

## BOARD PROCEEDINGS

THIRTY SECOND DAY

JULY 5, 2005

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

Motion by Plathe and 2<sup>nd</sup> by Froehlich to amend the minutes of July 1, 2005 to read Recorder cash on hand, \$150.00. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Besch to approve the agenda with the 11:30 a.m. item deleted until next week. Ayes Besch, Froehlich, Plathe, Elsbecker, Nays McGregor Motion carried.

Public Discussion and committee Reports were held.

Updates and review of the Bio-Disaster plan from the Board of Health were given by Dixie Meyer and the Chairman signed the updated agreement.

### RESOLUTION 07-05-05-01

WHEREUPON, Supervisor Plathe introduced and delivered to the Chairman the Resolution hereinafter set out entitled RESOLUTION APPROVING AN ORDINANCE FOR Isolation or Quarantine, and moved for its adoption. Board Supervisor McGregor seconded the motion to adopt. The vote was Ayes: Besch, Froehlich, McGregor, Plathe and Elsbecker, Nays none.

WHEREUPON, the Kossuth County Board Chairman declared said resolution duly adopted as follows:  
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR KOSSUTH COUNTY, IOWA:

AN ORDINANCE ESTABLISHING ISOLATION/QUARANTINE

Passed and adopted this 5<sup>th</sup> day of July, 2005

Kossuth County Supervisors

Eugene Elsbecker, Chair, Don Besch, Lee Froehlich, Don McGregor, Jack Plathe

Attest: Joann Bormann

Kossuth County Auditor

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve Quarterly Report of the Sheriff. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve the Quarterly Report of the Auditor for \$1890.00, transferred to the Treasurer by the County Recorder. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to approve the Quarterly Report for the Recorder with a total of fees collected as \$72,672.19. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to set public hearing July 19, 2005 at 10:00 a.m. for approval of planning and zoning recommendation to rezone 84 acres of land from an A-1 Agriculture District to a R-5 Rural Residential District Property to be rezoned is described as Lots 1 & 5 of Government Lot 7 in the W ½ of the SE ¼ of Section 13-95-29 and Lots 1,2,3,4,5,6 and 7 of Government Lot 8 in the E ½ of the SW ¼ of Section 13-95-29, Cresco Township, Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone company, Fenton, IA, to install buried telephone cable. Cable will be bored under 320<sup>th</sup> Street between Section 10 and 15 Fenton Township, as per agreement and permit number 05-07-20 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve and authorize the chair to sign the contract and bond of Peterson Contractors, Inc., Reinbeck, Iowa for Bridge Replacement Project BROS\_C055 (107)-8J-55 in the amount of \$275,780.00. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 12, 2005.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

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Eugene Elsbecker, Chairman  
Board of Supervisors