

BOARD PROCEEDINGS
April 30, 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 Tjarks and 2nd by Plathe to approve the agenda, and the minutes of the previous meeting dated April 23, 2019 and April 24, 2019 with the following change to agenda item that states Interstate Power & Light Application for Easement through Drainage District Right of Way to Wisconsin Power & Light Application for Easement through Drainage District Right of Way. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 4 to 1 with Stecker being the NO vote.

Motion by Casey and 2nd by Tjarks to authorize the County Attorney to send a Notice to Abate the Nuisance to Algona Powerhouse LLC per Kossuth County Ordinance #442-1 which is an Ordinance for Abatement of Nuisances. 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 Casey to approve Resolution #04-30-19-01 which approves the appropriation changes for the FY 18-19 budget. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Resolution #04-30-19-01
Appropriation Changes
FY 18-19

WHEREAS, The Kossuth County Board of Supervisors has reviewed departmental budgets; and

WHEREAS, the following departmental budgets are in need of adjustment; and

THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that county departmental budgets appropriations for FY 18-19 be adjusted with the following increases and decreases:

<u>Department</u>	<u>Amount</u>	<u>Decrease</u> <u>Or Increase</u>	<u>Service</u> <u>Area</u>
07 Recorder	\$25,000	Increase	8
03 Treasurer	\$25,000	Decrease	8

Passed and Approved this 30th day of April, 2019.

Attest:

Chairman, Board of Supervisors
Kossuth County

Kossuth County Auditor

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

No action was taken in regards to Interstate Power & Light (which should have been Wisconsin Power & Light) due to improper wording submitted on the application which therefore led to improper wording on our agenda.

Motion by Stecker and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to replace overhead with underground electric at 707 260th Street approximately 1435 feet west of 80th Avenue. Work will be in Sections 7 and 18, Union Township. Permit number 04-16-2019 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.

Loss stepped out for a phone conference.

Motion by Stecker and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Casey: 1 request (#46), Stecker: 4 requests (#36, 40, 41, 45), Tjarks: 5 requests (#37, 38, 39, 43, 44) and Plathe: 2 requests (#42, 47). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: Absent, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to accept the Engineer's Report of Joint Drainage District WK 68-136 Lat Open Ditch Repair from Jacobsen Westergard . Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: Absent, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks 2nd by Jensvold to have the public hearing for Joint Drainage District WK 68-136 Lat Open Ditch Repair on Tuesday, June 25th, 2019 at 11:00 a.m. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: Absent, Tjarks: yes, Plathe: yes. Motion carried.

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

On motion adjournment was taken until May 7, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors