

BOARD PROCEEDINGS
October 10, 2017
REGULAR OCTOBER SESSION

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

Public discussion was held followed by Secondary Road Foreman.

Motion by Wymore and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated October 3, 2017. Motion carried.

Discussion was held with Todd Holmes, County Attorney regarding Kossuth County Attorney's Opinion on 28E Agreement with County Social Services.

Jack Plathe joined the meeting.

Motion by Wymore and 2nd by Plathe to approve Resolution #10-10-17-01 for purchase of Real Estate for Election use with proposed offer locally known as 108 South Hall Street, Algona, Iowa. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: No, McGregor: Yes. Motion carried 4-1 with Besch being the no vote.

RESOLUTION #10-10-17-01

RE: PURCHASE OF REAL ESTATE LOCALLY KNOWN AS 108 SOUTH HALL STREET, ALGONA, IA 50511, AND LEGALLY DESCRIBED AS:

LOTS ONE (1) AND TWO (2) AND THE EAST ONE-THIRD (E1/3) OF LOT THREE (3) EXCEPT THE NORTH FIFTY-FIVE (55) FEET THEREOF AND THE NORTH THREE (3) FEET OF LOT SEVEN (7) AND EIGHT (8), BLOCK THIRTY-ONE (31) ORIGINAL PLAT OF THE TOWN OF ALGONA.

WHEREAS, the Kossuth County Board of Supervisors ("Board") has determined that there is a need for additional space for the secured storage of, among other things, Kossuth County's election equipment, Emergency Management equipment, and Kossuth County Sheriff's evidence; and

WHEREAS, the Board has evaluated the costs associated with the construction of a new building and has received proposals and bids from contractors; and

WHEREAS, the Board has an opportunity to purchase the above-mentioned property and has evaluated its sufficiency to accomplish the needs of the county; and

WHEREAS, the purchase of the above-mentioned property would be a significant cost savings for the county; and

WHEREAS, attached hereto is a proposed offer to buy real estate that sets forth in detail the terms of the purchase; and

WHEREAS, although not required, the Board has a desire to receive public comment on the proposal prior to a decision being made on said purchase and has provided notice that on today's date the board will receive public comment on the proposal.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors, after hearing public comment on the proposal, hereby approves the purchase of the above-mentioned property.

Resolution declared adopted this 10th day of October, 2017.

Don McGregor, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST: _____

Amber Garman, Auditor
Kossuth County, Iowa

Jack Plathe left the meeting.

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

Drainage was held.

Motion by Tjarks and 2nd by Wymore to publish the Compression Brake Ordinance and set its first consideration on November 14, 2017 at 8:35 a.m. 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 Thad Struecker, Algona, IA, to bore a 24" tile under 90th Avenue (P30) 100 feet south of 250th Street. The crossing is located on the west line of the NW corner of Section 21, Union Township. Work will be between Sections 20 & 21 Union Township, Kossuth County. Permit number 10-36-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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 bore a 2" conduit under 100th Avenue approximately 104 feet south of 220th Street. Work will be in Sections 3 & 4, of Cresco Township. Permit number 10-37-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks 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 bore under River Road, remove existing cable and install a vault. Work consists of:

- Bore 2" conduit approximately 25' south of 2422 Driveway and 10' north of 2429 Driveway
- Removing 100' of existing fiber approximately 80 feet south of 2423 Driveway
- Place vault in north right of way of 250th Street

Work will be in Sections 13 & 24, of Union Township. Permit number 10-38-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to bore electric under Irvington Road/135th Avenue 1720 feet north of 170th Street. Work will be in Section 30, Irvington Township. Permit number 10-39-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Kossuth County Zoning Administrator was held.

Troy Weary from ITC gave an update on the electric transmission project.

Motion by Tjarks and 2nd by Besch to approve the 1st half of the levy request of \$251,587.35 to County Social Services. This is the first payment of FY17-18. Motion carried.

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

On motion adjournment was taken until October 17, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors