

**BOARD PROCEEDINGS
JUNE 9, 2020
REGULAR JUNE SESSION**

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

Discussion was held with the Secondary Road Foreman.

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

Motion by Tjarks and 2nd by Stecker to approve the agenda, the minutes from the previous meeting dated May 26, 2020 and the handwritten claim payable to Cellular Dimensions for \$86.64. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the monthly report from Kossuth Regional Health Center.

Motion by Tjarks and 2nd by Loss to approve of the purchase of 3 Toughbooks for FY 20-21 for the Sheriff's Department for a total cost of \$25,925.29. 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 the Business Agreement for Kossuth County EMS. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Public Hearing
Bid Letting
Kossuth County Annex Roof Replacement Project**

Motion by Loss and 2nd by Casey to open the public hearing for the bid letting for the Kossuth County Annex – Roof Replacement Project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

Motion by Tjarks and 2nd by Stecker to close the public hearing for the bid letting for the Kossuth County Annex – Roof Replacement Project. 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 waive addendum 2 so that all bids can be read. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Bids were received and opened from the following:

Central States Roofing	\$49,450.00
H & S Roofing	\$68,890.00
Midwest Roofing	\$60,955.00
Northern Cedar Serv	\$48,844.00
Whitehawk Roofing	\$68,000.00

Motion by Tjarks and 2nd by Loss to resume operations on Monday, June 15th, 2020 but still follow safety protocol. 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 Resolution #06-09-20-07 which is a resolution approving the final plat and dedication for Keith's subdivision, Kossuth County, Iowa. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**KOSSUTH COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. 06-09-20-07

**RESOLUTION APPROVING FINAL PLAT AND DEDICATION
FOR KEITH'S SUBDIVISION, KOSSUTH COUNTY, IOWA**

WHEREAS, there has been presented to the Kossuth County Board of Supervisors for their consideration a two lot minor subdivision Final Plat covering the following described real estate, to-wit:

That part of the Northeast Quarter (NE¼) of Section Nine (9, Township Ninety-five (95) North, Range Twenty-nine (29), West of the 5th P.M., Kossuth County, Iowa, described as follows:

Beginning at the East Quarter Corner of said Section 9; thence North 0°00' East (assumed bearing) along the East line of the Northeast Quarter of said Section 9 a distance of 1904.20 feet; thence South 88°07' West 673.20 feet; thence South 0°56' East 1887.20 feet to the South line of the Northeast Quarter of said Section 9; thence North 89°34' East 642.20 feet to the point of beginning.

According to the Final Plat, it appears that Bruce Keith and Mary Jane Keith, husband and wife, are the owners of said real estate and desire to plat the same as Keith's Subdivision; and

WHEREAS, since Keith's Subdivision, Kossuth County, Iowa is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

WHEREAS, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved, subject to the terms of the Subdivision Agreement; and

WHEREAS, such approval shall be contingent upon concurrent approval by the City of Algona, Iowa, which approval has now been given;

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Final Plat for Keith's Subdivision and the improvements denoted therein be and the same are hereby accepted and approved.

PASSED, ADOPTED AND APPROVED this 9th day of June, 2020.

Jack Plathe, Chairperson

ATTEST:

Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Plathe to approve Resolution #06-09-20-08 which is a resolution approving the final plat and dedication for D and D Addition, Kossuth County, Iowa. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**KOSSUTH COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. 06-09-20-08

**RESOLUTION APPROVING FINAL PLAT AND DEDICATION
FOR D AND D ADDITION, KOSSUTH COUNTY, IOWA**

WHEREAS, there has been presented to the Kossuth County Board of Supervisors for their consideration a four lot minor subdivision Final Plat covering the following described real estate, to-wit:

That part of Section Fourteen (14) and Section Fifteen (15) both in Township Ninety-five (95) North, Range Twenty-nine (29) West of the Fifth Principal Meridian, Kossuth County, Iowa, more particularly described as follows:

Beginning at the Southwest (SW) Corner of Lot 1 Block 1 Royale Oaks Subdivision to Kossuth County, Iowa;

Thence S 63°31'12" E along the Southwesterly line of said Lot 1, 305.03 feet to the Southeast (SE) corner of said Lot 1 and the Westerly Right-of-Way (ROW) line of Royale Oaks Drive;

Thence continuing S 63°31'12" E along the Southerly ROW line of Royale Oaks Drive, 66.00 feet to the Easterly ROW line of Royale Oaks Drive;

Thence 118.08 feet Northerly along said Easterly ROW line along a 1,308.00 foot radius non-tangent curve concave to the West having a central angle of 05°10'20" and a 118.04 foot chord bearing N 23°49'30" E to the Southerly ROW line of Royale Oaks Drive;

Thence S 87°21'44" E along said Southerly ROW line 230.79 feet;

Thence continuing along said Southerly ROW line 195.25 feet Easterly along a 373.00 foot radius tangent curve concave to the North having a central angle of 29°59'35" and a 193.03 foot chord bearing N 77°37'29" E;

Thence continuing along said Southerly ROW line and tangent to the previously described curve, N 62°38'41" E, 228.90 feet to the Centerline of Call Park Road;

Thence S 27°23'43" E along said Centerline, 497.27 feet;

Thence N 89°11'20" W, 692.33 feet;

Thence S 88°14'48" W, 626.16 feet;

Thence N 07°29'39" E, 393.59 feet to the Point of Beginning.

Containing 380,979 square feet more or less. Subject to Easements recorded or unrecorded.

According to the Final Plat, it appears that David R. Loss and Denise A. Loss, husband and wife, are the owners of said real estate and desire to plat the same as D and D Addition; and

WHEREAS, since D and D Addition, Kossuth County, Iowa is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

WHEREAS, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved, subject to the terms of the Subdivision Agreement; and

WHEREAS, such approval shall be contingent upon concurrent approval by the City of Algona, Iowa, which approval has now been given;

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Final Plat for D and D Addition and the improvements denoted therein be and the same are hereby accepted and approved.

PASSED, ADOPTED AND APPROVED this 9th day of June, 2020.

Jack Plathe, Chairperson

ATTEST:

Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Plathe to acknowledge the receipt of \$1,500,000 from Wisconsin Power and Light Company to compensate Kossuth County for the demands and impacts to County resources to meet the inspection, review and monitoring to accommodate the project and assure compliance with the Road Use and Repair Agreement between Wisconsin Power and Light Company and Kossuth County. Further to direct the Kossuth County Treasurer to deposit the \$1,500,000 into Fund 20000. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 4 to 1 with Stecker being the No vote.

Motion by Tjarks and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to directional bore electric service under 130th Ave (P44) approximately 1740 feet south of 270th Street at 2006 130th Avenue. Work will be in Section 12 of Union Township and Section 7 of Plum Creek Township. Permit number 06-21-2020 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.

Motion by Tjarks and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Paul Larsen, Titonka, IA, to bore a 12" tile under 180th Avenue (P60) 1880 feet south of 310th Street. The crossing is located on the west line of the NW quarter of Section 24, Portland Township. Work will be between Sections 23 & 24 Portland Township, Kossuth County. Permit number 05-18-2020 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.

Motion by Stecker and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Spirit Lake, IA, to bury 2500 feet of overhead single phase power in the south right of way of 250th Street west of HWY 15. Work will be in Section 19 of Lotts Creek Township. Permit number 06-19-2020 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.

Motion by Stecker and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bancroft Municipal Utilities, Bancroft, IA, to: Replace power poles in the south right of way of 350th Street between 902 and 1001 350th Street. Work will be in sections 33-34 of Greenwood Township. Permit number 06-20-2020 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.

Motion by Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to directional bore electric service under 210th Street (B40) approximately 1270 feet west of Finn Drive. Work will be in Sections 1 & 12, Cresco Township. Permit number 06-22-2020 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 Plathe to have the Supervisors handle their requests for drainage as follows: Supervisor Casey: 1 request (#64), Supervisor Stecker: 3 requests (#63, 65, 66) and Supervisor Tjarks: 1 request (#62). 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 of Resolution #06-09-20-01 which is a Resolution to state that the Joint Board of Supervisors of Kossuth and Emmet Counties hereby prepare to levy a special assessment on Joint Drainage District EK2 Lateral BB. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried

RESOLUTION NO. 06-09-20-01

RESOLUTION REGARDING JOINT DRAINAGE DISTRICTS

JOINT DRAINAGE DISTRICT NO. EK 2 Lateral BB

The Joint Board of Supervisors of Kossuth and Emmet Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. EK 2 Lateral BB and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Kossuth and Emmet Counties, Iowa, that there is hereby levied \$500.00 (Emmet \$125.00/ Kossuth \$375.00) against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. EK 2 Lateral BB, Kossuth and Emmet Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

Motion carried and Resolution duly adopted on this 9th day of June, 2020.

Chairman: Kossuth County Board of Supervisors

ATTEST: Kossuth County Auditor

Motion by Stecker and 2nd by Casey to approve of Resolution #06-09-20-02 which is a Resolution to state that the Joint Board of Supervisors of Kossuth and Emmet Counties hereby prepare to levy a special assessment on Joint Drainage District EK4. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried

RESOLUTION NO. 06-09-20-02

RESOLUTION REGARDING JOINT DRAINAGE DISTRICTS

JOINT DRAINAGE DISTRICT NO. EK 4

The Joint Board of Supervisors of Kossuth and Emmet Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. EK 4 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Kossuth and Emmet Counties, Iowa, that there is hereby levied \$12,000.00 (Emmet \$5751.60/ Kossuth \$6248.40) against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. EK 4, Kossuth and Emmet Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

Motion carried and Resolution duly adopted on this 9th day of June, 2020.

Chairman: Kossuth County Board of Supervisors

ATTEST: Kossuth County Auditor

Motion by Stecker and 2nd by Casey to approve of Resolution #06-09-20-03 which is a Resolution to state that the Joint Board of Supervisors of Kossuth and Emmet Counties hereby prepare to levy a special assessment on Joint Drainage District EK5. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION NO. 06-09-20-03

RESOLUTION REGARDING JOINT DRAINAGE DISTRICTS

JOINT DRAINAGE DISTRICT NO. EK 5

The Joint Board of Supervisors of Kossuth and Emmet Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. EK 5 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Kossuth and Emmet Counties, Iowa, that there is hereby levied \$3,200.00 (Emmet \$1573.12/ Kossuth \$1626.88) against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. EK 5, Kossuth and Emmet Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

Motion carried and Resolution duly adopted on this 9th day of June, 2020.

Chairman: Kossuth County Board of Supervisors

ATTEST: Kossuth County Auditor

Motion by Stecker and 2nd by Tjarks to approve of Resolution #06-09-20-04 which is a Resolution to state that the Joint Board of Supervisors of Kossuth, Palo Alto and Emmet Counties hereby prepare to levy a special assessment on Joint Drainage District TRI 84. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION NO. 06-09-20-04

RESOLUTION REGARDING JOINT DRAINAGE DISTRICTS

JOINT DRAINAGE DISTRICT NO. TRI 84

The Joint Board of Supervisors of Kossuth, Palo Alto and Emmet Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. TRI 84 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Kossuth, Palo Alto and Emmet Counties, Iowa, that there is hereby levied \$164,670.29 (Emmet – \$55,473.00/ Palo Alto \$13,101.00/ Kossuth \$96,426.00) against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. TRI 84, Kossuth, Palo Alto and Emmet Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

Motion carried and Resolution duly adopted on this 9th day of June, 2020.

Chairman: Kossuth County Board of Supervisors

ATTEST: Kossuth County Auditor

Motion by Stecker and 2nd by Loss to approve of Resolution #06-09-20-05 which is a Resolution to state that the Joint Board of Supervisors of Kossuth, Palo Alto and Emmet Counties hereby prepare to levy a special assessment on Joint Drainage District TRI 84 Lateral 37E. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION NO. 06-09-20-05

RESOLUTION REGARDING JOINT DRAINAGE DISTRICTS

JOINT DRAINAGE DISTRICT NO. TRI 84 Lateral 37E

The Joint Board of Supervisors of Kossuth, Palo Alto and Emmet Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. TRI 84 Lateral 37E and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Kossuth, Palo Alto and Emmet Counties, Iowa, that there is hereby levied \$13955.00 (Palo Alto \$12,050.16/ Kossuth \$1904.84) against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. TRI 84 Lateral 37E, Kossuth, Palo Alto and Emmet Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

Motion carried and Resolution duly adopted on this 9th day of June, 2020.

Chairman: Kossuth County Board of Supervisors

ATTEST: Kossuth County Auditor

Motion by Tjarks and 2nd by Casey to approve of Resolution #06-09-20-06 which is a Resolution to state that the Joint Board of Supervisors of Kossuth and Hancock Counties hereby prepare to levy a special assessment on Joint Drainage District EK2 Lateral BB. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried

RESOLUTION NO. 06-09-20-06

RESOLUTION REGARDING JOINT DRAINAGE DISTRICTS

JOINT DRAINAGE DISTRICT NO. HK 2-36

The Joint Board of Supervisors of Kossuth and Hancock Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. HK 2-36 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Kossuth and Hancock Counties, Iowa, that there is hereby levied \$975.00 (Hancock \$474.44/ Kossuth \$500.56) against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. HK 2-36, Kossuth and Hancock Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

Motion carried and Resolution duly adopted on this 9th day of June, 2020.

Chairman: Kossuth County Board of Supervisors

ATTEST: Kossuth County Auditor

Motion by Loss and 2nd by Stecker to approve of the Proclamation for Project Hope for the Kossuth County Interns for the dates of June 22nd through July 3rd, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Corporation proclaim the weeks of June 22 – July 3, 2020, “Project Hope Weeks.” The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Kossuth County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the weeks that will be distributed to the Sheriff’s Office, the Department of Human Services, area shelters, and schools in the County. By doing this, the interns hope that by providing these personal care items, it will give them some comfort.

We encourage all Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners, soaps, and deodorant. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 3, 2020.

s/s Jack Plathe, Galen Casey, Donnie Loss, Kyle Stecker and Roger Tjarks

Discussion with Kossuth County Auditor was held followed by Board discussion and Committee Reports.

On motion adjournment was taken at 11:11 a.m. until June 16, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors