

BOARD PROCEEDINGS
March 31, 2015
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.

Public Discussion was held.

Motion by Besch and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated March 24, 2015. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve the low 2015 gravel crushing and stockpiling quote from Reding Gravel and Excavating for the following unit pricing: \$2.20 per ton for General Provision Gravel Crushing; \$3.25 per ton for crushing Special Provision Gravel at Montag Pit; \$0.65 per ton for incorporating material supplied by Kossuth County at Montag Pit. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch; yes; McGregor: yes Motion carried 5 to 0.

Motion by Wymore and 2nd by Plathe to approve the owner – architect agreement with Cannon Moss Brygger Architects for design services for the storage facility at the Secondary Road Department Mechanic’s Shop. Motion carried 4 to 1 with Besch being the NO vote.

Motion by Tjarks and 2nd by Plathe to award a contract to Mathy Construction Co., Onalaska, Wisconsin, for \$2,585,141.37 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 17, 2015:

FM-CO55(151)--55-55; LFM-RS151(1)--7X-55; LFM-RS15(2)--7X-55; LFM-RS15(3)--7X-55 and further to approve and authorize the chair of the Board of Supervisors to sign the contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Plathe and 2nd by Besch to approve and authorize the chair to sign the Annual Financial Assurance Report for Kossuth County Sanitary Landfill for FY 2015. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the sale of Truck #1 a 1997 Ford L8000 Tandem Axle Dump Truck, VIN#FDZU82E3VVA17996 from the Secondary Road Department to Dwayne Eden of Wesley, Iowa for the amount of \$11,110. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Harlan Weydert, Bode, IA, to install a new drain tile across 110th Street. The crossing will involve cutting through 110th Street and installing new 36” diameter Class 3 reinforced concrete pipe. The crossing is approximately 1,185 feet east of the intersection of 110th Street and 90th Avenue. Work will be in Section 28 and 33 Riverdale Township. Permit number 03-08-2015 is on file in the Kossuth County Engineer’s Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and Discussion/Decision regarding application agreement for construction in Drainage Districts. The minutes from this Decision can be found in the Drainage minutes.

Discussion was held in regards to the Master Matrix System followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Repots.

On motion adjournment was taken until April 7, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors