

**BOARD PROCEEDINGS**  
**January 15, 2013**  
**REGULAR JANUARY 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 Secondary Road Foreman.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the agenda, the minutes of the previous meeting dated January 8, 2013, claims which includes the Conservation claims and one handwritten claim payable to Kemna GM Center in the amount of \$8999. Motion carried.

Abilene Machine, Inc.	Rep	195.00	1
Algona YMCA	Srvs	20000.00	1
Algona Floor Desgn	Srvs	64.97	1
Algona Machine & Sply	Supp	87.50	1
Algona Marine & Sport	Srvs	670.00	1
AMU	Srvs	4782.16	5
Algona Plumb & Htg	Srvs	89.25	2
Alg Pub Co	Not	21.08	1
Alg Pub Co	Notices	1072.71	3
Alliant Energy	Srvs	3469.20	4
AP Air Inc	Parts	121.94	1
Aramark	Srvs	66.76	1
Arnold Motor Supply	Parts	1221.37	2
Ban Mun Utlities	Utl	199.36	1
Bancroft Reg.	Notices	556.38	1
Barnes Group	Sup	342.86	1
Bishop Garrigan	Exp	15.00	1
Bisso Tech	Srvs	183.95	2
Bomgaars	Supp	488.38	3
Brandt Auto Repair	Srvs	38.04	1
Brown Supp Co	Supp	324.87	1
Bugs N Stuff	Srvs	74.00	1
Burtis, Jeff	Exp	175.00	1
Card Srvs	Supp	382.41	1
Care Team	Srvs	11000.00	1
Carpenter Uniform Co	Supp	433.45	1
CCDA	Srvs	40.00	1
CDW Government Inc	Supp	1320.25	3
Cellular Dim.	Supplies	224.96	1
Central IA Dist	Supp	542.55	1
Centurylink	Phone	285.43	2
Chrome Country Inn	Supp	2953.50	1
Cintas	Supp	26.93	1
City of Algona	Exp	18335.48	2
City of Ledyard	Utl	87.00	1
City of LuVerne	Exp	79.49	1
City of Swea City	Exp	32.85	1
Computer Systems	Supp	203.84	4
Cooks Scrap Iron & Metal	Supp	51.24	2
CCMS	Srvs	764.50	1
Crescent Elec Supply	Supp	49.56	1
Datong Elec	Supp	1720.00	1
Digital Tech LLC	Srvs	150.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	178.00	1
Elec Systems & Software	Supp	32.25	1
Electronic Specialties	Srvs	55.95	2
Emmet Co Shf	Srvs	15.00	1
Ernie Williams Ltd	Parts	29.74	1
Fareway	Supp	820.58	2
Farmers Coop Elev	Fuel	1109.27	2
Fast Oil	Srvs	85.92	1
Fenton Coop Telephone	Srvs	249.39	2
FleetPride	Parts	383.26	1
Floors N More	Exp	608.90	1

Force America	Parts	262.48	1
Galls	Supp	343.35	3
N Gourley	Exp	45.95	1
H & H Parts	Supp	5.19	1
Hallett Materials	Sand	4757.38	1
Heartland Power Company	Lghts	48.00	1
Hicktory Tech	Phone	80.00	1
Hometown Dist LLC	Supp	50.00	1
Hutzells	Supp	24.07	1
Hy-Vee	Supp	92.60	2
I.S.C.I.A.	Conf	150.00	1
IBM Corp	Maint	1128.00	1
Interstate All Battery Ctr	Supp	448.19	1
Interstate Battery	Supp	227.23	1
Ia Co Recorders Assoc	Dues	200.00	1
Ia Dept of Natural Resources	Dues	175.00	1
IA Lakes EC	Elec	171.09	2
IA Law Enforcement	Supp	435.00	1
IOS	Supp	687.31	8
IA One Call	Srvs	5.40	1
IA Prison Ind	Signs	410.85	1
ISSDA	Reg	300.00	1
iworQ Sys	Srvs	2480.00	1
Jacks OK Tire Srv	Srvs	2635.47	2
JB Mertz & Son	Parts	69.51	1
John Deere Financial	Parts	306.84	2
Johnston Autostores	Parts	1834.91	4
K & H	Fuel	28113.43	4
Kmart	Supp	83.23	1
KRHC	Srvs	500.00	2
Koss Co Law Lib	Exp	12000.00	1
KC Sec Road	Fuel	5628.78	2
KC Sheriff	Srvs	32.00	2
KC Treas	Srvs	6.28	1
N. Larson	Exp.	29.70	1
Lawyers USA	Exp	466.00	1
Lentz Funeral Home	Serv	2300.00	1
Lexis Nexis	Supp	169.00	1
Lone Rock Coop Tel	Phone	471.74	2
Loofts on 9	Fuel	113.89	1
Martins Flag	Srvs	36.95	1
MaxYield Coop	Fuel	3696.00	1
Mental Health Ctr	Srvs	176.00	1
Mid-IA Sales	Srvs	153.66	1
Midland Power Cooperative	Utl	636.52	2
Midwest Building Mat	Sup	17.42	1
Midwest Culvert	Pipe	7294.74	1
Mocic	Exp	100.00	1
NAPA	Parts	113.12	1
Natl Sheriff Assn	Exp	100.00	1
NG 911	Exp	339.76	1
NIA Lumber&Design	Exp	777.02	2
Office Max	Supp	116.23	1
Path Assoc MC	Exp	2400.00	1
Phil's Auto & Trk Rpr	Srvs	75.82	1
P Bowes	Postage	501.38	2
Prairie Energy Coop	Lights	25.75	1
Pro Advantage	Srvs	2310.88	1
ProBuild	Supp	697.32	4
Quartermaster	Srvs	26.46	1
RMS Road Machinery & Supplies	Parts	1214.86	1
RSM McGlad.	Srvs	618.00	1
Ruhnke Bros	Srvs	219.49	2
Schum Elev Co	Srvs	62.98	1
SOS	App	60.00	1
Society of LS	Dues	460.00	1
Solutions	Srvs	560.95	2
St. Lukes Res.	Srvs	37.00	1
Streichers	Supp	169.91	1

K Stumme	Exp	9.90	1
Stundahl's Cleaning	Srvs	311.00	1
SC Herald Press	Notices	480.18	1
M Tacheny	Exp	81.56	1
Water Conn	Srvs	147.00	3
Titonka Burt Comm	Phone	398.06	3
Tom Eischen Sales	Parts	27.28	1
Tool Doktor	Parts	416.77	1
Treasurer State of Iowa Govern	Reg	100.00	1
Trupke	Tool	1060.91	1
UNI Business Operations	Reg	100.00	1
US Cellular	Srvs	880.01	6
US Bank	Exp	318.71	1
W & H Coop Oil Co	Fuel	23960.25	1
J Waltman	Exp	26.38	1
Waste Mgmt of WI-MN	Srvs	48611.75	3
J Weichert	Exp	70.17	1
Wellmark Blue Cross and Blue S	Serv	137419.70	1
Westman Freightliner	Parts	1360.96	1
Wiltgens	Srvs	20.00	2
IA Telecom	Srvs	140.28	1
P Wymore	Exp	136.07	1
Youth & Family	Srvs	2285.85	1
Ziegler	Parts	6753.71	2
4imprint, Inc.	Supp	571.34	1
Grand Total		392673.36	

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve Resolution #01-15-13-01 which offers support to Clean Line Energy's efforts to develop and construct the Rock Island Clean Line. Motion carried 4 to 1  
 Besch: NO

Kossuth County  
 Resolution #01-15-13-01

**Resolution of Support for the Rock Island Clean Line Electric Transmission Project**

WHEREAS, Kossuth County desires to improve the quality of life for its citizens by strengthening the economy and improving the environment;

WHEREAS, Clean Line Energy is developing the Rock Island Clean Line (the "**Project**"), a 500-mile overhead high voltage direct current electric transmission line that will transmit cost-effective wind-generated electricity from northwest Iowa to Illinois;

WHEREAS, Clean Line Energy will pay \$7,000 per transmission line mile each year to be apportioned among the applicable taxing districts in each County in which the line will operate;

WHEREAS, Clean Line Energy has indicated it will utilize local services and local labor to the extent possible during construction of the transmission line, thus providing new business opportunities for local county businesses and residents;

WHEREAS, Clean Line Energy will make payments to property owners for the easements needed to construct and operate the Project;

WHEREAS, by opening new transmission capacity on the electric transmission grid and providing a pathway to the market, the Rock Island Clean Line will enable more than \$7 billion in new wind farms to be constructed in northwest Iowa that otherwise could not be built due to the lack of available electric transmission infrastructure;

WHEREAS, the construction of the Rock Island Clean Line across the state of Iowa will boost demand for materials and services that support the transmission and wind power industries;

WHEREAS, County residents will benefit generally from the construction and manufacturing jobs and associated economic benefits that the Project will provide;

WHEREAS, the Rock Island Clean Line will result in substantial financial investment in the State of Iowa and the counties in which the line will operate;

WHEREAS, by enabling more wind energy to be utilized, the Project will bring substantial environmental benefits to the region, resulting in cleaner air and cleaner water; and

WHEREAS, Clean Line will apply to the Iowa Utilities Board for an electric transmission franchise to construct and operate the transmission line in the State of Iowa.

NOW, THEREFORE, BE IT RESOLVED that Kossuth County supports Clean Line Energy's efforts to develop and construct the Rock Island Clean Line; and be it

FURTHER RESOLVED, that the County will work cooperatively with Clean Line Energy during the development and construction of the Project; and be it

FURTHER RESOLVED; that a copy of this Resolution will be forwarded to the Iowa Utilities Board.

Passed this 15<sup>th</sup> day of January, 2013.

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

ATTEST:

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

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the Final Plat of River Ridge Country Acres and Resolution #01-15-13-02. Motion carried.

## **KOSSUTH COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION NO. 01-15-13-02**

#### **RESOLUTION APPROVING FINAL PLAT AND DEDICATION FOR RIVER RIDGE COUNTRY ACRES**

**WHEREAS**, there has been presented to the Kossuth County Board of Supervisors for their consideration a Final Plat covering the following described real estate, to-wit:

A parcel of land located part of Government Lot 1, Section 30, Township 95 North, Range 28 West of the 5<sup>th</sup> P.M., and part of the east ½ of the SE ¼ of Section 25, Township 95 North, Range 29 West of the 5<sup>th</sup> P.M., Kossuth County, Iowa described as follows:

Beginning at the Southwest corner of the said Government Lot 1 (southeast corner of the said SE ¼ -SE ¼) thence North 90°00'00" East 148.00 feet along the South line of the said Government Lot 1: thence North 00°00'00" East 132.00 feet; thence North 90°00'00" East 710.00 feet to a point on the top of the West Bank of the East Branch of the Des Moines River; thence North 12°30'05" West 227.44 feet along the top of the said West Bank; Thence North 18°27'39" West 112.95 feet along the top of the said West Bank; Thence North 90°00'00" West 625.00 feet; Thence North 00°00'00" East 396.43 feet; Thence North 90°00'00" East 473.80 feet to a point on the top of the said West Bank; Thence the following meander courses along the said top of the West Bank North 23°22'20" West 245.78 Feet; Thence North 39°47'40" West 136.50 feet; Thence North 26°46'05" West 182.99 feet' Thence North 13°18'48" West 65.96 feet; Thence North 26°57'35" East 252.53 feet to the terminus of the said courses; Thence North 67°39'22" West 579.86 feet; thence North 90°00'00" West 40.00 feet; Thence South 01°37'04" West 543.36 feet to a point on the North line of the said SE ¼ of the SE ¼; thence North 89°25'53" West 1171.35 feet along the said North line to the Northwest Corner of the said SE ¼ of the SE ¼; Thence South 00°28'36" West 1315.89 feet along the west line of the said SE ¼ of the SE ¼ to the Southwest corner of the said SE ¼ of the SE ¼; Thence South 89°23'58" East 1320.18 feet along the South line of the said SE ¼ of the SE ¼ to the point of beginning, Containing 58.45 acres.

According to the Final Plat, it appears that David E. Wilden and Caroline M. Wilden, are the owners of said real estate and desire to plat the same as River Ridge Country Acres; and

**WHEREAS**, since River Ridge Country Acres is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

**WHEREAS**, the Kossuth County Planning and Zoning Commission has recommended that said Final Plat of River Ridge Country Acres be approved, and

**WHEREAS**, the Final Plat of River Ridge Country Acres contains no public improvements; and

**WHEREAS**, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved; and

WHEREAS, resolution 12-04-12-02 passed by the Kossuth County Board of Supervisors on December 4, 2012 contained an error in the legal description of the property;

**NOW, THEREFORE, BE IT RESOLVED** by the Kossuth County Board of Supervisors, that the Final Plat for River Ridge Country Acres is hereby accepted and approved.

January 15, 2013  
Dated at Algona, Iowa

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

ATTEST:

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

Motion by Tjarks and 2<sup>nd</sup> by McGregor to accept the tentative Kossuth County Secondary road Labor Agreement negotiated between Kossuth County and the International Union of Operating Engineer's. The agreement is for a period from July 1, 2013 to June 30, 2015. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve Resolution #01-15-13-03 which approves a speed zone for a portion of the City of Burt. Motion carried.

RESOLUTION#01-15-13-03

Moved by McGregor and seconded by Besch to approve the following resolution:

WHEREAS, Kossuth County has received a request by the City of Burt, Iowa to review the speed limit along a portion Street B19 / 8<sup>th</sup> Street, and

WHEREAS, Kossuth County and the City of Burt have joint jurisdiction over a portion of B19 / 8<sup>th</sup> Street, and

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285, of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such investigation has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the City of Burt has amended their Code of Ordinances and established a special speed zone on 8<sup>th</sup> Street within their jurisdiction, and

WHEREAS, it is necessary for Kossuth County to approve the speed limit for B19 within their jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kossuth County Board of Supervisors that a speed limit be established and appropriate signs erected at the locations described as follows:

On Kossuth County Route B19 / City of Burt 8<sup>th</sup> Street measured northerly from the intersection with Walnut Street within the City of Burt, approximately 770 feet to 2690 feet, to the City of Burt Corporation Limits, 35 m.p.h.

This resolution shall be in effect when the signs have been erected and removed.

January 15, 2013  
Dated at Algona, Iowa

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

ATTEST:

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

Aye Votes: all  
Nay Votes: none

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve Resolution #01-15-13-04 which approves a speed zone for a portion of the City of Whittemore. Motion carried 4 to 1 Besch: NO

RESOLUTION# \_\_\_\_\_

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to approve the following resolution:

WHEREAS, Kossuth County has received a request by the City of Whittemore, Iowa to review the speed limit along a portion of P16 / 4<sup>th</sup> Street, and

WHEREAS, Kossuth County and the City of Whittemore have joint jurisdiction over a portion of P16 / 4<sup>th</sup> Street, and

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285, of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such investigation has been completed by the Kossuth County Engineer's Office, and

WHEREAS, it is necessary for Kossuth County to approve the speed limit for P16 within their jurisdiction, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that a speed limit be established and appropriate signs erected at the locations described as follows:

On Kossuth County Route P16 / City of Whittemore 4<sup>th</sup> Street measured northerly from the intersection with B44, approximately 1494 feet to 2440 feet, to the south line of the City of Whittemore Corporation Limits located west of P16 / 4<sup>th</sup> Street , 25 m.p.h.

This resolution shall be in effect when the signs have been erected and removed.

January 15, 2013  
Dated at Algona, Iowa

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

ATTEST:

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

Aye Votes: McGregor, Plathe, Tjarks, Wymore  
Nay Votes: Besch

Discussion with Kossuth County Engineer was followed by Drainage.

The Board of Supervisors acknowledged transfers made by Kossuth County Auditor Amber Garman on January 4<sup>th</sup>, 2013 from the Rural Basic Fund to the Secondary Road Fund in the amount of \$32,739.97 and from the General Basic Fund to the Secondary Road Fund in the amount of \$25299.32.

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

Elizabeth Thyer from Gardiner Thomsen was present to give the Entrance Conference to the Board of Supervisors for the FY 11-12 Audit.

On motion adjournment was taken until January 22, 2012.

Attest:

---

Amber Garman  
Kossuth County Auditor

---

Jack Plathe, Chairman  
Kossuth County Board of Supervisors