

BOARD PROCEEDINGS
October 8, 2013
REGULAR OCTOBER SESSION

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

Public Discussion was held.

Motion by McGregor and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated October 1, 2013. Motion carried.

Public Hearing
Kossuth County Budget Amendment
FY 2013-2014

Motion by McGregor and 2nd by Wymore to open the Public Hearing for Kossuth County's Budget Amendment for FY 13-14. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: ABSENT, Wymore: yes, Plathe: yes

There were no written or verbal comments received from the public.

Motion by McGregor and 2nd by Besch to close the Public Hearing for Kossuth County's Budget Amendment for FY 13-14. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: ABSENT, Wymore: yes, Plathe: yes

Motion by Wymore and 2nd by McGregor to adopt Resolution #10-08-13-01 which approves the Amendment and Appropriation of Funds for FY 13-14. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: ABSENT, Wymore: yes, Plathe: yes

RESOLUTION #10-08-13-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2013-2014

The Board of Supervisors met this date for the purpose of amending the current FY 13-14 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 13-14 this 8th day of October, 2013.

EXPENSE AMENDMENTS

Service Area 1 Public Safety & Legal Services

15000-01010-104-76	\$6,000	Special Response Team
01000-01210-960-99	\$12,000	Emergency Management Contribution
TOTAL SERVICE AREA 1	<u>\$18,000.00</u>	

REVENUE AMENDMENTS

15000-01000-8490-76	\$6,000	Sheriff Special Response Team
TOTAL REVENUE AMENDMENTS	<u>\$6,000</u>	

Resolution declared adopted this 8th day of October, 2013.

ATTEST:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors

Motion by Wymore and 2nd by McGregor to approve the appointments of Corey Peterson and Greg Ervin as two new Sheriff's Reserves for the Kossuth County Sheriff's Department. Motion carried.

Motion by McGregor and 2nd by Besch to approve the claim payable to Thompson Farm Drainage for tile repair in the amount of \$3,351.57. This claim is to be paid out of the Supervisor Miscellaneous budget line item number 01000-09000-391-01. Motion carried.

Motion by McGregor and 2nd by Besch to approve the claim to County Social Services in the amount of \$340,000 for Purchased Administration. This is the first payment of the \$740,000 that was budgeted for FY 13-14. Motion carried.

Motion by McGregor and 2nd by Besch to approve Resolution #10-08-13-02 which authorizes the temporary closure of roadway when necessary for construction. Motion carried.

RESOLUTION #10-08-13-02

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 BROS-C055(143)—8J-55-55 will require that 490th Street between 240th Avenue (R14) and 250th Avenue (East County Line) 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.

October 8, 2013
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fred Schmidt, Whittemore, IA, to install a new drain tile across 50th Avenue. The crossing will involve cutting through 50th Avenue and installing 24" dual wall solid gasketed pipe. The crossing is approximately 1,340 feet north of the intersection of 50th Avenue and 170th Street. Work will be in Sections 27 and 26 of Whittemore Township. Permit number 10-49-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fred Schmidt, Whittemore, IA, to install a new drain tile across 180th Street. The crossing will involve cutting through 180th Street and installing 18" diameter Class IV reinforced concrete pipe. The crossing is approximately 2,615 feet east of the intersection of 40th Avenue and 180th Street. Work will be in Sections 22 and 27 of Whittemore Township. Permit number 10-50-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Drainage was held followed by Discussion with Kossuth County Auditor followed by Board Discussion and Committee Reports.

On motion adjournment was taken until October 15, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors