

BOARD PROCEEDINGS
September 16, 2014
REGULAR SEPTEMBER 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 Wymore and 2nd by Plathe to approve the agenda, the minutes of the previous meetings dated September 9, 2014 and September 15, 2014, the claims, conservation claims and handwritten claim payable to El Paso County Sheriff in the amount of \$43.96. Motion carried.

Algona Floor Desgn	Srvs	7.24	1
AMU	Srvs	6454.09	3
Algona Plumb & Htg	Srvs	342.00	2
Alg Pub Co	Notices	954.15	4
Alliant Energy	Srvs	5344.39	3
American Glass Co	Supp	185.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	23.99	1
Ban Mun Utlities	Utlities	210.45	1
Bancroft Reg.	Notices	741.70	3
Barker Lemar Eng	Srvs	1725.00	1
Bisso Wireless, LLC	Srvs	129.95	1
BMC Aggregates	Rock	4701.81	1
Bob Barker Co	Supp	399.60	1
Bomgaars	Supp	307.82	1
P Bormann	Exp	30.24	1
Brown Supp Co	Supp	88.80	1
Brown's Shoe Fit Co	Supp	649.64	9
Bugs N Stuff	Srvs	76.00	1
Buschers Srvs Ctr	Srvs	84.00	1
Card Services	Exp	4322.75	2
Central IA Dist	Supp	1346.13	6
Central IA Juv	Srvs	900.00	1
Centurylink	Phone	316.36	2
Certified Lab	Supp	165.97	1
Chrome Country Inn	Supp	3918.00	1
City of Algona	Exp	8840.80	2
City of Lakota	Exp	122.25	1
City of Lone Rock	Exp	73.10	1
City of Swea City	Exp	43.27	1
Barnes Group	Supplies	271.58	1
Contech Engineered Solutions L	Pipe	6168.96	1
Cooks Scrap Iron & Metal	Supp	197.10	1
CCMS	Srvs	330.00	1
Crescent Elec Supply	Supp	380.74	1
E Davis	Exp	11.66	1
Dean Meyer Elec	Srvs	146.50	1
Dockendorf Equip	Ser	888.25	1
Ed's Srvs	Fuel	587.61	1
Elec Systems & Software	Supp	276.80	2
Electronic Specialties	Srvs	301.65	2
Hicktory Tech	Phone	89.08	1
Environ Systems Research	Maint	2100.00	2
Exceptional Opport	Srvs	115.00	1
Farmers Coop Elev	Fuel	479.38	1
Fenton Coop Telephone	Srvs	251.06	2
FleetPride	Parts	562.34	1
Galls	Supp	255.45	1
K Groesbeck	Exp	30.24	1
Hancock Co Treasurer	Exp	848.00	1
Hancock Concrete Prod	Pipe	5908.41	1
Heartland Power Cooperative	Ser	48.00	1
T Holmes	Exp	152.88	1
Humboldt Co Shf	Srvs	20.00	1
Humboldt Independent	Notices	134.61	1

Hy Vee Pharmacy	Exp	30.83	1
Hy-Vee	Supp	171.63	3
IACCVSO	Reg	120.00	1
IEHA	Membership	100.00	1
Insurance Strategies Consultin	Fee	975.00	1
Interstate Battery	Supp	39.88	1
Interstate PowerSystems	Rep	1826.32	1
Iowa Insurance Commissioner	Fee	100.00	1
IA Lakes EC	Elec	1082.23	2
Iowa Lakes Regional Water	Ser	48.50	1
IOS	Supp	325.07	5
IA One Call	Srvs	36.90	1
ISAC	Reg	793.60	3
Isle of Capri Casino/Hotel	Lodging	173.70	1
Jacks OK Tire Srv	Srvs	400.73	2
Jan. Closet	Supp	56.26	1
J Mergen	Srvs	15.00	1
John Deere Financial	Parts	35.35	1
T Johnson	Exp	26.88	1
Johnston Autostores	Parts	1231.87	3
K & H	Fuel	24983.70	4
Kemco Tires	Srvs	1142.84	2
Kmart	Supp	94.97	1
Knight Protection	Serv	300.00	1
Ko Co Agr & Motorsports	Allocation	10000.00	1
KRHC	Srvs	385.00	2
KC Sec Road	Fuel	3543.81	2
KC Sec Road	Reim	355.00	1
KC Sheriff	Srvs	241.12	9
KC Treas	Srvs	9532.55	2
KRHC-Phar	Srvs	54.50	1
Legal Directories Publ	Serv	59.75	1
Lexis Nexis	Supp	183.00	1
Lone Rock Coop Tel	Phone	746.50	2
Mangold Environm Testing	Srvs	22.00	1
Martin Marietta Agg	Rock	6867.89	1
Mathy Const	Con	6879.70	1
MaxYield Coop	Fuel	5954.76	1
Mercy Medical Ctr	Srvs	734.01	1
Metal Culverts	Pipe	10905.36	1
Mid Americ Publsh	Srvs	367.26	1
Midland Power Coop	Serv	150.00	1
Midland Power Coop	Utilities	774.56	3
Midwest Building Mat	Exp	603.98	1
Mike Looft TW	Fuel	6494.29	1
D Miller	Reim	65.14	1
NAPA	Parts	5.99	1
NG 911	Exp	311.61	1
NIA Appliance	Exp	389.95	1
NIA Lumber&Design	Exp	65.09	1
NW Comm	Service	761.68	1
D Olson	Exp	193.46	1
Palo Alto Co Treas	Exp	5574.00	1
Path Assoc MC	Exp	1500.00	1
Pet Kingdom	Exp	235.29	1
Petroblend	Exp	231.00	1
J Plathe	Exp	76.72	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	812.21	3
Public Safety Ctr	Srvs	245.54	1
Roethler Elec.	Srvs	494.40	2
Ruhnke Bros	Srvs	207.00	2
Solutions	Srvs	569.00	2
Southern Comp Warehouse	Supp	785.93	2
State Steel of Spencer	Sup	344.52	1
Stateline Coop	Supp	110.90	1
K Stumme	Exp	11.82	1
Stundahl's Cleaning	Srvs	198.75	1
SC Herald Press	Notices	715.70	2

The Messenger	Notices	44.00	1
Water Conn	Srvs	205.32	3
Thompson Farm Drainage	Supp	20352.55	1
Titonka Burt Comm	Phone	636.94	3
Trupke	Rep.	988.08	2
US Cellular	Srvs	1104.41	6
US Bank	Exp	150.32	1
W & H Coop Oil Co	Fuel	23672.94	1
Wallace Water Conditioning	Srvs	12.00	1
Waste Mgmt of WI-MN	Srvs	54066.10	5
Weaver's Leather Store	Supp	171.95	1
Wellmark Cobra Administrator	Fees	250.00	1
Wellmark BCBS	Fees	131498.83	1
Westman Freightliner	Parts	3636.19	1
Windstream	Srvs	147.46	1
Winnebago Co Treasurer	Exp	47.47	1
Winnebago Coop Telep	Srvs	171.81	1
P Wymore	Exp	63.84	1
Ziegler	Parts	6223.99	2
Grand Total		419429.75	

Members of the Kossuth County Historical Society, Fair Board and Kossuth County Agricultural Museum were present to discuss the possibility of moving the Riverdale Center School to the Fairgrounds. Louie Bormann explained that they would like the Board of Supervisors to help with the cost of this project. He will get a figure to them in December so that they can consider this while doing the budget preparation for the FY 2015/2016.

Motion by Wymore and 2nd by Tjarks to approve the agreement with the City of Algona that will deal with Algona and Kossuth County's responsibilities in the road/street vacation process of 100th Avenue due to Algona Airport Improvements. Motion carried.

AGREEMENT REGARDING POSSIBLE FUTURE ROAD CLOSURE

It is hereby agreed between the City of Algona, Iowa, hereinafter referred to as "the City", and the Kossuth County Board of Supervisors, hereinafter referred to as "the County" as follows:

WHEREAS, the currently approved Airport Layout Plan for the Algona Municipal Airport identifies a runway extension of the main runway (Runway 12-30) to the southeast and this subject runway extension requires that a portion of 100th Avenue be closed in conjunction with construction of the runway and runway safety areas; and

WHEREAS, when it is time to vacate and close approximately 1,200 feet of 100th Avenue, both the City of Algona and Kossuth County will need to proceed in accordance with Iowa law to vacate and close a portion of 100th Avenue in order for the runway extension project to take place; and

WHEREAS, Iowa Code Section 306.14 allows for the possibility of damages when a road is vacated and closed; and

WHEREAS, the City of Algona and Kossuth County both are of the opinion that no one will have any right to claim damages when a portion of 100th Avenue is closed, however, in the event there is a claim for damages, the City of Algona acknowledges that it should be responsible for the payment of any damages instead of Kossuth County.

NOW, THEREFORE, IT IS HEREBY AGREED between the City Council of the City of Algona, Iowa, and the Kossuth County Board of Supervisors as follows:

1. In the event a portion of 100th Avenue located east of the Algona Municipal Airport is vacated and closed, the City of Algona agrees to be responsible for and handle any claim for damages that may be filed with the Kossuth County Board of Supervisors or the City

with regards to said road being vacated and closed. In the event any damages are awarded, said damages shall be paid for by the City of Algona.

Dated this 15th day of September, 2014.

Lynn R. Kueck, Mayor
City of Algona, Iowa

ATTEST:

Rexann McEnroe, Algona City Clerk

Don McGregor, Chairperson
Board of Supervisors, Kossuth County, Iowa

ATTEST:

Amber Garman, Auditor
Kossuth County, Iowa

Motion by Tjarks and 2nd by Wymore to approve Resolution #09-16-14-01 which is a resolution on closing a portion of 100th Avenue, East of the Algona Municipal Airport for Airport development and federal aviation administration (FAA) Safety requirements. Motion carried.

RESOLUTION # 09-16-14-01

RESOLUTION ON CLOSING A PORTION OF 100TH AVENUE, EAST OF THE ALGONA MUNICIPAL AIRPORT FOR AIRPORT DEVELOPMENT AND FEDERAL AVIATION ADMINISTRATION (FAA) SAFETY REQUIREMENTS

WHEREAS the currently approved Airport Layout Plan (ALP) for the Algona Municipal Airport identifies a runway extension of the main runway (Runway 12-30) to the southeast and this subject runway extension requires that a portion of 100th Avenue be closed in conjunction with construction of the runway and runway safety areas; AND

WHEREAS the FAA is now requiring the displacement of existing Runway 12 to southeast to provide adequate runway approach clearance over existing Highway 18; AND

WHEREAS this displacement will leave less than adequate available runway length to accommodate existing and future aircraft operations; AND

WHEREAS the necessary extension of the runway to the southeast will require that approximately 1200 feet of 100th Avenue be closed for construction of the associated runway safety area and approach clearances; AND

WHEREAS the planning and coordination of this road closure needs to be initiated.

THEREFORE, BE IT RESOLVED BY THE KOSSUTH COUNTY BOARD OF SUPERVISORS THAT, in accordance with Iowa Law, the Board will seek to vacate and close, at a time consistent with construction of the runway extension and safety area, approximately 1200 feet of 100th Avenue as shown in the attached exhibit.

It was on motion by Supervisor Tjarks, and seconded by Supervisor Wymore, 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 16th day of September, 2014.

Don McGregor, Chairperson
Board of Supervisors, Kossuth County, Iowa

ATTEST: _____
Amber Garman, Auditor
Kossuth County, Iowa

Discussion with Kossuth County Engineer was held followed by Drainage and Discussion/Decision Drainage Ditch Brush Control.

Motion by Besch and 2nd by Wymore to approve the Applications for Buffer Strip Ban in Drainage District Facilities. Motion carried.

Safety Coordinator was present to discuss the Courthouse Evacuation Plan.

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on September 4, 2014 from the General Basic Fund to the Secondary Road Fund in the amount of \$10,465.84 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$36,657.96.

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

On motion adjournment was taken until September 23, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors