

BOARD PROCEEDINGS
March 3, 2020
REGULAR MARCH 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 8:30 a.m. followed by the Pledge of Allegiance.

Motion by Tjarks and 2nd by Stecker to approve the agenda, the previous meeting minutes dated February 25, 2020 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AMU	Srvs	2263.22	16
Algona Plumb & Htg	Srvs	2194.65	3
Alg Pub Co	Notices	18.69	1
American Glass Co	Supp	216.41	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	288.49	1
AT & T	Phone	39.78	1
AT & T Teleconf Srvs	Srvs	274.62	1
Fidelity Sec Lif Ins	Ins	122.68	1
Bancroft Reg.	Notices	96.90	2
K Benschoter	Exp	8.52	1
Bomgaars	Supp	615.55	3
Brown's Shoe Fit Co	Supp	75.72	2
CCP Industries	Srvs	1114.32	1
Central IA Dist	Supp	363.80	1
Centurylink	Phone	398.34	2
Certified Lab	Supp	821.66	1
S Chase	Exp	100.00	1
City of Algona	Exp	10413.48	1
City of Fenton	Utilities	191.44	1
City of Wesley	Cons	61.02	1
City of West Bend	Utilities	640.94	1
Counsel Ofs & Doc	Exp	51.03	1
Counsel Ofs & Doc	Supp	162.10	3
Counsel Ofs & Doc	Suppl	40.67	1
D Crail	Exp	400.00	1
Crescent Elec Supply	Supp	580.90	2
Elec Systems & Software	Supp	1463.96	1
Farmers Coop Elev	Fuel	1372.64	1
Mid-IA Sales	Srvs	127.34	1
Fenton Coop Telephone	Srvs	27.50	1
GreatAmerica Financial Srvs	Srvs	180.31	3
Hancock Co Shf	Srvs	35.00	1
Heartland Paper Co	Supp	348.32	2
D Heidner	Exp	62.54	1
IEMA	Reg.	150.00	1
IA Law Enforcement	Supp	250.00	1
Iowa Medical & Classification	Exp	11909.48	1
IA One Call	Srvs	63.90	1
IA Prison Ind	Signs	15027.30	1
IA Transit	Supp	553.36	1
IP Pathways	Srvs	2033.14	2
ISAC	Reg	570.00	1
ITsavvy LLC	Supp	3043.00	7
JCL Solutions	Supp	146.92	1
John Deere Financial	Parts	615.87	1
KC Sec Road	Fuel	133.28	1
KC Sheriff	Srvs	204.60	4
KRHC	Srvs	137.00	1
KRHC	Srvs	625.00	2
LiftOff, LLC	Supp	120.00	2
Martin Co Sheriff	Srvs	50.00	1
Martin Engineerg	Srvs	1758.94	1
Martin Marietta Agg	Rock	165.39	1
Mid Am Energy	Srvs	2547.71	3
Midwest Card and ID	Supp	1000.00	1

Mike Looft TW	Fuel	4663.95	1
A Miller	Exp	15.00	1
D Miller	Reim	62.50	1
Motorola Solutions Inc	Supp	216.90	1
NIA Lumber&Design	Exp	99.65	2
NW Comm	Service	1283.48	2
Oakcrest	Srvs	276.00	1
Office Depot	Exp	12.63	1
IOS	Supp	323.91	3
D Olson	Exp	119.34	1
Page County Sheriff's Office	Exp	32.00	1
PAKOR	Exp	1138.06	2
Pitney Bowes	Srvs	158.64	1
Quill Corp	Supp	234.93	2
Reserve Act	Postage	5000.00	1
Ricoh USA, Inc.	Maint	49.93	1
C Robinson	Exp.	6.81	1
Roethler Elec.	Srvs	5271.00	2
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	3088.67	2
M Sankey	Exp	16.64	1
Sbemco	Supp	71.00	1
Secure Shed Solutions	Srvs	48.00	1
Society of LS	Dues	590.00	1
TechTime	Supp	59.90	1
The Messenger	Notices	249.60	1
Water Conn	Srvs	109.02	2
Z Thompson	Exp	15.00	1
Thrifty White Pharmacy	Supp	441.58	2
Titonka Munc Utilities	Srvs	718.20	1
Twin River Tool Company LLC	Engineer	298.00	1
US Postmaster	Postage	2500.00	2
Verizon Wireless-VSAT	Exp	100.00	1
Verizon Wireless	Phone	50.83	1
Von Bokern Assoc	Services	7425.00	1
Winnebago Co Shf	Srvs	32.50	1
Grand Total		101151.10	

Drainage Claims

Algona Publishing	Drain 84	\$23.88
Bancroft Register	Drain 165	\$8.56
Mike Frideres	Drain 9	\$300.00
Mary Kohlhaas	Drain 9	\$250.00
Mike Kohlhaas	Drain 9	\$300.00
Fred Schmidt	Drain 9	\$300.00
Janet Brandt	Drain 84	\$82.50
Keith Brandt	Drain 84	\$2947.00
Leroy Buckler Exempt Trst	Drain 84	\$10009.00
Thomas Cink	Drain 84	\$1758.00
Vera Erpelding	Drain 84	\$1267.00
Joe Lickteig	Drain 84	\$6380.00
A.L.G.K. LLC	Drain 84	\$1071.00
Mark Miller	Drain 84	\$2748.00
Myles Miller	Drain 84	\$675.00
Ron & Linda Monson Trst	Drain 84	\$740.00
Skow Family Farms LLLP	Drain 84	\$5676.00
Joel Skow	Drain 84	\$6055.50
Scott M Stevens	Drain 84	\$187.00
Ronald E Weiland Trst	Drain 84	\$72.00
Bolton & Menk	Drain PAK 1	\$4806.50
Bolton & Menk	Drain 84	\$8632.00
Bolton & Menk	Drain 65	\$1669.50
Hudson Law Firm	Drain 80	\$280.00
Faribault Co Auditor	Drain 129	\$69363.91
Faribault Co Auditor	Drain 135	\$138727.81
Jacobson-Westergard	Drain WK 68-136	\$7928.98
Jacobson-Westergard	Drain 80	\$4520.02

Kollasch Backhoe Service	Drain 60 Sub 5	\$535.44
Kollasch Backhoe Service	Drain 60 Sub 8	\$320.00
McClure Engineering	Drain 4 Lat 11 OD	\$287.50
McClure Engineering	Drain 80 OD B	\$2149.50
Reutzel Excavating	Drain 84	\$1175.00
Tom Shipman Jetting	Drain HK 4	\$436.06
TOTAL		\$281682.66

**Public Hearing
Proposed Property Tax Levy
FY 2020-2021**

Motion by Loss and 2nd by Tjarks to open the public hearing on the Proposed Property Tax Levy for FY 2020-2021. 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 person or in the mail.

Motion by Casey and 2nd by Stecker to close the public hearing on the Proposed Property Tax Levy for FY 2020-2021. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Plathe and 2nd by Stecker to approve Resolution #03-03-20-01 which approves the maximum property tax dollars that will be used for the FY 20-21 Budget Year. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Resolution #03-03-20-01

Approval of FY 20/21 Maximum Property Tax Dollars

WHEREAS, the Kossuth County Board of Supervisors have considered the proposed FY 20/21 County Maximum Property Tax Dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 3, 2020 at 8:35 a.m.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Kossuth County that the maximum property tax dollars for General County Services and Rural County Services for FY 20/21 shall not exceed the following:

General County Services -	\$7,431,889
Rural County Services -	\$2,072,448

The Maximum Property Tax dollars requested in General County Services does represent an increase of 1.58% and in Rural County Services an increase of 2.80% from the Maximum Property Tax Dollars requested in FY 19/20.

By Roll Call Vote:

Ayes:

Jack Plathe

Casey Tjarks

Donnie Loss

Mike Stecker

Bobby

Nays:

Passed and adopted the 3rd day of March, 2020.


 Jack Plathe, Chairman
 Kossuth County Board of Supervisors

Attest:


 Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Loss to set the date and time for the FY 20-21 Budget Hearing at 8:35 a.m. on Tuesday, March 24, 2020. The Budget Hearing will be held in the Kossuth County Assembly Room in the Courthouse. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Tjarks to approve the purchase of a 2020 Ram 1500 SSV Truck from Motor Inn for the price of \$28,933.00. 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 Plathe to approve Resolution #03-03-20-02 which is a resolution to award the contract for Iowa DOT Contract ID: 74-C074-105. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESOLUTION TO AWARD CONTRACT:
 Iowa DOT Contract ID: 74-C074-105
 Kossuth County Resolution No. 03-03-2020-02**

WHEREAS, A Competitive Highway Bridge Program (CHBP) made funds available for specific Iowa County bridges to be replaced by "bundling" or "tying" the specific projects; and

WHEREAS, Palo Alto County Bridge Replacement Project BRS-CHBP-C074(105)--GB-74 and Kossuth County Bridge Replacement Project BRS-CHBP-C055(177)--GB-55 were identified as specific projects to be bundled; and

WHEREAS, Palo Alto County and Kossuth County have executed a 28E Agreement that provides each County's responsibilities for the Bridge Replacement Projects; and

WHEREAS, Kossuth County is the Contracting Authority and is responsible for the Contract Administration according to the aforementioned 28E Agreement; and

WHEREAS, Iowa DOT Contract ID: 74-C074-105 contains Palo Alto County Bridge Replacement Project BRS-CHBP-C074(105)--GB-74 and Kossuth County Bridge Replacement Project BRS-CHBP-C055(177)--GB-55; and

WHEREAS, the Kossuth County Board of Supervisors, hereafter referred to as "the Board", believes Bridge Replacement Project BRS-CHBP-C055(177)--GB-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 West line of Section 4, Union 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 \$1,228,635.65 and awards the associated contract to the same;

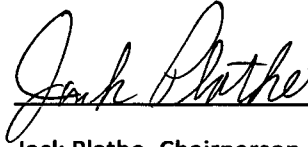
BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or 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 but 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.

March 3, 2020

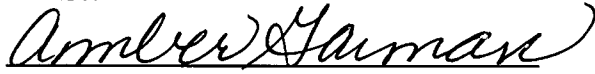
Dated at Algona, Iowa



Jack Plathe, Chairperson

Kossuth County Board of Supervisors

ATTEST:



Amber Garman

Kossuth County Auditor

There were no construction within the row to approve.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Casey and 2nd by Loss to have the Supervisors handle their requests for drainage as follows: Stecker: 1 request (#11) and Tjarks: 1 request (#12). 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 the Applications 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.

Motion by Stecker and 2nd by Plathe to approve of Swea City to be the Northern Location and Algona to be the Southern location for Kossuth County EMS. 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 the purchase of the 2001 Chevrolet Suburban from the City of Swea City in the amount of \$5000.00 for the KCEMS Coordinator to use. 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 dissolve the KCEMS Board at this time. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Jack Plathe wanted me to note in the minutes that the Board of Supervisors are very appreciative for the hours of time that the Board Members put into serving on this board and that they all did a fantastic job.

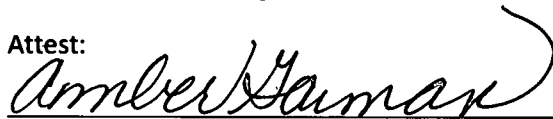
Due to the motion to dissolve the KCEMS Board no action was taken to appoint the Member to the KCEMS Board for the 4th District.

Discussion with Kossuth County Auditor was held.

Board discussion and Committee reports were held.

On motion adjournment was taken at 10:46 a.m. until Tuesday, March 10, 2020.

Attest:



Amber Garman, Kossuth County Auditor



Chairman, Kossuth County Board of Supervisors