

BOARD PROCEEDINGS
April 10, 2012
REGULAR APRIL SESSION

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

Public Discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda. Motion carried.

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

Motion by Besch and 2nd by Plathe to approve the liquor license for Racers Bar & Grill. Motion carried.

Motion by Wymore and 2nd by Elsbecker to approve the application for exemption from buffer strip ban in drainage district facilities. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the Lease with the City of Algona for the Kossuth County Law Enforcement Center. Motion carried. Chairman McGregor called for a roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes and McGregor: yes

No action was taken on the Secondary Road Department Labor Agreement or the Renewal of the Lease Agreement with the National Guard for land in Irvington Gravel pit. These items will be added to the agenda next week.

Motion by Wymore and 2nd by McGregor to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2013 Budget and five year construction program and to recommend approval to the Iowa Department of Transportation. Chairman McGregor called for a roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes and McGregor: yes

Motion by Plathe and 2nd by Besch to approve Resolution #04-10-12-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.
Absent: Elsbecker

RESOLUTION#04-10-12-01

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 BROS--C055(133)--5F-55 will require that B30 (250th Street) between 30th Avenue and 40th Avenue 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 10, 2012
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with Kossuth County Engineer was held followed by drainage, Formal Hearing for Drainage District #110, Bid Letting for Drainage District #20 and a Bid Letting for Drainage District #33.

On motion adjournment was taken until April 17, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors