 110th Street between 70th Ave and 80th Ave 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 projects 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.

Dated at Algona, Iowa
May 8, 2007
Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor
Ayes 5, Nays 0. Motion carried unanimous.

RESOLUTION #05-08-07-02

Moved by Besch and seconded by McGregor
to approve the following resolution:

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 culvert replacement project L-C573205--73-55 will require that 200th Avenue from 160th Street North to 170th Street 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.

Dated at Algona, Iowa
May 8, 2007
Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until May 15, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors