## **BOARD PROCEEDINGS**

FORTIETH –DAY SEPTEMBER 7, 2004

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch, and Lee Froehlich. Absent none.

Motion by Elsbecker and  $2^{nd}$  by Cink to approve the minutes of the previous meeting as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and  $2^{nd}$  by Besch to approve the agenda and order of the day. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich 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 road grade and drain project L-G203 will require that 125<sup>th</sup> Ave. between 340<sup>th</sup> Street and A42 (360<sup>th</sup> Street) be closed to all traffic.

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 roads shall be opened to the traveling public without further action of this board.

September 7, 2004	
Dated at Algona, Iowa	
-	Don McGregor, Chairperson
	Kossuth County Board of Supervisors
ATTEST:	
Joann Bormann	
Kossuth County Auditor	
On motion adjournment was taken ur	ntil September 14, 2004.
Attest:	
Joann Bormann	Don McGregor, Chairman
Kossuth County Auditor	Board of Supervisors