

BOARD PROCEEDINGS
June 25, 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.

Motion by Loss and 2nd by Tjarks to approve the agenda, the minutes of the previous meetings dated June 18, 2019 and to approve the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AMU	Srvs	1445.66	10
Algona Plumb & Htg	Srvs	2712.70	2
Alliant Energy	Srvs	150.00	1
Arnold Motor Supply	Parts	59.92	1
AT & T Teleconf Srvs	Srvs	15.83	1
B & W Control Spec	Supp	48206.00	1
Bancroft Reg.	Notices	960.52	1
TJ Braunschweig	Srvs	1419.75	1
Brown's Shoe Fit Co	Supp	13.90	1
Buschers Srvs Ctr	Srvs	100.00	1
Centurylink	Phone	810.83	2
City of Algona	Exp	5065.12	1
Counsel Ofs & Doc	Supp	29.77	1
Emagine	Supp	75.00	1
K Groesbeck	Exp	34.80	1
H.A. Friend & Co	Supp	62.18	1
Hy-Vee	Supp	281.21	4
M Illg	Exp	177.48	1
IOS	Supp	48.77	1
ITsavvy LLC	Supp	4912.75	2
T Johnson	Exp	37.12	1
Kendell Doors & Hardware Inc	Srvs	301.84	1
Koss Co Auditor	Exp	147.34	1
KC Sec Road	Fuel	85.45	1
KC Sheriff	Srvs	319.16	3
KC Treas	Srvs	107.97	1
Martin Marietta Agg	Rock	4453.10	1
Merryman Bridge Cons	Cons	3174.17	1
Mid Am Energy	Srvs	20.15	1
Motorola Solutions Inc	Supp	171466.60	1
M Nyman	Exp	55.68	1
D Olson	Exp	66.93	1
Peterson Contrctrs	Srvs	123160.90	1
Quality Motors	SRVS	51.90	1
Quill Corp	Supp	94.95	1
Roethler Elec.	Srvs	21500.00	1
SOS	Service	2223.52	1
B Struthers	Exp	60.80	1
SC Herald Press	Notices	960.52	1
The Messenger	Notices	30.00	1
TimeClock Plus Data Management	Maintenance	750.60	1
Verizon Wireless	Phone	50.57	1
Grand Total		395701.46	

Motion by Stecker and 2nd by Tjarks to approve Resolution #06-25-19-01 which is a resolution approving the Appropriations for each of the different officers and departments for FY 19-20 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION
06-25-19-01

Appropriations for FY 2019-2020

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2019 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2019/2020 Budget Expense Totals by Department

01	Supervisors	522,400
02	Auditor	398,312
03	Treasurer	780,887
04	Attorney	475,207
05	Sheriff	3,056,553
07	Recorder	423,320
08	Custodian	245,878
11	Election Expense	207,400
20	Engineer	10,195,600
21	Veteran Affairs	127,073
22	Conservation	671,360
24	Weed Eradication	5,942
25	Human Services	8,500
28	Medical Examiner	41,000
31	District Court	63,073
33	Libraries	235,252
34	Historical Society	6,000
36	Ambulance Services	169,100
39	Relief for the Poor	59,926
40	Sanitarian/Zoning	90,886
41	Fair/4-H	51,950
48	Miscellaneous	68,290
51	Courthouse	619,500
52	Information Technology	485,362
60	Mental Health	801,832
66	Annex	18,500
73	Safety Coordinator	3,500
75	Nature Center Operations	31,380
76	Sheriff Special Funds	4,000
78	Planning & Zoning	1,500
79	Human Resources	95,705
91	Election Center	39,000
99	Non Departmental	3,476,618
	Final Totals	23,750,806

2019-2020 Budget Expense by Fund

01	General Basic	6,598,962
02	General Supplemental	2,171,037
10	Mental Health	769,932
11	Rural Basic	3,227,275
20	Secondary Road	10,195,600
12, 14, 17, 23, 24	Other	138,000
30	Capital Projects	650,000

Final Totals

23,750,806

- Section 2: Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, effective July 1, 2019.
- Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.
- Section 4: If at any time during the FY 19-20 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.
- Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 19-20 Fiscal Budget Year.
- Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 25, 2019.

ATTEST:

Jack Plathe, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Stecker to approve the bid for a 2019 Chevrolet Equinox AWD in the amount of \$19,300.00 (price includes trade-in allowance) from Kemna Auto Group to replace the current Veteran Affairs Vehicle. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the safety committee meeting minutes for June 2019.

Motion by Stecker and 2nd by Casey to appoint Vincent Johnson to the office of Harrison Township Trustee for the term of June 25, 2019 to December 31, 2020. 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 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 overhead electric along the south right of way of 410th Street for approximately 2300 feet west of 30th Avenue. Work will be in Section 32, Swea Township. Permit number 06-26-2019 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 Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Clarence McGregor to outlet a private tile system into an 18" concrete culvert running under 460th Street (A21) approximately 60 feet East of the West line of the Southwest quarter of Section 31, T-99N, R-30W of the 5th P.M., Eagle Township. Permit number

Motion by Jensvold and 2nd by Tjarks to open the public hearing for Drain 21, Joint Drain WK 68-136 Open Ditch and Lateral 2 Repair. Ayes: all Nays: none Motion carried. Absent: Stecker

Public Comments –Supervisor Stecker returned to the meeting.

Motion by Jensvold and 2nd by Tjarks to close the public hearing for Drain 21, Joint Drain WK 68-136 Open Ditch and Lateral 2 Repair. Ayes: all Nays: none Motion carried. Absent: Plathe and Loss

Motion by Jensvold and 2nd by Stecker to approve the Engineer’s Report for Drain 21, Joint Drain WK 68-136 Open Ditch and Lateral 2 Repair. Ayes: all Nays: none Motion carried. Absent: Plathe and Loss

Motion by Jensvold and 2nd by Tjarks to set the date and time for the bid letting for Drain 21, Joint Drain WK 68-136 Open Ditch and Lateral 2 Repair for Tuesday, August 6, 2019 at 10:00 a.m. Ayes: all Nays: none Motion carried. Absent: Plathe and Loss

On motion adjournment was taken until July 2, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors