

BOARD PROCEEDINGS
February 7, 2012
REGULAR FEBRUARY SESSION

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

Motion by Plathe and 2nd by Besch to approve the agenda. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

The Board acknowledged transfers made by Kossuth County Auditor on January 26, 2012 in the amount of \$300,000 from Rural Basic to Secondary Road (LOST) and on February 2, 2012 in the amount of \$14,614.26.

Bob Lincoln, Administrator of County Social Services was here to explain the regional concept he leads with Cerro Gordo, Black Hawk, Butler, Wright, Mitchell, Floyd, Tama and Grundy Counties.

Motion by Besch and 2nd by Plathe to approve Resolution #02-07-12-01 which authorizes the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION #02-07-12-01

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 requirement of Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project L-B573407--73-55 will require that 220th Avenue between B55 (160th Avenue) and 170th Avenue 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.

February 7, 2012
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Titonka-Burt Communications, Titonka, IA, C/O HunTel Engineering, Blair, NB to plow and bore fiber optic cable and install pedestals. Work will involve boring and plowing fiber optic cable in the toe of the back slope and placing pedestals at the back of the road right of way. Work will begin at the east city limits of Burt on 300th Street (B19), continuing east to 130th Avenue and boring under 130th Avenue (P44) proceeding north in the east right of way of 130th Avenue, boring under 310th Street, 320th Street and 330th Street and conclude by boring under 130th Avenue again. Work will be in Section 24 and 1 Burt Township and Section 19, 18, 7, and 6 Portland Township. Permit number 02-02-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Steve Anderson, the new Environmental Health Director for Kossuth County was held followed by discussion with Kossuth County Auditor and Board discussion and Committee Reports.

On motion adjournment was taken until February 14, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors