

BOARD PROCEEDINGS
October 29, 2019
REGULAR OCTOBER SESSION

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

Public discussion was held.

The Board of Supervisors reviewed the claims.

Algona Comm Schl	Supp	360.00	1
AMU	Srvs	2536.43	15
Alg Pub Co	Notices	74.75	2
AU Life Ins	Ins.	80.00	1
AT & T Teleconf Srvs	Srvs	45.33	1
Fidelity Sec Lif Ins	Ins	122.68	1
Blackstrap, Inc.	Engineer	698.25	1
BMC Aggregates	Rock	442.09	1
Bomgaars	Supp	340.80	3
Brown's Shoe Fit Co	Supp	136.79	2
Buffalo Ctr Tribune	Notices	302.62	1
Bugs N Stuff	Srvs	270.00	2
CDW Government Inc	Supp	1406.23	2
Centurylink	Phone	937.61	2
Cintas	Supplies	312.63	1
City Dir.	Supp	304.00	2
City of Fenton	Utilities	88.73	1
City of Lakota	Exp	80.25	1
City of West Bend	Utilities	161.58	1
Civil Defense Fund	Alloc	72000.00	1
CLay County Sheriff Civil Offi	Srvs	52.12	1
Cooks Scrap Iron & Metal	Supp	124.15	1
Counsel Ofs & Doc	Supp	752.91	5
L Deitering	Exp	215.25	1
G Elbert	Exp	21.38	1
Elec Systems & Software	Supp	11847.23	1
Electronic Specialties	Srvs	765.48	1
Emagine	Supp	93.75	1
Erpelding Excav	Srvs	8100.00	1
Farmers Coop Elev	Fuel	100.70	1
Fidlar Comp	Supp	824.72	1
Cretex Concrete Products	Supp	3964.65	1
Galls	Supp	605.97	1
Graves Construction Co.Inc. 18	Engineer	88504.27	1
D Green	Exp	1046.60	2
Jayne Hansen-Lipps	Srvs	12.70	1
Heartland Paper Co	Supp	714.03	3
L Hefty	Exp	133.98	1
D Heidner	Exp	118.75	1
Hy-Vee	Supp	57.87	2
IA One Call	Srvs	39.60	1
IA St Bank	Supp	73.14	1
IP Pathways	Srvs	2991.25	1
ITsavvy LLC	Supp	3451.25	8
JCL Solutions	Supp	531.44	2
Keltek	Srvs	24919.48	1
Kendell Doors & Hardware Inc	Srvs	149.60	1
KC Sec Road	Fuel	98.38	1
KC Sheriff	Srvs	781.04	8
KRHC	Srvs	10842.00	4
S Long	Exp	22.51	1
Mail Serv	Supp	521.76	1
Martin Marietta Agg	Rock	25684.90	1
Mid Am Energy	Srvs	411.92	3
Midland Power Coop	Utilities	392.00	1
A Miller	Exp	15.00	1
S Nielsen	Exp	63.80	1
NEXIQ Technologies	Engineer	625.00	1
NIA Lumber&Design	Exp	179.90	1
NW Comm	Service	1283.68	2
NUGENCO	Exp	350.00	1

IOS	Supp	2977.94	5
D Olson	Exp	37.70	1
PEMSEC	Training	225.00	1
Perforated Paper	Exp	119.05	1
Prairie Energy Coop	Lights	28.00	1
Quality Motors	Srvs	55.90	1
Quill Corp	Supp	102.90	1
N Rahm	Exp	72.80	1
Ramsey County	Exp	1439.00	1
RHINE GROUP	Srvs	919.50	1
N Roethler	Exp	15.00	1
Schum Elev Co	Srvs	3207.00	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	62.40	1
Sioux Sales Co	Supp	112.81	1
Solutions	Srvs	21667.52	1
V Streit	Exp	190.55	1
B Struthers	Exp	340.98	3
L McBride	Exp	63.66	1
Water Conn	Srvs	109.36	2
S Thompson	Exp	143.26	1
Z Thompson	Exp	15.00	1
Titonka Fire Department	Exp	29.12	1
Titonka Munc Utilities	Srvs	82.53	1
Twin River Tool Company LLC	Engineer	16.50	1
Verizon Wireless	Phone	51.03	1
Vogel Traffic Services	Engineer	63438.00	1
Minnie Walker	Exp	175.00	1
Warner Plastics & Liners	Supp	767.75	1
West Des Moines Marriott	Engineer	277.76	1
Windstream	Srvs	66.55	1
Grand Total		369019.50	

Drainage Claims

Algona Publishing	Drain 80	\$129.49
I & S Group	Drain 75	\$3667.50
Bolton & Menk	Drain 84	\$8909.00
Bolton & Menk	Drain PAK 1	\$5090.00
Bolton & Menk	Drain 84	\$2878.00
Bolton & Menk	Drain 65	\$240.00
Zachary Laubenthal Excav	Drain 4 Lat 58	\$1015.17
McClure Engineering	Drain 4 Lat 11 OD	\$4132.50
McClure Engineering	Drain 80 Lat 50	\$5607.50
McClure Engineering	Drain 110 Lat 23	\$2415.00
McClure Engineering	Drain 129	\$1102.50
McClure Engineering	Drain 60 Sub 1	\$633.44
McClure Engineering	Drain 80 OD B	\$18331.39
Peterson & Lipps	Drain 7	\$6350.00
Reutzel Excavating	Drain 84	\$202213.67
Reutzel Excavating	Drain 53	\$671.50
Reutzel Excavating	Drain 90 Lat 19	\$220.00
Reutzel Excavating	Drain 110 S Main	\$8320.00
Smith Farm Drainage	Drain 111	\$850.00
DD 166 Drain 166 Sub 1 \$658.02		
DD 166	Drain 166 Main OD	\$137.13
DD 166	Drain 3 Sub 2	\$6.43
DD 166	Drain 3 Sub 4	\$16.63
DD 166	Drain 3 Sub 5	\$20.41
DD 166	Drain 3 Sub 6	\$20.35
DD 166	Drain 3 Sub 7	\$22.86
DD 166	Drain 3 Sub 8	\$44.53
DD 166	Drain 184	\$118.24
DD 166	Drain 58	\$45.81
DD 166	Drain 85	\$291.64
DD 166 MOD #1	Drain 3 Sub 3	\$650.19
DD 166 MOD #1	Drain 3 Sub 7	\$108.37
DD 166 MOD #1	Drain 3 Sub 8	\$211.08
DD 90	Drain 71	\$346.82

DD 166 Lat 15	Drain 3 Sub 2	\$16.22
DD 80 OD A	Drain 102	\$5.00
DD 80 OD A	Drain 120	\$5.00
DD 80 OD A	Drain 124	\$5.00
DD 80 OD A	Drain 125	\$5.00
DD 80 OD A	Drain 152	\$5.00
DD 80 OD A	Drain 158	\$5.00
DD 80 OD A	Drain 20	\$5.00
DD 80 OD A	Drain 24	\$5.00
DD 80 OD A	Drain 43	\$5.00
DD 80 OD A	Drain 90	\$15.64
DD TRI 84	Drain 16	\$2519.66
DD TRI 84	Drain 98	\$2414.97
TOTAL		\$280486.66

Motion by Tjarks and 2nd by Stecker to approve the agenda, the minutes of the previous meeting dated October 22, 2019 and the claims (which are the claims for November 1st). 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 transfer made by the Kossuth County Auditor, Amber Garman on October 21, 2019 per Board Resolution #07-09-19-01 for \$9844.19.

The Board of Supervisors acknowledged the Letter from the City of Titonka which gives the debt the City has incurred in the Buffalo Township Urban Renewal Area and serves as our notice per the requirement of the Urban Renewal Agreement.

The Board of Supervisors discussed the Pledge of Allegiance being said at our Board meetings. The board agreed that we would say the Pledge of Allegiance after the meeting is called to order at each meeting.

Motion by Loss and 2nd by Tjarks to approve the letter which is written notice of Kossuth County's Intent to Withdraw from the 28E Agreement with County Social Services and authorize all Board Members to sign the letter and send it by Certified mail. 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 Loss to approve the letter of interest to have Northwest Care Connection consider Kossuth County's Membership into their Mental Health Region and Authorize Chairperson to sign the letter and send it by Certified mail. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held in regards to plan of action for meeting timeline with NW Care Connections and handling the transition of exit our of CSS if accepted.

Motion by Tjarks and 2nd by Stecker to approve Resolution #10-29-19-01 which is a resolution to revise the Kossuth County 2020 5 year Road Program. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Resolution to Revise Kossuth County 2020 Five Year Road Program

Resolution No. 10-29-19-01

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Kossuth County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of

Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BRS-CHBP-C055(177)--GB-55 Good Hope Road TPMS ID: 24973	P30: Over BLACK CAT CREEK Replace Bridge CCSB	360 0 MI 215280	Bridges CHBP	Changed FA funding amount by -80,000 dollars Changed SWAP funding amount by 80,000 dollars	\$400	\$400	\$0
Totals					\$400	\$400	\$0
Fund ID	Accomplishment year (\$1000's of dollars)						
	Previous Amount	New Amount	Net Change				
Local Funds	\$1,998	\$1,998	\$0				
Farm to Market Funds	\$2,200	\$2,200	\$0				
Special Funds	\$300	\$300	\$0				
Federal Aid Funds	\$300	\$220	\$-80				
SWAP Funds	\$2,000	\$2,080	\$80				
Total construction cost (All funds)	\$6,798	\$6,798	\$0				
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,998	\$1,998	\$0				

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors

Attested:

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the ____ day of _____, _____.

County Auditor

There was no construction within the row.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 1 request (#159) and Supervisor Tjarks: 1 request (158). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Daniel Green, Kossuth County Veteran Affairs Director was present to give his monthly report.

Daniel Green, Kossuth County Veteran Affairs Director presented the Kossuth County Board of Supervisors with the resignations of two of his Commissioners. (Tom Johnson and Marlene Nyman)

Motion by Stecker and 2nd by Casey to approve the Veteran Affairs Department to proceed with having a Credit Card for their Department with a \$3500 maximum limit. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: no, Plathe: yes. Motion carried 4 to 1.

Motion by Stecker and 2nd by Tjarks to approve the request from Derek Olson, Network Administrator to complete the Domain Controller Upgrade in the amount of \$11,700.00. 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 Loss to approve the Annual Urban Renewal Report for FY 2018-2019 as presented by Kossuth County Auditor, Amber Garman. 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.

Board discussion and committee reports were held.

On motion adjournment was taken at 11:10 until November 12, 2019.

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors