

BOARD PROCEEDINGS
March 11, 2014
REGULAR MARCH SESSION

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

Public Discussion was held.

Motion by Plathe and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated March 4, 2014. Motion carried.

Public Hearing for Kossuth County Budget FY 14-15

Motion by Besch and 2nd by Tjarks to open the public hearing for the Kossuth County Budget FY 14-15. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: yes, McGregor: yes

Chairman McGregor called for the Budget to be reviewed by the Kossuth County Auditor. After the review of the budget Chairman McGregor called for questions or comments from the public. There were no comments received from the public either by mail or in person.

Motion by Plathe and 2nd by Besch to close the public hearing for the Kossuth County Budget for FY 14-15. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: yes, McGregor: yes

Motion by Tjarks and 2nd by Wymore to adopt the FY 2014-2015 Budget as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman McGregor called for a roll call vote: Besch: pass, Plathe: yes, Tjarks: yes, Wymore: yes, Besch: No, McGregor: yes Motion carried 4 to 1 (Besch being the NO vote)

Motion by Tjarks and 2nd by McGregor to adopt Resolution #03-11-14-01 for the Public hearing for the FY 2014-2015 Budget Year. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: yes, McGregor: yes Motion carried 5 to 0

RESOLUTION
03-11-14-01

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 11th, 2014 at 8:30 a.m. for the Budget year 2014-2015. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

WHEREAS, the money in the budget for Kossuth County Extension is to support research-based programs for development of our county youth life skills in leadership and communications skills. To help youth better understand that Kossuth County is a wonderful place to grow, be educated and develop into a productive quality adult.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution 03-11-14-01 be adopted this 11th day of March, 2014.

Attest: _____
Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors

Motion by Besch and 2nd by Plathe to reduce the recommendations of the Kossuth County Compensation Board by 48% which would result in a 2.5 % increase for the Attorney, Auditor, Recorder, Treasurer and Board of Supervisors. Chairman called for a roll call vote: Besch: yes, Plathe: yes,

Tjarks: No, Wymore: No, McGregor: No Motion fails 2 to 3 (Tjarks, Wymore and McGregor being the NO votes)

Motion by Tjarks and 2nd by Wymore to accept the recommendations of the Kossuth County Compensation Board resulting in the following increases and salaries: Board of Supervisors, 4.8% increase and salary of \$29459, Attorney, 4.8% increase and salary of \$79355, Auditor, 4.8% increase and salary of \$53016, Recorder, 4.8% increase and salary of \$52317, Sheriff, 4.8% increase and salary of \$68103, and Treasurer, 4.8% increase and salary of \$52712. Chairman McGregor called for a roll call vote: Besch: No, Plathe: No, Tjarks: yes, Wymore: yes, McGregor: yes Motion carried 3 to 2 (Besch and Plathe: being the NO votes)

Supervisor Wymore left the meeting.

Motion by Plathe and 2nd by Tjarks to approve B & W Control Specialists, Inc., quote for roadside weed control for 2014 which is on file in the County Engineer's Office. Motion carried 4 to 0.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center followed by Drainage and Continued Bid Letting Hearing of Drainage District #69.

Motion by Besch and 2nd by Plathe to approve Resolution #03-11-14-02 which provides for temporary closing of sections of roadway when necessary because of construction. Motion carried 4 to 0.

RESOLUTION #03-11-14-02

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project L-B792950—73-55 will require that 300th Street between 80th Avenue and 90th Avenue (P30) be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

March 11, 2014
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with Kossuth County Engineer was held.

Motion by Tjarks and 2nd by McGregor to accept the bid of \$178.00 per acre by Josh Roethler Farms, LLC for approximately 14 acres of hay/grass land in the NW ¼ of Section 36-95-29, Cresco Township, Kossuth County and further to approve and authorize the chair of the Board of Supervisors to sign a one year lease when the lease has been returned to the county engineer's office. Motion carried 4 to 0.

On motion adjournment was taken until March 18, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors