

BOARD PROCEEDINGS
May 14, 2013
REGULAR MAY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Vice Chairman, Roger Tjarks and Pam Wymore. Absent: Jack Plathe, Chairman and Don Besch

Public Discussion was held followed by Discussion with Secondary Road Foreman.

Motion by Tjarks and 2nd by Wymore to approve the agenda, and the minutes of the previous meeting dated May 7, 2013. Motion carried.

Don McGregor, Vice Chairman presented the Years of Service Certificates to the following employees:

James Kelley, 25 Years
Roger Fisher, 25 Years (not present)
Larry Haase, 25 Years
Norma Ruhnke, 20 Years
Doug Crouch, 15 Years
Marg Lichter, 15 Years
Mary Hauptmann, 15 Years

The Board of Supervisors acknowledged the Safety Committee Meeting minutes for the month of May 2013.

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor, Amber Garman on May 3, 2013 from the General Basic Fund to the Rural Basic Fund in the amount of \$19,884.99 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$215,595.79.

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Britt, IA, to install a new ½" gas service. Work will involve boring under 80th Avenue, at 4302 80th Avenue, west to east in the right of way. The work will be in Sections 17 and 18, Harrison Township. Permit number 05-20-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve Resolution #05-14-13-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

Resolution #05-14-13-01

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 requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a resurfacing project STP-S-C055(142)—5E-55 will require that P-64 (210 Ave) from US Highway #18 north 10.7 miles to the west city limits of Titonka be closed to all traffic, and

WHEREAS, a road resurfacing project L-RS13(1)—73-55 will require that 1st Ave. NW from the west city limits of Titonka east 0.2 miles to Main Street be closed to all traffic, and

WHEREAS, a road resurfacing project L-RS13(2)—73-55 will require that P-64 (210 Ave) from B-14 (330th St.) north 3 miles to A-42 be closed to all traffic, and

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.

May 14, 2013
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

Amber Garman
Kossuth County Auditor

Ayes: 3
Nays: 0

Drainage was held followed by Discussion with Kossuth County Auditor, Board Discussion and Committee Reports and Drain 4 Lateral 4 Continued Formal Hearing.

On motion adjournment was taken until May 21, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors