

**BOARD PROCEEDINGS**  
**October 22, 2013**  
**REGULAR OCTOBER SESSION**

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

Public Discussion was held followed by discussion with the Secondary Road Foreman.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting as dated October 15, 2013 and the Conservation claims. Motion carried.

Algona Glass	Srvs	50.00	1
Alliant Energy	Srvs	2974.06	2
Artistic Walls By Sandra	Srvs	110.00	1
Bisso Wireless, LLC	Srvs	134.95	1
Bomgaars	Supp	237.22	1
Brown's Shoe Fit Co	Supp	138.82	1
Card Srvs	Supp	1242.80	2
Central IA Dist	Supp	249.30	2
Central Petroleum	Srvs	632.10	1
Centurylink	Phone	306.20	2
Cintas	Supp	123.10	1
Colors	Supp	33.26	1
Computer Systems	Supp	19.95	1
Dean Meyer Elec	Srvs	57.06	1
Farmers Coop Elev	Fuel	72.30	1
N Gourley	Exp	89.95	1
M Hackbarth	Exp	960.00	1
B Heeetland	Exp	25.00	1
Hy-Vee	Supp	49.54	1
Ia Dept of Natural Resources	Dues	66.00	1
IA Lakes EC	Elec	492.09	1
IOS	Supp	98.57	1
Jacks OK Tire Srv	Srvs	112.71	1
John Deere Financial	Parts	164.61	1
Johnston Autostores	Parts	264.58	1
K & H	Fuel	694.57	1
KRHC	Srvs	55.00	1
Midland Power Coop	Utilities	32.62	1
NIA Lumber&Design	Exp	37.37	1
NIA Mechan	Exp	3260.00	1
Pet Kingdom	Exp	47.98	1
ProBuild	Supp	2743.41	2
Sign Works	Supp	49.00	1
Stundahl's Cleaning	Srvs	255.00	1
Water Conn	Srvs	72.00	1
Waste Mgmt of WI-MN	Srvs	215.91	2
B Wille	Exp	13.98	1
Window Accents	Srvs	55.00	1
Grand Total		16236.01	

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve Kossuth County's Substance Abuse Policy dated October 22, 2013 on file in the Kossuth County Auditor's Office and the Designated Employer Representative's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Tjarks to approve Resolution #10-22-13-01 which approves the W.D. Keith Acreage Addition Subdivision. Motion carried.

**RESOLUTION NUMBER: #10-22-13-01**

**RESOLUTION OF KOSSUTH COUNTY BOARD OF SUPERVISORS  
TO APPROVE W.D. KEITH ACREAGE ADDITION SUBDIVISION**

WHEREAS, Mark A. Klein and Beverly R. Klein have submitted a Subdivision Plat for W.D. Keith Acreage Addition to the Kossuth County Planning and Zoning Commission, and

WHEREAS, the W.D. Keith Acreage Addition to Kossuth County is the sub division of Tract D of the plat of survey recorded as document 2012 3648 in the Kossuth County Recorder's office and is located in Section 17, T-96N, R-28 W of the 5<sup>th</sup> P.M., Plum Creek Township, and

WHEREAS, W.D. Keith Acreage Addition is two lots, and

WHEREAS, both lots are served by an existing public street, and

WHEREAS, no improvements are required for this subdivision, and

WHEREAS, the lots meet zoning requirements, and

WHEREAS, Mark A. Klein and Beverly R. Klein request that the Subdivision Plat for W.D. Keith Acreage Addition be approved by the Planning and Zoning Commission, and

WHEREAS, Section 7.2 of Kossuth County Zoning Ordinance 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."

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 approve of W.D. Keith Acreage Addition Subdivision and that;

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

Dated October 22, 2013  
Algona, Iowa

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Jack Plathe  
Chair, Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bernard Tigges, Fenton, IA, to install a 6" plastic tile. The work will be in the west right of way of 10<sup>th</sup> Avenue and is approximately 2,590 feet north of the intersection of 310<sup>th</sup> Street (B19), Section 18 of Fenton Township. Permit number 10-55-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to appoint Doug Miller as temporary Network Administrator effective November 1, 2013. Motion carried.

Discussion in regards to the Information Technology Department and Discussion with Kossuth County Engineer was followed by Drainage.

Motion by McGregor and 2<sup>nd</sup> by Besch to accept the bid from Motor Inn in the amount of \$22565 for a 2014 RAM 1500 Special Service Vehicle. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the quarterly reports for the Auditor, Recorder, Treasurer and Veteran Affairs. Motion carried.

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

On motion adjournment was taken until October 29, 2013.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors