

BOARD PROCEEDINGS
August 27, 2013
REGULAR AUGUST SESSION

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

Public Discussion was held.

Motion by Tjarks and 2nd by McGregor to approve the agenda and the minutes of the previous meeting dated August 20, 2013. Motion carried.

Vicki Mallory and Keri Navratil were present to discuss the Hotel Motel Tax for the City of Algona and Kossuth County being put on the ballot. The City can place this on the City Election Ballot but the County would have to wait until the General Election in 2014.

No decision was made in regards to the quotation for GS Solution, Laminate and Anchoring Installation. The Board of Supervisors asked Randy Pierson to get quotes for safety glass so that they can compare costs.

Motion by Wymore and 2nd by Tjarks to approve the fireworks permit on file in the Kossuth County Auditor's Office for Richard Miller at 2506 165th Avenue, Algona for the dates of August 30th to September 2, 2013. Motion carried.

Motion by McGregor and 2nd by Besch to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of August. Drainage was held.

Motion by Wymore and 2nd by Tjarks to accept the quote for \$29253.00 from Wesley Lumber for Commercial Woodfold Doors in Oak for the Courthouse Office Windows and to have Randy Pierson talk further further with them to secure a date for installation. Motion carried.

Motion by McGregor and 2nd by Tjarks to accept the quote of \$5250 from Meraki for a robust meshed wireless network that would include the Courthouse, Law Enforcement Center and the Annex. This solution would allow the county to provide wireless network access to the Courthouse network, the LEC network, a guest network (secure) and a managed public internet service. This expense is to be paid out of the Data Processing Equipment Budget line item. Motion carried.

Motion by McGregor and 2nd by Besch to accept the retirement notice of Lyle Karels, Kossuth County Transfer Station Manager effective January 1, 2014. Motion carried.

Motion by Tjarks and 2nd by McGregor to award a contract to Peterson Contracting, Inc. of Reinbeck, Iowa for \$99,347.50 to construct the following secondary road project that was let at the Iowa Department of Transportation on August 20, 2013: BROS-C055(143)—60-55, \$99,347.50 and further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Wymore and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to William Keith Josephson Irrevocable Trust to outlet a tile system into the county right of way. There are 2 proposed tile outlets each 12" in diameter and will outlet onto the concrete apron of existing reinforced concrete box culvert located 80' east of 210th Avenue and 250th Street. Work will be completed in the Northwest Quarter of Section 21, T-96N, R-27W of the 5th P.M., Wesley Township. Permit number OT-13-08-01 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until September 3, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors