

BOARD PROCEEDINGS
March 12, 2013
REGULAR MARCH SESSION

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

Public Discussion was held.

Motion by McGregor and 2nd by Tjarks to approve the agenda and the minutes from the previous meeting dated March 5, 2013. Motion carried.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on March 5, 2013 from General Basic to Secondary Road in the amount of \$2116.61 and from Rural Basic to Secondary Road in the amount of \$21,744.01.

Motion by McGregor and 2nd by Tjarks to acknowledge the following quotes received by the Kossuth Waste Management Association for the purchase of a Western Star truck:

Boyer Trucks, Sioux Falls	\$106,976.00
Freightliner of Des Moines	\$107,908.00
Truck Country, Decorah	\$107,990.00

and approve the Kossuth County Transfer Station purchase of Western Star trucks from Boyer Trucks of Sioux Falls, South Dakota per the low quote of \$106,976.00. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the Kossuth County Transfer Station purchase of a Galbreath Hook Hoist from Elliot Equipment, West Des Moines for \$37,834.00. Motion carried.

Motion by McGregor and 2nd by Tjarks to approve Resolution #03-12-13-01 to approve River Ridge Country Acres aka River Ridge Addition Subdivision as submitted. Motion carried.

RESOLUTION #03-12-13-01

WHEREAS, Dave and Caroline Wildin have submitted and resubmitted plans for River Ridge Subdivision to the Kossuth County Planning and Zoning Commission, and

WHEREAS, The resubmission includes a narrative, protective covenants and a private drive easement and agreement.

WHEREAS, River Ridge lots are not to be served by an existing public street varying from the Kossuth County's Subdivision Ordinance, and

WHEREAS, River Ridge is a subdivision that is an independent "satellite" community and has larger lots with areas greater than 5 acres thus a road and electricity may be the only services required, and

WHEREAS, River Ridge consists of three platted lots plus an existing single lot which are bordered to the east with the Des Moines River, the road is appropriate for the neighborhood and preserves the rural characteristic that is intended, and

WHEREAS, the road serves only four lots, and

WHEREAS, a Road Agreement stating the County is specifically relieved of any road responsibility is on file, and

WHEREAS, Dave and Caroline Wildin request that variances and modifications from the foregoing provisions be approved by the Planning and Zoning Commission, and

WHEREAS, Section 7.2 states "In the case of a subdivision of less than five (5) lots and where all lots can be adequately served by existing streets, situated in a locality where conditions are well-defined, the Regional Planning Commission may exempt the sub-divider from complying with some of the requirements stipulated in Section 4 pertaining to the preparation of the preliminary plat.", and

WHEREAS, The Kossuth County Planning and Zoning Commission has approved the resubmission and recommends approval to the Kossuth County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that for the reasons stated in the narrative submitted as part of the resubmission and accordance with all of Section 7 of the ordinance that;

1. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Section 3.B
2. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Section 3.C
3. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Section 4.
4. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Section 5.
5. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section B-1.
6. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section B-2.
7. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section C-6.
8. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section D.
9. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section E-3.
10. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Appendix A, Section G-3.
11. A waiver be granted for River Ridge Preliminary Plat to Kossuth County Subdivision Ordinance Appendix B, Section B.

Dated March 12, 2013
Algona, Iowa

Jack Plathe
Chair, Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion was held on Preliminary Plat of Phase II Meadow Ridge Subdivision.

Motion by McGregor and 2nd by Besch to approve and authorize the Chair to sign the Kossuth County Secondary Road Labor Agreement, Summer Work Week Letter of Understanding and Insurance Letter of Understanding between the Kossuth County Board of Supervisors and International Union of Operating Engineers Local 234. The agreement is for a period from July 1, 2013 to June 30, 2016.
Motion carried.

Judy Samp, Kossuth County Assessor presented a letter from the Iowa Annual Conference of the United Methodist Church regarding the exemption status of the Burt United Methodist Church. The Board of Supervisors denied their request.

Discussion was held with Steve Anderson on Master Matrix Scoring to standardized distance separation - anything below 25' will be deducted points.

Drainage was held by Board Discussion and Committee Reports.

On motion adjournment was taken until March 19 , 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors