

**BOARD PROCEEDINGS
JUNE 30, 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.

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

Motion by Stecker and 2nd by Tjarks to approve the agenda, the minutes from the previous meeting dated June 23, 2020 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

P Albers	Exp	63.85	2
AMU	Srvs	1630.90	13
Alg Welding & Mach	Srvs	26.52	1
Alliant Energy	Srvs	150.00	1
B & W Control Spec	Supp	21853.00	1
K Beenken	Exp	18.56	1
Carole Bernhard	Exp	36.80	1
Blackstrap, Inc.	Engineer Suppl	8510.89	1
BMC Aggregates	Rock	514.45	1
Bomgaars	Supp	106.98	2
Bremik Concrete Pumping & Conv	Building/Impr	2198.00	1
CDW Government Inc	Supp	1895.87	3
City of Algona	Exp	20054.73	2
Climate Control	Srvcs	16822.00	1
Cooks Scrap Iron & Metal	Supp	85.60	1
Crescent Elec Supply	Supp	3341.55	2
B Cressler	Exp	28.75	1
Dump-It Sanit	Srvs	44.00	1
Great Lakes Concrete	Exp	15250.00	1
GreatAmerica Financial Srvs	Srvs	81.57	1
Hallett Materials	Supp	301.25	1
Heartland Paper Co	Supp	452.27	1
Hy-Vee	Supp	7.80	1
IA Law Enforcement	Supp	500.00	1
IA Ofs of St Medical Examiner	Srvs	4263.25	1
IA Prison Ind	Supp	185.61	1
K&W	Servs	800.00	1
KC Sec Road	Fuel	560.00	1
Mail Serv	Supp	579.71	1
Martin Marietta Agg	Rock	11154.54	1
Mid Am Energy	Srvs	16.09	1
NIA Lumber&Design	Exp	10316.90	3
Recorders Assos	Srvs	100.00	1
Roethler Elec.	Srvs	931.40	1
Sandry Fire Supply	Supp	7872.82	1
D Schuttler	Srvcs	2250.00	1
SOS	Service	108.30	1
Solutions	Srvs	10662.99	1
M Studer	Exp	18.56	1
The Master's Touch, LLC	Servs	473.78	1
The Messenger	Notices	30.00	1
D Thilges	Exp	10.44	1
US Cellular	Srvs	105.77	1
Grand Total		144415.50	

Board discussion was held to review comments made last week (June 23rd) by Don McGregor.

Motion by Tjarks and 2nd by Loss to approve Resolution #06-30-20-01 which is the approval of the Budget Appropriations for FY 2020-2021. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESOLUTION
06-30-20-01**

Appropriations for FY 2020-2021

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2020 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2020/2021 Budget Expense Totals by Department

01	Board of Supervisors	636,267
02	Auditor	432,409
03	Treasurer	847,410
04	Attorney	512,649
05	Sheriff	2,834,072
07	Recorder	441,181
08	Custodian	256,013
11	Election Expense	217,500
20	Engineer	11,735,400
21	Veteran Affairs	109,443
22	Conservation	710,770
24	Weed Eradication	5,942
25	Human Services	8,500
28	Medical Examiner	41,000
31	District Court	76,243
33	Township Library	261,245
34	Historical Society	6,000
36	Ambulance	508,497
39	Relief for the Poor	149,466
40	Sanitarian	106,839
41	Fair/4-H	30,000
48	Miscellaneous	70,300
51	Courthouse	719,500
52	IT	574,466
60	Mental Health	603,780
66	Annex Building	83,500
73	Safety Coordinator	3,500
75	Nature Center	40,640
76	Sheriff Special Funds	4,000
78	Planning & Zoning	1,500
79	Human Resource	94,607
91	Election Center	30,000
99	Non Department	3,684,574
	Final Totals	25,837,213

2020-2021 Budget Expense by Fund

01	General Basic	7,343,818
02	General Supp.	2,399,480

10	Mental Health	562,880
11	Rural Basic	3,029,135
20	Secondary Road	11,735,400
12, 14, 17, 23, 24	Other	169,000
30	Capital Projects	597,500

Final Totals 25,837,213

Section 2: Subject to the provision of other county procedures and regulations, and applicable State law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, Effective July 1, 2020.

Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or Contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts Appropriated pursuant to this resolution.

Section 4: If at any time during the FY 20-21 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total Appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5: The Auditor shall establish separate accounts for the appropriations authorized under Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of Such accounts to the applicable department and officer, Quarterly or sooner as needed during the 20-21 Fiscal Budget year.

Section 6: All appropriations authorize pursuant to this resolution lapse at the close of business June 30, 2021.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 30, 2020.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

The Board of Supervisors acknowledged the FY 19 Central Iowa Juvenile Detention Center Final Audit Report.

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

Motion by Plathe and 2nd by Stecker to approve the Community Health Services Agreement for FY 20-21. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried. (Plathe stated that the Agreement was signed prior to the meeting due to him also signing as Chairman of the Board of Health in the wrong spot)

Informational Hearing for Improvement in Drainage District 65

Motion by Stecker and 2nd by Casey to open the informational hearing for Improvement in Drainage District 65. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Public Comments were received via conference call.

Motion by Tjarks and 2nd by Stecker to close the informational hearing for improvement in Drainage District 65. 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 Stecker to set the date and time for the formal hearing for Improvement on Drainage District 65 as Tuesday August 18th, 2020 at 10:30 a.m. at the Election 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 have the Supervisors handle their requests for drainage as follows: Supervisor Tjarks: 1 request (#79). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken in regards to the interest rate and waiver details for Drainage District 68-136 O.D. Lateral 2 Repair.

No action was taken in regards to setting the date and time for informational meeting in regards to Drainage District 60 Sub 1 due to landowners pursuing private project.

Motion by Tjarks and 2nd by Stecker to approve of the Drainage District 80 Main B and Lateral 30 Repairs Project Change Order No. 2 in the amount of \$16,510.76. 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 to approve of the Drainage District 80 Main B and lateral 30 Repairs Project Pay Request 4 in the amount of \$47,496.05. 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 Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Lynn Underwood, Fenton, IA, to install 72 feet of 12" diameter reinforced concrete pipe by cutting through 60th Avenue, 1000 feet north of 290th Street. Work will be between Sections 25 and 26, Fenton Township, Kossuth County. Permit number 06-26-2019 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 with the Kossuth County Engineer/Zoning Administrator was held.

Discussion with Kossuth County Auditor was held.

Board discussion and Committee Reports were held.

No action was taken in regards to Authorizing Supervisor Stecker to sign the Northwest Iowa Workforce Development Area Grant Agreement.

On motion adjournment was taken at 10:13 a.m. until July 7, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors