

**BOARD PROCEEDINGS
MARCH 24, 2020
REGULAR MARCH SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Roger Tjarks, Donnie Loss and Kyle Stecker. Absent: Casey (Casey joined meeting at 8:35)

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

Motion by Loss and 2nd by Stecker to approve the agenda and the minutes from the previous meetings dated March 16, 2020 and March 17, 2020. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the liquor license for River Road Golf Course. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Loss to approve the applications for exemption from buffer strip ban in drainage district facilities. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the safety committee meeting minutes from March 18, 2020.

There was no action taken on the approval of signing bonding paperwork for the LEC Roof Completion. There is still work that is not completed so this will be decided at a later date.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

**Kossuth County Budget FY 2020-2021
Public Hearing**

Galen Casey joined the meeting.

Motion by Tjarks and 2nd by Stecker to open the Public Hearing for the Kossuth County Budget FY 2020-2021. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Chairman Plathe called for the budget to be presented by the Kossuth County Auditor, Amber Garman. After the presentation of the budget Chairman Plathe called for questions or comments from the public.

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

Motion by Loss and 2nd by Tjarks to close the Public Hearing for the Kossuth County Budget 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 Tjarks to approve Resolution #03-24-20-01 which approves the Official Compensation Schedule for Elected Officials for the FY 2020-2021. Chairman Plathe called for a reverse roll call vote: Tjarks: yes, Loss: yes, Stecker: yes, Casey: yes, Plathe: yes. Motion carried.

**Resolution #03-24-20-01
Elected Official Compensation Schedule**

FY 2020-2021

WHEREAS, the Kossuth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907 and

WHEREAS, the Kossuth County Compensation Board met on Monday, December 16, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020.

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$68,303.16	5.00%	\$71,718.36
Attorney	\$95,646.36	4.00%	\$99,472.20
Recorder	\$65,518.56	4.00%	\$68,139.36
Sheriff	\$85,287.60	4.00%	\$88,699.08
Supervisors	\$36,195.84	5.00%	\$38,005.68
Treasurer	\$66,012.36	4.00%	\$68,652.84

THEREFORE, BE IT RESOLVED that the Kossuth County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Kossuth County Compensation Board.

Dated this 24th day of March, 2020

Attest:

Chairman, Kossuth Co Board of Supervisors

Kossuth County Auditor

AYE:

NAY:

Galen Casey, Supervisor

Galen Casey, Supervisor

Kyle Stecker, Supervisor

Kyle Stecker, Supervisor

Donnie Loss, Supervisor

Donnie Loss, Supervisor

Roger Tjarks, Supervisor

Roger Tjarks, Supervisor

Jack Plathe, Supervisor

Jack Plathe, Supervisor

Motion by Stecker and 2nd by Tjarks to adopt by Resolution #03-24-20-02 the 2020-2021 FY Budget and Certification of Taxes as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Resolution #03-24-20-02
Approval of FY 2020/2021 Budget and Certification of Taxes**

WHEREAS, the Kossuth County Board of Supervisors has considered the proposed FY 2019-2020 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 24, 2020; and the budget was published as provided by Iowa Code. No written comments were received and no one representing the public was present for the hearing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Kossuth County that the county budget and certificate of taxes for FY 2020/2021, as set forth in the budget summary, is hereby adopted and that the Kossuth County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2020/2021 county budget.

Signed and dated this 24th day of March, 2020.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Loss and 2nd by Stecker to approve Resolution #03-24-20-03 which is the Public Purpose for Economic Development Expenditures. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION
Public Purpose for Economic Development Expenditures

03-24-20-03

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 24th, 2020 at 8:35 a.m. for the Budget year 2020-2021. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Kossuth County Advance, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution 03-24-20-02 be adopted this 24th day of February, 2020.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman
Kossuth County Auditor

Motion by Tjarks and 2nd by Plathe to approve Resolution #03-24-20-04 which is a resolution to award contract for 2020 Cold-In-Place Recycling and HMA Resurfacing. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

RESOLUTION TO AWARD CONTRACT:
2020 Cold-In-Place Recycling and HMA Resurfacing
Kossuth County Resolution #03-24-20-04

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the

STBG-SWAP-C055(178)--FG-55, L-179--73-55, L-180--73-55, L-181--73-55, L-182--73-55, FM-C055(183)--55-55, FM-C055(184)--55-55, LFM-185-7X-55, FM-C055(186)--55-55, LFM-187--7X-55, and L-188--73-55, 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 cold in place recycling and HMA resurfacing projects located at various locations throughout Kossuth County; 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 Mathy Construction Company in the amount of \$4,339,825.79 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 24, 2020
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

There was no construction within the row.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Tjarks and 2nd by Loss to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 2 requests (#14 & #15). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Department Head discussion was held in regards to the COVID-19 Response. We will keep operating as we have been with the doors locked and open by appointment only.

Motion by Casey and 2nd by Tjarks to approve that a letter be drafted to all Department Heads/Elected Officials to share with their employees in regards to COVID-19 and to authorize the Chairman to sign the letter. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

On motion adjournment was taken until 11:45 a.m. until Tuesday, March 31, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors