

BOARD PROCEEDINGS

TWENTY THIRD DAY

NOVEMBER 10, 2008

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

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

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

Public discussion and committee reports were held.

Motion by Wymore and 2nd by Elsbecker to approve Treasurer, Kossuth County Investment Policy to include warrants or improvement certificates of a levee or drainage district. As stated in Code Chapter 12B.10 (8). Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to table Labor Shed Survey done for Kossuth County until invoice on the amount comes through. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to install new underground electric service. Work will involve installation of transformers, junction boxes and conductor. Work will be along S. Hall Street between Keith Street and Call Park Road, in Section 11, Cresco Township. Permit number 08-11-45 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 11-10-08-01

Moved by Besch

Seconded by McGregor

To approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on newly graded 190th Avenue (P-60 near LuVerne) at the intersection of Garfield Street and 190th Avenue, for northbound traffic on 190th Avenue and at the intersection of 190th Avenue and 100th Street (C-12) for southbound traffic on 190th Avenue on the west line of Section 31, T-94N, R-27W, LuVerne Township.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for northbound and southbound traffic on newly graded 190th Avenue (P-60 near LuVerne) at the intersection of Garfield Street and 190th Avenue, for northbound traffic on 190th Avenue and at the intersection of 190th Avenue and 100th Street (C-12) for southbound traffic on 190th Avenue on the west line of Section 31, T-94N, R-27W, Lu Verne Township.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

PASSED AND APPROVED THIS 10th DAY OF November, 2008.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST

Joann Bormann
Kossuth County Auditor

(Canvass of General Election) on separate sheet following.

On motion adjournment was taken until November 18, 2009.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chair
Board of Supervisors