

BOARD PROCEEDINGS
May 1, 2012
REGULAR MAY SESSION

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

Public Discussion was held.

Motion by Plathe and 2nd by Besch to approve the agenda. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Public Hearing Construction Permit Application
SE SW Section 10 Garfield Township
Trent Banwart Finisher

Motion by Besch and 2nd by Wymore to open the public hearing for Construction Permit Application in the SE SW of Section 10 Garfield Township for Trent Banwart Finisher. Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

No verbal or written comments were received from the public.

Motion by Plathe and 2nd by Elsbecker to close the public hearing for Construction Permit Application in the SE SW of Section 10 Garfield Township for Trent Banwart Finisher. Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Elsbecker and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-01-12-01 of the construction permit application for Trent Banwart Finisher in the SE SW of Section 10 Garfield Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Roll Call Vote: Besch: no, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes.

Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 05-01-12-01

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 this site has met the requirements of the Master Matrix as presented in the construction permit application.

WHEREAS, the Kossuth County Board of Supervisors has approved the Master Matrix scoring of this facility:

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 Trent Banwart Finisher Site in SE SW Section 10 of Garfield Township. No written or oral public comments were received.

Passed and Approved this 1st day of May, 2012.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Wymore and 2nd by Plathe to approve the claims. Motion carried.

AMU	Service	2208.94	15
Alg Pub Co	Notices	157.50	1
American Concrete	Supplies	254.50	1
American Glass Company	Service	155.00	1
AU Life Ins	Ins.	62.40	1
Steve Anderson	Exp	304.58	1
James F Antoine	Exp	22.20	1
AP Air Inc.	Repairs	117.50	1
Aramark	Service	86.01	1
A.T. & T.	Phone	35.36	1
Fidelity Security Life Ins Co	Ins	27.56	1
Bancroft Reg.	Notices	99.62	2
Bob Barker Company Inc	Supplies	515.77	1
Jill Boisjolie	Exp	22.45	1
Mark Bollig	Exp	17.76	1
Bomgaars	Supplies	1278.73	3
Brian's Feed Service, Inc.	Supplies	24.20	1
CDW Government, Inc	Services	63.99	1
Cellular Dim.	Supplies	52.98	1
Central IA Dist	Supplies	203.80	1
Centurylink	Phone	586.82	2
Cerro Gordo County Sheriff	Services	32.00	1
Certified Laboratories	Supplies	323.88	2
City of Algona	Services	8800.34	1
City of Algona Dept of EMS	Supplies	95.00	1
City of Fenton	Utilities	26.00	1
City of Titonka	Utilities	136.15	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	241.20	1
Clarion Distributing	Supplies	176.00	1
Kaye M Cleveland	Services	281.00	1
Computer Systems	Supplies	119.78	2
CCMS	Service	461.00	1
Crescent Electric Supply	Supplies	58.01	1
Echo/Plus Inc.	Services	878.29	1
Election Systems & Software	Services	4151.62	2
Electronic Specialties	Supplies	93.75	1
Erpelding Excavating	Service	200.00	1
Force America Inc.	Repairs	1223.00	1
Galls	Supplies	225.42	1
Garden's Gate	Supplies	190.93	1
Garman Family Limited Partners	ROW	1317.00	1
The GeoComm Corporation	Services	3675.00	1
Harold Haag	Exp	15.54	1
Roger Hagedorn	Beaver Tails	125.00	1
Hallett Materials	Sand	1752.51	1
Holiday Inn	Services	89.55	1
Hudson Law Firm	Services	27.50	1
Hutzells	Supplies	210.98	4
I Wireless Payment Processing	Phone	144.43	2
IOS	Supplies	1401.36	9
IA Prison Ind	Signs	274.80	1
ISCTA	Reg	295.00	1
Johnston Autostores	Parts	118.58	1
Kemna GM Center	Services	39.61	1
Kos Co Conservation Board	Trees	607.25	1
KRHC	Service	10.00	1
KC Sec Road	Fuel	302.15	1
KC Sheriff	Service	374.67	5
KC Treas	UPS	69.64	3
Lacal Equipment Inc	Supplies	258.17	1
Legal Aid Society of Story Co	Services	41.59	1
Margaret J Lichter	Exp	77.66	1
Life Works Community Services	Services	1582.24	1
Connie Ludwig	Exp	178.16	2
MD Product	Supplies	84.44	1
Mail Serv	Postage	477.59	1
N Marlow	Exp.	61.61	1
Matt Parrott & Sons	Supplies	2685.30	1
Mark McGregor	Exp	121.54	1
Metal Culverts Inc	Pipe	10298.50	1
Mid Am Energy	Service	1094.06	2
Mid American Research	Supplies	477.53	3
Midwestern Culvert Ltd	Pipe	11122.60	1
Mike Looft TW	Fuel	5115.99	1
NC IA MH	Services	176.00	1
North Iowa Lumber & Design	Supplies	379.87	2
NIVC	Service	160.68	1
NW Tel	Phone	41.73	1
Opportunity Village	Services	5448.38	1
June Pfeffer	Exp	11.76	1
Print Shoppe Plus	Services	85.00	1

Pro Hydro-Testing	Services	180.00	1
Quill Corporation	Supplies	237.77	1
Jacob Radmaker	Exp	106.72	1
Rapid Reproductions Inc	Supplies	146.34	1
RSM McGlad.	Service	5680.00	1
Ruhnke Bros	Service	91.99	1
Seasons Center	Services	407.53	1
Sec St Bank	Service	25.00	1
Sign Works Ink	Supplies	58.42	1
Sirchie	Supplies	72.39	1
Solutions	Service	28.75	1
Streicher's	Supplies	122.97	1
Kendall Stumme	Beaver Tails	100.00	1
Supercircuits Inc	Services	415.57	1
Terracon	Service	3800.00	1
The Upholstery Shop	Services	34.00	1
Water Conn	Service	13.00	1
Tool Doktor	Supplies	137.21	1
Treas ST of IA	Service	11444.16	1
US Cellular	Service	155.35	2
Vander Haags Inc	Service	3585.39	1
Verizon Wireless	Phone	280.59	1
Village Northwest Unlimited	Services	701.74	1
Von Bokern Associate	Services	6825.00	1
West Bend Journal	Notices	35.00	1
IA Telecom	Phone	188.20	2
Grand Total		109755.10	

Drainage Claims

Reutzl Excavating Inc	Drain 2	\$472.00
Bill Walstead	Drain 4 Lat 78	\$61.64
Algona Publishing	Drain 4 Lat 78	\$111.04
Kerry Mastin	Drain 4 Lat 78	\$74.96
McClure Engineering	Drain 4 Lat 79	\$797.50
Kenneth Droessler	Drain 20 Lat 2 Main 1	\$672.00
Lowell & Marilyn Eichenberge	Drain 20 Lat 2 Main 1	\$35,952.00
John Hellman	Drain 20 Lat 2 Main 1	\$31,584.00
Andrew & Lisa Merron	Drain 20 Lat 2 Main 1	\$45,696.00
Darlene J Weaver	Drain 20 Lat 2 Main 1	\$71,904.00
Kerry Mastin	Drain 20 Lat 2 Main 1	\$49.98
Bill Walstead	Drain 20 Lat 2 Main 1	\$43.32
McClure Engineering	Drain 20 Lat 2 Main 1	\$2,742.50
Algona Publishing	Drain 20 Lat 2 Main 1	\$111.04
Joy Boyken	Drain 33	\$66,528.00
Gene Uken	Drain 33	\$17,808.00
Shirley M Amesbury	Drain 33	\$840.00
Mary L Eden	Drain 33	\$39,312.00
Darwin E Hill	Drain 33	\$1,344.00
Donald Budlong	Drain 33	\$30,912.00
Judith Thoreson	Drain 33	\$1,344.00
Herman Harms	Drain 33	\$7,392.00
Lorraine Rike	Drain 33	\$1,344.00
Kerry Mastin	Drain 33	\$49.98
Bill Walstead	Drain 33	\$43.32
Algona Publishing	Drain 33	\$109.48
McClure Engineering	Drain 33	\$1,320.00
McClure Engineering	Drain 51 Lat A	\$140.00
McClure Engineering	Drain 69	\$460.00
Reutzl Excavating	Drain 69	\$400.00
Reutzl Excavating	Drain 72	\$5,500.00
Reutzl Excavating	Drain 90	\$1,000.00
Algona Publishing	Drain 110	\$107.18
McClure Engineering	Drain 110	\$2,470.00
McClure Engineering	Drain 129	\$3,170.00
Reutzl Excavating	Drain 133	\$1,000.00
McClure Engineering	Drain PAK #1 Lat M	\$2,925.00
K & N Excavating	Drain WK 68-136 Lat 2	\$234.00
Ken Laubenthal	Drain TRI 84	\$1,979.00
Holland Contracting Corp	Drain 133 Main Tile	\$66,307.08
McClure Engineering	Drain 133 Main tile	\$670.00

I & S Group/Kuehl & Payer	Drain 186	\$581.00
Herman & Grace Askeland	Drain 4 Lat 78A	\$6,720.00
Bonita Larson	Drain 4 Lat 78A	\$38,976.00
Irvin & Lillian Smith	Drain 4 Lat 78A	\$9,072.00
Elaine Fjelsrud Life Estate	Drain 4 Lat 78A	\$38,640.00
James & Patricia Larson	Drain 4 Lat 78A	\$3,360.00
Drainage Claims Total		\$542,330.02

Motion by Besch and 2nd by Plathe to approve the beer permit for St. Benedict Catholic Church. Motion carried.

Motion by Besch and 2nd by Wymore to approve the Proclamation of May as Mental Health Month and to have all Supervisors sign the Proclamation. Motion carried.

PROCLAMATION

A PROCLAMATION by the Board of Supervisors of the
County of Kossuth, State of Iowa,
declaring May 2012 as Mental Health Month
in the County of Kossuth.

WHEREAS, there is a proven connection that mental health is fundamental to health and indispensable to personal well-being, family and interpersonal relationships, and contributes to community and society; and

WHEREAS, mental illnesses affect almost every family in America; and

WHEREAS, the United States Surgeon General confirms that mental illness affects one in four adult Americans, one in six American children and one in three American teenagers every year, regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, only one out of two people with a serious form of mental illness seeks treatment for his or her mental illness; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, people living with mental illnesses recover if given the necessary services and supports in their communities; and

WHEREAS, the United States Surgeon General has found that a range of treatments exist for most mental disorders and the efficacy of mental health treatments are well documented; and

WHEREAS, the County of Kossuth has made a commitment to community-based systems of mental health care for all residents; and

WHEREAS, the guiding principles of community mental health care have always been comprehensiveness, cost-efficiency, effective management, high quality, consumer-responsive services, and these principles are now being adopted by private and public healthcare payors; and

WHEREAS, the TeenScreen Schools and Communities,
The United Way of North Central Iowa,
and their national partners observe
Mental Health Month every May to raise awareness and understanding of
mental health and illness and educate to reduce stigma; now, therefore

We, the Board of Supervisors of Kossuth County, Iowa, do hereby
proclaim May 2012 Mental Health Month in Kossuth County. We also call upon

all Kossuth County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illnesses and the need for appropriate and accessible services for all people with mental illnesses.

Signed by the Board of Supervisors this ____ day of _____, 2012

Don McGregor, Chair

Jack Plathe, Vice Chair

Don Besch, Supervisor

Pam Wymore, Supervisor

Eugene Elsbecker, Supervisor

Motion by Plathe and 2nd by Elsbecker to approve the purchase of an in-car camera for the Sheriff's Department. Motion carried.

No action was taken on the Sexton Property, the Secondary Road Department Labor Agreement or the Lease Agreement with National Guard for land in Irvington Gravel pit. Action will be taken on these items at a later date.

A bid letting was held for Secondary Road Projects: L-C601600--73-55 and L-B780702--73-55. Bids for L-C601600--73-55 were as follows: Graves Construction Co., Inc. \$198,830.70, Iowa Bridge & Culvert, L.C. \$203,180.00, Midwest Contracting, LLC \$192,310.00, Minnowa Construction Inc. \$190,500.00, C.J. Moyna & Sons Inc. \$214,500.00 and Peterson Contractors Inc. \$229,720.00. Bids for L-B780702--73-55 were as follows: Godbersen-Smith Construction Co. \$548,395.00, Graves Construction Co. \$427,637.79, Iowa Bridge & Culvert L.C. \$554,173.26 and Merryman Bridge Construction \$417,901.28.

Motion by Plathe and 2nd by Elsbecker to approve the low 2012-2013 gravel crushing and stockpiling quote from Stratford Gravel, Inc. dba Wayne Hansen Construction of \$2.20 per ton for crushing and \$0.10 per ton for pumping General Provision Gravel, \$4.29 per ton for crushing and \$0.00 per ton for pumping Special Provision Gravel and \$1.00 per ton for crushing Special Provision ACC. 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 Century Link, Des Moines, IA, to install new fiber optic cable. Work will involve installing 4,745' of 24 strand fiber at a depth of 30" in the north right of way of 210th Avenue. Work will begin at 1510 210th Avenue heading east to existing fiber splice, boring under 160th Avenue and 210th Avenue and placing new handhole in south right of way of 210th Avenue. This work will provide fiber optic to cell tower in the NW quarter of Section 9, Irvington Township. Per Century Link's request permit number 02-03-2012 was voided. Permit number 05-15-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MasTecNorth America, Inc., Hugo, MN, to place new 3 pair buried service wire to provide service to new home at 2301 200th Avenue. Work will involve boring across 200th Avenue then plowing north in the east right of way of

200th Avenue to pedestal. Work will be in Section 29, Wesley Township. Permit number 05-16-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Discussion with E911 Director, Jim Kelley and Drainage.

Motion by Besch and 2nd by Wymore to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Wymore and 2nd by Elsbecker to approve the handwritten claim payable to Alliant Energy in the amount of \$797.27. Motion carried.

Motion by Wymore and 2nd by Elsbecker to accept the handwritten claim payable to Business Card in the amount of \$579.22 based on past practice. Supervisor Plathe requested a roll call vote. Chairman McGregor called for the roll call vote: Besch: pass, Elsbecker: yes, Plathe: No, Wymore: yes, Besch: No, McGregor: yes

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

On motion adjournment was taken until May 8, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors