

BOARD PROCEEDINGS
April 22, 2014
REGULAR APRIL 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, the minutes of the previous meeting dated April 15, 2014 and the claims which include Conservation Claims. Motion carried.

Algona Plumb & Htg	Srvs	7.00	1
Alliant Energy	Srvs	1562.00	2
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	113.04	1
Bonterra Bees	Supp	879.85	1
Business Card	Supp	3903.33	2
Card Srvs	Supp	802.49	3
Centurylink	Phone	297.63	2
Dean Meyer Elec	Srvs	217.00	1
Diamonds	Uniform	75.00	1
Farmers Coop Elev	Fuel	1135.00	1
J Fosado	Exp	41.00	1
Hy-Vee	Supp	39.72	1
IAN Workshop Coord	Workshop	57.00	1
IA Lakes EC	Elec	99.41	1
IOS	Supp	45.35	1
Jacks OK Tire Srv	Srvs	17.04	1
Johnston Autostores	Parts	32.74	1
K & H	Fuel	546.39	1
Kmart	Supp	44.95	1
Lake Mills Motor Sports II	Srvs	423.88	1
Mangold Environm Testing	Srvs	11.00	1
Midland Power Coop	Utilities	31.13	1
NIA Lumber&Design	Exp	16.97	1
ProBuild	Supp	373.24	1
V Samp	Supp	120.00	1
Schumacher WaterCare	Supp	5.60	1
K Stumme	Exp	8.00	1
Stundahl's Cleaning	Srvs	566.00	1
Water Conn	Srvs	72.00	1
Thompson Farm Drainage	Supp	460.00	1
Verizon Wireless	Phone	69.67	1
Waste Mgmt of WI-MN	Srvs	88.04	1
B Wille	Exp	65.14	1
Grand Total		12356.56	

Don McGregor presented the Years of Service to the following County Employees:

30 Years:	Mike Sankey
	Rick Post
25 Years:	Jayne Kriepps
	Marlys Jennings
	Nick Larson
	Trish Casey
	Jerry Nerem
20 Years:	Steve Kollasch
	Ron Reefer
	Randy Pierson
	Todd Runge
15 Years:	Don Besch
	Dean Simpson
	Gretchen McGahuey
	Judy Samp

The Wellmark Binder Agreement will be put on the agenda for next week.

Motion by Plathe and 2nd by Wymore to approve Kossuth County’s Drug and Alcohol Education Guide revised in January of 2014 and to approve Kossuth County’s Substance Abuse Policy dated April 22, 2014. Both are on file in the Kossuth County Auditor’s Office and the Designated Employer Representative’s Office. Motion carried.

Motion by McGregor and 2nd Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Communications, Inc, Emmetsburg, IA, to install new telephone cable. Work will consist of placing 66’ of 2 pair copper telephone cable across 390th Street approximately 1,175’ west of 40th Avenue. The work will be in Sections 4 and 9 Seneca Township. Permit number 04-03-2014 is on file in the Kossuth County Engineer’s Office. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the Iowa Department of Transportation detour agreement for the use of Kossuth County routes P30 and A16 for the time period of April 28, 2014 to May 9, 2014. Description of the detour route is: Fro, the junction IA9 and P30 at Swea City, thence north 7 miles to the junction of A16 and P30 north of Swea City thence east 7.0 miles on A16 to the junction of A16 and US169 south of Elmore, Minnesota. Motion carried.

Discussion with Kossuth County Engineer followed by Drainage, Reclassification Hearing of Drainage District #110, and Continued Reclassification Hearing of Drainage District #39.

Motion by Besch and 2nd by Wymore to approve the Proclamation for April 2014/Sexual Assault Awareness Month and to have a Board Member come to the Walk A Mile Program and sign the Proclamation. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the “Notice to the Public” for Noxious Weed Control and to have Steve Anderson, Weed Commissioner publish said notice. Motion carried.

The Board acknowledged the Safety Committee Meeting Minutes for April.

Motion by Wymore and 2nd by Plathe to approve Resolution #04-29-14-01 which is Kossuth County’s Tobacco Free and Volunteering Policy. Motion carried.

RESOLUTION #04-22-14-01

WHEREAS Kossuth County recognizes the hazards caused by exposure to environmental tobacco smoke, as well as the life-threatening diseases linked to the use of all forms of tobacco; AND

WHEREAS Kossuth County attempts to earn the understanding, goodwill, and respect of the communities in all of Kossuth County, and that sound community relations helps to establish and foster trust and respect between the County and all of its neighbors, for the benefit of all.

THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby declares the Kossuth County Courthouse and all County property to be Tobacco Free Worksites for all employees and visitors. No person shall be allowed or permitted to smoke any tobacco product or use oral tobacco products or “spit” tobacco, and this policy applies to all employees and non-employee visitors to the county property.

BE IT FURTHER RESOLVED that Kossuth County as an employer will encourage employee participation in local community affairs.

It was on motion by Supervisor _____, and seconded by Supervisor _____, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows:

Ayes:
Supervisors _____;

Nays:
Supervisors _____.

Resolution declared adopted this 22nd day of April, 2014.

Don McGregor, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST: _____
Amber Garman, Auditor
Kossuth County, Iowa

Motion by Plathe and 2nd by Besch to set the date and time for the FY 13-14 Budget Amendment for Tuesday, May 20, 2014 at 8:35 a.m. Motion carried.

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

On motion adjournment was taken until April 29, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors6