

BOARD PROCEEDINGS
February 20, 2018
REGULAR FEBRUARY SESSION

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

Public discussion was held.

Motion by Tjarks and 2nd by Plathe to approve the agenda, minutes of the previous meeting dated February 13, 2018 and claims which includes the Conservation Claims. Motion carried.

AgSource Coop Srvs	Srvs	60.00	1
Algona Glass	Srvs	354.27	1
Algona Machine & Sply	Supp	369.05	1
AMU	Srvs	8867.53	20
Algona Plumb & Htg	Srvs	520.50	2
Alg Pub Co	Notices	1707.90	6
Alliant Energy	Srvs	6426.46	5
Ban Mun Utlities	Utilities	322.34	1
Bancroft Reg.	Notices	1528.69	6
Bitz Small Engines	Parts	4.75	1
Bomgaars	Supp	524.09	3
Brown's Shoe Fit Co	Supp	142.53	2
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	12.78	1
C & D Used Oil Services, LLC	Supp	55.00	1
Campbell's	Supp	38.30	1
Card Services	Exp	4384.66	8
Casady Bros. Implement, Inc.	Supp	919.14	1
Central IA Dist	Supp	660.60	4
Central Ia Water	Srvs	26.27	1
Centurylink	Phone	870.92	3
Chally Repair	Repairs	517.54	2
Chrome Country Inn	Supp	4446.00	1
Chrome Truck Stop	Fuel	36.50	1
Cintas	Supp	114.65	2
City of Algona	Exp	10124.91	1
City of Lakota	Exp	81.33	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	62.19	1
Clay Co Shf	Srvs	31.00	1
Comm Lumber Supply	Supp	295.47	1
Computer Systems	Supp	135.95	1
Cooks Scrap Iron & Metal	Supp	204.71	2
Counsel Ofs & Doc	Supp	590.25	4
County Social Services	Allocation	281917.65	1
Creative Prod Src	Supp	360.00	1
E Davis	Exp	61.12	1
Degen Extinguisher & Repair	Srvs	153.50	1
Deitering Bros	Srvs	41.95	1
DM Stamp Mfg	Supp	4.95	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	245.41	1
Farmers Coop Elev	Fuel	1428.00	2
Fenton Coop Telephone	Srvs	252.26	2
Force America	Parts	374.00	1
Galls	Supp	177.23	1
Grainger, Inc.	Supp	5.51	1
H.A. Friend & Co	Supp	114.02	1
Harrison Truck Centers	Supp	836.14	1
Heartland Paper Co	Supp	86.90	1
Heartland Power Coop	Utilities	52.00	1
Hometown Dist LLC	Supp	50.00	1
Hy-Vee	Supp	55.80	1
IACCVSO	Reg	60.00	1
ICIT	Membership	300.00	1

M Illg	Exp	38.00	1
Insight Public Sector, Inc.	Supp	223.27	1
IA Lakes EC	Elec	553.96	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	400.00	1
IOS	Supp	716.63	8
IA One Call	Srvs	48.60	1
ISAC	Reg	330.00	2
ISSDA	Reg	625.00	1
ITsavvy LLC	Supp	1835.01	5
Jacks OK Tire Srv	Srvs	1694.40	1
Jan. Closet	Supp	115.13	1
John Deere Financial	Parts	1021.56	2
K & H	Fuel	22553.45	3
Kemco Tires	Srvs	213.30	1
Kmart	Supp	32.84	1
KMK Services	Srvs	420.00	1
Ko Co Agr & Motorsports	Allocation	90.00	1
KRHC	Srvs	300.00	1
Koss Co Ext	Exp	25.00	1
Koss Co Recorder	Exp	21.00	1
KC Sec Road	Fuel	4660.46	6
KC Sheriff	Srvs	363.66	3
Lake Mills Motor Sports II	Srvs	336.28	1
Lone Rock Coop Tel	Phone	777.68	2
Loofts on 9	Fuel	262.71	1
Mail Serv	Supp	483.77	1
MaxYield Coop	Fuel	104.27	1
W Merron	Exp	42.00	1
Mid-IA Sales	Srvs	277.32	1
Midland Power Coop	Utilities	1025.83	3
Midwest Building Mat	Exp	1222.51	1
Midwest Electronic Recov	Exp	1770.15	1
A Miller	Exp	9.18	1
Class C Solutions Group	Supplies	559.81	1
NACVSO	Membership	330.00	2
Naegeli Deposition & Trial	Srvs	406.25	1
NAPA	Parts	12.44	1
NG 911	Exp	230.75	1
NW Comm	Service	107.90	1
NUGENCO	Exp	150.00	1
Pet Kingdom	Exp	52.59	1
Prairie Energy Coop	Lights	28.00	1
Rental Zone, LLC	Srvs	970.00	1
RingTel Communications	Phone	147.93	1
C Robinson	Exp.	71.24	2
N Roethler	Srvs	7.48	1
Schum Elev Co	Srvs	480.66	1
Scott Co Sheriff	Srvs	5.95	1
Secure Shed Solutions	Srvs	48.00	1
Sec St Bank	Srvs	25.00	1
Shillington Hardware	Supp	32.45	1
Smidt Automotive & Repair	Srvs	193.66	1
Spencer Hospital	Srvs	1000.00	1
Staebler Enterprises	Exp	436.95	1
Star Leasing LLC	Srvs	109.28	1
State Steel of Spencer	Supp	337.85	1
Steffen Truck Equipment, Inc.	Supp	399.63	1
K Stumme	Exp	57.75	1
Stundahl's Cleaning	Srvs	311.25	1
Super 8 Motel	Lodging	117.68	1
SC Herald Press	Notices	1314.73	5
Water Conn	Srvs	170.68	3
The Wilson Group	Exp	10303.94	1
Thomson Reuters West	Supp	205.51	1
Thompson Farm Drainage	Supp	225.00	1
Thompson Sewer & Drain	Srvs	200.00	1
S Thompson	Exp	67.80	1
Z Thompson	Exp	28.37	1

Titonka Burt Comm	Phone	1071.85	3
Tom Eischen Sales	Parts	84.83	1
TR Court Reporters	Srvs	55.10	1
Trans IA Equip	Repairs	115.90	1
Trophy Shop	Supp	5.00	1
Truck Country "OF IOWA"	Supp	873.18	1
Trupke	Rep.	116.76	1
Uline	Supp	1373.29	1
US Cellular	Srvs	670.53	3
Verizon Wireless	Phone	562.42	3
W & H Coop Oil Co	Fuel	17571.15	1
Waste Mgmt of WI-MN	Srvs	53139.83	4
Watch Guard Video	Supp	19290.00	1
Wellmark BCBS	Fees	131461.26	1
Windstream	Srvs	66.55	1
Winnebago Coop Telep	Srvs	260.97	1
Winnebago Co Shf	Srvs	42.00	1
WM Recycle America	Srvs	1313.06	1
Woodward Youth Corp	Srvs	46.65	1
Grand Total		621445.00	

The Board of Supervisors held the third reading of Ordinance #412B amending the Floodplain Management Ordinance.

Motion by Besch and 2nd by Plathe to approve Ordinance #412B which is an amendment to the Floodplain Management Ordinance. Motion carried. (full text of this ordinance is located in the Kossuth County Auditor's Office.) see below for the amendment

KOSSUTH COUNTY FLOODPLAIN ORDINANCE AMENDMENT

Amend Section III (K) *Accessory Structures* by deleting the subsection in its entirety and replacing it with the following in lieu thereof:

Accessory Structures to Residential Uses

1. Detached garages, sheds, and similar structures that are incidental to a residential use are exempt from the base flood elevation requirements where the following criteria are satisfied.
 - A. The structure shall be designed to have low flood damage potential. Its size shall not exceed 600 sq. ft. in size. Those portions of the structure located less than 1 foot above the BFE must be constructed of flood-resistant materials.
 - B. The structure shall be used solely for low flood damage potential purposes such as vehicle parking and limited storage. The structure shall not be used for human habitation.
 - C. The structure shall be constructed and placed on the building site so as to offer minimum resistance to the flow of floodwaters.
 - D. The structure shall be firmly anchored to resist flotation, collapse and lateral movement.
 - E. The structure's service facilities such as electrical and heating equipment shall be elevated or floodproofed to at least one foot above the base flood elevation.
2. The structure's walls shall include openings that satisfy the provisions of Section III (D) 1 of this Ordinance

Motion by Tjarks and 2nd by Plathe to approve hiring Ahlers & Cooney, P.C. to represent the County in labor relations and employment matters on an as needed basis. Chairman McGregor called for a roll call vote: Wymore: Absent, Tjarks: yes, Plathe: yes, Besch: No, McGregor: yes. Motion carried 3 to 1 with Wymore being absent and Besch being the No vote.

The Board of Supervisors acknowledged the January Transfers made by Kossuth County Auditor on February 6, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$2552.85 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$21,777.37.

The Board of Supervisors acknowledged the Transfer made by the Kossuth County Auditor on February 6, 2018 from the Rural Basic Fund to the Secondary Road Fund in the amount of \$300,000. This is Local Option Sales Tax (LOST) money.

Motion by Tjarks and 2nd by Besch to appoint Jordan Peterson as Buffalo Township Trustee and Duane Looft as Ledyard Township Trustee. Both are to fill a vacancy of a term expiring December 31, 2018. Motion carried.

Motion by Besch and 2nd by Plathe to approve Resolution #02-20-18-01 which is a Resolution to Revise the Kossuth County 2018 Five Year Road Program. Chairman McGregor called for a roll call vote: Wymore: absent; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 4 to 0 with Wymore being absent.

Resolution to Revise Kossuth County 2018 Five Year Road Program

Resolution No. 02-20-18-01

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 2018), 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 **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
LFM-RS18(1)--7X-55 P16 West Bend to Whittemore resurfacing TPMS ID: 29410	On P16, from B63 North 7 Miles to B44 HMA Resurfacing RS18-1	120 7.031 MI	HMA Paving LOCAL	2019		\$1	\$1
LFM-RS18(3)--7X-55 Resurface B44 near Whittemore TPMS ID: 29432	On B44, from West County Line East and North 1.4 Miles to P16 and the South City Limits of Whittemore HMA resurfacing RS18-3	180 1 MI	HMA Paving LOCAL	2019		\$1	\$1
LFM-RS18(2)--7X-55 Resurface Bode Road TPMS ID: 32672	On P30, from South County Line North 3.0 Miles to B63 HMA Resurfacing RS18-2	270 2.99 MI	HMA Paving LOCAL	2019		\$1	\$1
Totals						\$3	\$3
Fund ID	Accomplishment year (\$1000's of dollars)						
	Previous Amount	New Amount	Net Change				
Local Funds	\$2,500	\$2,503	\$3				
Farm to Market Funds	\$165	\$165	\$0				
Special Funds	\$300	\$300	\$0				
Federal Aid Funds	\$660	\$660	\$0				
Total construction cost (All funds)	\$3,625	\$3,628	\$3				
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,500	\$2,503	\$3				

Recommended:

February 20, 2018

Date

County Engineer

Approved:

February 20, 2018

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 20th day of February, 2018

County Auditor

Motion by Plathe and 2nd by Tjarks to approve B & W Control Specialists, Inc., quote in the amount of \$82472.50 for roadside weed control for 2018 which is on file in the County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to:

Bore a single cable under 120th Avenue, approximately 2000 feet south of the intersection with 480th Street on the south side of drive from east to west right of way lines to replace existing underground. Work will be between Section 26 and 25, Grant Township.

Bore three cables under 160th Avenue, approximately 850 feet south of the intersection with 430th Street from west to east right of way lines and bore a single cable approximately 1320 feet south of 420th Avenue from west to east right of way to upgrade existing services. Work will be in Sections 21, 22, 27 and 28, Ledyard Township.

AND

Bore a single cable under 480th Street, approximately 480 feet west of 170th Avenue from south to north right of way to replace existing overhead crossing. Work will be in Section 22, Springfield Township.

Permit number 02-02-2018 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

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

On motion adjournment was taken until February 27, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors