

**BOARD PROCEEDINGS
APRIL 14, 2020
REGULAR APRIL SESSION**

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

Discussion with Secondary Road Foreman.

Chairman 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 the minutes from the previous meetings dated April 7, 2020. 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 go into closed session for a discussion with the Sheriff pursuant to Chapter 21.5 (1) (G) of the Iowa Code. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made following closed session.

Motion by Tjarks and 2nd by Casey to approve of the date and time for the Budget Amendment Hearing for FY 19-20 as Tuesday, May 19, 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 Loss and 2nd by Tjarks to approve the FY 19-20 Second Half Levy Request to County Social Services in the amount of \$327,353 to be paid April 21, 2020. 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 Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Bill DePue; Cylinder Pit, Fairfield Township Section 19 in Palo Alto County, Iowa. The farm lease 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 Casey and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Don Hagen; Zinnell Pit, Fairfield Township Section 19 in Palo Alto County, Iowa. The farm lease 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 Stecker and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with David Bleckwenn; Bleckwenn Pit, Fairfield Township Section 20 in Palo Alto County, Iowa. The farm lease 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 Tjarks and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Ken Dahlhauser; Whittemore Pit, Whittemore Township Section 16 in Kossuth County, Iowa. The farm lease 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 Stecker and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Roethler Farms LLC; O'Rourke Pit, Riverdale Township Section 2 in Kossuth County, Iowa. The farm lease 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 Casey and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Matt Dornbier; McGuire Pit, Cresco Township Section 25 in Kossuth County, Iowa. The farm lease 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 Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Josh Roethler; Irvington Pit, Cresco Township Section 36 in Kossuth County, Iowa. The farm lease 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 Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Jeff Nielsen; Montag II Pit, Orthel Township Section 27 in Hancock County, Iowa. The farm lease 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 Tjarks and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Gale McNeese; Montag I Pit, Orthel Township Section 27 in Hancock County, Iowa. The farm lease 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 Tjarks and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign a three year farm lease beginning March 1, 2020 with Rick Thompson; Hutchins Pit, Orthel Township Section 34 in Hancock County, Iowa. The farm lease 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 Tjarks and 2nd by Plathe to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2021 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. 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 Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to CenturyLink, Ames, IA, to replace existing cable by excavation and bore under the East Fork of the Des Moines River along the south right of way of B40. Work will be in Section 10, Cresco Township: Permit number 04-12-2020 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 with Kossuth County Engineer/Zoning Administrator was held.

Motion by Loss and 2nd by Plathe to have the Supervisors handle their requests for drainage as follows: Supervisor Casey, 2 requests (#30, #32); Supervisor Stecker, 1 request (#29) and Supervisor Tjarks, 4 requests (#28, #31, #33, #34). 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 D.D. 72 Voluntary Annexation Report by Bolton & Menk. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion with Kossuth County Auditor.

Board Discussion and Committee Reports.

On motion adjournment was taken at 12:25 until April 21st, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors