

BOARD PROCEEDINGS
May 14, 2019
REGULAR MAY 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 Loss and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated May 7, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Stecker and 2nd by Casey to approve the Wellmark Final Rates and authorize Chairperson to sign the Account Information and Binder Agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Dar Elbert was present to give the monthly update for Kossuth Regional Health Center.

Daniel Green was present to give the monthly updates for the Veteran Affairs Office.

Discussion was held in regards to hiring an architect for the law enforcement center roof.

Motion by Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa does hereby approve the Plans of Wisconsin Power and Light for construction of an access road to a substation in the Southeast Quarter of Section 3 of Sherman Township. Chairman Plathe called for a roll call vote: Casey: no, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 3 to 2 with Casey and Stecker being the no vote.

Motion by Loss and 2nd by Tjarks to approve Resolution #05-14-19-01 which is a resolution to grant Ledyard Windpower LLC a Texas Limited Liability Company a drainage district crossing easement. Chairman Plathe called for a roll call vote: Casey: pass, Stecker: no, Loss: yes, Tjarks: yes, Casey: no, Plathe: yes. Motion carried 3 to 2 with Casey and Stecker being the no votes.

RESOLUTION TO GRANT LEDYARD WINDPOWER, LLC, A TEXAS LIMITED LIABILITY COMPANY A DRAINAGE DISTRICT CROSSING EASEMENT

Kossuth County Resolution No. 05-14-19-01

WHEREAS, Wisconsin Power & Light, LLC, a Wisconsin limited liability company desires to construct an access road in Section 3, T-94N, R-28W of the 5th P.M., Sherman Township, Kossuth County, Iowa and

WHEREAS, The proposed route of the road is across the right-of-way of a public drainage districts in the County, and

WHEREAS, Iowa Code section 468.186 mandates that any person proposing to construct a pipeline, electric transmission line, communication line, underground service line, or similar installation on, over, across or beneath a District right-of-way must, prior to construction, obtain from the governing body of the District an easement to cross the right-of-way, and

WHEREAS, Wisconsin Power & Light, LLC has filed an Application for Crossing Easements across the drainage district Right-of-Way in Kossuth County, and

WHEREAS, The application and plans of Wisconsin Power & Light, LLC has been approved by the Kossuth County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY to issue a Crossing Easement to Wisconsin Power & Light, LLC, in accord with the Application on file and subject to Kossuth County's Procedures and Conditions for Construction in Drainage District Right-of-Way.

Resolution adopted this 14th day of May, 2019.
Kossuth County Board of Supervisors

Jack Plathe

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Casey and 2nd by Tjarks to approve Resolution #05-14-19-02 which is a resolution that provides for the temporary closing of sections of roadway when necessary because of construction. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes Motion carried.

RESOLUTION #05-14-19-02

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project L-B471707--73-55 requires 200th Avenue between 130th Street (B63) and 140th Street be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

May 14, 2019
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

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

Motion by Loss and 2nd by Plathe to have the Supervisors handle their requests for drainage as follows: Casey: 2 requests #53 & 62; Stecker: 6 requests #52, 54, 56, 57, 58, & 61; and Tjarks: 3 requests #55, 59 & 60. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to have the Chairman call Jim Hudson and ask for his response in writing to Supervisor Stecker's question that was asked on 4-8-2019 in regards to D.D. 60 sub 1. Chairman Plathe called for the roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

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

On motion adjournment was taken until May 21, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors