

BOARD PROCEEDINGS
July 14, 2015
REGULAR JULY 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 followed by discussion with Secondary Road Foreman.

Motion by Besch and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated July 7, 2015. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Tjarks and 2nd by Plathe to authorize the Chairman, Don McGregor, to sign the Solutions Licensed Code Support Agreement and Information Technology Services Agreement Statement of Work for FY 15-16 and to have Kossuth County Network Administrator forward signed copies of these agreements to Alaire Nelson at Solutions. Motion carried.

No action was taken in regards to office space in the Courthouse Annex for Spring Harbor.

Motion by Besch and 2nd by Tjarks to approve the following reimbursement rates for the Well Abandonment Program: \$800 for Well Reconstruction; \$400 for Well Pluggings and \$200 for Cistern Pluggings. Motion carried.

Drainage was held followed by Reclassification Hearing for Drainage District #12 and Improvement Hearing for Drainage District #39 Main 2.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Iowa Communications, Inc., Little Rock, AR, to complete installation of 2,544 feet of communications cable within the right of way of 480th Street along the south side of section 20, Springfield Township. Work will involve plowing in 480th Street and boring under Drain 166. Permit number 07-22-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Lone Rock Coop Telephone Company, IA to complete installation of 4,300 feet of communications cable within the right of way of 310th Street beginning at the Sentral School Tower, then to the north right of way 310th Street, then east along the backslope and terminating on the west side of 308 310th Street. Work will be in sections 21, 15, 14, Fenton Township consisting of boring and plowing the 310th Street right of way. Motion carried.

Motion by Wymore and 2nd by Besch to approve Resolution #07-14-15-01 which approves the transfer of funds from the Transfer Station account to the Landfill Post Closure Account. Motion carried.

**RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER
STATION ACCOUNT TO LANDFILL POST CLOSURE ACCOUNT**

Kossuth County Resolution No. 07-14-15-01

WHEREAS, the Kossuth County Board of Supervisors is the holder of municipal solid waste permit number 55-SDP-01-75C, and

WHEREAS, the Kossuth County Sanitary Landfill closure was completed September 30, 2008, and

WHEREAS, the Code of Iowa requires permit holders of municipal solid waste to maintain a separate post closure account to accumulate resources for the payment of post closure costs, and

WHEREAS, Kossuth County has an 81002 Landfill Post Closure Fund with a balance of \$628,435.12 and

WHEREAS, the Iowa Department of Natural Resources has mandated that the Post Closure Fund have an estimated fully funded balance of \$644,000 by July 31, 2015, and

WHEREAS, approximately \$15,564.88 is required to be deposited into the Landfill Post Closure Fund to fully fund it and comply with Iowa Department of Natural Resources.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$15,564.88 that are in the 81000 Transfer Station Fund be transferred to the 81002 Landfill Post Closure Fund.

Resolution adopted this 14th day of July 2015.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Tjarks and 2nd by Wymore to approve Resolution #07-14-15-02 which approves the transfer of funds from the Transfer Station Operating Account to the Transfer Station Equipment Account. Motion carried.

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION OPERATING ACCOUNT TO TRANSFER STATION EQUIPMENT ACCOUNT

Kossuth County Resolution No. 07-14-15-02

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment, and

WHEREAS, the balance of the Equipment Fund is \$15,600, and

WHEREAS, an Equipment Schedule shows a need of \$115,837.32 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that are in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 14th day of July 2015.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

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

On motion adjournment was taken until July 21, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors