

**BOARD PROCEEDINGS**  
**February 12, 2013**  
**REGULAR FEBRUARY SESSION**

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

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

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes from previous meetings dated February 5<sup>th</sup> and February 11<sup>th</sup> and the claims. Motion carried.

Algona Floor Design	Srvs	157.45	1
Algona Glass	Srvs	140.00	1
Algona Machine & Sply	Supp	19.50	1
AMU	Srvs	4215.77	3
Algona Plumb & Htg	Srvs	224.50	1
Alg Pub Co	Notices	2449.64	5
AT Truck Parts	Parts	465.00	1
Aramark	Srvs	72.68	1
Arnold Motor Supply	Parts	53.12	1
Ban Mun Utlities	Utlities	266.06	1
Bancroft Reg.	Notices	1414.94	3
Barnes Group	Sup	127.08	1
A Berte	Exp	1070.12	1
Bob Becker Const	Srvs	22150.00	1
Bob Boland Ford	Parts	5.99	1
Bomgaars	Supp	22.95	1
R Bormann	Exp	188.88	1
Brandt Auto Repair	Srvs	28.04	1
Bugs N Stuff	Srvs	74.00	1
CDW Government Inc	Supp	155.00	2
Chally Repair	Repairs	2440.80	1
Chrome Country Inn	Supp	2933.53	1
Cintas	Supp	139.98	2
City of Swea City	Utl	27.85	1
City of Wesley	Utl	40.00	1
Carion Dist	Sup	540.00	1
Colors	Supp	205.10	1
Cooks Scrap Iron & Metal	Supp	144.38	2
Deitering Bros	Sup	181.68	1
Dump-It Sanit	Srvs	330.00	3
Ed's Srvs	Ser	446.93	1
Elec Systems & Software	Supp	3319.13	2
Electronic Specialties	Srvs	984.80	4
Environmental Srvs	Srvs	1420.00	1
Fareway	Supp	385.47	1
Fast Oil	Srvs	41.96	1
Fastenal Co	Parts	8.78	1
Fenton Coop Telephone	Srvs	252.76	2
FleetPride	Parts	369.74	1
Galls	Supp	286.87	1
H & H Parts	Supp	218.53	1
Hometown Dist LLC	Supp	175.00	2
Hutzells	Supp	80.66	2
Ia Comm Network	Srvs	6.40	1
Interstate Battery	Sup	264.70	1
Ia Comm Assurance Pool	Ins	690.03	1
IA Lakes EC	Serv	55.00	1
IOS	Supp	355.95	5
IA State Bar Assoc	Subscription	210.94	1
ISAC	Fee	594.00	1
Jacks OK Tire Srv	Srvs	39.09	1
Jacks OK Tire Srv	Tires	5190.00	1
Jan. Closet	Supp	475.86	1
K & H	Fuel	32419.40	2
Kaiser Blair	Exp	746.31	1
Kemco Tires	Srvs	1139.64	2

KC Sec Road	Fuel	5093.86	2
KC Sec Road	Srvs	31.52	1
KC Sheriff	Srvs	93.00	3
KC Treas	Srvs	29.94	1
Legislative Serv Agcy	Serv	125.00	1
Lone Rock Coop Tel	Phone	471.74	2
Looft Tank Wagon	Fuel	35.14	1
Loofts on 9	Fuel	110.05	1
C Ludwig	Exp	59.33	1
MaxYield Coop	Fuel	32.66	1
McGladrey LLP	Supp	51.00	1
Mettler-Toledo	Srvs	857.42	1
Mid Am Research	Exp	110.29	1
Midwest Building Mat	Exp	123.71	2
Midwest Wheel	Rep	375.00	1
C Miller	Srvs	120.00	1
Modern Marketing	Exp	376.89	1
NAPA	Supp	41.27	1
Natl Assn Co Engine	Reg	925.00	1
NG 911	Exp	336.83	1
NIA Lumber&Design	Exp	168.21	2
NW Comm	Ser	52.50	1
NW Comm	Service	493.42	1
MC Overhead Door	Serv	185.78	1
Palo Alto Co Sheriff	Exp	42.62	1
Phil's Auto & Trk Rpr	Srvs	51.54	1
J Plathe	Exp	57.63	1
ProBuild	Supp	690.65	2
Quality Inn & Suites Event Ctr	Lod	192.42	1
Quartermaster	Supp	120.98	1
C Robinson	Exp.	97.24	1
Roethler Elec.	Srvs	2250.00	1
Schum Elev Co	Srvs	487.75	1
SOS	Appl	60.00	1
SOS	Service	45.04	1
R Sewick	Exp.	93.54	1
Shillington Hardware	Sup	17.96	14
Solutions	Srvs	6359.55	4
Sonus Language Srvs LLC	Srvs	275.00	1
St. Lukes Res.	Srvs	37.00	1
Stephens Comm	Exp	16343.41	1
Sup Lamp	Supp	990.66	1
SC Herald Press	Notices	1192.82	2
The Messenger	Notices	181.80	1
Water Conn	Srvs	13.00	1
Eugene R. Thompson	row	6337.50	1
Titonka Burt Comm	Phone	285.93	2
Titonka Burt Comm	Ser	116.23	1
Tom Eischen Sales	Sup	63.80	1
Tool Doktor	Parts	427.79	1
Treat America Food Srvs	Srvs	42.84	1
US Bank	Exp	297.43	1
W & H Coop Oil Co	Fuel	24299.14	1
Wallace Water Conditioning	Srvs	12.00	1
Waste Mgmt of WI-MN	Srvs	42684.37	2
Wellmark BCBS	Fees	110579.37	2
West Bend Journal	Notices	65.00	1
Westman Freightliner	Parts	995.64	1
IA Telecom	Srvs	140.28	1
Winnebago Coop Telep	Srvs	175.16	1
Ziegler	Parts	12378.65	1
Grand Total		329263.29	

The Board acknowledged transfers made by the Kossuth County Auditor on February 6, 2013 in the amount of \$15,542.41 from Rural Basic to Secondary Road and transfer in the amount of \$1,335.32 from General Basic to Secondary Road.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve the appointment of Megan Rasmussen as board member for the Kossuth County Conservation Board for Supervisor District 2. Motion carried.

Deb Steven from Kossuth County EMS was present to update the Board of Supervisors on the EMS System Standards.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve Resolution #02-12-13-01 to set the date and time for the public hearing for a gravel pit reversion. Motion carried.

### **RESOLUTION #02-12-13-01**

WHEREAS, Kossuth County's ownership records lists Kossuth County as being owner of the following tracts of land located in the Northwest quarter of the Northwest quarter (NW ¼ NW ¼ ) AND the West half of the Northeast quarter of the Northwest quarter (W ½ NE ¼ NW ¼) of section 23, T-97N, R-28W of the 5<sup>th</sup> P.M., Prairie Township, Kossuth County, Iowa, and more particularly described as follows:

A tract of land previously described in Book 73 L.D. Page 26, more particularly described as follows:

All that part of the Northwest One Quarter (NW¼) of the Northwest One Quarter (NW¼) of Section Twenty three (23), in Township Ninety five (95) North, of Range Twenty seven (27) West of the 5<sup>th</sup> P.M., bounded and described as follows; Beginning at a point eight hundred seventy nine and eight tenths (879.8') feet East and Four hundred eighty four and eight tenths (484.8') feet south of the Northwest corner of said Section twenty three (23); thence south one hundred nine and five tenths (109.5') feet; thence south twenty five degrees twenty minutes East (S 25°20'E) a distance of Three hundred forty two and one tenth (342.1') feet; thence North eighty nine degrees east (N89°E) a distance of three hundred twenty four (324.0') feet; thence North one degree West (N1°W) a distance of three hundred twenty six and eight tenths (326.8') feet; thence North seventy nine degrees thirty minutes west (N79°30'W) a distance of Four hundred seventy two and one tenth (472.1') feet to the point of beginning. Containing 3.48 acres. AND

Two tracts of land previously described in Book 73 L.D. Page 117, more particularly described as follows:

All that part of the Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) of Section Twenty three (23) in Township Ninety five (95) North of Range Twenty seven (27) West of the 5 P.M., bounded and described as follows; Beginning at a point thirteen hundred thirty three and two tenths (1333.2') feet East and thirty three (33') feet south of the Northwest corner of said Section twenty three (23); thence south two hundred eight (208') feet; thence east two hundred eight (208') feet; thence north two hundred eight (208') feet; thence west two hundred eight (208') feet to the point of beginning. Containing one (1) acre.

Also beginning at a point thirteen hundred thirty three and two tenths (1333.2') feet east and five hundred seventy and six tenths (570.6') feet south of the northwest corner of said section twenty three (23); thence south three hundred twenty six and eight tenths (326.8') feet; thence east two hundred fifty and five tenths (250.5') feet; thence north two hundred seventy three and eight tenths (273.8') feet; thence north seventy nine degrees thirty minutes west (N79°30'W) a distance of two hundred sixty one and two tenths (261.2') feet to the point of beginning. Containing 1.73 acres.

WHEREAS, These tracts of land were deeded to Kossuth County for the purpose of removing road building materials from the tracts, and,

WHEREAS, The deeds to the tracts contain a reversion clause stating "until said gravel and road material is exhausted then and in that event the title to said premises shall revert to the original subdivision from whence it was taken" and,

WHEREAS, All suitable road materials have been exhausted from the aforementioned tract, and,

WHEREAS, Kossuth County desires to return the interest in the tract back to the owner of the subdivision, and

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing be held at 8:35 am, March 5, 2013 in the board room of the Kossuth County courthouse to discuss this conveyance.

Dated this 12<sup>th</sup> day of February, 2013

\_\_\_\_\_  
 Jack Plathe, Chairperson  
 Kossuth County Board of Supervisors

\_\_\_\_\_  
 Amber Garman  
 Kossuth County Auditor

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve Resolution #02-12-13-02 which is to Advance Locally Funded Projects from the Priority List to the Accomplishment year of the 2013 Five Year Road Program. Motion carried.

**Resolution to Advance Locally Funded Project(s) from the  
 Priority List to the Accomplishment year  
 of the 2013 Five Year Road Program  
 Kossuth County**

**Resolution No. 02-12-13-02**

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year (FY 2013) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
<b>L-RS13(2)--73-55</b> N Rainbow Arch <b>TPMS ID: 19470</b>	P64 / 210 AVE: B14 to A42 HMA Resurfacing S:T:R	180-180	366 - HMA Paving County: Farm-to- Market		<b>\$0</b>	<b>\$1</b>	<b>+ \$1</b>
<b>Totals</b>					<b>\$0</b>	<b>\$1</b>	<b>+ \$1</b>

**Recommended :**

\_\_\_\_\_  
 County Engineer

February 12, 2013

**Approved:**

\_\_\_\_\_  
 Chair, Board of Supervisors

February 12, 2013

**Attested:**

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 12th day of February, 2013.

\_\_\_\_\_  
 County Auditor

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

During discussion the Board decided that their meetings would only be held every Tuesday. They will not longer hold a special meeting on the 1<sup>st</sup> of every month.

On motion adjournment was taken until February 26, 2013.

Attest:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors