

BOARD PROCEEDINGS
APRIL 6, 2010
REGULAR APRIL SESSION

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

Discussion with Department Heads/Elected Officials was held. Items discussed were the Audit Report for the 08-09 FY and Safety Committee Meetings.

Motion by Besch and 2nd by Elsbecker to approve the agenda. Motion carried 4-0
Absent: McGregor

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

Public Discussion and Committee Reports were held followed by Drainage and the Engineer's Report for Drain Tri 84.

Jan Slater from Gardiner Thomsen was present to issue the Final Audit Report for FY 08-09.

Doug Miller presented the FY 2011 IDOT Secondary Road Budget and Program.

Motion by McGregor and 2nd by Plathe to approve and adopt the Kossuth county Secondary Road Department Fiscal year 2011 Budget and five year construction program and to recommend approval to the Iowa Department of Transportation. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve and authorize the chair to sign Annual Financial Assurance Report for Kossuth County Sanitary Landfill. Motion carried.

Motion by McGregor and 2nd by Elsbecker to approve Resolution #04-06-10-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

KOSSUTH COUNTY BOARD OF SUPERVISORS RESOLUTION

RESOLUTION#04-06-10-01

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 BRS-C055(124)--60-55 will require that P-66 (220th Avenue) between 340th Street and 350th Street be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described road 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.

April 6, 2010
Dated at Algona, Iowa

Pam Wymore, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

There was a continuation of the Sherman Ag Well Drainage Hearing. Those minutes will be found in the drainage minutes.

On motion adjournment was taken until April 13, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors