

BOARD PROCEEDINGS
October 9, 2012
REGULAR OCTOBER 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 Plathe and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated October 2, 2012. Motion carried.

Department head discussion was held.

Motion by Besch and 2nd by Wymore to authorize the Kossuth County Auditor to transfer funds through the claims process of \$740,000.00 to County Social Services. These funds will cover expenses for the 2012-2013 FY. Motion carried.

Motion by Wymore and 2nd by Elsbecker to approve the fireworks permit for Patricia J. Hunt at 1121 Hungry Hollow Road, Algona Iowa on October 13, 2012. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve Resolution #10-09-12-01 which approves the amendment to the Iowa DOT Secondary Road Budget. Motion carried.

Kossuth County Resolution No. 10-09-12-01

Resolution to add Locally Funded Project not in the current program.

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program.

Funding Source	Project Number	Type of Work and Location of Project	Length Miles	Estimated Costs
Local	L-P64(1)--73-55	Resurfacing P64 FM Extension from West City Limits of Titonka to Main Street	0.4 m.	\$1,000

Date

Chair, Board of Supervisors

I, Amber Garman, 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 their meeting held on the 9th day of October 2012.

County Auditor

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Brian Schiltz, Algona, IA, to install a conduit for utilities. Work will involve boring under P54 (140th Avenue), Sections 30 and 29 of Sherman Township. Permit number 10-32-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light (Alliant Energy), Spirit Lake, IA, to install an aerial extension electric line. Work will involve building a line from 40th Avenue going west approximately 2000' along the north right of way of 260th Street in Section 9 Lotts Creek

Township. Permit number 10-33-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until October 16 , 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors