

BOARD PROCEEDINGS

FIFTHTEENTH DAY

MARCH 29, 2005

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 Besch and 2nd by Froehlich to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by McGregor and 2nd by Plathe to approve the Landfill Financial Assurance Report as presented. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to approve request made by the Iowa Department of Transportation and the ICE Railroad to use county roads R14 and Old Highway 18 as a detour route while repair work is being done on R.R. crossing on Iowa #17 East of Wesley. The route will begin at the Junction of US 18 and R14 south approximately .06 mile to junction of Old Highway 18 thence east approximately 1 mile on Old Highway 18 to the junction of Iowa 17. This motion authorizes the chair to sign the agreements for Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve request made by the Iowa Department of Transportation and the Union Pacific Railroad to use county roads A-16 and P-66 as detour route while repair work is being done on R.R. crossing on Iowa #9 East of Lakota. The route will begin at the Junction of US 169 and Iowa 9 northerly approximately 7 miles to the junction of county road A-16 thence east approximately 3 miles to the junction of county road P-66 thence south approximately 7 miles to the junction of Iowa 9. This motion authorizes the chair to sign the agreements for Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve Statement of Certification for Homeward, Inc. Ayes all, Nays none. Motion carried unanimous.

Kossuth County Local Letting at 11:00 A.M. Secondary Road, LFM-C991252—7X-55 County, Iowa.

Peterson Contractors, Inc. P.O. Box A 104 Blackhawk Reinbeck, Ia 50669	\$89,440
Midwest Contracting, LLC P.O. Box 545 Marshall, MN 56258	\$91,635
Minnowa Construction, Inc P.O. Box 188 Harmony, MN 55939	\$109,340
Merryman Bridge Construction P.O. Box 714 Algona, Iowa 50511	\$117,205
Gus Construction P.O. Box 77 Casey, Ia 50048	\$151,080

Kossuth County Local Letting at 11:00 A M. Secondary Road LFM-C093604-7X-55.

Midwest Contracting, LLC P.O. Box 5445 Marshall, MN 56258	\$93,520
Peterson Contractors, Inc P.O. Box A 104 Blackhawk Reinbeck, IA 50669	\$97,275
Minnowa Construction, Inc P.O. Box 188 Harmony, MN 55939	\$112,430
Merryman Bridge Construction P.O. Box 714 Algona, Iowa 50511	\$115,390

Gus Construction
P.O. Box 77
Casey, IA 50048

\$166,240

Contracts will be awarded at a later date.

Secondary Road Fuel Letting: Bids opened and read and Engineer will report on recommendations.

Motion by McGregor and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power Company part of Alliant Energy, Winnebago, MN, to change out bad poles on the east side of 50th Avenue beginning at 310th Street, and east side of 60th Avenue as well as the north side of 300th street and ending on the north side of 290th Street. Work will take place in sections 23, 25 and 26 of Fenton Township, as per agreement and permit number 05-03-07 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Discussion was held with the Engineer regarding correspondence on drainage and a boring project.

Motion by McGregor and 2nd by Froehlich to approve quotations submitted for the cost of two tandem trucks – no trade from Boyer Trucks, Sioux Falls, SD of \$150,580, Don's Truck Sales, Fairbank, Iowa for the cost of one S.A. Truck, no trade of \$51,575 and Don's Truck Sales, Fairbanks, Iowa for Cost of one T/T, no trade of \$72,625. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve quotation of Ziegler CAT for a 950GII SW less trade allowance of 950ES/N 22Z04553 of \$135,147.00. Ayes all, Nays none. Motion carried unanimous.

A tour of the Secondary Road Maintance Shop followed the meeting.

On motion adjournment was taken until April 1, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors