

BOARD PROCEEDINGS
May 21, 2013
REGULAR MAY 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 McGregor to approve the agenda, the minutes of the previous meeting dated May 14, 2013, Claims which includes Conservation Claims and one handwritten claim for the Sheriff's Dept. payable to Iowa State Bank in the amount of \$7250. Motion carried.

Airgas NC	Supplies	106.25	1
Algona Feed Store	Supplies	3525.00	1
Algona Floor Design	Srvs	136.84	1
AMU	Srvs	5597.78	15
Algona Plumb & Htg	Srvs	188.40	1
Alg Pub Co	Notices	688.99	5
Alliant Energy	Srvs	987.02	2
Amcad	Supp	239.46	1
S Anderson	Exp	362.17	1
AP Air Inc	Parts	673.94	1
AUS Des Moines MC Lockbox	Srvs	72.68	1
Arnold Motor Supply	Parts	67.32	2
Assoc Supp Co	Supp	120.96	1
AT & T	Phone	35.10	1
Barnes Group	Supplies	1819.51	2
K Benschoter	Exp	127.13	1
Bisso Wireless, LLC	Srvs	134.95	1
BMC Aggregates	Rock	763.36	1
Bomgaars	Supp	248.70	1
Bonneville Co Shf's Ofs	Srvs	55.00	1
R Bormann	Exp	300.00	1
Boyer Trucks SF, Inc	Equ	106976.00	1
Brandt Auto Repair	Srvs	106.61	1
Brown's Shoe Fit Co	Supp	129.95	2
Bugs N Stuff	Srvs	74.00	1
Buscher Bros	Srvs	323.45	1
Buschers Srvs Ctr	Srvs	50.00	1
Business Card	Supp	907.09	1
Business Forms & Systems	Supp	478.00	1
C & L Repair	Srvs	14.00	1
Card Srvs	Supp	1194.95	3
Carpenter Uniform Co	Supp	111.73	1
CDW Government Inc	Supp	2591.71	5
Central IA Dist	Supp	2331.80	1
Central IA Juv	Srvs	818.00	1
Centurylink	Phone	1046.90	5
Cerro Gordo Co Treas	Srvs	3550.00	1
Cintas	Supp	308.49	2
City of Fenton	Utl	58.00	1
City of West Bend	Utl	272.82	1
Cooks Scrap Iron & Metal	Supp	16.25	1
Credit Bureau	Exp	108.00	1
D. Crouch	Exp.	7.00	1
Dan-D	Supp	450.00	1
Daylight Donuts	Supp	34.95	1
B Deal	Exp	210.00	1
Dean Meyer Elec	Srvs	107.88	1
Deitering Bros	Sup	532.24	1
Dump-It Sanit	Srvs	246.00	2
Ecolab	Srvs	187.95	1
Ed Roehr Safety	Srvs	1179.74	1
Elec Systems & Software	Supp	19394.37	1
Electronic Specialties	Srvs	299.75	4
Family Tree Care	Srvs	195.00	1
Fareway	Supp	386.77	1

Fast Oil	Srvs	197.56	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	2299.43	1
Galls	Supp	460.94	1
A Garman	Exp	152.55	1
Geo Comm	Srvs	4630.00	1
D Goede	Tools	356.35	1
H & H Parts	Supp	2.49	1
Hallett Materials	Sup	1831.79	1
Hardin Co Shf	Srvs	19.77	1
Heartland Power Cooperative	Ser	48.00	1
L Hefty	Exp	146.90	1
Hicktory Tech	Phone	79.60	1
Holiday Inn	Lodging	386.40	1
Hy-Vee	Supp	98.94	2
I Wireless	Srvs	117.14	1
ICIT	Membership	250.00	1
IA Dept of Public Health	Srvs	213.68	1
IA Lakes EC	Elec	305.99	2
IA Law Enforcement	Supp	145.00	1
IA Ofs of St Medical Examiner	Srvs	2694.65	1
IOS	Supp	774.26	6
IA One Call	Srvs	36.00	1
IA Prison Ind	Signs	3442.55	2
IA Transit	Supp	228.22	1
ISACA Treasurer	Reg	125.00	1
Jacks OK Tire Srv	Srvs	208.15	2
JMV Graphix	Supp	120.00	1
John Deere Financial	Parts	22.54	1
Johnston Autostores	Parts	132.78	1
Judicial Dialog Systems	Srvs	3402.88	1
K & H	Fuel	2261.19	2
J Kelley	Exp	267.84	1
Kemna GM	Serv	91.67	1
Kmart	Supp	152.94	2
KRHC	Srvs	300.00	1
Koss Abst & Ttl	Serv	95.00	1
KCEDC	Allocation	1500.00	1
KC Sec Road	Fuel	5060.87	3
KC Sheriff	Srvs	27.43	1
J Larsen	Exp	7.00	1
Legislative Serv Agcy	Serv	100.00	1
Lexis Nexis	Supp	169.00	1
Lone Rock Coop Tel	Phone	408.02	1
Loofths on 9	Fuel	124.95	1
Louscher Fam. Dentist	Srvs	66.00	1
V Mallory	Exp	51.42	1
Mangold Environm Testing	Srvs	26.00	1
Martin Marietta Agg	Rock	1423.55	2
MaxYield Coop		6219.37	1
McGladrey LLP	Supp	1480.00	3
Merryman Bridge Cons	Cons	13011.09	1
Midland Power Coop	Utilities	353.45	2
Midland Power Coop	Utl	374.00	1
D Miller	Reim	48.29	1
NG 911	Exp	332.93	1
Norris Asphalt	Con	12097.99	1
NIA Lumber&Design	Exp	112.62	1
PAKOR	Exp	210.76	1
Path Assoc MC	Exp	1200.00	1
Pet Kingdom	Exp	22.22	1
J Plathe	Exp	57.63	1
Prairie Energy Coop	Lights	25.75	1
Print Shoppe Plus	Srvs	9.00	1
ProBuild	Supp	87.16	2
Rapid Reproductions Inc	Sup	135.52	1
RDJ Spec.	Supplies	451.41	1
Schumacher Well	Supp	135.00	1
Sec St Bank	Srvs	25.00	1

Dean Simpson	89.28	89.28	1
Smidt Repair Solutions	Repairs	520.89	1
	Srvs	97.75	2
St. Lukes Res.	Srvs	74.00	1
Stundahl's Cleaning	Srvs	596.00	1
The Messenger	Notices	35.00	1
The Retrofit Companies	Sup	123.00	1
Water Conn	Srvs	184.12	3
Thompson Farm Drainage	Ser	350.00	1
Titonka Burt Comm	Phone	370.20	2
Trupke	Rep.	260.97	2
US Cellular	Srvs	285.71	2
US Bank	Exp	953.27	1
USPCA	Membership	50.00	1
Verizon Wireless	Phone	413.68	2
W & H Coop Oil Co	Fuel	36890.29	1
Wallace Water Conditioning	Srvs	24.00	1
S Waller	Exp	122.04	1
Warner Plastics & Liners	Sup	1433.00	1
Waste Mgmt of WI-MN	Srvs	67362.27	4
Wellmark BCBS	Fees	77085.98	1
West Bend Journal	Notices	30.90	1
IA Telecom	Srvs	206.83	2
Winnebago Coop Telep	Srvs	175.16	1
Grand Total		420359.49	

Public Hearing FY 2012-2013 Budget Amendment

Motion by Tjarks and 2nd by Besch to open the public hearing to amend the budget for the FY 12-13. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes, Plathe: yes

There were no verbal or written comments received from the public.

Motion by McGregor and 2nd by Tjarks to close the public hearing to amend the budget for the FY 12-13. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes, Plathe: yes

Motion by Tjarks and 2nd by McGregor to adopt Resolution #05-21-13-01 which amends the budget for the FY 12-13 and to have Chairman Plathe sign the Budget Adoption Summary for the FY 12-13 Budget Amendment. Motion carried.

**RESOLUTION #05-21-13-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2012-2013**

The Board of Supervisors met this date for the purpose of amending the current FY 12-13 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 12-13 this 21st day of May, 2013.

EXPENSE AMENDMENTS

Service Area 1 Public Safety & Legal Services

01000-01110-304-28	<u>\$15,000.00</u>	Autopsy Adjustment
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TOTAL SERVICE AREA 1	<u>\$15,000.00</u>	
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Service Area 3 Physical Health & Social Services

01000-03020-391-40	\$1,500.00	Miscellaneous Adjustment/Sanitarian
01000-03020-467-40	\$5,000.00	Well Closing Adjustment/Sanitarian
01000-03100-260-25	\$600.00	Supplies Adjustment/Human Services
01000-03100-443-25	\$500.00	Equipment Repairs Adjustment/Human
Services		
01000-03100-444-25	<u>\$1,000.00</u>	Equipment Adjustment/Human Services

TOTAL SERVICE AREA 3 **\$8,600.00**

Service Area 9 Administration

01000-09100-103-08	\$5,000.00	Salaries Adjustment/Custodians
01000-09100-232-08	\$1,000.00	Institutional
Supplies Adjustment/Custodians		
01000-09100-636-51-180	\$46,137.00	Upgrade Courthouse Phone
System/Courthouse		
02000-09010-113-02	\$2,376.00	Single to Family Change/Auditor
02000-09100-110-08	\$500.00	FICA Adjustment/Custodians
02000-09100-111-08	<u>\$800.00</u>	Ipers Adjustment/Custodians

TOTAL SERVICE AREA 9 **\$55813.00**

Service Area 10 Non-Program

80000-10210-200-22	\$8,000.00	Conservation Reserve
Adjustment/Conservation		
80001-10300-815-75	<u>\$3,459.00</u>	Transfer/Nature Center

TOTAL SERVICE AREA 10 **\$11,459.00**

REVENUE AMENDMENTS

80000-00055-8490-22	\$8,000.00	Conservation Reserve Adjustment
80000-10300-9040-22	<u>\$3,459.00</u>	Transfer

TOTAL REVENUE AMENDMENTS **\$11,459.00**

Resolution declared adopted this 21st day of May, 2013.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

Motion by Wymore and 2nd by McGregor to authorize Chairman, Jack Plathe to sign the Amendment to the Cooperation Reimbursement Agreement and to have Kossuth County Auditor forward signed copies of this document to Linda Woodruff, Support Recovery Supervisor in Mason City. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the fireworks permit on file in the Kossuth County Auditor's Office for Channon and Cinnamon Mawdsley at 1803 Irvington Road. Motion carried.

Motion by McGregor and 2nd by Besch to authorize Chairman, Jack Plathe to sign the Solutions Licensed Code Support Agreement and Information Technology Services Agreement Statement of Work

for FY 13-14 and to have Kossuth County Auditor forward signed copies of these agreements to Alaire Nelson at Solutions. Motion carried.

Motion by McGregor and 2nd by Wymore to authorize Steven Anderson, Sanitarian, to temporarily assist Winnebago County Sanitarian. Motion carried.

Motion by McGregor and 2nd by Besch to adopt Resolution #05-21-13-02 which sets the date and time for a public hearing to vacate the originally established road #43 between Sections 7, Buffalo Township and 12 of Portland Township. The date and time being June 11, 2013 at 8:35 a.m. Motion carried.

Resolution #05-21-13-02

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #43, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at the Northeast corner of sections 12, T-97N, R-28W of the 5th P.M., Kossuth County, Iowa, thence 1.0 mile south along the east line of said section 12 to the Southeast corner of said section 12.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; that a public hearing be held on June 11, 2013 at 8:35 in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 21st day of May, 2013.

ATTEST: _____
Amber Garman Jack Plathe, Chair
Kossuth County Auditor Kossuth County Board of Supervisors

Motion by McGregor and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to the City of Lone Rock, Lone Rock, IA, to install a low pressure sewer main. Work will involve installation of sanitary sewer pipe, and sewer cleanout. Work will be in the ROW along the east side of Maine Street 350' south of Front Street. There will also be 2 road crossings at the intersections of Maine Street and 2nd Street and Maine Street and Reba Street. Maine Street is a Farm to Market Extension in the city limits of the Lone Rock. Work will be in Section 13, Fenton Township and Section 18 Burt Township. Permit number 05-25-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Tjarks to approve the changes made to the 28E agreement with County Social Services and authorize Chairman, Jack Plathe to sign the agreement and to have Kossuth County Auditor forward signed pages to the Butler County Auditor. Motion carried.

Drainage was held followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until May 28, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors