

BOARD PROCEEDINGS

THIRTY FIFTH DAY

JULY 26, 2005

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

Motion by Froehlich and 2nd by McGregor to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the agenda with the 9:45 a.m. item tabled until August 9. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by Plathe to approve the Semi-Annual Report from the Treasurer. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve the Contract with Piper Jaffray for Financial Advisory Services to be reimbursed to the County by MGP. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County REC, Humboldt, Iowa to construct a new single phase overhead line, across 90th Avenue from the west side of Section 4 to the east side of Section 5, then south along 90th Avenue, Riverdale Township, permit number 05-07-24 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION 07-26-05-01

Moved by McGregor and seconded by Froehlich 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 Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project LFM-C803400—73-55 will require that P20 (40th Avenue) between 340th Street and 360th Street 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 projects 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 26, 2005

Dated at Algona, Iowa

Eugene Elsbecker, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

On motion adjournment was taken until August 1, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker
Board of Supervisors

