

**BOARD PROCEEDINGS**

**FIFTEENTH DAY**

**APRIL 7, 2009**

**REGULAR APRIL SESSION**

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

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the minutes of previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the final audit report for FY 07-08 from Hunt, Kain & Associates P.C. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the Natural Conservation areas as presented by Donald Patton, Kossuth County Assessor and to have Kossuth County Auditor mail notices to land owners. Ayes: all Nays: none Motion carried unanimous.

**Doug Miller presented the Kossuth County Secondary Road Budget Program.**

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2010 Budget and five year construction program and to recommend approval to the Iowa Department of Transportation. Roll Call Vote: Elsbecker: yes, McGregor: yes, Besch: pass, Wymore: yes, Plathe: yes, Besch: yes. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve Resolution #04-07-09-01 which states that a bridge replacement project BRS-C055(123)--60-55 will require that P-66 (220<sup>th</sup> Avenue) between 350<sup>th</sup> Street and A-42 (360<sup>th</sup> Street) be closed to all traffic. Ayes: all Nays: none Motion carried unanimous.

**RESOLUTION # 04-07-09-01**

Moved by Elsbecker and seconded by Besch 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 BRS-C055(123)--60-55 will require that P-66(220<sup>th</sup> Avenue) between 350<sup>th</sup> Street and A-42(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 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.

April 7, 2009  
Dated at Algona, Iowa

\_\_\_\_\_  
Jack Plathe, Chairperson  
Kossuth County Board of Supervisor

ATTEST:

\_\_\_\_\_  
Amber Garman, Kossuth County Auditor

Motion by Wymore and 2<sup>nd</sup> by Besch to award a contract to Duininck Bros., Inc. of Prinsburg, Minnesota, for \$2,482,295.75 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 17, 2009:

FM-CO55(105)—55-55	\$196,969.92
STP-S-C055(127)—5E-55	\$1,681,927.78
L-P(P-60)—73-55	\$258,731.91
L-RS902—73-55	\$94,198.46
L-RS903—73-55	\$250,467.68

And further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer.  
Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Fenton Co-op Telephone Company, Fenton, IA, to plow cable for new phone service. Work will involve plowing cable at 30” depth from the SE corner of Section 1, Fairfield Township, Palo Alto County, crossing the intersection of 330<sup>th</sup> Street and 10<sup>th</sup> Avenue east 1,800’ in the south shoulder of 330<sup>th</sup> Avenue. Work will be in Section 7, Fenton Township. Permit number 09-04-06 is on file in the Kossuth County Engineer’s Office. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until April 14, 2009.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors