

BOARD PROCEEDINGS
June 18, 2019
REGULAR JUNE SESSION

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

Public discussion was held.

Motion by Loss and 2nd by Tjarks to approve the agenda, minutes of the previous meetings dated June 11, 2019 and June 12, 2019 and to approve the claims which include the Conservation Claims. Chariman Plathe called for a roll call vote:

Casey: Absent, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

AgSource Coop Srvs	Srvs	210.00	1
Alco Pro	Supp	279.00	1
Algona Machine & Sply	Supp	344.64	1
AMU	Exp	122.42	1
AMU	Srvs	5704.51	5
Algona Plumb & Htg	Srvs	129.00	1
Alg Pub Co	Notices	2151.68	7
Alliant Energy	Srvs	4468.19	4
American Glass Co	Supp	321.00	1
AP Air Inc	Parts	300.00	1
Arnold Motor Supply	Parts	1047.59	1
AT & T	Phone	43.05	1
AT & T Teleconf Srvs	Srvs	115.38	1
Ban Mun Utlities	Utilities	221.14	1
Bancroft Reg.	Notices	465.40	4
K Benschoter	Exp	650.87	1
A Berte	Exp	82.84	1
B Cruise	Exp	400.00	1
BMC Aggregates	Rock	11236.36	1
Bob Becker Const	Srvs	35.46	1
Bomgaars	Supp	275.35	4
Brown Supp Co	Supp	96.00	1
Brown's Shoe Fit Co	Supp	19.09	1
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	66.17	1
Buscher Bros	Srvs	44.13	2
B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	47.80	1
BW Gas & Convenience Retail LL	Engineer	103.48	1
Card Services	Exp	2875.86	4
Central IA Dist	Supp	544.40	2
Centurylink	Phone	1370.22	3
Chrome Country Inn	Supp	5034.00	1
Cintas	Supp	98.95	1
Cintas	Supplies	1300.27	1
City of Algona	Exp	33046.94	2
City of Algona Ambulance	Exp	200.00	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	53.57	1
City of Titonka	Utilities	10897.51	1
Clarion Distributing, LLC	Engineer	57.00	1
Clay Co Shf	Srvs	37.00	1
Cooks Scrap Iron & Metal	Supp	301.65	3
Counsel Ofs & Doc	Supp	594.46	5
Crescent Elec Supply	Supp	329.00	1
Dean Meyer Elec	Srvs	80.25	1
Degen Extinguisher & Repair	Srvs	80.00	1
DM Stamp Mfg	Supp	19.40	1
Dump-It Sanit	Srvs	185.00	1
M Eckels	Exp	6500.00	1
Ecolab	Srvs	202.95	1
Ed's Srvs	Fuel	194.50	1
Elec Eng Co	Srvs	2014.68	1

Fareway	Supp	690.60	2
Farmers Coop Elev	Fuel	75.44	1
Fenton Coop Telephone	Srvs	251.06	2
FleetPride	Parts	373.42	1
Force America	Parts	2527.50	1
J Fosado	Exp	120.00	1
Freedom Buildings Inc	Engineer	1753.52	1
Galls	Supp	965.12	1
Garden's Gate	Srvs	35.96	1
A Garman	Exp	31.32	1
General Traffic Controls, Inc.	Supp	448.42	1
Gold-Eagle Cooperative	Exp	21795.00	1
GreatAmerica Financial Srvs	Srvs	569.32	5
D Green	Exp	1729.13	4
Heartland Paper Co	Supp	519.06	2
Heartland Power Coop	Utilities	127.00	1
B Heeetland	Exp	30.00	1
Henry-Olson Fuhrman Funeral	Srvs	2200.00	1
Hiway Truck Equipment	Supp	976.86	1
Hy-Vee	Supp	401.29	2
Ia Dept of Public Safety	Srvs	1200.00	1
Inroads LLC	Engineer	194017.80	1
Insight Public Sector, Inc.	Supp	267.49	1
IA Assoc of MU	Service	2021.31	1
IA Cty Conservation Sys	Exp	1500.00	1
IA Lakes EC	Elec	1094.74	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	600.00	1
IA Ofs of St Medical Examiner	Srvs	450.00	1
IOS	Supp	602.22	4
IA Prison Ind	Signs	624.00	2
ISAC	Reg	210.00	1
ITsavvy LLC	Supp	545.00	2
Jacks OK Tire Srv	Srvs	8404.93	3
JCL Solutions	Supp	326.71	3
Johnston Autostores	Parts	71.48	1
K.C. Nielsen, LTD	Srvs	12105.72	3
Kemco Tires	Srvs	184.95	2
KLGA	Adv.	134.64	1
Kmart	Supp	20.57	1
Kollasch Rep.	Repairs	534.86	2
KRHC	Srvs	325.50	2
Kossuth County	Taxes	10897.51	1
KC Sec Road	Fuel	4500.41	6
KC Sheriff	Srvs	426.48	9
Loadrite Midwest	Equipment Repairs	645.00	1
Lone Rock Coop Tel	Phone	777.68	2
Martin Marietta Agg	Rock	25800.79	1
MaxYield Coop	Fuel	4601.42	1
McClure Engineer	Srvs	116781.50	2
Merryman Bridge Cons	Cons	98131.26	2
Metal Culverts	Pipe	5248.00	1
Midland Power Coop	Utilities	35.29	1
Midwest Alarm Srvs	Srvs	840.00	1
Midwest Wheel	Exp	1207.80	1
Mike Looft TW	Fuel	3357.57	1
Monson Salv	Srvs	45.00	1
Motor Inn/Alg	Rep.	2844.85	1
MSC Industrial Supply Co	Supplies	707.11	1
NAPA	Parts	246.98	1
NIA Lumber&Design	Exp	453.17	3
North Iowa TelCom	Supp	88.00	1
NW Comm	Service	1600.41	2
K & H	Fuel	29434.16	3
Oakcrest	Srvs	2200.00	1
Peterson Contrctrs	Srvs	123411.16	1
Petroblend	Exp	2990.40	1
J Pfeffer	Exp	11.20	1
P Bowes	Postage	1820.58	1

Pitney Bowes	Srvs	158.64	1
Prairie Energy Coop	Lights	28.00	1
Rapid Reproductions Inc	Engineer	154.66	1
RingTel Communications	Phone	92.99	1
Ruhnke Bros	Srvs	248.74	1
Schindler Lawn Care	Srvs	1460.00	1
R Schmidt	Exp	120.00	1
Sec St Bank	Srvs	25.00	1
R Sewick	Exp.	58.39	1
Sign Works	Supp	4.32	1
Smidt Automotive & Repair	Srvs	326.67	1
M Smidt	Exp	120.00	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	120.00	1
Stateline Coop	Supp	960.00	1
Steffen Truck Equipment, Inc.	Engineer	9292.84	1
K Stumme	Exp	120.00	1
SC Herald Press	Notices	195.60	2
TestAmerica Laboratories, Inc.	Ia Ground Water	4761.75	1
Water Conn	Srvs	193.63	3
Thomson Reuters West	Supp	213.73	1
Thompson Farm Drainage	Supp	844.80	1
Thompson Sewer & Drain	Supp	425.00	2
Thrifty White Pharmacy	Supp	47.27	1
K Thul	Exp	130.00	1
Titonka Burt Comm	Phone	1233.35	3
Tom Eischen Sales	Parts	244.50	1
Truck Country "OF IOWA"	Engineer	21236.66	1
US Cellular	Srvs	1065.99	4
St. Lukes Res.	Srvs	126.00	1
Vaccum Cleaning Center	Srvs	179.80	1
Verizon Wireless	Phone	445.05	2
W & H Coop Oil Co	Fuel	18612.74	1
Wallace Water Conditioning	Srvs	12.00	1
J Waller	Exp	775.00	1
Waste Mgmt of WI-MN	Srvs	94992.81	5
Webster Co Sheriff	Srvs	36.00	1
Wellmark BCBS	Fees	94746.44	1
Wellness Councils of America	Medical Insurance	415.20	1
B Willie	Exp	120.00	1
Windstream	Srvs	206.83	2
Winnebago Coop Telecom Assoc	Phone	127.87	1
Winnebago Coop Telep	Srvs	250.65	1
WM Recycle America	Srvs	4520.56	1
Woodward Youth Corp	Srvs	2845.65	1
Youth Shelter Care	Srvs	46.65	1
Ziegler	Parts	13220.39	2
Grand Total		1071674.75	

Motion by Tjarks and 2nd by Stecker to approve Resolution #06-18-19-01 which is a resolution approving the Multi-Jurisdictional Hazard Mitigation Plan 2018 update.

Chairman Plathe called for a roll call vote:

Casey: Absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion carried.

Resolution # 06-18-19-01

Resolution adopting the Kossuth County Multi-Jurisdictional Local Hazard Mitigation Plan

WHEREAS, Kossuth County recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, Kossuth County fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, the Iowa Homeland Security and Emergency Management Department and the Federal Emergency Management Agency Region VII officials have reviewed the “Kossuth County Multi-Jurisdictional Local Hazard Mitigation plan,” and approved it; and

WHEREAS, Kossuth County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kossuth County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption by the governing for Kossuth County demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

NOW, THEREFORE BE IT RESOLVED, that Kossuth County adopts the “Kossuth County Multi-Jurisdictional Local Hazard Mitigation Plan” as an official plan; and

BE IT FURTHER RESOLVED, Kossuth County will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Department and Federal Emergency Management Agency Region VII officials.

Resolution declared adopted this 18th day of June, 2019.

Attest:

Amber Garman, Kossuth County Auditor
Chairman Board of Supervisor

Jack Plathe, Kossuth County

No decision was made in regards to GPS Equipment for Secondary Road Vehicles & Equipment.

Motion by Stecker and 2nd by Loss to approve the request of GoeTek Engineering & Testing Services, Inc. to install a Ground Water Monitoring Well at the Algona Secondary Road Shop and authorize the Chair to sign the agreement. Chairman Plathe called for a roll call vote. Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks 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: Bore a single cable under 440th Street approximately 80 feet east of 10th Avenue. Work will be in Sections 7 & 18, Swea Township. Permit number 06-25-2019 is on file in the Kossuth County Engineer’s Office. Chairman Plathe called for a roll call vote. Casey: absent, 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 Tjarks and 2nd by Plathe to have the Supervisors handle their requests for drainage as follows: Casey: 1 request (#94 – Tjarks will handle), Stecker: 5 requests (#97, 98, 99, 101, 102), Tjarks: 4 requests (#95, 96, 100, 103). Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made in regards to the crossings of drainage district tile lines. The Board of Supervisors contacted Eric Eide and asked him to write his opinion regarding this and send it to EDF's attorney, Jonathan Schroeder.

Motion by Loss and 2nd by Tjarks to approve the Proclamation presented by the Kossuth County Interns that proclaims the week of June 24th through July 6th Project Hope Week and authorize a box be placed in the bre3ak room for donations. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the appointment of Ron Dacken as Fenton Township Clark to fill the vacancy. The term will be from June 18, 2019 to December 31, 2022. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to approve the appointment of Rachel Montag to serve as the member representing Kossuth County on the West Bend Public Library Board for a six year term beginning on July 1, 2019. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Plathe and 2nd by Loss to approve the appointment of Renetta Seiler to serve as the member representing Kossuth County on the Algona Public Library Board of trustees for a term that began on June 20, 2016 and will end on June 30, 2022. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor. On June 5, 2019 Amber Garman, Kossuth County Auditor transferred \$300,000 from Rural Basic to Secondary Road for the 2nd ½ of the LOST tax. They also acknowledged the transfers made on June 4th from the General Basic Fund to the Secondary Road Fund in the amount of \$3251.85 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$29181.74.

Motion by Tjarks and 2nd by Stecker to approve the liquor license for ABATE of Iowa. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the settlement agreement with Tim and Barbara Altman and to authorize Jack Plathe, Chairman of the Board of Supervisors to sign the agreement. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

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

On motion adjournment was taken until June 25, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors