

BOARD PROCEEDINGS
July 22, 2014
REGULAR JULY 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.

Motion by Tjarks and 2nd by Plathe to approve the agenda, and the minutes of the previous meeting dated July 15, 2014 and claims which include the Conservation Claims. Motion carried.

Alg Pub Co	Notices	253.24	1
Alliant Energy	Srvs	3610.95	2
Bisso Wireless, LLC	Srvs	129.95	1
M Boernsen	Exp	139.44	1
Bomgaars	Supp	503.42	1
Card Services	Exp	1994.97	1
Card Srvs	Supp	5652.62	5
Centurylink	Phone	310.92	2
Computer Systems	Supp	88.96	1
Dean Meyer Elec	Srvs	592.64	1
Ed Stivers Ford Lincoln Inc	Exp	6564.00	1
Farmers Coop Elev	Fuel	110.36	1
Garden's Gate	Srvs	551.80	2
Hy-Vee	Supp	99.80	1
Ia Dept of Natural Resources S	Dues	175.00	1
IMWCA	Work Comp	10130.00	1
Ia Dept of Natural Resources	Dues	25.00	1
IA Lakes EC	Elec	735.70	1
Ia Natural Heritage	Dues	500.00	1
IOS	Supp	97.09	1
K & H	Fuel	846.34	1
Kmart	Supp	14.64	1
KRHC	Srvs	110.00	1
Mangold Environm Testing	Srvs	26.00	1
Midland Power Coop	Serv	62.06	1
NIA Lumber&Design	Exp	94.50	1
NIA Mechan	Exp	1046.86	1
Pet Kingdom	Exp	38.87	2
ProBuild	Supp	193.71	1
Schindler Lawn Care	Srvs	270.00	1
Schumacher Well	Supp	1000.00	1
Schumacher's Nursery	Supp	92.78	2
Sign Works	Supp	71.00	1
Smidt Repair	Repairs	444.45	1
Standard Nutrition Co	Exp	134.50	1
Stundahl's Cleaning	Srvs	311.00	1
Thompson Farm Drainage	Supp	1200.00	1
J Waller	Exp	1425.00	2
Waste Mgmt of WI-MN	Srvs	616.89	3
Grand Total		40264.46	

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of July.

Motion by Besch and 2nd by Tjarks to approve the Second Amended and Restated 28E Agreement for Case Management and Mental Health Disability Services. Motion carried.

Motion by Plathe and 2nd by Wymore to adopt Agreement Section 457(b) Deferred Compensation Plan with VALIC. Motion carried.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports and Drainage.

Motion by Besch and 2nd by Tjarks to approve Resolution #07-22-14-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

Resolution #07-22-14-01

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 Sections 306.41 regarding temporary road closures, and

WHEREAS, a road resurfacing project STP-S-C055(146)--5E-55 will require that B-63 from Highway #169 west 11 miles to Highway #15 be closed to all traffic, and

NOW THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road 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 22, 2014
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with the Kossuth County Engineer was held.

On motion adjournment was taken until July 29, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors