

BOARD PROCEEDINGS
August 11, 2015
REGULAR AUGUST SESSION

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

Public discussion was held followed by discussion with the Secondary Road Foreman.

Motion by Plathe and 2^d by Besch to approve the agenda and the minutes of the previous meeting dated August 4, 2015. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Besch and 2nd by Wymore to approve the liquor license for the St. Joseph Catholic Church. Motion carried.

Don McGregor, Chairman recognized and presented a certificate of Professionalism to Emergency Management Coordinator, David Lloyd Penton.

Motion by Plathe and 2nd by Tjarks to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Besch and 2nd by Tjarks to approve Resolution #08-11-15-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION# 08-11-15-01

Moved by Besch and seconded by Tjarks 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, bridge replacement project LFM-B690405—7X-55 will require that 90th Avenue between 260th Street and 280th Street be closed to all traffic, and

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.

August 11, 2015
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, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until August 18, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors