

BOARD PROCEEDINGS
January 12, 2016
REGULAR JANUARY 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 Tjarks and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated January 4, 2016. Motion carried.

Budget Amendment Hearing FY 15-16

Motion by Besch and 2nd by Wymore to open the Budget Amendment Hearing for FY 15-16. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

There were no comments received from the public by mail or in person.

Motion by Tjarks and 2nd by Plathe to close the Budget Amendment Hearing for FY 15-16. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Wymore and 2nd by Tjarks to approve Resolution #01-12-16-01 which approves the Budget Amendment for FY 15-16. Motion carried.

RESOLUTION #01-12-16-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2015-2016

The Board of Supervisors met this date for the purpose of amending the current FY 15-16 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 15-16 this 12th day of January, 2016:

EXPENDITURES

Service Area 6 (County Environment and Education)

Conservation Utilities	01000-06110-431-22	\$4,000.00
Conservation Waste Removal	01000-06110-471-22	\$2,400.00
Environmental Educational Program	22000-06120-200-22	\$3,750.00
	Service Area 6 Total	\$10150.00

Service Area 0 (Non Program Current)

Conservation Reserve Account	80000-10210-200-22	\$30,000.00
	Service Area 0 Total	\$30,000.00

Total Amount of Budget Amendment **\$40150.00**

REVENUE

Other Government Fees	22000-06000-5090-22	\$3750.00
Camping Fees	01000-06000-5200-22	\$10000.00
	Total Amount of Budget Amendment	\$13750.00

FUND BALANCE

Change Beginning Fund Balance to Actual 1,254,252
Actual Beginning Fund Balance July 1, 2014 9,796,952

Resolution declared adopted this 12th day of January, 2016.

Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Plathe and 2nd by Besch to approve B & W Control Specialists, Inc., quote for roadside weed control for 2016 which is on file in the County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

**Public Hearing
Vacation of Road #96**

Motion by Besch and 2nd by Tjarks to open the public hearing for vacating the portion of road #96 located between sections 19 and 30 of Seneca Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

There were no comments received from the public by mail or at the hearing.

Motion by Plathe and 2nd by Wymore to close the public hearing for vacating the portion of road #96 located between sections 19 and 30 of Seneca Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

RESOLUTION # 01-12-16-02

WHEREAS; This being the date and time for the public hearing on the proposed vacation and Closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #96, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Northwest Corner of section 30-98-30; thence east; approximately 1 mile on section line to the Northeast Corner of section 30-98-30 and thence terminating.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No written comments and questions were received from the public and,

WHEREAS; No comments or questions were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed.

Roll Call Vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

DATE: January 12, 2016

Don McGregor, Chairman
Kossuth County Board of Supervisors

STATE OF IOWA)
) SS

COUNTY OF KOSSUTH)

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 12th day of January, 2016.

Amber Garman
Kossuth County Auditor

**Public Hearing
Vacation of Road #129**

Motion by Tjarks and 2nd by Plathe to open the public hearing for vacating the portion of road #129 located between sections 7 and 18 of Lotts Creek Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Written objections from Carole Foxman were received in the County Auditor's Office prior to the hearing. The Kossuth County Engineer and Board of Supervisors were provided with a copy of the written objection.

Verbal comments were received during the public hearing.

Motion by Plathe and 2nd by Besch to close the public hearing for vacating the portion of road #129 located between sections 7 and 18 of Lotts Creek Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No action was taken after the public hearing was closed.

**Public Hearing
Vacation of Road #655**

Motion by Tjarks and 2nd by Besch to open the public hearing for vacating the portion of road #655 located between sections 26 and 35, and 25 and 36 of Ramsey Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Written objections were received from Ronald Gray in the County Auditor's Office prior to the hearing. The Kossuth County Engineer and Board of Supervisors were provided with a copy of the written objection.

Verbal comments were received during the public hearing.

Motion by Plathe and 2nd by Besch to close the public hearing for vacating the portion of road #655 located between sections 26 and 35, and 25 and 36 of Ramsey Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No action was taken after the public hearing was closed.

Motion by Plathe and 2nd by Besch to set the date and time for the Kossuth County Budget Hearing for FY 16-17 for Tuesday, March 1st, 2016 at 8:35 a.m. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the Liquor License for North Kossuth Golf Club. Motion carried.

Annexation Hearing for Drainage District 5 West was followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until January 19, 2016.

Attest:

Amber Garman

Don McGregor, Chairman

Kossuth County Auditor

Kossuth County Board of Supervisors