

BOARD PROCEEDINGS
March 26, 2013
REGULAR MARCH SESSION

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

Public Discussion was held.

Motion by Besch and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated March 19, 2013. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of March 2013.

Major Paul Steier for Iowa Motor Vehicle Enforcement was present to request use of office space in the Kossuth County Annex building. The Board will check the availability and get back to him.

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

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Cooperative Telephone Association, Lake Mills, IA, to bury a fiber optic cable in the right of way and bore all intersection roads.

Work will be completed within the following right of Hebron, Lincoln, and German Townships:

- East right of way of 220th Avenue, between 390th Street and 410th Street
- East right of way of 240th Avenue, between 370th Street and 440th Street
- West right of way of 240th Avenue, between 440th Street and 470th Street

Work will continue burying cable in the traveled portion of gravel roads near the grassline of said Townships:

- 230th Avenue between 380th Street and 430th Street
- 230th Avenue between 420th Street and 460th Street
- 250th Avenue between 440th Street and 470th Street
- 380th Street between 220th Avenue and 250th Avenue
- 390th Street between 230th Avenue and 250th Avenue
- 400th Street between 240th Avenue and 250th Avenue
- 410th Street between 220th Avenue and 250th Avenue
- 420th Street between 240th Avenue and 250th Avenue
- 440th Street between 230th Avenue and 250th Avenue
- 450th Street between 230th Avenue and 250th Avenue
- 460th Street between 220th Avenue and 250th Avenue

Work will be in Sections 34,35,36 of Hebron Township, Sections 1,2,3,11,12,13,14,23,24,25,26,27,33,34 and 35 of Lincoln Township and Sections 1,2,3,4,10,11,12,13,14, and 15 of German Township. Permit number 03-08-2013 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Cooperative Telephone Association, Lake Mills, IA, to bury a fiber optic cable in the right of way and bore all intersecting roads.

Work will be completed within the following right of way of Hebron Township:

- North right of way of 500th Street between 230th Avenue and 250th Avenue
- West right of way of 240th Avenue between 470th Street and 500th Street

Work will continue burying the cable in the traveled portion of gravel roads near the grassline of said Township:

- 490th Street between 230th Avenue and 250th Avenue
- 480th Street between 230th Avenue and 250th Avenue
- 470th Street between 240th Avenue and 250th Avenue
- 230th Avenue between 480th Street and 500th Avenue

Work will be in Sections 11,12,13,14,23,24,25 and 26 of Hebron Township. Permit number 03-07-2013 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Motion by Tjarks and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mastec, Hugo, MN, (Century Link) to provide new phone service. Work will consist of plowing a phone cable from the building along a private drive, then west in the south right of way line of 280th Street to the existing pedestal. The work will be in Section 1 Wesley Township. Permit number 03-09-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion was held in regards to Level B Roads throughout the county followed by Discussion with Kossuth County Engineer and Drainage.

Motion by Wymore and 2nd by Tjarks to approve Resolution #03-26-13-01 which approves the process for Kossuth County becoming a designated Blue Zone Employer. Motion carried.

RESOLUTION #03-26-13-01
APPROVING PROCESS FOR KOSSUTH COUNTY BECOMING A
DESIGNATED BLUE ZONE EMPLOYER

WHEREAS Algona, Kossuth County, Iowa is in the process of becoming a Blue Zones Community;
AND

WHEREAS Kossuth County desires to be supportive in the health and vitality of citizens of Kossuth County by carrying out policies that provide people with healthy opportunities; AND

WHEREAS Kossuth County is an Employer; AND

WHEREAS Kossuth County desires to create a work atmosphere that inspires, encourages, and promotes well-being, not only in the workplace, but also in the communities in which its employees live and play; AND

WHEREAS Kossuth County desires to adopt the best practices that are specific to the workplace in an effort to optimize the environment and to help make the healthy choice the easy choice for those that work here; AND

WHEREAS Kossuth County desires to achieve the Blue Zones Worksite Benefits such as improved health of employees through risk reduction; improved engagement of employees leading to collaboration and innovation; improved productivity and reduced absenteeism; reduced turn-over by becoming an employer of choice in our community.

THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby approves participating in the process for Kossuth County becoming a designated Blue Zones Employer.

It was on motion by Supervisor Wymore, and seconded by Supervisor Tjarks, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows:

Ayes:
Supervisors ALL;

Nays:
Supervisors NONE.

Resolution declared adopted this 26th day of March, 2013.

Jack Plathe, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST: _____
Amber Garman, Auditor
Kossuth County, Iowa

Elizabeth Thyer from Gardiner Thomsen was present to give the Exit Conference to the Board of Supervisors regarding our FY 11-12 Audit. This was followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until April 2, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors