

**BOARD PROCEEDINGS**

**EIGHTEENTH DAY**

**APRIL 28, 2009**

**REGULAR APRIL SESSION**

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

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes: 4 Nays: 0 Motion carried. Absent: Elsbecker

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meetings as read. (April 21 and April 23) Ayes: 4 Nays: 0 Motion carried. Absent: Elsbecker

Motion by Wymore and 2<sup>nd</sup> by Besch to set the date and time for Bid Opening and Public Hearing for the Courtroom Accessibility Project for Tuesday, May 19<sup>th</sup> with the Bid Opening to be at 10:00 a.m. and the Public Hearing to follow at 10:15 a.m. Ayes: 4 Nays: 0 Motion carried. Absent: Elsbecker

Motion by Besch and 2<sup>nd</sup> by Wymore to approve Kossuth County Attorney proceeding with legal action to recover the costs associated with the construction of driveways built by the Kossuth County Secondary road Department. Ayes: 4 Nays: none Motion carried. Absent: Elsbecker.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve Resolution #04-28-09-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Ayes: 4 Nays: none Motion carried. Absent: Elsbecker

**RESOLUTION #04-28-09-01**

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 LFM-B081670--7X-55 will require that A16 (500<sup>th</sup> Street) between P50 (150<sup>th</sup> Avenue) and 160<sup>th</sup> 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 28, 2009  
Dated at Algona, Iowa

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Jack Plathe, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

Kossuth County Sheriff Steve Kollasch explained to the Board of Supervisors today that the bid they had previously approved April 21, 2009 was going to have to be looked at again due to the fact that Karl Chevrolet refused to honor their bid and gave Steve a higher dollar amount for the vehicle he had intended on purchasing. The following action was taken by the board because of this situation.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve/accept bid from Kemna Auto Center of Algona, Iowa for a 2008 IMPALA for \$18,500 for the Kossuth County Sheriff's Department.  
Ayes: 4 Nays: 0 Motion carried. Absent: Elsbecker

On motion adjournment was taken until May 1, 2009.

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

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors