

BOARD PROCEEDINGS
May 21, 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 Stecker and 2nd by Casey to approve the agenda, the minutes of the previous meeting dated May 14, 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

AgSource Coop Srvs	Srvs	120.00	1
Algona Feed Store	Supp	12.22	1
Algona Machine & Sply	Supp	125.48	1
AMU	Srvs	5308.94	7
Algona Plumb & Htg	Srvs	192.00	1
Alg Pub Co	Notices	1227.47	6
Alliant Energy	Srvs	1204.26	2
Arnold Motor Supply	Parts	22.99	1
AT & T	Phone	43.05	1
Bancroft Reg.	Notices	768.82	1
BMC Aggregates	Rock	7388.02	1
Bob Barker Co	Supp	457.89	1
Bomgaars	Supp	555.18	3
D Briggs	Exp	7.35	1
Brown's Shoe Fit Co	Supp	347.96	1
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	195.52	2
Buscher Bros	Srvs	32.40	1
B Buscher	Exp	775.00	1
Buschers Srvs Ctr	Srvs	136.00	1
BW Gas & Convenience Retail LL	Engineer	59.00	1
Campbell's	Engineer	75.62	1
Card Services	Exp	3294.32	10
Central IA Dist	Supp	257.00	1
Centurylink	Phone	606.67	3
Chally Repair	Repairs	244.88	1
Chrome Country Inn	Supp	3762.00	1
City of Algona	Exp	11086.91	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	74.77	1
Cooks Scrap Iron & Metal	Supp	453.95	2
Counsel Ofs & Doc	Supp	617.38	5
Crescent Elec Supply	Supp	118.88	1
E Davis	Exp	10.76	1
Dump-It Sanit	Srvs	185.00	1
Eastland Park Apart	Rent	188.00	1
Ecolab	Srvs	202.95	1
Eric Wilson	Exp	670.60	1
Fareway	Supp	590.83	1
Fast Oil	Srvs	143.07	1
Fenton Coop Telephone	Srvs	223.56	1
Cretex Concrete Products	Supp	2709.00	1
Jeff Frideres	SRVS	400.00	1
Galls	Supp	451.84	1
GreatAmerica Financial Srvs	Srvs	123.05	2
Green Canopy, Inc	Supp	96.75	1
Heartland Paper Co	Supp	789.90	2
Heartland Power Coop	Utilities	52.00	1
J Helmers	Exp	29.74	1
Hi-Way Products Inc	Engineer	656.78	1
Hometown Dist LLC	Supp	107.68	1
Hy-Vee	Supp	173.62	2
Ia Co Attorney's Assoc	Exp	325.00	1
IA Lakes EC	Elec	209.30	2

Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	245.20	4
IA Prison Ind	Signs	1396.00	1
IA Transit	Supp	289.70	1
ISAC	Reg	190.00	1
ITsavvy LLC	Srvs	27.00	1
ITsavvy LLC	Supp	25.00	1
Jacks OK Tire Srv	Srvs	151.34	2
JASTAL LTD	Srvs	948.00	1
JCL Solutions	Supp	162.00	2
John Deere Financial	Parts	26.90	1
Judicial Dialog Systems	Srvs	3557.28	1
Keltek	Srvs	21902.90	1
Kemco Tires	Srvs	173.23	2
Kendell Doors & Hardware Inc	Srvs	1908.00	1
Kmart	Supp	21.54	1
KRHC	Srvs	606.00	3
KCEDC	Allocation	50.00	2
KC Sec Road	Fuel	3930.34	3
KC Sheriff	Srvs	15.00	1
Koss Soil&Water	Exp	100.00	1
Lakota Sno-Eagles	Exp	1780.21	1
Lone Rock Coop Tel	Phone	653.78	1
Martin Marietta Agg	Rock	18898.60	2
Martin Marietta Materials	Exp	607.63	1
Matt Koppen Constr	Exp	1250.00	1
MaxYield Coop	Fuel	141.23	2
M McGregor	Exp	112.68	1
Mercy Medical Ctr	Srvs	843.00	1
Merryman Bridge Cons	Cons	13119.25	1
Metal Culverts	Pipe	11510.40	1
Midland Power Coop	Utilities	959.51	3
Midwest Alarm Srvs	Srvs	345.00	1
Midwest Building Mat	Exp	446.28	2
Midwest Electronic Recov	Exp	1336.70	1
S Nielsen	Exp	784.00	1
Morwens Kiwanis	Exp	25.00	1
Motor Inn/Alg	Rep.	253.64	2
MSC Industrial Supply Co	Supplies	784.57	1
S Muller	Exp	35.94	1
NAPA	Parts	136.85	1
North Central Rentals	Exp	175.00	1
NW Comm	Service	1600.41	2
K & H	Fuel	1548.60	2
Office Depot	Fuel	53.10	1
Path Assoc MC	Exp	1500.00	1
Pet Kingdom	Exp	52.78	1
P Bowes	Postage	234.17	1
Plastic Recycling of IA Falls	Srvs	72.00	1
Polk Co Sherrif's Ofs	Exp	62.32	1
Prairie Energy Coop	Lights	28.00	1
J Radmaker	Exp	218.78	1
Rental Zone, LLC	Srvs	175.00	1
Response Technologies	Exp	239.00	1
Ricoh USA, Inc.	Maint	32.50	1
Rockmount Research/Alloys dba:	Engineer	2393.59	1
Ruhnke Bros	Maint	121.89	1
B Runneberg	Exp	38.72	1
Schum Elev Co	Srvs	496.44	1
Schumacher's Nursery	Supp	6532.65	1
Secure Shed Solutions	Srvs	48.00	1
Sec St Bank	Srvs	25.00	1
Shamrock Recycling Inc	Serv	2650.00	2
Sign Works	Supp	60.58	1
Sioux River Bees	Supp	135.00	1
SOAR	Supp	559.40	2
St Hygienic Lab	Supp	181.50	1
Storey Kenworthy/Matt Parrott	Supp	347.84	1
B Struthers	Exp	585.73	3

SC Herald Press	Notices	768.82	1
The Messenger	Notices	25.00	1
Water Conn	Srvs	158.86	3
Thilges Auto Body, Inc	Repairs	342.90	1
Thomson Reuters West	Supp	213.73	1
Thompson Farm Drainage	Supp	657.75	1
Thompson Sewer & Drain	Supp	200.00	1
S Thompson	Exp	367.30	2
Threads	Supp	50.00	1
Titonka Burt Comm	Phone	1192.53	2
Tom Eischen Sales	Parts	244.45	1
Truck Country "OF IOWA"	Exp	5021.42	1
TSP Court Reporting	Srvs	346.50	1
Twin River Tool Company LLC	Exp	3294.60	1
Uline	Supp	835.10	1
US Cellular	Srvs	988.19	5
St. Lukes Res.	Srvs	42.00	1
Verizon Wireless	Phone	413.59	2
J Wagner	Exp	154.00	2
Wallace Water Conditioning	Srvs	12.00	1
S Waller	Exp	24.36	1
Waste Mgmt of WI-MN	Srvs	78921.65	5
Wellmark BCBS	Fees	143461.99	1
West Bend Red Power, Inc.	Equipment	25.98	1
Windstream	Srvs	206.81	2
Winnebago Coop Telep	Srvs	250.65	1
WM Recycle America	Srvs	1206.57	1
Woodward Youth Corp	Srvs	1632.75	1
Ziegler	Parts	21252.06	1
A Zwiefel	Exp.	31.02	1
Grand Total		420470.39	

The Board of Supervisors acknowledged the transfers made by Kossuth County Auditor, Amber Garman on May 2nd, 2019. The transfers were for April and they were in the amount of \$26,710.32 from the General Basic Fund to the Secondary Road Fund and \$248,345.83 from the Rural Basic Fund to the Secondary Road Fund.

Motion by Tjarks and 2nd by Loss to approve the fireworks permits on file in the Kossuth County Auditor's Office for Abate Park for July 6, 2019. 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 Casey to approve the Cigarette Permits for Abate of Iowa, Inc., Racers Bar & Grill and Spring Valley Golf Course. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Public Hearing
Kossuth County
Budget Amendment FY 18-19**

Motion by Loss and 2nd by Stecker to open the public hearing for the FY 2018-2019 Budget Amendment. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

Motion by Loss and 2nd by Tjarks to close the public hearing for the FY 2018-2019 Budget Amendment. 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 Plathe to approve Resolution #05-21-19-01 which approves the budget amendment for FY 2018-2019. 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.

**RESOLUTION #05-21-19-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET**

FY 2018-2019

The Board of Supervisors met this date for the purpose of amending the current FY 18-19 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 18-19 this 21st day of May, 2019.

EXPENDITURES

Service Area 6 (County Environment and Education)

Nature Center

Building Repair & Maintenance 01000-06110-441-75 3,250

Planning & Zoning

Notices 01000-06300-400-78-306 1,000

Non Department

Gold Eagle TIF Payment 12000-06320-458-99-65-2 19,161

City of Titonka TIF Payment 12000-06320-458-99-65-3 9,581

Kossuth County TIF Payment 12000-06320-458-99-65-4 9,581

Service Area 6 Total \$38,323

Service Area 7 (Roads and Transportation)

Roads 20000-07110-423-20 200,000

Service Area 7 Total 200,000

Service Area 8 (Government Services to Residents)

Recorder

Health Insurance 02000-08110-113-07 65,760

Service Area 8 Total \$65,760

Service Area 9 (Administration)

Supervisors

Miscellaneous 01000-09000-391-01 112,795

Service Area 9 Total \$112,795

Service Area 0 (Non Program Expenditures)

Roadway Construction 20000-10200-423-20 -200,000

Service Area 0 Total -200,000

REVENUE

Supervisors

EDF 01000-09000-8490-01 80,062

Total Revenue \$80,062

Resolution declared adopted this 21st day of May, 2019.

ATTEST:

Jack Plathe, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Stecker and 2nd by Loss to approve Resolution #05-21-19-02 which is a resolution authorizing appropriation changes. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Resolution #05-21-19-02
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 Or Increase</u>	<u>Service Area</u>
07 Recorder	\$25,000	Decrease	8
03 Treasurer	\$25,000	Increase	8

Passed and Approved this 21st day of May, 2019.

Attest:

Chairman, Board of Supervisors
Kossuth County

Kossuth County Auditor

Motion Tjarks and 2nd by Plathe to approve Resolution #05-21-19-03 which is Amendment #1 to the Iowa Department of Transportation Secondary Road budget for FY 2019. 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.

**RESOLUTION TO APPROVE AMENDMENT #1 TO THE IOWA DEPARTMENT OF TRANSPORTATION
SECONDARY ROAD BUDGET FOR FICAL YEAR 2019**

Kossuth County Resolution No. 05-21-19-03

WHEREAS, the Kossuth County Board of Supervisors adopted the Iowa Department of Transportation Secondary Road Budget for Fiscal Year 2019 on April 10, 2018, and

WHEREAS, weather conditions in fiscal year 2019 has caused extra maintenance to be completed on Kossuth County Secondary Roads, and

WHEREAS, the extra road maintenance has caused road maintenance expenditures to be greater than estimated.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the budgeted expenditures for the Iowa Department of Transportation Secondary Road Budget for Fiscal Year 2019 be amended as follows:

Expenditure Item 020 – Construction reduced \$200,000 from \$2,500,000 to \$2,300,000

Expenditure Item 711 – Roads increased \$200,000 from \$3,182,500 to \$3,382,500

Resolution adopted this 21st day of May, 2019.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Stecker and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace existing overhead electric service by installing new pole approximately 750 feet west of Highway 169 and directional bore east approximately 620 feet in the south right of way of 190th Street then bore north under 190th Street. Work will be in Sections 14 & 23, Cresco Township. Permit number 05-19-2019 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.

The Board of Supervisors acknowledged the Engineer's Report for Drainage District #80, Kossuth County, Iowa Main B and Lateral 30 Open Ditch Investigation May 2019.

Motion by Stecker and 2nd by Loss to have the Supervisors handle their requests for drainage repairs as follows: Stecker: 1 request (#65) and Tjarks: 6 requests (#'s 63, 64, 66, 67, 68 and 69). 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 hire Bergland + Cram, 115 S Delaware Ave, Mason City, Iowa to be the architect to oversee the Law Enforcement Center Roof Project at an hourly rate not to exceed \$12, 500 with the change in wording to #3 from low bidder to accepted bidder. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Supervisor Stecker said before we get to the discussion with the Auditor and stuff I think it would be appropriate to direct the bill from Hudson that came to McGregor personally and I will make a motion to that affect. I don't care if anybody seconds or votes but I will make a motion right now that we direct that bill when it comes to McGregor personally because that was his request and if anybody wants to go through the tape and find out if it was his request you can be my guest because I already did it. (this is not the entire conversation-this is the part that I could hear enough of which is what led up to the motion below)

Motion by Stecker to have Don McGregor pay the bill that was incurred for the conference call to Jim Hudson because that is what he requested. Motion fails for lack of 2nd.

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

On motion adjournment was taken until May 28, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors