

BOARD PROCEEDINGS

FIFTY SECOND DAY

NOVEMBER 23, 2004

The Board of Supervisors met pursuant to adjournment. Present were Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch, and Lee Froehlich. 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 Cink and 2nd by Elsbecker to approve the agenda with the cancellation of the 10:30 a.m. item. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

A proposal from the Teamsters Local 650 was received by the Board from Sharon Waller.

Discussion on HIPAA and security issues were addressed. A security officer will have to be appointed and new employee policy will have to be addressed by each department.

Kossuth Regional Health Center Management Report was given by Scott Curtis.

Mike Hupfer of Iowa Lakes Community College gave an update on the new progress and programs being developed at the Algona Campus and Emmetsburg and Estherville.

Motion by Cink and 2nd by Besch to approve the Drift Skippers to groom snow trails in Kossuth County. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve the following Resolution # 11-23-04-01

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 220th Avenue at the intersection of 210th Street and 220th Avenue near the Northwest Corner of section 10 and the southeast corner of section 4, T-95N, R-27W, Prairie Township, Kossuth County, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 230th Avenue at the intersection of 210th Street and 230th Avenue near the Northwest Corner of section 11 and the southeast corner of section 3, T-95N, R-27W, Prairie Township, Kossuth County.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for northbound and southbound traffic on 220th Avenue at the intersection of 210th Street and 220th Avenue near the Northwest Corner of section 10 and the southeast corner of section 4, T-95N, R-27W, Prairie Township, Kossuth County, and,

That a stop sign be installed for northbound and southbound traffic on 230th Avenue at the intersection of 210th Street and 230th Avenue near the Northwest Corner of section 11 and the southeast corner of section 3, T-95, R-27W, Prairie Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

PASSED AND APPROVED THIS 23rd DAY OF NOVEMBER, 2004.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none, Motion carried unanimous.

Motion by McGregor and 2nd by Cink to approve the following resolution:

RESOLUTION # 11-23-04-02

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, bridge replacement project L-C091609 will require that 90th Ave between 490th Street and A16 (500th 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.

November 23, 2004
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none, Motion carried unanimous.

On motion adjournment was taken until December1, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors