

BOARD PROCEEDINGS
September 22, 2020
REGULAR SEPTEMBER SESSION

The Board of Supervisors met pursuant to adjournment: Present were: Jack Plathe, Chairman, Roger Tjarks (via telephone), 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 and Public Discussion.

Motion by Loss and 2nd by Stecker to approve the agenda and the minutes from the previous meeting dated September 15, 2020. 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 Safety committee meeting minutes.

The Board of Supervisors acknowledged the Wellness committee meeting minutes.

Motion by Casey and 2nd by Loss to approve the vehicle bids and authorize Steve Kollasch, Kossuth County Sheriff to purchase the 2021 Dodge Ram 1500 SSV Crew Cab from Motor Inn for \$29,219.00. 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 open the public hearing regarding the construction permit for Banwart Dairy Inc. Site in the NW ¼ NE ¼ Section 31 of Garfield Township. 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 by mail.

Motion by Loss and 2nd by Stecker to close the public hearing regarding the construction permit for Banwart Dairy Inc. Site in the NW ¼ NE ¼ Section 31 of Garfield Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made on the approval of Resolution #09-22-20-01 for construction permit application for Banwart Dairy.

Discussion was held with Blaine Struthers, Environmental Health Director for Kossuth County in regards to organic farming weed pressure.

Motion by Stecker and 2nd by Loss to approve providing CPR/First Aid/AED training for employees and paying costs through our Safety Program which includes adult and child mannikins. This public purpose is if the citizens of Kossuth County have a medical emergency on site, our staff would be better equipped to provide aid until medical personnel arrive. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Phil Albers was not available for the EMS Monthly update.

Motion by Plathe and 2nd by Stecker to approve change order of \$350 per trailer for the previously approved purchase of three Solid Waste Transfer Trailers from Mac Trailers Enterprises, alliance, Ohio by the Kossuth County Transfer Station. Original purchase price was \$100,980 per trailer. New purchase price will be \$101,330 per trailer. 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 Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Corn Belt Power Cooperative to reconstruct a

High Voltage Electric Overhead Transmission Line from the substation at the Northwest corner of section 6, Wesley Township, south and east 7.5 miles to the County line. Work will be in Sections 6, 8-12, Wesley Township. Permit number 09-37-2020 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.

Supervisor Loss left the meeting.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

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

Motion by Plathe and 2nd by Tjarks to have the Supervisors handle their requests for drainage as follows: Supervisor Casey: 1 request (#104 – DD HK 25-176) and Supervisor Stecker: 2 requests (#105 – DD 108 Main Tile and #106 Tri 84 OD). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: Absent, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to appoint Bolton & Menk as Engineer for Repair Request 2020-011 on DD4 Lateral 28 Tile. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: Absent, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made on the Lotts Creek Project – Trees near former Whittimore Golf Course Bridge.

Motion by Tjarks and 2nd by Stecker to acknowledge the petition for cleanout of D.D. 82 main open ditch & Lateral 7 Open Ditch and to appoint Jacobson Westergard to look into the cleanout. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: Absent, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made in regards to the teleconference with Palo Alto regarding payment of repair for TRI 84 Lateral 37E.

No decision was made in regards to review bills and work that was done on Drain 4 Open Ditch and Drain 4 Lat 24-33 Open Ditch.

Discussion was held with the Kossuth County Auditor.

Board discussion and committee reports were held.

On motion adjournment was taken until September 29, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors