

BOARD PROCEEDINGS

FIFTEENTH DAY

APRIL 18, 2006

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

Motion by McGregor and 2nd by Elsbecker to approve minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Plathe and 2nd by Elsbecker to approve liquor license for Racers. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve Corrective Deed to Smith Lake Property by County Attorney Todd Holmes. Change name to Kossuth County Conservation Board in the name of Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve and authorize the chair to sign the contracts and bonds of Fred Carlson Co., LLC of Decorah, Iowa, for HMA Resurfacing on the following projects:

FM-C055(110)—55-55

FM-C055(111)—55-55

FM-C055(112)—55-55

STP-S-C055(113)- -5E-55

Total Contract Cost \$1,614,787.18

Motion by McGregor and 2nd by Besch to approve Traffic Safety Agreement No. 2007-TS-002 with the Iowa Department of Transportation for Traffic Safety Improvement Funding in the amount of \$68,133 to be used for Kossuth County Traffic Improvement Project involving the replacement of Stop Signs, Stop Ahead Signs and No Passing Zone signs that do not meet minimum retro-reflectivity standards. Ayes all, Nays none. Motion carried unanimous.

Supervisors and Engineer toured the landfill in afternoon.

On motion adjournment was taken until April 25, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors