

**BOARD PROCEEDINGS**  
**May 8, 2012**  
**REGULAR MAY SESSION**

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

Public discussion was held.

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

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the fireworks permit for ABATE of Iowa Freedom Park for July 6 & 7, 2012. Motion carried.

Department Head Discussion was held. Topics of discussion were a centralized unit for mail, phone system and Human Resources.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to have Steve Anderson send the Notice to the Public for Noxious Weed Control to the Official Newspapers of Kossuth County. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to accept the nomination of Deb Schutter as Advisory Board Member for Case Management. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to award the contract for the following project let on May 1, 2012; L-C601600--73-55 to Minnowa Construction Inc., of Harmony, MN for \$190,500, and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to award the contract for the following projects let on May 1, 2012; L-B780702--73-55 to Merryman Bridge Construction, of Algona, IA for \$417,901.28, and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Centruy Link, Des Moines, IA, to remove and install fiber optic cable. Work will involve installing fiber optic cable at a depth of 48", in the east right of way of 130<sup>th</sup> Avenue for a total of 2,100 feet. Work will begin at existing handhole on 130<sup>th</sup> Avenue heading south boring under 330<sup>th</sup> Street, continuing south and boring at a depth of 15' under water bed to new handhole south of bridge. This work will involve moving fiber optic for bridge construction (L-B780702--73-55) of Section 7, Portland Township. Permit number 05-17-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until May 15, 2012.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors