

BOARD PROCEEDINGS
April 25, 2017
REGULAR APRIL 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 and the minutes of the previous meeting dated April 18, 2017. Motion carried.

Motion by Plathe and 2nd by Besch to approve the Sexual Assault Awareness Month Proclamation. Motion carried.

**Sexual Assault Awareness Month
Proclamation**

Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community.

Rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives (Black et al., 2011).

Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18 (Dube et al., 2005)

Young people experience heightened rates of sexual violence, and youth ages 12-17 were 205 times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006).

On campus, one in five women and one in 16 men are sexually assaulted during their time in college. (Krebs, Lindquist, Warner, Fisher, & Martin, 2007).

The theme of this year's Sexual Assault Awareness Months campaign is, "Engaging New Voices." The campaign calls on new partners and community members to help expand sexual assault prevention efforts and ensure the next generation fosters attitudes that promote healthy relationships, equality, and respect.

I join advocates and communities across the country in taking action to prevent sexual violence. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future.

Member of Board of Supervisors

Date

No decision was made on the P & J Pork Proposed Settlement.

Kossuth County Local Letting
4/25/2017 8:45 a.m.
LFM-B572290—7X-55 Formal Bids (Bid Security: \$25,000.00)

Removal of existing 60' x 30' Widened Steel I-Beam bridge with high timber abutments and the construction of 80' x 30' C.C.S. Bridge 0° skew, non-monolithic piers & integral abutments. Located approximately 0.9 miles East of NW Corner Section 22, Prairie Township, Kossuth County, Iowa. The following 2 bids were opened: Graves Construction Co., Inc. \$386,333.20 and Merryman Bridge Construction \$278,313.62.

Kossuth County Local Letting
4/25/2017 8:45 a.m.
L-C401410--73-55 Formal bids (Bid Security: \$12,500.00)

Removal of existing 20' x 24' Steel I-Beam Bridge with High Timber Abutments and construction of a 12' x 12' x 51' Precast Reinforced Concrete Box Culvert on a 6" L.A. Skew with straight end sections. Located approximately 0.1 miles East of the NW Corner Section 14, Garfield Township, Kossuth County, Iowa.

Bids were opened from the following: Graves Construction Co., Inc. \$185,553.00, Midwest Contracting, LLC \$114,685.00, Peterson Contractors Inc. \$118,127.50 and Weidemann Inc. \$127,420.00.

No action was taken on agreement with Iowa Department of Public Safety – Communications Tower at Burt.

Kossuth County – Mower Bids
Two – 2017 John Deere 1570 TerrainCut Mowers
April 25, 2017

The following two bids were opened: Ernie Williams, Algona, IA \$32050.00 and J.B. Mertz and Son, West Bend, IA \$37300.00.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Plathe and 2nd by Tjarks to set the date and time for the FY 16-17 Budget Amendment Hearing for Tuesday, May 23rd, 2017 at 8:35 a.m. Motion carried.

Motion by Besch and 2nd by Wymore to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of April 2017.

The Board of Supervisors acknowledged the Wellness Committee Minutes for the month of April 2017.

Drainage was held.

Motion by Tjarks and 2nd by Besch to authorize the chairman of the Kossuth County Board of Supervisors to sign the Wellmark Blue Cross and Blue Shield Renewal Group Binder Agreement for the period of July 1, 2017 to June 30, 2018. 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 Wymore and 2nd by Plathe to award the contract for the following project let on April 25, 2017: LFM-B572290--7X-55 to Merryman Bridge Construction of Algona, IA for \$278,313.62 and further to approve and authorize the chairman of the Board of Supervisors to sign the contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. 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 Plathe and 2nd by Besch to award the contract for the following project let April 25, 2017; L-C401410--73-55 to Midwest Contracting of Marshall, MN for \$114,685.00 and further to approve and authorize the chair of the Board of Supervisors to sign the contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. 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 Wymore and 2nd by Plathe to accept the quote and purchase two four wheel drive John Deere 1570 TerrainCut Mowers with 72" cutting width from Ernie Williams LTD of Algona for \$42,050.00 less the trade of two Grasshopper 725 D Lawn Mowers of \$10,000.00. Total cost equals \$32,050.00. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Department Head Discussion was held with Kossuth County Human Resource Administrator.

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

On motion adjournment was taken until May 2, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors