

BOARD PROCEEDINGS
November 12, 2019
REGULAR NOVEMBER 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 followed by discussion with Secondary Road Foreman.

Chairman, Jack Plathe called the meeting to order at 8:30 a.m. followed by the pledge of allegiance.

Motion by Tjarks and 2nd by Loss to approve the agenda and the minutes of the previous meeting dated October 29, 2019. (There was no meeting November 5, 2019). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Receipt of the monthly report from KRHC was acknowledged as they were unable to attend.

The Board of Supervisors reviewed the bids for a new patrol vehicle for the Kossuth County Sheriff's Department.

Motion by Stecker and 2nd by Tjarks to approve and accept the bid from Kemna Auto Group in the amount of \$24,900 for a patrol vehicle for the Kossuth County Sheriff's Department which is for a 2020 Chevrolet Silverado LT Crew Cab 4 x 4. 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 the Weed Commissioner Annual Report as presented by Blaine Struthers, Kossuth County Weed Commissioner. Chairman Plathe called for a roll call vote: Casey, Stecker, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to acknowledge receipt of the Cost Allocation Plan for FY 2019 and authorize the Chairman to sign the Certification Form. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken in regards to the 28E Agreement for the Regional Workforce Development Board. This will be on the agenda again but the date has not yet been determined.

Motion by Casey and 2nd by Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jim Breese of Bancroft, IA, to install: 72 feet of 12" diameter Class 3 reinforced concrete pipe by cutting through 380th Street, 4880 feet west of 60th Avenue. AND 72 feet of 18" diameter Class 4 reinforced concrete pipe by cutting through 380th Street, 4480 feet west of 60th Avenue. Work between Sections 11 and 14 of Seneca Township, Kossuth County. Permit number 10-42-2019 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 Loss and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Fort Dodge, IA, to remove and install overhead electric poles along the west right of way at 1109 140th Ave. Work will be in section 30,

Sherman Township. Permit number 11-43-2019 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

Motion by Casey and 2nd by Loss to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 6 requests (#'s 160, 161, 164, 165, 166 and 167) and Supervisor Tjarks: 2 requests (#'s 162 and 163). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Bid Letting – Teleconference with Palo Alto County
Joint Drainage District PAK 1 Open Ditch Repairs

Tyler Conley of Bolton & Menk opened the bids that were received for the project for Drainage District PAK1 Open Ditch repairs. Bids were as follows:

Reutzl Excavating, Inc.	\$1,683,831.00
L.A. Carlson Contracting, Inc.	\$1,987,778.00
Cory Juergens Construction LLC	\$1,545,770.00

Motion by Stecker and 2nd by Casey to approve the quotes from B & W Control Specialists for Drainage Ditch Brush Control as presented and with the addition of PA-K #1 L-B. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken in regards to the relocation of Lateral 19 tile of Drainage District 116.

John Torbert was present to give the Annual Report for the Iowa Drainage District Association.

Motion by Stecker and 2nd by Loss to approve of the hiring of an EMS System Administrator. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 12:02 until November 19, 2019.

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors