

BOARD PROCEEDINGS
February 11th, 2020
REGULAR February SESSION

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

Jack Plathe, Chairman called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held. The Board of Supervisors reviewed the claims.

Motion by Tjarks and 2nd by Loss to approve the agenda and the previous meeting minutes dated January 28, 2020 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

AgSource Coop Srvs	Srvs	120.00	1
AMU	Srvs	2236.38	17
Algona Plumb & Htg	Srvs	6.60	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	207.37	2
AT & T	Phone	39.78	1
AT & T Teleconf Srvs	Srvs	95.51	1
ATCO Intern	Exp	280.00	1
Fidelity Sec Lif Ins	Ins	122.68	1
Beeline Blue	Srvs	206.20	1
K Benschoter	Exp	265.48	1
A Berte	Exp	64.56	1
Bomgaars	Supp	519.59	3
Brown Supp Co	Supp	1385.96	1
Buscher Bros	Srvs	35.90	1
Calhoun-Burns & Associates, In	Engineer	3329.10	1
Care Team	Srvs	12500.00	1
CCP Industries	Srvs	115.25	1
CDW Government Inc	Supp	380.34	1
Central IA Dist	Supp	32.00	1
Central Ia Water	Srvs	250.00	1
Centurylink	Phone	1449.48	2
Cintas	Supp	112.83	1
Cintas	Supplies	161.20	1
City of Algona	Exp	10990.05	1
City of Swea City	Exp	75.00	1
City of Wesley	Cons	61.02	1
City of West Bend	Utilities	474.76	1
Climate Control	Srvc	2500.00	1
Cooks Scrap Iron & Metal	Supp	198.47	2
Counsel Ofs & Doc	Supp	804.10	7
Counsel Ofs & Doc	Suppl	37.98	1
County Binders	Srvs	14801.75	1
Court Reporters of IA	Srvs	366.65	1
Elec Systems & Software	Supp	13400.00	1
Elliott Equip Co	Exp	158.60	1
Emagine	Supp	150.00	1
Gary Farrow	Exp	175.00	1
Fenton Coop Telephone	Srvs	27.99	1
Galls	Supp	13.99	1
A Garman	Exp	54.63	1
Jerry Grandgenett	Exp	400.00	1
Graves Construction Co.Inc. 18	Engineer	235.13	1
GreatAmerica Financial Srvs	Srvs	327.17	3
H.A. Friend & Co	Supp	64.25	1
Heartland Paper Co	Supp	604.61	1
D Heidner	Exp	49.00	1
Hy-Vee	Supp	348.63	2
M Illg	Exp	83.14	1
Ia Comm Assurance Pool	Ins	5263.71	1
IA Law Enforcement	Supp	750.00	2
IA Ofs of St Medical Examiner	Srvs	2160.35	1
IA One Call	Srvs	36.90	1

ISAC	Reg	190.00	1
ITsavvy LLC	Supp	3978.45	2
Kathryn Weber	Exp	52.00	1
KC Sec Road	Fuel	67.03	1
KC Sheriff	Srvs	472.80	7
KC Treas	Srvs	77.79	2
Language Line Bldg 2	Exp	248.85	1
D Loss	Exp	354.21	1
MD Product	Supplies	585.27	1
Mail Serv	Supp	487.41	1
Martin Marietta Agg	Rock	1494.24	1
Mercy Medical Ctr	Exp	3000.00	1
Mid Am Energy	Srvs	7690.41	4
Millennium Health	Exp	297.00	1
A Miller	Exp	15.00	1
MSC Industrial Supply Co	Supplies	1529.33	1
Nates Auto and Truck Repair	Engineer	1191.19	1
NIA Lumber&Design	Exp	566.91	2
NW Comm	Service	1283.31	2
Office Depot	Exp	260.98	1
IOS	Supp	304.46	4
Old Republic Surety	Exp	100.00	1
D Olson	Exp	117.09	2
MC Overhead Door	Service	250.00	1
PAKOR	Exp	53.50	1
Pocahontas Co Sheriff	Srvs	96.96	2
Quill Corp	Supp	102.45	1
Rockmount Research/Alloys dba:	Engineer	2792.86	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	1130.49	1
SOS	Service	1957.03	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	28.17	1
Sioux Sales Co	Supp	131.90	1
Solutions	Srvs	5000.00	1
Staples Business Credit	Exp	299.00	1
Storey Kenworthy/Matt Parrott	Supp	2081.46	2
Water Conn	Srvs	114.68	2
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	377.97	1
Titonka Burt Comm	Phone	38.65	1
Roger Tjarks	Mileage	138.58	1
Verizon Wireless	Phone	51.08	1
Warren County Sheriff	Exp	36.00	1
J Weichert	Exp	40.66	1
Windstream	Srvs	280.58	1
Woodward Youth Corp	Srvs	1446.15	1
World Fuel Services Inc	Engineer	907.50	1
Grand Total		120383.49	

Drainage Claims

John Cowin	Drain 165	\$125.00
Clarion Reece	Drain 165	\$125.00
Francis Rotterman	Drain 165	\$125.00
Bolton & Menk	Drain 84	\$4790.00
Bolton & Menk	Drain 65	\$9512.00
Bolton & Menk	Drain PAK 1	\$10320.00
Bolton & Menk	Drain PAK 1	\$7838.00
Bolton & Menk	Drain 84	\$3806.00
Bolton & Menk	Drain 65	\$4412.00
B&W Control Specialists	Drain 82	\$2345.50
B&W Control Specialists	Drain 7	\$2783.63
B&W Control Specialists	Drain 82 Lat B	\$1387.75
B&W Control Specialists	Drain WK 68-136	\$748.15
B&W Control Specialists	Drain WK 68-136 Lat 2	\$63.42
I&S Group	Drain 75	\$2701.88
Jacobson-Westergard	Drain 80	\$1175.50
Zachary Laubenthal Excav	Drain 133	\$1333.50
Zachary Laubenthal Excav	Drain 4	\$1622.25
Zachary Laubenthal Excav	Drain 133 Lat 28	\$2623.50

Zachary Laubenthal Excav	Drain EK 2	\$5210.00
McClure Engineering	Drain 4 Lat 11 OD	\$575.00
McClure Engineering	Drain 80 OD B	\$3334.50
Reutzel Excavating	Drain 44	\$1970.00
Reutzel Excavating	Drain 31	\$660.00
Reutzel Excavating	Drain 110	\$1699.25
Reutzel Excavating	Drain 31 Main 2	\$5764.50
Reutzel Excavating	Drain 80 Lat 50	\$6900.00
Reutzel Excavating	Drain 82	\$1918.00
Reutzel Excavating	Drain 84	\$55698.72
Reutzel Excavating	Drain 80 OD B	\$12761.21
Reutzel Excavating	Drain 80 OD B	\$31533.88
Reutzel Excavating	Drain 84	\$193333.49
TOTAL		\$379196.63

Motion by Stecker and 2nd by Tjarks to approve the annual report for Central Iowa Juvenile Detention Center. 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 the Bike Ride Around Kossuth (BRAK) to be held June 13, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Dar Elbert was present to give the monthly report for Kossuth Regional Health Center.

Motion by Tjarks and 2nd by Stecker to set the date and time for the Max Levy Public Hearing for the FY 20-21 Budget for Tuesday, March 3, 2020 at 8:35 a.m. 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 Resolution #02-11-20-01 which sets the date and time for the public hearing for an Internal Loan for Tax Increment as Tuesday, February 25, 2020 at 8:35 a.m. and approves the language for the official notice. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Resolution to Set Date and Time for Public Hearing

Internal TIF Debt Resolution

RESOLUTION #02-06-20-01

To fix a date of meeting at which it is proposed to approve a Resolution authorizing Tax Increment Loan

WHEREAS, Kossuth County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has established the Kossuth County Buffalo Township Economic Development Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, the Board of Supervisors (the “Board”) has identified a county road improvement project involving widening 330th Street to be undertaken in the Urban Renewal Area (the “Project”); and

WHEREAS, the Board desires to create an internal loan (the “Internal Loan”) to pay the cost of the Project, which would be repaid from future incremental property tax revenues produced in the Urban Renewal Area; and

WHEREAS, Section 331.479 of the Code of Iowa requires a County to set a date for and hold a hearing before establishing the Internal Loan;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Kossuth County, Iowa, as follows:

Section 1. This Board shall meet on February 25, 2020, at 8:35 o'clock a.m., at the Board Room, County Courthouse, Algona, Iowa, at which time and place a public hearing will be held and action will be taken to approve the Internal Loan.

Section 2. Notice of the proposed action, the time when and place where the meeting will be held, shall be published, at least once not less than four days and not more than twenty days before the meeting, in a legal newspaper of general circulation in the County. Said notice shall be in substantially the following form:

NOTICE OF HEARING ON \$457,500 NONCURRENT DEBT

The Board of Supervisors of Kossuth County, Iowa, will meet on February 25, 2020, at the Board Room, County Courthouse, Algona, Iowa, at _____ o'clock __.m., to hold a public hearing on incurring noncurrent debt (the "Noncurrent Debt") in an amount not to exceed \$457,500 for the purpose of paying the costs, to that extent, of undertaking the construction of a county road improvement in the Kossuth County Buffalo Township Economic Development Urban Renewal Area consisting of the widening of 330th Street (the "Project").

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance from the County's Rural Basic Fund for the payment of costs of the Project and will be repaid from incremental property tax revenues. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Sections 331.478 and 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Kossuth County, Iowa.

Amber Garman
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved February 11, 2020.

Chairperson

Attest:

County Auditor

Motion by Loss and 2nd by Casey to approve the Resolution 02-11-20-02 to award the contract for Bridge Replacement BRS-SWAP0C05(147)—FF-55. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

**RESOLUTION TO AWARD CONTRACT:
BRS-SWAP-C055(147)—FF-55
Kossuth County Resolution No. 02-11-20-02**

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the BRS-SWAP-C055(147)—FF-55, hereafter referred to as “the project” is in the best interest of Kossuth County, Iowa, and the residents thereof. The project is defined as a bridge replacement located on the North line of Section 10, Cresco Township; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Kossuth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Graves Construction Company, Inc. in the amount of \$1,221,334.17 and awards the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Kossuth County, Iowa, that after receiving the necessary contract documents, including by not limited to, the contractor’s bond and certificate of insurance, Douglas A. Miller, the County Engineer for Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

February 11, 2020
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Stecker and 2nd by Casey to authorize and give its permission to Windstream Communications, Little Rock, AR to replace damaged, existing fiber optic cable with new. The cable will be bored along the west ROW from 1307 130th Ave to 150th Street; thence east along the north ROW of 150th Street to Galbriath. Work will be in Sections 12-13 of Riverdale and Sections 4-5 of Sherman Townships. Permit number 02-04-2020 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.

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

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage repairs as follows: Supervisor Stecker, 3 requests (#6, 7, 9) and Supervisor Tjarks, 2 requests (#5, 8). 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 the applications for exemption from buffer strip ban in Drainage District Facilities. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

No motion/decision was made to acknowledge report for DD75 and proceed with plans and/or set a public hearing.

Motion by Casey and 2nd by Tjarks to acknowledge reclassification report for DD 84. Chairman Plathe called for a roll call: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried

Motion by Stecker and 2nd by Loss to set a public hearing for DD 84 for March 24, 2020 at 1:00 p.m. at the Assembly Room. 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 acknowledge reclassification report for DD 65 and set an informational meeting for March 31, 2020 at 10:00 a.m. in the Board Room. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Representatives from the City of Bancroft were present to provide information to the Board of Supervisors to request they consider using the EMS Facility in Bancroft for County use.

Motion by Stecker and 2nd by Plathe to approve the appointment of Phillip Albers as the new KCEMS System Administrator.

Tjarks motioned for it to be tabled for a week. Motion failed for lack of second.

Chairman Plathe called for a roll call vote on Stecker's motion to approve the appointment of Phillip Albers: Casey: yes, Stecker: yes, Loss: yes, Tjarks: no, Plathe: yes. Motion Carried 4 to 1 with Tjarks being the No vote.

Tjarks requested it be on the next week to discuss the Administrator reporting to the Board of Supervisors.

Motion by Stecker and 2nd by Plathe to approve the by-laws for the KCEMS Board. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: no, Plathe: yes. Motion Carried 4 to 1 with Tjarks being the No vote.

Kyle Stecker and Phillip Albers updated the Board of Supervisors regarding the recent KCEMS Board meeting.

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

On motion adjournment was taken at 12:05 p.m. until Tuesday, February 18, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Board of Supervisors