

BOARD PROCEEDINGS

TWENTIETH DAY

MAY 23, 2006

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

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Besch to open the Public Hearing for the Budget Amendment. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to close the Public Hearing for the Budget Amendment. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve and appropriate funds for the Budget Amendment for the current year.

Resolution 05-23-06-02

Be it Resolved: that the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and appropriation of funds for FY 05-06 this 23<sup>rd</sup> day of May, 2006. Ayes all, Nays none. Motion carried unanimous.

Budget Amendment Accounts  
May 23, 2006

Revenues:

Local Option Sales Tax	40,000	
Conservation Reserve	10,500	
	Total Revenues	50,500

Expenditures:

Supervisor Health Insurance	7,500	
Conservation/purchase trees	10,500	
	Total Expenditures	18,000

Motion by McGregor and 2<sup>nd</sup> by Plathe to table until a later date a decision on the Tourism Brochures. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the Matrix for Marlin Brandt, Buffalo Township, Section 13. Ayes all, Nays none. Motion carried unanimous.

Discussion held regarding ISAC request for Washington County and Railroad law-suit.

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the following Resolution:

RESOLUTION#05-23-06-01

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 road resurfacing project FM-CO55(110)—55-55 will require that P-20 from B-19 north 5.9 miles to A-42 be closed to all traffic, and

WHEREAS, a road resurfacing project FM-CO55(111)—55-55 will require that A-40 from Highway #169 east 5.9 miles to P-60 be closed to all traffic, and

WHEREAS, a road resurfacing project FM-CO55(112)--55-55 will require that P-50 from A-21 north 2.9 miles to A-16 be closed to all traffic, and

WHEREAS, a road resurfacing project STP-S-CO55(113)—5E-55 will require that P-50 from the East City Limits of Ledyard west and north 2.1 miles to A-21 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 roads shall be opened to the traveling public without further action of this board.

May 23, 2006

Dated at Algona, Iowa

\_\_\_\_\_  
Lee Froehlich, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Joann Bormann  
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the application for fireworks, Oak Lake. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Froehlich to approve the Environmental Health Emergency Response Plan. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve Drainage Ditch Brush Control by Don Reefer. Ayes all, Nays none. Motion carried unanimous.

Supervisors toured some wash-outs in Woodlyn Hills and Riverdale Township.

On motion adjournment was taken until June 1, 2006.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Lee Froehlich, Chairman  
Board of Supervisors