

BOARD PROCEEDINGS
February 19, 2019
REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker.

Public discussion was held followed by discussion with Secondary Road Foreman.

Motion by Stecker and 2nd by Tjarks to approve the agenda, minutes of the previous meeting dated February 12, 2019 and the claims which includes the Conservation Claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AgSource Coop Srvs	Srvs	210.00	1
Algona Machine & Sply	Supp	191.29	1
AMU	Srvs	7531.53	8
Algona Plumb & Htg	Srvs	382.23	1
Alg Pub Co	Notices	1622.10	8
Alliant Energy	Srvs	5729.03	3
Arnold Motor Supply	Parts	2471.46	4
AT & T	Phone	43.46	1
ATCO Intern	Exp	428.00	1
Ban Mun Utlities	Utilities	302.61	1
Bancroft Reg.	Notices	1362.95	4
Bob Barker Co	Supp	374.05	1
Bomgaars	Supp	194.06	3
Brown's Shoe Fit Co	Supp	134.98	2
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	197.47	2
Burr Oak Motel	Lodging	51.00	1
B Buscher	Exp	350.00	1
Card Services	Exp	3798.95	5
Central IA Dist	Supp	1593.80	3
Central IA Juv	Srvs	3240.00	1
Central Ia Water	Srvs	295.00	1
Central Salt, LLC	Engineer	6006.75	1
CenturyLink	Phone	1632.06	3
Cerro Gordo Co Shf	Srvs	32.21	1
Chickasaw Co Shf	Srvs	70.00	2
Christensen Cons	Srvs	1040.00	1
Chrome Country Inn	Supp	5952.00	1
City of Algona	Exp	10492.47	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	56.71	1
Comm Lumber Supply	Supp	69.81	1
Cooks Scrap Iron & Metal	Supp	460.74	2
Counsel Ofs & Doc	Supp	514.78	5
Creative Product Source	Supp	404.57	1
Dave D Lane	Exp	211.39	1
E Davis	Exp	19.56	1
Deitering Bros	Srvs	760.85	2
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	208.58	1
Elbert Electric	Building	109.80	1
Electronic Specialties	Srvs	461.22	1
Emmet Co Shf	Srvs	98.00	2
Environ Systems Research	Maint	1166.03	1
Fareway	Supp	729.27	1
Farmers Coop Elev	Fuel	812.50	1
Fast Oil	Srvs	61.95	1
Fastenal Co	Srvs	148.39	1
Fenton Coop Telephone	Srvs	251.58	2
FleetPride	Parts	609.21	1
Force America	Parts	379.23	1
Cretex Concrete Products	Supp	2615.40	1
Galls	Supp	1634.71	5
Gilson Company Inc	suppl	2450.50	1

Global Hydraulics & Supply Inc	Supp	1036.78	1
J Grandgenett	Exp	45.78	1
Grass Masters LLC	Srvs	1804.66	1
GreatAmerica Financial Srvs	Srvs	71.64	1
Hallett Materials	Supp	5336.88	1
Harrison Truck Centers	Supp	478.71	1
Heartland Power Coop	Utilities	42.16	1
Hilton DM Downtown	Lodging	483.00	1
Hy-Vee	Supp	158.63	1
Ia Comm Assurance Pool	Ins	1241.00	3
IA DOT	Service	834.84	1
IA Lakes EC	Elec	286.10	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	200.00	1
INOA	Reg.	225.00	1
IOS	Supp	365.19	7
Ia Weed Comm Assoc	Reg	140.00	1
ISAC	Reg	190.00	1
ITsavvy LLC	Supp	92.00	1
Jacks OK Tire Srv	Srvs	5388.44	2
Janssen Design & Const	Srvs	1589.23	1
JCL Solutions	Supp	166.74	1
John Deere Financial	Parts	1074.12	1
Kemco Tires	Srvs	175.65	2
KRHC	Srvs	405.00	2
KC Sec Road	Fuel	3154.47	4
KC Sheriff	Srvs	122.00	2
KC Treas	Srvs	24.25	2
Lone Rock Coop Tel	Phone	777.68	2
MaxYield Coop	Fuel	4406.52	2
Mercy Medical Ctr	Srvs	843.00	1
Midland Power Coop	Utilities	918.74	3
Midwest Building Mat	Exp	106.31	1
Midwest Card and ID	Supp	1000.00	1
Midwest Wheel	Exp	727.51	1
Mike Looft TW	Fuel	4989.67	1
A Miller	Exp	18.54	1
Missouri St Hwy Patrol	Exp	20550.00	1
MSC Industrial Supply Co	Supplies	960.60	1
NAPA	Parts	50.94	1
NG 911	Exp	224.84	1
NIA Lumber&Design	Exp	705.83	3
NW Comm	Service	1611.43	2
K & H	Fuel	19518.09	3
Office Depot	Exp	516.91	1
MC Overhead Door	Service	899.40	1
PAKOR	Exp	280.69	1
Pet Kingdom	Exp	36.59	1
Petroblend	Exp	1474.35	1
J Plathe	Exp	29.00	1
Prairie Energy Coop	Lights	28.00	1
Reutzel Excav	Srvs	7507.46	2
Ricoh USA, Inc.	Maint	40.02	1
RingTel Communications	Phone	93.52	1
C Robinson	Exp.	53.26	1
Rubber Inc.	Engineer	476.10	1
B Runneberg	Exp	68.36	1
Schumacher Well	Supp	1033.55	1
SOS	Service	60.00	2
Secure Shed Solutions	Srvs	67.00	1
Smidt Automotive & Repair	Srvs	2796.48	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	161.50	1
Star Leasing LLC	Srvs	109.28	1
Steffen Truck Equipment, Inc.	Engineer	1069.07	1
B Struthers	Exp	208.48	1
K Stumme	Exp	50.60	1
SC Herald Press	Notices	1392.95	5
Water Conn	Srvs	107.45	2

Thomson Reuters West	Supp	213.73	1
Threads	Supp	40.00	1
Titonka Burt Comm	Phone	1015.08	3
Trans IA Equip	Repairs	2538.51	1
Truck Country "OF IOWA"	Engineer	6590.96	1
US Postmaster	Exp	200.00	1
Uline	Supp	222.05	1
US Cellular	Srvs	1302.05	5
St. Lukes Res.	Srvs	126.00	1
Verizon Wireless	Phone	488.40	2
W & H Coop Oil Co	Fuel	17515.71	1
Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	63517.77	4
Wellmark BCBS	Fees	170016.53	2
B Wille	Exp	17.58	1
Windstream	Srvs	206.83	2
Winnebago Coop Telecom Assoc	Phone	125.51	1
Winnebago Coop Telep	Srvs	250.65	1
Woodbury Co Auditor	Allocation	976.05	1
Woodward Youth Corp	Srvs	93.30	1
Ziegler	Parts	12299.92	1
Grand Total		449813.56	

Motion by Tjarks and 2nd by Loss to approve the 28E Agreement with Boone River Watershed Management Authority which is a joint and cooperative agreement and Iowa Code section 466B of the Code of Iowa authorizes two (2) or more political subdivisions defined as including cities, counties, and/or soil and water conservation districts all of which must be located within the same United States Geological Survey Hydrologic Unit Code (HUC) 8 watershed, to enter into agreement under Chapter 28E of the Code of Iowa to establish a watershed management authority to enable cooperation in supporting watershed, planning and improvements for the mutual advantage of the political subdivisions involved and perform duties pursuant to Code of Iowa Section 466B.22. This motion also authorizes the Chairman to sign the agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried. (full text of the 28E Agreement is filed in the Kossuth County Auditor's Office)

The Board of Supervisors acknowledged the January transfers made by the Kossuth County Auditor, Amber Garman on February 4, 2019 from the General Basic Fund to the Secondary Road Fund in the amount of \$1661.10 and from Rural Basic Fund to the Secondary Road Fund in the amount of \$14,578.58.

Motion by Loss and 2nd by Casey to approve the Liquor License for Plum Creek Winery, Algona. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Tjarks to approve the Liquor License for Spring Valley Golf Course, Livermore. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Loss to adopt Resolution #02-19-19-01 which is a Resolution to set a Public Hearing to be held on April 2, 2019 at 8:35 a.m. for a request to vacate and close a portion of originally established road #249. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION #02-19-19-01

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close a portion of originally established road #249, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at the intersection of the new alignment of US Highway 18 and the section line between the east and west half of section 33-96-27; thence south on the said section line between the east and west half section 33-96-27 to the intersection of the old alignment of US Highway 18 and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that a public hearing is required to determine the use of the above mention road, and

WHEREAS; The Kossuth County Board of Supervisors will determine if the above mentioned road is required for public road purposes and should or should not be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on April 2, 2019 at 8:35 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation and closing.

Resolution adopted this 19th day of February, 2019.

ATTEST:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chair
Kossuth County Board of Supervisors

Motion by Tjarks and 2nd by Stecker to adopt Resolution #02-19-19-02 which is a Resolution to Revise the Kossuth County 2019 Five Year Road Program. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Resolution to Revise Kossuth County 2019 Five Year Road Program

Resolution #02-19-19-02

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 2019), 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
FM-C055(173)--55-55 Resurface P16 TPMS ID: 32673	On P16, from A21 North 4 Miles to A16 HMA Resurfacing P16 North Section	110 3.994	HMA Paving FM	2020		\$1	\$1
FM-C055(174)--55-55 Resurface A21 TPMS ID: 32674	On A21, from P30 East 7 Miles to P50 HMA Resurfacing A21	80 6.927	HMA Paving FM	2020		\$1	\$1
L-175--73-55 Resurface Deitering Mile TPMS ID: 32675	On 360 ST, from US169 West 1 Miles to 110th Avenue HMA Resurfacing - LRS19-1	90 0.993	HMA Paving LOCAL	2020		\$1	\$1
Totals						\$3	\$3
Fund ID	Accomplishment year (\$1000's of dollars)						
	Previous Amount	New Amount	Net Change				
Local Funds	\$2,485	\$2,486	\$1				
Farm to Market Funds	\$300	\$302	\$2				
Special Funds	\$300	\$300	\$0				
Federal Aid Funds	\$0	\$0	\$0				
SWAP Funds	\$1,850	\$1,850	\$0				
Total construction cost (All funds)	\$4,935	\$4,938	\$3				
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,485	\$2,486	\$1				

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 19th day of February, 2019.

County Auditor

Motion by Loss and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Britt, IA, to bore a single electric cable across 220th Street approximately 372 feet west of 240th Avenue/R14 to serve 508 1st St S, Wesley. Work will be in Section 2, Prairie Township and Section 35, Wesley Township. Permit number 02-06-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

Discussion was held in regards to Ordinance #310-A and Ordinance #207.

Discussion was held in regards to an Agreement concerning Funding for Algona EMS Personnel. Present were: Curt Wiseman, Deb Bell, Dave Penton and Gary Merrill.

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

On motion adjournment was taken until February 26, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors