

BOARD PROCEEDINGS
January 7, 2020
Regular January 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.

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 Stecker to approve the agenda and minutes of the previous meeting dated January 2, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

2019/2020 Budget Amendment
Public Hearing

Motion by Stecker and 2nd by Loss to open the public hearing for the FY 2019-2020 Budget Amendment. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

There were no comments received from the public in the mail or in person.

Motion by Stecker and 2nd by Loss to close the public hearing for the FY 2019-2020 Budget Amendment. 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 Stecker to approve Resolution #01-07-20-01 which is a resolution approving the amendment and appropriation of funds for FY 2019-2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION #01-07-20-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2019-2020

The Board of Supervisors met this date for the purpose of amending the current FY 19-20 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 19-20 this 7th day of January, 2020.

EXPENDITURES

Service Area 1 (Public Safety and Legal Services)

Officer Salaries	01000-01200-100-36	32,500
FICA (County Contribution)	02000-01200-110-36	2,487
Ipers (County Contribution)	02000-01200-111-36	3,068
Health Insurance	02000-01200-113-36	9,840
Supplies	01000-01200-260-36	1,000
Ambulance	01000-01200-352-36	-55,000
Data Processing Equipment	01000-01200-632-36	2,000
Office Equipment & Furniture	01000-01200-636-36	5,000
Court Expense (Juvenile)	01000-01620-425-31	50,000
	Service Area 1 Total	50,895

Service Area 3 (Physical Health and Social Services)

Officer Salaries	01000-03110-100-39	39,564
FICA (County Contribution)	02000-03110-110-39	3,028
Ipers (County Contribution)	02000-03110-111-39	3,600
Health Insurance	02000-03110-113-39	9,840
Life Insurance	01000-03110-114-39	84

Residential Care Facility	01000-03300-314-60	15,000
Service Area 3 Total		71,116

Service Area 9 (Administration)

Supervisors

Miscellaneous (WECS)	01000-09000-391-01-43	207,000
Animal Bounties	01000-09000-494-01	7,000

Auditor

Other Help	01000-09010-103-02	7,000
FICA (County Contribution)	02000-09010-110-02	536
Ipers (County Contribution)	02000-09010-111-02	662

Election Center

Building Improvement	01000-09100-610-91	65,000
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Service Area 9 Total \$287,198

REVENUE

Supervisors

Administration (WECS) – Misc.	01000-09000-8490-01-43	214,000
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Total Revenue \$214,000

Resolution declared adopted this 7th day of January, 2020.

ATTEST: _____
Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Casey to approve and authorize the chair to sign the amendment to 28E Cooperative Agreement with Palo Alto County, Iowa for Competitive Highway Bridge Program Project BRS-CHBP-C055(177)—GB-55, Iowa DOT Agreement Number: 2-20-CHBP-03, located on the west line of section 4 Union Township. 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 Tjarks to approve and authorize the chair to sign the Surface Transportation Block Grant Agreement for Project STBG-SWAP-C055(178)--SG-55, Cold-in-Place Recycling and HMA Resurfacing located on County Route P66, from A42 north 7 miles to IA Highway 9. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

There were no construction within the ROW.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

There were no drainage repair requests.

Motion by Tjarks and 2nd by Loss to approve Change Order 4 for Improvement Project in Drainage District 84 in the amount of \$411.45 payable to Reutzel Excavating. 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 to approve Pay Request 7 for Improvement Project in Drainage District 84 payable to Reutzel Excavating in the amount of \$55,698.72. 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 Casey to approve setting the date and time for completion hearing for improvement project in drainage district 84 for January 28, 2020 at 9:45 a.m. at the Kossuth County Courthouse. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Representatives from Wellmark were present to give the initial rates to the Board of Supervisors.

Discussion with Kossuth County Auditor was held followed by Board discussion and committee reports.

On motion adjournment was taken at 11:28 a.m. until Tuesday, January 14, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors