

BOARD PROCEEDINGS
April 23, 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. (Stecker was present by telephone conference)

Public discussion was held.

Motion by Loss and 2nd by Casey to approve the agenda, the minutes of the previous meeting dated April 16th and April 17th and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Merryman Bridge Cons	Srvs	72193.32	1
Grand Total		72193.32	

Motion by Tjarks and 2nd by Loss to approve the First Amendment to the Child Support County Staffing Contract between Iowa DHS, Bureau of Collections and approve the Floyd County Political Subdivision and FY20 Budget. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Public Hearing
Hog Confinement Construction Permit
Burr Oak Growers German Site
SW ¼ SW ¼ Section 17 of German Township

Motion by Tjarks and 2nd by Loss to open the public hearing regarding the construction permit for Burr Oak Growers German Site SW ¼ SW ¼ Section 17 of German Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

There were no public comments received in the mail or in person.

Motion by Loss and 2nd by Tjarks to close the public hearing for Burr Oak Growers German Site SW ¼ SW ¼ Section 17 of German Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Tjarks and 2nd by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #04-23-19-01 of the construction permit application for Burr Oak Growers German Site in the SW ¼ SW ¼ of Section 17 of German Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: no, Plathe: yes

Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 04-23-19-01

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Blaine Struthers has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on April 2, 2019.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on April 2, 2019. The score of this facility is 465 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for German Site in the SW ¼ SW ¼ of Section 17 of German Township.

Public Comments: No (If yes, they are attached)

Passed and Approved this 23th day of April, 2019.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Tjarks and 2nd by Loss to recommend to the Iowa Department of Natural Resources the approval by Resolution #04-23-19-02 of the construction permit application for TA Site in the SE ¼ SE ¼ of Section 9 of Ledyard Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Plathe called for a roll call vote: Chairman Plathe called for a roll call vote: Casey: yes, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 04-23-19-02**

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Blaine Struthers has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on March 18, 2019.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on March 18, 2019. The score of this facility is 465 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for TA Site in the SE SE of Section 9 of Ledyard Township.

Public Comments: No (If yes, they are attached)

Passed and Approved this 23rd day of April, 2019.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Tjarks and 2nd by Stecker to approve Resolution #04-23-19-03 which approves the amended Resolution for Intangible Asset Policy that was originally approved on June 22, 2010. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

**RESOLUTION #04-23-19-03
RESOLUTION ADOPTING AN INTANGIBLE ASSET POLICY**

WHEREAS, GASB Statement 51 – Accounting and Financial Reporting for Intangible Assets is effective beginning July 1, 2009, (fiscal year 2010): and,

WHEREAS, the Statement requires that Counties capitalize intangible assets with a historic cost above certain dollar thresholds, and to amortize those assets which have a determinable useful life; and

WHEREAS, Kossuth County is a Phase II County and is not required to retroactively report any intangible assets or the related accumulated amortization; and,

WHEREAS, a written policy has been prepared and is required to be approved by resolution before June 30, 2010.

WHEREAS, Kossuth County is amending their previous resolution that was adopted on June 22, 2010 and this amended resolution sets that certain dollar threshold for intangible assets at \$100,000.

NOW, THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Board approves the Kossuth County Intangible Asset Policy as amended.

Attest: _____
Jack Plathe, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for April 2019.

Motion by Loss and 2nd by Tjarks to approve the Quarterly Reports for the Auditor, Recorder, Sheriff and Veteran Affairs. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Casey and 2nd by Tjarks to approve the following changes on the purchase of two 2018 Western Star Tandem Axle Truck Chasis for the Secondary Road Department from Boyer Trucks, Sioux Falls, South Dakota; Original quoted price (2 trucks) on July 23, 2018 was \$234,260.00, add PTO switch and wiring from dash to transmission (\$233.00 per truck) at \$466.00, add hood mounted rear view mirror (\$85.00 per truck) \$170.00, add daytime running lights (\$56.00 per truck) \$112.00, replace dual channel heavy duty frame with a single channel heavy duty frame with partial reinforcement (\$86.00 per truck) \$172.00. The total purchase price of 2 trucks is \$235,180.00. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

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

Motion by Loss and 2nd by Plathe to have the Supervisors handle their requests for drainage as follows: Supervisor Casey: 2 requests that are numbers 28 and 29, Supervisor Stecker: 3 requests that are numbers 33, 34 and 35, and Supervisor Tjarks: 7 requests that are numbers 23, 24, 26, 27, 30, 31, 32. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Casey and 2nd by Loss to accept the report from Bolton & Menk in regards to Drainage District 126 Voluntary Annexation and Classification in regards to land owned by Richard N. Kohlhaas. 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 approve the allocation request for County Social Services dated 4/1/2019. The payment will be \$184,060.30 which will pay the remainder of Kossuth County's per capita for FY 18-19. 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 approve Resolution #04-23-19-04 which is regarding a proposed 28E Agreement to form a new mental health and disability services region to more efficiently and effectively provide the mental health and disability services mandated under Iowa code sections 331.388 through 331.398.. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

RESOLUTION 2019 – 04-23-19-04

RE: PROPOSED 28E AGREEMENT TO FORM A NEW MENTAL HEALTH AND DISABILITY SERVICES REGION TO MORE EFFICIENTLY AND EFFECTIVELY PROVIDE THE MENTAL HEALTH & DISABILITY SERVICES MANDATED UNDER IOWA CODE SECTIONS 331.388 THROUGH 331.398.

WHEREAS, Kossuth County, Iowa, is currently part of a 22 county region identified as County Social Services (CSS), which was formed pursuant to a 28E agreement executed on March 25, 2014; and

WHEREAS, Kossuth County, Iowa, has for the past year been embroiled in a contentious disagreement with CSS over an alleged delinquency amount owed to CSS by Kossuth County, Iowa; and

WHEREAS, as a result of said contention, Kossuth County, Iowa, has provided notice to CSS, in accordance with the 28E agreement, of its intent to withdraw from CSS effective July 1, 2019; and

WHEREAS, the Kossuth County Board of Supervisors believes that a new region, comprised mostly of rural counties and significantly smaller in size, is not only capable of providing all of the required and necessary core services for the residence of these counties, but, in addition, would be more transparent and better able to manage the funding so that it more appropriately reflects a fair distribution of taxpayer money spent for services used; and

WHEREAS, Kossuth County, Iowa, and several other contiguous counties have agreed that a new region could be created, if legislation is passed that would allow for the formation of new regions, which would satisfy all of the requirements set forth in Iowa Code Section 331.389; and

WHEREAS, attached hereto is a proposed 28E to form a new region.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby acknowledges its willingness to sign the proposed 28E agreement attached hereto for the formation of a new mental health and disability services region to more efficiently and effectively provide the mental health and disability services mandated under Iowa Code Sections 331.388 through 331.398, if legislation is passed that would allow for the formation of new regions,.

It was on motion by Supervisor Stecker, and seconded by Supervisor Tjarks, that the foregoing Resolution be adopted as read. Motion carried.

Chairman Plathe called for a roll call vote: Casey: yes Stecker: yes Loss: yes Tjarks: yes Plathe: yes.

Resolution declared adopted this 23rd day of April, 2019.

Jack Plathe, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Amber Garman, Auditor
Kossuth County, Iowa

Discussion was held with Daniel Green, Kossuth County Veteran Affairs Director.

Discussion was held with Derek Olson, IT Director for Kossuth County in regards to network security. Department heads were in attendance.

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

On motion adjournment was taken until April 30, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors