

BOARD PROCEEDINGS
October 6, 2015
REGULAR OCTOBER 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 Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated September 29, 2015, the claims and handwritten claims payable to Steve Anderson in the amount of \$30.38, Bound Tree Medical in the amount of \$157.48, ITsavvy LLC in the amount of \$265.00, Kossuth County Agricultural Association in the amount of \$32,000, Mike Looft Tankwagon in the amount of \$150.00, and Sedgwick County Sheriff in the amount of \$50.00. Motion carried 4 to 1 Besch: NO

Alco Pro	Supp	137.00	1
Algona Glass	Srvs	99.61	1
AMU	Srvs	1175.21	6
Algona Plumb & Htg	Srvs	222.00	2
Algona Public Lib	Alloc	25521.86	1
Alg Pub Co	Notices	110.00	2
Alliant Energy	Srvs	1542.53	2
American Glass Co	Supp	30.00	1
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	85.63	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	37.74	2
Fidelity Sec Lif Ins	Ins	61.32	1
Q Baade	Exp	350.00	1
Ban Mun Utlities	Utilities	375.70	2
Banc Public Lib	Alloc	10328.45	1
B Bernhard	Exp	25.00	1
A Berte	Exp	246.48	1
Bitz Small Engines	Parts	51.85	1
Blacktop Srvs Co	Srvs	25757.79	1
BMC Aggregates	Rock	2065.13	1
D Bollig	Exp	400.00	1
Bomgaars	Supp	939.67	4
P Bormann	Exp	10.35	1
Brandt Auto Repair	Srvs	108.59	1
Brown Supp Co	Supp	93.80	1
Brown's Shoe Fit Co	Supp	92.27	3
Burt Public Lib	Alloc	9702.21	1
Calhoun-Burns & Associates, In	Ser	2318.20	1
D Capotosto	Srvs	205.00	1
Carroll Construction Supply	Sup	7120.16	1
Centurylink	Phone	103.77	1
Chrome Country Inn	Supp	4368.00	1
Chrome Truck Stop	Fuel	67.00	1
Cintas	Supp	163.24	1
City of Algona	Exp	20017.06	2
City of BN	Exp	150.00	1
City of Fenton	Utilities	163.80	1
City of LuVerne	Utl	98.94	1
City of Titonka	Utilities	55.50	1
City of Wesley	Utl	49.36	1
City of West Bend	Utl	119.93	1
Barnes Group	Supplies	385.91	1
CM&MHDS	Exp	671.00	1
Court Reporters of IA	Srvs	157.25	1
CTI Technology	Supp	3510.00	3
Alex Davis	Ser	455.00	1
E Davis	Exp	46.94	1
Deano's Dust Control	Srvs	1568.00	1
Diamond Mowers	Parts	96.46	1
B Dittmer	Exp	175.00	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1

Electronic Specialties	Srvs	42.50	1
Fareway	Supp	635.76	1
Farm & Home Pub	Supp	2448.04	3
Fenton Public Lib	Alloc	8902.89	1
Force America	Parts	3911.07	1
D Goede	Tools	94.00	1
J Grandgenett	Exp	12.00	1
Grass Masters LLC	Srvs	309.85	1
K Groesbeck	Exp	10.35	1
Hancock Concrete Prod	Pipe	1953.63	1
J Harms	Exp	137.12	1
Henkel Construction Company	Con	224179.67	1
R Hessig	Exp	586.00	1
Hogan Hansen	Srvs	315.00	1
Holiday Inn	Lodging	504.00	1
Humboldt Independent	Notices	109.71	1
Ia Dept of Natural Resources	Fee	99.00	1
Interstate PowerSystems	Rep	1392.20	1
Ia Dept of Natural Resources	Dues	300.00	1
IA Div of Labor	Fees	160.00	2
IA Law Enforcement	Supp	640.00	1
IOS	Supp	1653.55	10
IA One Call	Srvs	27.90	1
ITsavvy LLC	Supp	133.53	1
Jacks OK Tire Srv	Sup	1074.30	1
Jan. Closet	Supp	493.87	1
T Johnson	Exp	27.60	1
Johnston Autostores	Parts	962.89	3
K & H	Fuel	17500.62	1
Keltek	Srvs	1040.42	1
Kmart	Supp	20.30	1
Koss Co Auditor	Exp	325.00	3
Koss Co Ext	Reg	175.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	48.58	1
KC Sheriff	Srvs	138.30	3
KC Treas	Srvs	143.83	3
Lacal Equip	Parts	1141.44	1
Lakota Pub Lib	Alloc	8827.36	1
Ledyard Pub Lib	Alloc	8433.99	1
Legal Directories Publ	Serv	59.75	1
Lone Rock Coop Tel	Phone	121.90	1
Luverne Pub Lib	Alloc	8846.24	1
Mail Serv	Supp	508.12	1
Manske Drainage	Srvs	480.00	1
Marco Inc	Supp	31.10	1
Martin Marietta Agg	Rock	15823.77	1
Matt Parott & Sons	Supp	1229.31	1
MaxYield Coop	Fuel	71.20	1
L McBride	Exp	104.75	1
Merryman Bridge Cons	Cons	101136.68	1
Metal Culverts	Pipe	1381.30	1
Mid Am Energy	Srvs	597.93	4
Midwest Pipe Supply, Inc.	Sup	19352.38	1
Midwest Wheel	Sup	139.83	1
M Moore	Exp	400.00	1
S Muller	Exp	8.55	1
D Nielsen	Exp	121.75	2
NIA Appliance	Exp	80.25	1
NIA Lumber&Design	Sup	199.04	1
NW Comm	Service	45.45	1
Office Max	Supp	435.77	1
MC Overhead Door	Service	130.00	1
PATC	Exp	50.00	1
D Penton	Exp	42.21	1
Petroblend	Sup	152.25	1
Phil's Auto & Trk Rpr II	Srvs	69.34	1
P Bowes	Postage	150.00	1
Productivity Plus Account	Parts	312.50	1

Quill Corp	Supp	65.26	1
Ruhnke Bros	Srvs	36.25	1
SOS	Service	1616.93	2
Secure Shed Solutions	Srvs	48.00	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	64.90	1
R Smith	Exp	50.00	1
Solutions	Srvs	1216.77	2
Sportsmans Corner	Rep	21.92	1
Sup Lamp	Supp	632.79	1
SC Public Library	Alloc	9711.65	1
Water Conn	Srvs	239.55	4
Thilges Auto Body, Inc	Exp	200.00	1
Thilges Auto Body, Inc	Repairs	299.00	1
Thomson Reuters West	Supp	498.40	2
Eugene R. Thompson	Exp	413.22	1
Titonka Public Library	Alloc	9522.83	1
Titonka Burt Comm	Phone	37.24	1
Tom Eischen Sales	Parts	32.95	1
Treat America Food Srvs	Srvs	23.61	1
US Cellular	Srvs	718.13	4
Verizon Wireless	Phone	63.06	1
Wesley Public Library	Alloc	9252.19	1
West Bend Pub Library	Alloc	4360.42	1
Whittemore Public Lib	Alloc	9610.95	1
Windstream	Srvs	131.30	1
P Wymore	Exp	131.10	1
A Zwiefel	Exp.	8.55	1
Grand Total		612121.47	

Drainage Claims

Algona Publishing Co	Drain 60 Sub 3	\$20.82
Algona Publishing Co	Drain 5 West	\$87.48
B & W Control Specialists	Drain 25	\$882.25
B & W Control Specialists	Drain 90 Lat 58	\$413.75
B & W Control Specialists	Drain 99	\$158.75
B & W Control Specialists	Drain 132	\$2273.75
B & W Control Specialists	Drain PAK 1	\$1049.75
B & W Control Specialists	Drain TRI 84	\$1361.63
B & W Control Specialists	Drain TRI 84	\$8185.13
Hudson Law Firm	Drain 4 Lat 2	\$60.00
Hudson Law Firm	Drain 4 Lat 4	\$218.50
I&S Group Inc	Drain 5 West	\$4714.50
Kiewiet Tiling	Drain 90 Lat 107	\$957.70
McClure Engineering	Drain PAK 1 Lat 48	\$5121.75
McClure Engineering	Drain 69 Lat 5	\$3098.00
McClure Engineering	Drain 4 Lat 12	\$320.00
McClure Engineering	Drain 4 Lat 2	\$3716.25
McClure Engineering	Drain 134	\$1697.50
McClure Engineering	Drain 80 Lat 80	\$2228.50
McClure Engineering	Drain 60 Sub 3	\$3542.10
McClure Engineering	Drain 110	\$886.50
Holland Contracting Corp.	Drain 80 Lat 80	\$153117.22
Reutzel Excavating Inc	Drain 4 Lat 2	\$257397.07
TOTAL		\$451,508.90

**Public Hearing
Construction Permit Application
Steve Banwart
NW ¼ NE ¼ Section 31 Garfield Township**

Motion by Besch and 2nd by Plathe to open the public hearing regarding the construction permit for Steve Banwart in the NW ¼ NE ¼ Section 31 Garfield Township. Chairman McGregor called for a roll

call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried 5 to 0

There were no written or verbal comments received from the public.

Motion by Tjarks and 2nd by Plathe to close the public hearing regarding the new construction permit for Steve Banwart in the NW ¼ NE ¼ of Section 31 Garfield Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried 5 to 0

Motion by Besch and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #10-06-15-01 of the construction permit application for Steve Banwart in the NW ¼ NE ¼ of Section 31 Garfield Township and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisor adopted recommendation. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried 5 to 0

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution #10-06-15-01**

WHEREAS, the Kossuth County Board of Supervisors has received a Construction Permit Application for Steve Banwart.

WHEREAS, The Kossuth County Board of Supervisor have published the notice for this confinement operation

WHEREAS, The Master Matrix Delegate, Steve Anderson has informed the Kossuth County Board of Supervisors that this site meets the requirements necessary for approval. Although a matrix is not needed for this site he did go on site and evaluate.

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 Steve Banwart in the NW ¼ NE ¼ of Section 31 of Garfield Township.

No public comments were received.

Passed and Approved this 6th day of October, 2015.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Trish Casey was present to discuss the 2016 Flex Renewal and Transitional Reinsurance Fees (ACA 2016).

Motion by Tjarks and 2nd by Wymore to approve Resolution #10-06-15-02 which is a resolution to revise the Kossuth County 2016 Five Year Road Program. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes Motion carried 4 to 1

Resolution to Revise Kossuth County 2016 Five Year Road Program

Kossuth County Resolution No. 10-06-15-02

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Kossuth County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L-RS16(4)--73-55 Seneca and Summit Street in Bancroft TPMS ID: 34289	On Seneca/Summit Street, from US169 East and South 5 Blocks to Kossuth Street	300 - 420 0.36 MI	HMA Paving LOCAL		\$50	
Totals					\$50	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-C091805--73-55 LB091805 TPMS ID: 29434	On 70 AVE, Over DD #60, on WLINE S18 T100 R29 Precast Box Culvert	10 0 217650	Box Culverts LOCAL	Changed funding amount	\$100	\$50	-\$50
Totals					\$100	\$50	-\$50

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,800	\$1,800	\$0
Farm to Market Funds	\$1,800	\$1,800	\$0
Special Funds	\$300	\$300	\$0
Federal Aid Funds	\$0	\$0	\$0
Total construction cost (All funds)	\$3,900	\$3,900	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,800	\$1,800	\$0

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors

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 6th day of October, 2015

County Auditor

Motion by Besch: and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona IA, to bury power line and remove the existing overhead wires and poles. Work will involve directional drilling along the back side of the right of way of River Road for approximately 1,950 feet, installing 3 conduits and 4 splice pits in Section 24, Union Township.

Permit number 10-33-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to complete an overhead single phase electric line replacement project. Work will involve various locations in the right of way.

Work will be completed in:

Fenton Township:

40th Avenue, Section 21

40th Avenue, Section 22

40th Avenue, Section 27

40th Avenue, Section 28

290th Street, Section 33

290th Street, Section 27

Permit number 10-34-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Rodney Jensen, Algona IA, to install a new tile across 50th Avenue. The crossing will involve cutting through 50th Avenue and installing 72' of new 12" Ø Class 3 reinforced concrete pipe. The crossing is approximately 4,000 feet south of the intersection of 350th Street and 50th Avenue. Work will be in Section 34 and 35 Seneca Township. Permit number 10-35-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Drainage was held followed by Telephone Conference with Winnebago County Board of Supervisors for Hearing for Drainage District WK 35-89, Hearing for Drainage District 4 Open Ditch and Lateral 71 Open Ditch, Improvement Hearing for Drainage District 134 and Bid Letting for Drainage District 39 Main 2.

On motion adjournment was taken until October 13, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors