

BOARD PROCEEDINGS
April 2, 2019
REGULAR APRIL 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.

Motion by Stecker and 2nd by Casey to approve the agenda, minutes of the previous meeting dated March 26, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AMU	Srvs	2155.29	16
Algona Public Lib	Alloc	24656.56	1
Alg Pub Co	Notices	69.49	1
AU Life Ins	Ins.	85.00	1
Arnold Motor Supply	Parts	2013.51	1
AT & T	Phone	43.46	1
Fidelity Sec Lif Ins	Ins	165.43	1
Banc Public Lib	Alloc	8384.30	1
K Benschoter	Exp	574.21	1
Bob Barker Co	Supp	52.11	1
Bomgaars	Supp	978.34	3
Bound Tree Medical	Supp	205.89	2
K Briggs	Exp	113.77	1
Brown's Shoe Fit Co	Supp	123.40	2
Burt Public Lib	Alloc	7713.60	1
Cellular Dim.	Supplies	39.98	1
Central IA Dist	Supp	764.10	2
Central Ia Water	Srvs	250.00	1
Centurylink	Phone	951.43	2
Cintas	Supplies	303.62	1
City of Algona	Exp	20000.00	1
City of Fenton	Utilities	81.76	1
City of LuVerne	Exp	90.00	1
City of Wesley	Cons	53.95	1
City of West Bend	Utilities	665.72	1
Counsel Ofs & Doc	Supp	414.48	4
Counsel Ofs & Doc	Suppl	59.75	1
D. Crouch	Exp.	28.87	1
Diamond Mowers	Srvs	696.82	1
DMACC	Reg	125.00	1
Dump-It Sanit	Srvs	84.50	1
Ereflect Pty Ltd	Supp	50.00	1
Farmers Coop Elev	Fuel	1812.50	1
Fast Oil	Srvs	72.14	1
Fenton Public Lib	Alloc	6857.52	1
Freedom Buildings Inc	Engineer	9136.21	1
Galls	Supp	121.00	1
GreatAmerica Financial Srvs	Srvs	47.33	1
K Groesbeck	Exp	34.80	1
Hancock Co Shf	Srvs	68.20	1
Heartland Paper Co	Supp	1103.47	1
Benny Hefty	Engineer	30.00	1
D Heidner	Exp	49.00	1
Hiway Truck Equipment	Supp	71471.29	1
Holiday Inn	Lodging	443.52	1
Hy-Vee	Supp	5.66	1
IAPELRA	Reg	50.00	1
ICEOO	Reg	25.00	1
ICIT	Membership	650.00	1
Insight Public Sector, Inc.	Supp	267.49	1
IA DOT	Service	50.12	1
ILCC	Reg	150.00	1
ILCC	Srvs	150.00	1
IA Lakes EC	Elec	107.00	1
IOS	Supp	85.30	3
IP Pathways	Srvs	730.00	2
ISAC	Reg	200.00	1
ISACA Treasurer	Reg	375.00	2
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	19501.80	16

JCL Solutions	Supp	50.82	1
T Johnson	Exp	37.12	1
Koss Co Law Lib	Exp	8000.00	1
KC Sec Road	Fuel	14.74	1
KC Sheriff	Srvs	713.52	7
KC Treas	Srvs	87.48	2
Lacal Equip	Parts	3111.90	1
Lakota Pub Lib	Alloc	6776.63	1
Ledyard Pub Lib	Alloc	6355.33	1
D Loss	Exp	276.08	1
Luverne Pub Lib	Alloc	6796.85	1
Martin Marietta Agg	Rock	1763.84	1
M McGregor	Exp	47.33	1
D McKeever	Exp	232.50	1
Mercy Home Care	Exp	325.71	1
Mid Am Energy	Srvs	6618.41	3
Midland Power Coop	Utilities	392.80	1
Midwest Building Mat	Exp	314.65	1
Mike Looft TW	Fuel	2419.39	1
Miller Sports&Srvs	Exp	2400.00	1
A Miller	Exp	15.00	1
D Miller	Reim	15.00	1
S Nielsen	Exp	215.88	2
MPH Indust	Exp	611.95	1
Netwell Noise Control	Supp	1036.00	1
D Nielsen	Exp	56.00	1
NIA Lumber&Design	Exp	198.05	1
North Iowa TelCom	Parts	9996.00	1
NW Comm	Service	104.80	1
NW Tel	Srvs	1480.56	1
M Nyman	Exp	55.68	1
MC Overhead Door	Service	1355.80	1
Quill Corp	Supp	38.17	1
Rapids Reproductions INC	Supp	65.56	1
N Roethler	Exp	15.00	1
Sheraton-West Des Moines	Lodging	1102.08	1
Sign Works	Supp	30.30	1
Solutions	Srvs	1000.00	1
Steinman Insulation Roofing	Srvs	350.00	1
B Struthers	Exp	496.70	5
SC Public Library	Alloc	7723.71	1
The DM Register	Subscription	329.03	1
Water Conn	Srvs	18.68	1
Thilges Auto Body, Inc	Repairs	27124.62	2
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	639.29	1
Titonka Public Library	Alloc	7521.48	1
Verizon Wireless	Phone	76.96	1
Webster Co Sheriff	Srvs	42.00	1
Wesley Public Library	Alloc	7231.63	1
West Bend Pub Library	Alloc	1992.52	1
Whittemore Public Lib	Alloc	7615.85	1
Grand Total		311018.09	

Drainage Claims

Algona Publishing	Drain 9	\$146.57
Bolton & Menk	Drain 18	\$320.00
Bolton & Menk	Drain 84	\$9863.50
Bolton & Menk	Drain 96	\$236.00
Bolton & Menk	Drain PAK 1	\$34186.00
Kossuth Co Auditor	Dain 84	\$66.30
Kossuth Co Sec Road	Drain 116	\$1143.78
Kossuth Co Sec Road	Drain 130	\$372.69
Kossuth Co Sec Road	Drain HK 7-120	\$2103.78
Kossuth Co Sec Road	Drain 4 Lat 78	\$498.06
Kossuth Co Sec Road	Drain 69 Lat 9	\$672.02
Kossuth Co Sec Road	Drain 48	\$440.09
Kossuth Co Sec Road	Drain 91	\$1186.33
Kossuth Co Sec Road	Drain 78	\$2465.77
Kossuth Co Sec Road	Drain 82	\$1062.45
Kossuth Co Sec Road	Drain 90	\$273.56
Kossuth Co Sec Road	Drain 91	\$1753.15
Kossuth Co Sec Road	Drain 114	\$212.84
Kossuth Co Sec Road	Drain 114	\$685.65
Kossuth Co Sec Road	Drain 125	\$297.23

Kossuth Co Sec Road	Drain 170	\$418.41
Kossuth Co Sec Road	Drain HK 2-36	\$1074.94
Kossuth Co Sec Road	Drain WK 3-11	\$154.81
McClure Engineering	Drain 80 Lat 30	\$375.00
TOTAL		\$6008.93

Motion by Casey and 2nd by Tjarks to open the public hearing to discuss closing and vacation of a portion of road #249 located in section 33 of Wesley Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Public comments were received against this.

Motion by Tjarks 2nd by Stecker to close the public hearing to discuss closing and vacation of a portion of road #249 located in section 33 of Wesley Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken following the public hearing.

Kossuth County Local Letting
4/2/2019 8:35 a.m.
L-B471707--73-55
Formal Bids (Bid Security: \$25,000.00)

Removal of existing 85' x 26' Stell I-Beam bridge with high timber abutments and the construction of 100' x 30' C.C.S. Bridge, 0° skew, non-monolithic piers & integral abutments. Located 0.7 miles south of the NW Corner Section 17, LuVerne Township, Kossuth County, Iowa.

The following bids were received:
Graves Construction Co., Inc. in the amount of \$446,840.80
Merryman Bridge Construction Co. in the amount of \$386,370.50

The Engineer's estimate for this project was \$396,676.74.

Motion by Tjarks and 2nd by Loss to award a contract to Inroads LLC of Des Moines, IA for \$4,283,408.93 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 19, 2019:

STBG-SWAP-C055(171)--FG-55
STBG-SWAP-C055(172)--FG-55
FM-C055(173)--55-55
FM-C055(174)--55-55
L-175--73-55

and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Plathe to approve and authorize the chair to sign the Annual Financial Assurance Report for Kossuth County Sanitary Landfill for FY2018. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Stecker and 2nd by Tjarks to award the contract for the following project let April 2, 2019; L-B471707—73-55, Merryman Bridge Construction of Algona, IA for \$386,370.50 and further to approve and authorize the chair of the Board of Supervisors to sign contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. 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.

No action was taken for the item Letter to DHS to appeal reassignment to County Social Services Region.

Discussion was held with Nate Voss in regards to a trespassing issue.

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage repairs as follows: Roger stated that requests #53 and #79 are old requests that have not been completed and they will be sent to Reutzel and he also noted that #53 may require an outside contractor to be hired. Galen Casey had 2 requests and their numbers are #10 and #11, Kyle Stecker had 4 requests and their numbers were #7, #8, #12 and #13 and Jack Plathe had 1 request and that was

request #9. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Elizabeth Thyer from Gardiner & Company was present to give the final audit report for Kossuth County's FY 17-18 Audit.

Motion by Stecker and 2nd by Tjarks to approve Resolution #04-02-19-01 for Employee Appointments in the Kossuth County Auditor's Office and Authorize Chairperson to sign the certificates of appointments. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION #04-02-19-01

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2017 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointments to the Kossuth County Auditor's Office:

Christy Skilling: Auditor/Elections Deputy
Melissa Arndorfer: Auditor/Elections Deputy
Marjorie Mergen: Clerk
Trisha Naimi: Clerk
Luke Snyder: GIS
Stacy Thompson: Human Resources

Resolution declared adopted this 2nd day of April 2019.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports followed by Arc Collector App training.

On motion adjournment was taken until April 9, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors