

BOARD PROCEEDINGS

FOURTEENTH DAY

MARCH 22, 2005

REGULAR MARCH SESSION

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

Motion by Plathe and 2nd by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the agenda as amended. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by McGregor and 2nd by Froehlich to approve the signing of the Memorandum of Understanding and Application with revision of the last sentence of the last paragraph. Ayes: all Nays: none. Motion carried unanimous.

Moved by McGregor and seconded by Froehlich to approve the following resolution.

Ayes: All Nays: none. Motion carried unanimous.

Resolution to Advance Locally Funded Projects in the Priority List

Kossuth County Resolution No. 03-22-05-01

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following projects to the accomplishment year of the current (2005) Secondary Road Construction Program for the purpose of letting the projects in the current fiscal year and construction of the projects in the 2006 fiscal year be approved by the Iowa Department of Transportation (Iowa DOT).

Project Number	TPMS Number	Previous Priority Year	Type of Work and Location of Project
LFM-C093604--7X-55	5195	2006	332 - Box Culverts
LFM-C991252--7X-55	5196	2006	332 - Box Culverts

Recommended :

County Engineer

Date

Approved:

Chair, Board of Supervisors

Date

Attested:

I, Joann Bormann, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 22nd day of March, 2005.

County Auditor

Motion by Plathe and 2nd by McGregor to approve Emergency DOT Detour Agreement. Ayes: all
Nays: none. Motion carried unanimous.

On motion adjournment was taken until March 29, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors