

BOARD PROCEEDINGS
July 9, 2019
REGULAR JULY 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 Tjarks and 2nd by Casey 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

Discussion was held with Kossuth County Attorney, Todd Holmes in regards to the Trailer Park owned by Powerhouse LLC.

The Board of Supervisors acknowledged the monthly report for KRHC.

Motion by Plathe and 2nd by Tjarks to approve the fireworks permit on file in the Kossuth County Auditor's Office. 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 approve going forward with replacing the Sheriff's Office Toughbooks in FY 19-20. The cost per each Toughbook is over the \$5000 threshold and needs prior authorization. The estimated cost for 3 Toughbooks to be replaced at this time is \$22,968.38. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Stecker and 2nd by Tjarks to approve Resolution #07-09-19-01 which approves the transfer of funds from the Transfer Station Account to the Landfill Post Closure Account. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

**RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION ACCOUNT TO
LANDFILL POST CLOSURE ACCOUNT**

Kossuth County Resolution No. 07-09-19-01

WHEREAS, the Kossuth County Board of Supervisors is the holder of municipal solid waste permit number 55-SDP-01-75C, and

WHEREAS, the Kossuth County Sanitary Landfill closure was completed September 30, 2008, and

WHEREAS, the Code of Iowa requires permit holders of municipal solid waste sanitary landfill permits to maintain a separate post closure account to accumulate resources for the payment of post closure costs, and

WHEREAS, Kossuth County has an 81002 Landfill Post Closure Fund whose balance was \$578,435.81 on August 1, 2018 and

WHEREAS, an Engineer's Estimated Cost Post Closure is \$588,280, and

WHEREAS, approximately \$9,844.19 is required to be deposited into the Landfill Post Closure Fund to fully fund it and comply with Iowa Department of Natural Resources.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$9,844.19 that are in the 81000 Transfer Station Fund be transferred to the 81002 Landfill Post Closure Fund.

Resolution adopted this 9th day of July 2019.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Tjarks and 2nd by Loss to approve Resolution #07-09-19-02 which approves the transfer of funds from the transfer station operating account to the transfer station equipment account. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION OPERATING ACCOUNT TO TRANSFER STATION EQUIPMENT ACCOUNT

Kossuth County Resolution No. 07-09-19-02

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment, and

WHEREAS, the balance of the Equipment Fund is \$135,600, and

WHEREAS, an Equipment Schedule shows a need of \$203,798.96 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that are in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 9th day of July 2019.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

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

Supervisor Plathe left the meeting.

Motion by Casey and 2nd by Stecker to have the Supervisors handle their requests for drainage as follows: Supervisor Casey, 2 requests (#121, 122); Supervisor Stecker, 1 request (#123); Supervisor Tjarks: 3 requests (#119, 120, 124). Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried 4 to 0.

Motion by Stecker and 2nd by Casey to have it be mandatory for any Contractor doing Drainage Repairs to have on file in the Kossuth County Auditor's Office a Certificate of Liability Insurance with a minimum of \$1,000,000. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried 4 to 0.

Motion by Tjarks and 2nd by Stecker to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried 4 to 0.

Motion by Tjarks and 2nd by Casey to move forward with the possible reclassification of Drainage District 80 by requesting a quote from Jacobson Westergard for this process and also asking them if they would have time to take on this project. If their project cost is less than McClure the project can move forward. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried 4 to 0.

Motion by Tjarks and 2nd by Stecker to re-instate the motion that was made in 2010 for improvements requested by Kerry Mastin for Drainage District 129 and have McClure Engineering continue with the improvement process which includes contacting the proper officials from Minnesota. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried 4 to 0.

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

On motion adjournment was taken until July 16, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors