

BOARD PROCEEDINGS
September 26, 2017
REGULAR SEPTEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public discussion was held.

Motion by Besch and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated September 19, 2017. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the Fireworks Permits on file in the Kossuth County Auditor's Office. Motion carried.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for September 6, 2017 and September 20, 2017.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of September, 2017.

Public Hearing
Purchase of Real Estate

Motion by Plathe and 2nd by Besch to open the public hearing for the Purchase of Real Estate. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

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

Motion by Wymore and 2nd by Tjarks to close the public hearing for the Purchase of Real Estate. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Wymore and 2nd by Tjarks to postpone decision on purchase of real estate until October 10, 2017. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve the conditional land purchase agreement for the SE ¼ of Section 26, Township 94 North, Range 29 West of the 5th P.M. containing 162 acres more or less. This offer is conditioned on the buyer receiving approval for an Iowa Department of Natural Resources Habitat grant cost-share assistance or obtaining other funding. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the Veteran Affairs Director position to be Full-Time. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: No, Plathe: Yes, Besch: No, McGregor: yes Motion carried 3 to 1 with Tjarks and Besch being the No votes.

Motion by Tjarks and 2nd by Plathe to approve the job description for the Veteran Affairs Director and to authorize Chairman, Don McGregor to sign the document when it is available. Motion carried.

Drainage was held.

The following sealed bids for the 2006 Chevy Impala that was the Assessor's County Car were opened as follows:

Doug Crouch: \$888, Jeremy Prothman: \$600, and Jeff Jennings: \$516.

Motion by Plathe and 2nd by Wymore to approve the bid from Doug Crouch in the amount of \$888 for the 2006 Chevy Impala that was the Assessor's County Car. Motion carried.

Motion by Besch and 2nd by Wymore to approve the Kossuth County's Secondary Road Rumble Strip Policy dated September 26, 2017 on file in the Kossuth County Engineer's Office. Motion carried. (full text of this policy can be found in the Kossuth County Engineer's Office and the Kossuth County Auditor's Office)

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Mason City, IA, to trench the south right of way of and bore under 460th Street to install underground electric to the ITC substation at Ledyard. Work will be on the south side of Section 36, Springfield Township and north side of Section 1, Ledyard Township. Permit number 09-30-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to bore under 230th Avenue at 1306 230th Avenue and install overhead electric in the west right of way going south 0.4 miles. Work will be between Sections 14 & 15, LuVerne Township. AND Rebuild single phase overhead for 0.4 miles along east side of 230th Avenue, south of 150th Street. Work will be in LuVerne Township, Section 11. Permit number 09-31-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to rebuild 2 phase overhead starting at 180th Avenue for approximately 1 mile along north and south right of way of 270th Street. Work will begin between Sections 2 & 11, Plum Creek Township. Permit number 09-32-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to complete the following work on 330th Street west of 200th Avenue: Between 5300 and 2600 feet remove overhead electric on the south. Between 5300 and 3300 feet on the north and 3300 to 2600 feet on the south install underground electric. At 3300 feet bore under 330th Street. Work will be between Sections 6 & 7, Buffalo Township. Permit number 09-33-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to complete the following work on 300th Street east and west of 190th Avenue: At 230 feet west bore under 300th Street. Between 230 feet west and 540 feet east remove overhead electric in south ROW and install underground electric in north ROW. Work will be between Sections 19 & 30 Buffalo Township and 24 & 25 Portland Township. Permit number 09-34-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to complete the following work, remove overhead and place underground electric: On or at the formally known as 190th Avenue and: 320th Street, 310th Street, 290th Street AND South of 290th Street, approximately: 2650 feet on 180th Avenue, 2350 feet on 165th Avenue. Work will be between Sections 7, 18, 19, 30, and 31 Buffalo Township and 12, 13, 24, 25, 34, 35, and 36 Portland Township. Permit number 09-35-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Al Laubenthal, Whittemore, IA, to install an 18" corrugated metal pipe for transporting hog manure under and along 50th Avenue. The crossing is located approximately 100 feet north of 170th Street, the Southeast corner of section 27, Whittemore Township. The installation is per agreement and permit number MP 17-09-02 on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Darin Banwart, West Bend, IA, to install an 18" corrugated metal pipe for transporting hog manure under and along 80th Avenue and under and along 230th Street. The culvert crossing 80th Avenue is located approximately 3150 feet north of 230th Street, the Southeast corner of section 30, Union Township. AND The culvert crossing 230th Street is located approximately 25 feet east of 80th Avenue, the Northwest corner of section 32, Union Township. Both installations are per agreement and permit number MP 17-09-03 on file in the Kossuth County Engineer's Office. Motion carried.

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

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

On motion adjournment was taken until October 3, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors