

BOARD PROCEEDINGS
June 11, 2019
REGULAR JUNE 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 followed by discussion with Secondary Road Foreman.

Motion by Tjarks and 2nd by Stecker to approve the agenda, and the minutes of the previous meeting dated June 4, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Motion by Loss and 2nd by Stecker to go into closed session per request of the County Attorney, per Iowa Code 21.5 sub 1 sub c to discuss County Social Services Arbitration. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made following closed session.

Dar Elbert was present to give the monthly update for Kossuth Regional Health Center but due to closed session running longer than anticipated she had to leave so the board just acknowledged her report.

No decision was made in regards to approving monitoring well installation on road department Algona south shop property.

Motion by Stecker and 2nd by Casey to approve Resolution #06-11-19-01 which is a resolution approving amendment #1.0 to the Iowa Department of Transportation Secondary Road Construction Program for Fiscal Year 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

**RESOLUTION TO APPROVE AMENDMENT #1.0 TO THE IOWA DEPARTMENT OF TRANSPORTATION
SECONDARY ROAD CONSTRUCTION PROGRAM FOR FISCAL YEAR 2020**

Kossuth County Resolution No. 06-11-19-01

WHEREAS, the Kossuth County Board of Supervisors adopted the Iowa Department of Transportation Secondary Road Program for Fiscal Year 2020 on April 9, 2019, and

WHEREAS, Project STBG-SWAP-C055(172)--FG-55 was contained in the Accomplishment Year of the Iowa Department of Transportation Secondary Road Program for Fiscal Year 2019, and

WHEREAS, Project STBG-SWAP-C055(172)--FG-55 was not constructed and needs to be added to the Accomplishment Year of the Iowa Department of Transportation Secondary Road Program for Fiscal Year 2020, and

WHEREAS, Projects using STBG – SWAP funding are required to be synchronized in the Iowa DOT Secondary Road Plan and the Iowa Statewide Transportation Program.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the Iowa Department of Transportation Secondary Road Program for Fiscal Year 2020 be amended as follows:

Add STBG-SWAP-C055(172)--FG-55 to Accomplishment Year, FY2020

Move STBG-SWAP-C055(B46)--FG-55 to 2nd Priority Year, FY 2022

Move STBG-SWAP-C055(A16)--FG-55 to 4th Priority Year, FY 2025

Resolution adopted this 11th day of June, 2019.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Tjarks and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: Construction to temporarily remove overhead facilities to accommodate crane crossings including; replacing poles, adding anchors, intersetting poles, and installing underground electric at various locations/Sections throughout Hebron and Lincoln Township as follows:

HEBRON Township

230th Avenue -Section 27 – between poles 2 & 3 (approx. 300 & 500 feet) South of 480th Street (#2)
-Section 27 – between 1st pole South and 1st pole (approx. 200 feet) North of 470th Street (#15)

LINCOLN Township

210th Avenue -Section 4 – between poles 11 & 12 (approx. 2600 feet) North of 450th Street (#1)
-Section 16 - between poles 9 & 10 (approx. 2230 feet) South of 440th Street (#5)
220th Avenue -Section 22 – between poles 12 & 13 (approx. 2500 feet) North of 420th Street (#7)
-Section 33 – between poles 4 & 5 (approx. 670 feet) South of 410th Street (#13)
230th Avenue -Section 23 – between poles 4 & 5 (approx. 950 feet) North of 420th Street (#8)
-Section 27 – between poles 6 & 8 (approx. 2640 feet) North of 410th Street (#10)
240th Avenue -Section 12 – between poles 13 & 14 (approx. 2480 feet) South of 450th Street (#6)
410th Street -Section 30 – between poles 2 & 3 (approx. 460 feet) East of 200th Avenue (#14)
-Section 34 – between poles 2 & 3 (approx. 730 feet) East of 220th Avenue (#12)
420th Street -Section 26 – between poles 5 & 6 (approx. 1230 feet) East of 230th Avenue (#9)
440th Street -Section 14 – between 1st pole West and 1st pole (approx. 200 feet) East of 230th Avenue (#3)
450th Street -Section 7 – between poles 3 & 4 (approx. 770 feet) West of 200th Avenue (#4)
Permit number 06-23-2019 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.

Motion by Casey and 2nd by Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: install a new pole and three-phase transformer in the west right of way of 40th Avenue approximately 1437 feet north of 200th Street. Work will be in Section 9, Whittemore Township. Permit number 06-24-2019 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.

Motion by Casey and 2nd by Loss to have the Supervisors handle their requests for drainage as follows: Stecker: 5 requests (#83, 84, 88, 90, 93), Tjarks: 5 requests (#85, 86, 87, 89, 91) and Plathe: 1 request (#92). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

**Public Hearing
Joint Drainage District PAK 1 Open Ditch Repairs**

Motion by Tjarks and 2nd by Graettinger (Palo Alto) to open the public hearing for Joint Drainage District PAK 1 Open Ditch Repairs. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes, Graettinger: yes, Wirtz: yes, Solberg: yes. Motion carried.

Written objections filed with the Kossuth County Auditor prior to the public hearing were read aloud by Kent Rode of Bolton & Menk.

Motion by Graettinger and 2nd by Stecker to close the public hearing for Joint Drainage District PAK 1 Open Ditch Repairs. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes, Graettinger: yes, Wirtz: yes, Solberg: yes. Motion carried.

Motion by Tjarks and 2nd by Graettinger to accept the report of Bolton & Menk and proceed with repairs by preparing the documents for the bid letting. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes, Graettinger: yes, Wirtz, yes, Solberg: yes. Motion carried.

Motion by Wirtz and 2nd by Loss to accept the wider of the 2 widths shown in the Engineer's Report. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes, Graettinger: yes, Wirtz, yes, Solberg: yes. Motion carried.

Motion by Graettinger and 2nd by Stecker to proceed with annexation and reclassification as in the Engineer's report. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes, Graettinger: yes, Wirtz, yes, Solberg: yes. Motion carried.

Motion by Tjarks and 2nd by Wirtz to approve going forward with a 20 year waiver at 6% interest for this project when the time comes for it to be assessed to the land owners. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes, Graettinger: yes, Wirtz, yes, Solberg: no. Motion carried.

On motion adjournment was taken until June 18, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors

BOARD PROCEEDINGS
June 12, 2019
SPECIAL JOINT COUNTY JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker.

Present from Hancock County were Hancock County Auditor, Michelle Eisenman, Hancock County Supervisors Gary Rayhons and Jerry Tlach.

Present from Worth County was Worth County Supervisor Ken Abrams.

Present from Winnebago County were Winnebago County Supervisors Terry Durby and Bill Jensvold.

Motion by Stecker and 2nd by Jensvold to approve the agenda. Motion carried.

Also present were Dona Nielsen and Sandy Mireles.

Discussion was held in regards to developments and steps needed to keep in compliance to form or join a new region.

On motion adjournment was taken until June 18, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors