

BOARD PROCEEDINGS
March 20, 2012
REGULAR MARCH SESSION

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

Public Discussion was held.

Motion by Plathe and 2nd by Besch to approve the agenda. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve the minutes of the previous meeting as read. Motion carried.

Motion by Wymore and 2nd by Besch to approve the Conservation Claims. Motion carried.

Algona Plumbing & Heating	Supplies	10.05	1
Alg Pub Co	Notices	43.80	1
Alliant Energy	Services	1299.67	2
Bisso Technologies	Supplies	134.95	1
Bomgaars	Supplies	111.96	1
Card Services	Supplies	790.78	1
CCDA % Scott Nelson	Dues	25.00	1
Central IA Dist	Supplies	63.16	1
Centurylink	Phone	399.62	2
Computer Systems	Supplies	101.96	1
Corn Belt Power Cooperative	Loan	30000.00	1
Farmers Cooperative Elevator	Fuel	537.00	1
Humboldt County REC	Services	30.00	1
Hutzells	Supplies	157.30	1
Hy-Vee	Supplies	68.60	1
IA Lakes EC	Service	94.58	1
IOS	Supplies	63.93	1
IA Prison Ind	Supplies	20.75	1
John Deere Financial	Parts	44.33	1
Johnston Autostores	Supplies	112.74	1
Mangold Environmental Testing	Services	11.45	1
Midwest Building Materials, In	Supplies	24.54	1
Pet Kingdom	Supplies	13.68	1
ProBuild	Supplies	14.98	1
Rolling Excavating	Supplies	600.00	1
Ryan L Schmidt	Exp	44.41	1
Sign Works Ink	Supplies	110.82	1
Kendall Stumme	Exp	48.08	1
Stundahl's Cleaning	Services	255.00	1
Waste Management of WI-MN	Services	89.52	1
Billie Willie	Exp	12.60	1
Grand Total		35335.26	

Motion by Elsbecker and 2nd by McGregor to approve the liquor license for North Kossuth Golf Club. Motion carried.

The Board of Supervisors acknowledged the retirement and years of service of Marlyn Helmers, an employee of the Secondary Road Department.

Motion by Wymore and 2nd by McGregor to approve the purchase of a Caterpillar 140M Motor Grader for the Secondary Road Department for \$260,903.45 less trade of a 1998 Caterpillar 140H Motor Grader serial #02K03122 of \$77,000 for final purchase price of \$183,903.45, and

To approve the purchase of a Caterpillar 140M Motor Grader for the Secondary Road Department for \$260,903.45 less trade of a 1991 Caterpillar 140G Motor Grader serial #072V14527 of \$61,300 for final purchase price of \$199,603.45, and

To approve the purchase of a Caterpillar 924H Wheel Loader for the Secondary Road Department for \$116,383.37 less trade of a 1965 Caterpillar 944A Wheel Loader serial #043A03421 of \$8,000 for final purchase price of \$108,383.37, and

To approve the purchase of a Caterpillar 924H Wheel Loader for the Secondary Road Department for \$116,383.37 less trade of a 1965 Caterpillar 944A Wheel Loader serial #043A03555 of \$8,000 for final purchase price of \$108,383.37. Chairman McGregor called for a roll call vote. Besch: No, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor yes

Motion by Elsbecker and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to install an underground circuit. Work will involve installing underground circuit near the south right of way line of 330th Street (B14) and crossing 220th Avenue and 330th Street. Work will begin from the city limits of Titonka, going east approximately 2,500' to the site at 2203 300th Street (Gold Eagle Coop Storage Project). The work will be in the road right of way of 330th Street (B14) in Sections 9, 10, and 3, Buffalo Township. Permit number 03-07-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Benjamin R. Bode to install a 5" diameter drainage tile in the east road right of way of 140th Avenue beginning approximately 2,240 feet north of the south line of Section 29, T-96N, R-28W of the 5th P.M. Plum Creek Township and running north 325'. Work will be completed in the SW ¼ of the NW ¼ and NW ¼ SW ¼ of said section. Permit number OT-12-03-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion was held with the Kossuth County Attorney in regards to the lease for the Law Enforcement Center. Negotiations on this lease will continue. Todd also informed the Board that they have the permission of the Court to demolish the building in Sexton.

Motion by Besch and 2nd by Wymore to approve the 1 year 28E Agreement for Targeted Case Management Supervisor Employment Contract & Agreement. Motion carried.

Motion by Wymore and 2nd by Plathe to accept the recommendation of the planning and zoning commission and approve the request for a change of zoning submitted by Jack Limbaugh, Jr. and Deborah L. Limbaugh, Algona, IA to amend the zoning ordinance of Kossuth County by changing a parcel of land located in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, Cresco Township containing approximately 8.8 acres from an A-1 Agriculture District to an R-5 Residential District. The legal description of the land to be rezoned is as follows: A tract of land located in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, Cresco Township and described in a Plat of Survey recorded in the Kossuth County Recorder's Office in Land Plats Book 7 Page 265. The zone change will allow the parcel to be subdivided into two lots for home construction. Motion carried.

Motion by Wymore and Second by Elsbecker to approve the Final Plat of Limbaugh Acres and Resolution #03-20-12-01. Motion carried

KOSSUTH COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 03-20-12-01

RESOLUTION APPROVING FINAL PLAT AND DEDICATION FOR LIMBAUGH ACRES SUBDIVISION

WHEREAS, there has been presented to the Kossuth County Board of Supervisors for their consideration a Final Plat covering the following described real estate, to-wit:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 13, Cresco Township and described in a Plat of Survey recorded in the Kossuth County Recorder's Office in Land Plats Book 7 Page 265.

According to the Final Plat, it appears that Jack Limbaugh Jr. and Deborah J. Limbaugh, are the owners of said real estate and desire to plat the same as Limbaugh Acres; and

WHEREAS, since Limbaugh Acres is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

WHEREAS, the Kossuth County Planning and Zoning Commission has recommended that said Final Plat of Limbaugh Acres be approved, and

WHEREAS, the Final Plat of Limbaugh Acres contains no public improvements; and

WHEREAS, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved;

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Final Plat for Limbaugh Acres is hereby accepted and approved.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor
Chairman, Board of Supervisors

Motion by Plathe and Second by Elsbecker to approve the Final Plat of Schneider Subdivision and Resolution #03-20-12-02. Motion carried 4 to 1 – Besch: No

KOSSUTH COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 03-20-12-02

RESOLUTION APPROVING FINAL PLAT AND DEDICATION FOR SCHNEIDER SUBDIVISION

WHEREAS, there has been presented to the Kossuth County Board of Supervisors for their consideration a Final Plat covering the following described real estate, to-wit:

A parcel of land located in the E ½ NW ¼ and NW ¼ NE ¼
Section 24, Union Township and described as Lot 2 of
Auditor's Plat recorded in the Kossuth County Recorder's
Office in book 2006 Page 1763.

According to the Final Plat, it appears that Phillip J. Schneider and Ruth Ann Schneider, are the owners of said real estate and desire to plat the same as Schneider Subdivision; and

WHEREAS, since Schneider Subdivision is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

WHEREAS, the Kossuth County Planning and Zoning Commission has recommended that said Final Plat of Schneider Subdivision be approved, and

WHEREAS, the Final Plat of Schneider Subdivision contains no public improvements; and

WHEREAS, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved;

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Final Plat for Schneider Subdivision is hereby accepted and approved.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor
Chairman, Board of Supervisors

Motion by Besch and 2nd by Wymore to approve the assignment of Tax Sale Certificate for Parcel #890-28-31-381-001 to Anita Thornton in the amount of \$653.42 and assignment fee of \$10.00 for a total payment of \$663.42. Motion carried.

Discussion with Kossuth County Auditor and Board Discussion and committee reports were held.

On motion adjournment was taken until March 27, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors