

**BOARD PROCEEDINGS**  
**July 11, 2011**  
**REGULAR JULY SESSION**

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

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting as read. Motion carried.

The Board acknowledged transfers made by Kossuth County Auditor on July 5, 2011 from the General Basic Fund to the Secondary Road Fund in the amount of \$2,857.63 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$35,512.64.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve Resolution #07-11-11-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

**RESOLUTION #07-11-11-01**

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-B081310--7X-55 will require that A16(500<sup>th</sup> Street) between 180<sup>th</sup> Avenue and US Highway 169 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.

July 11, 2011  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

Motion by Wymore and 2<sup>nd</sup> by Plathe to appoint Vicki Mallory to serve as the Kossuth County's Representative for the Western Iowa Tourism Region. Motion carried.

Kossuth County Sheriff Steve Kollasch was present to open the sealed bids for the Red 1998 Chevy Tahoe patrol vehicle. Thirteen bids were received and opened as follows: Murl Dodds (\$2610.00), Byron Wellendorf (\$1850.00), Dean Preuschl(\$2666.00), John Genrich (\$1800.00), Jerod Haler (\$3101.50), Julie Cook (\$1777.77), Eric Halsrud (\$1813.00), Richard Yeoman (\$1776.74), Brian Pratt (\$1531.00), Tie Inc. (\$2665.00), Robert Sankey (\$2710.00), Brian Murphy (\$2550.00), Bo Miller (\$1800.00).

Motion by Wymore and 2<sup>nd</sup> by Plathe to accept the bid of \$3101.50 from Jared Haler for the Red 1998 Chevy Tahoe patrol vehicle from the Kossuth County Sheriff's Office. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the request from Jordan Grimm to waive the ROW distance for an animal building and to authorize the Board to sign the DNR Waiver form as recommended by Master Matrix Representative, Jack Bradley. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to set the maximum award per well plugging as recommended by Kossuth County Sanitarian, Jack Bradley at \$300.00 for FY 11-12. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to set the medical examiner rate for the FY 11-12 at \$200.00 per call. Motion carried.

Public discussion and committee reports were held followed by drainage.

On motion adjournment was taken until July 19, 2011.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors