

BOARD PROCEEDINGS
August 26, 2014
REGULAR AUGUST SESSION

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

Public Discussion was held.

Motion by Tjarks and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated August 19, 2014. Motion carried.

Motion by Besch and 2nd by Plathe to go into closed session by recommendation of the County Attorney per Iowa Code Section 21.5(c). Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Closed Session

Motion by Wymore and 2nd by Plathe to come out of closed session that was recommended by the County Attorney per Iowa Code Section 21.5(c). Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No action was taken following the closed session.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for August 2014.

The Board of Supervisors acknowledged the Office Safety Check Report for the Nature Center and Maintenance Shop at Smith Lake.

Derek Olson was present to discuss the Security training that is available for County Employees.

Motion by Tjarks and 2nd by Besch to continue to participate in the Homeward Housing Trust Fund in 2015. Motion carried.

Motion by Wymore and 2nd by McGregor that the Kossuth County Board of Supervisors support the National Career Readiness Certification (Skilled Iowa) and the Home Base Iowa Program. Motion carried.

Motion by Wymore and 2nd by Mc Gregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Irving Valvick, Ledyard, IA, to install a new drain tile across 460th Street. The crossing will involve cutting through 460th Street and installing new 12" Ø Class 3 reinforced concrete pipe. The crossing is approximately 635 feet west of the intersection of 460th Street and 130th Avenue. Work will be in Section 1 Harrison Township and Section 36 Grant Township. Permit number 08-20-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Humboldt IA, to repair a faulted buried electric cable in the shoulder of a gravel road. Work will be in the shoulder of 80th Avenue, 2,090 feet north of the intersection with 240th Street, work will be in Section 20 Union Township. Permit number 08-21-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Dubuque, IA, to perform maintenance work on power poles. This work will involve replacing as necessary, crossarms and hardware on existing poles, replacing poles when necessary, and maintaining pole lines along current right of way.

Pole replacement work will be completed in:
Seneca Township:

340th Street, south line of Section 36

Fenton Township:

340th Street, north line of Section 1

Greenwood Township:

70th Avenue, west line of Section 31

Burt Township:

70th Avenue, west line of Section 6

70th Avenue, west line of Section 18

320th Street, north line of Section 17

310th Street, south side of Section 14, 15

Portland Township:

145th Avenue, center of Section 8

320th Street, north side of Section 18

300th Street, north side of Section 29

Maintenance work replacing crossarms and hardware will be in Seneca, Greenwood, Burt, Union, Portland and Plum Creek Township.

Permit number 08-22-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage and Discussion in regards to a tile crossing for William & Mary Goche. This will be on the agenda next week for further discussion and possible decision.

Don McGregor left the meeting.

The Board of Supervisors interviewed employees interested in the Wellness Coordinator position that is currently open for Kossuth County.

Motion by Besch and 2nd by Wymore to approve the Applications for Buffer Strip Ban in Drainage District Facilities. Motion carried.

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

On motion adjournment was taken until September 2, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors