

BOARD PROCEEDINGS
June 25, 2013
REGULAR JUNE 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.

Motion by McGregor and 2nd by Besch to approve the agenda, the minutes from the previous meeting dated June 18, 2013 and the claims. Motion carried.

AMU	Srvs	1093.79	9
Amcad	Supp	5409.54	1
B & W Control Spec	Ser	43590.36	1
Brown's Shoe Fit Co	Supp	86.88	1
Business Card	Supp	1264.78	1
City of Algona	Exp	8345.97	1
Douglas Co Shf's Ofs	Srvs	50.00	1
Fort Dodge Asphalt	Srvs	81743.15	1
A Garman	Exp	128.82	1
IOS	Supp	6792.63	1
Norris Asphalt	Con	9387.73	1
Pitney Bowes	Srvs	2412.00	1
Schrauth Flooring	Srvs	8091.03	1
Steffen Main Office	Equ	23350.00	1
Verizon Wireless	Phone	54.24	1
Ziegler	Equ	159900.00	1
Grand Total		351700.92	

Motion by Tjarks and 2nd by Besch to deny the request for Harley Kohlhaas to waive penalties on two parcels which were buildings on leased land. The parcel numbers were 720-27-14-400-901 and 720-27-14-400-902. Motion carried.

Motion by Tjarks and 2nd by Wymore to go into closed session per Iowa code 21.5(c). Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes, Plathe: yes Motion carried.

Motion by McGregor and 2nd by Besch to leave closed session per Iowa code 21.5 (c) and proceed with regular session. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes, Plathe: yes Motion carried.

Motion by McGregor and 2nd by Tjarks to approve by Resolution #06-25-13-01 the amended master matrix submitted by Roger Cherland on June 19, 2013 and to have Amber Garman submit the Board's decision to the Iowa Department of Natural Resources. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 06-25-13-01**

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Steve Anderson has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the **Amended Master Matrix** filed in the Kossuth County Auditor's Office on June 19, 2013.

WHEREAS, the Kossuth County Board of Supervisors has **approved the Amended Master Matrix** submitted on June 19, 2013. The score of this facility is 440 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for Roger Cherland in the SW SE of Section 30 of Burt Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 25th day of June, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes from June 2013.

Motion by McGregor and 2nd by Wymore to approve Resolution #06-25-13-02 which approves the appropriation of funds for the FY 13-14. Motion carried.

RESOLUTION
06-25-13-02

Appropriations for FY 2013-2014

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2013 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2013/2014 Budget Expense Totals by Department

01	Supervisors	425,850
02	Auditor	352,239
03	Treasurer	611,428
04	Attorney	378,656
05	Sheriff	2,444,395
07	Recorder	304,908
08	Custodian	135,922
11	Election Expense	141,500
20	Engineer	8,558,250
21	Veteran Affairs	116,929
22	Conservation	536,500
24	Weed Eradication	6,304
25	Human Services	10,700
28	Medical Examiner	46,000
31	District Court	56,081
33	Libraries	201,081
34	Historical Society	5,000
36	Ambulance Services	119,600
39	Relief for the Poor	69,329
40	Sanitarian/Zoning	87,705
41	Fair/4-H	33,000
48	Miscellaneous	56,134
51	Courthouse	613,000
52	Data Processing	241,910
60	Mental Health	1,101,271

66	Annex	19,500
73	Safety Coordinator	4,716
75	Nature Center Operations	29,600
76	Sheriff Special Funds	12,800
78	Planning & Zoning	1,500
99	Non Departmental	3,091,983

Final Totals 19,813,791

2013-2014 Budget Expense by Fund

01	General Basic	5,684,646
02	General Supplemental	1,564,380
10	Mental Health	1,044,371
11	Rural Basic	2,937,144
20	Secondary Road	8,558,250
17,23,24	Other (Drug Forfeiture Acct, Reap, Records Management)	25,000

Final Totals 19,813,791

Section 2: Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, effective July 1, 2013.

Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4: If at any time during the FY 13-14 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 13-14 Fiscal Budget Year.

Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2013.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 25, 2013.

Jack Plathe, Chairman

ATTEST:

Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Wymore to approve the fireworks permit on file in the Kossuth County Auditor's Office for Angie Asa Lovstad at 2300 River Road, Algona. Motion carried.

Drainage was held followed by a Demonstration of Precinct Atlas by Cerro Gordo County, Discussion with Kossuth County Auditor, Board Discussion and Committee Reports, Classification

Hearing for Drain #110, Classification Hearing for Drain #33 and Classification Hearing for Drain #20.

On motion adjournment was taken until July 2, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors