

BOARD PROCEEDINGS
May 10, 2016
REGULAR MAY SESSION

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

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

Motion by Tjarks and 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated May 3, 2016. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the new 2015 Applications for Business Property Tax Credit and approve the disallowances of the Business Property Tax Credits as presented by Judy Samp, Kossuth County Assessor. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve Resolution #05-10-16-01 for Local Match for Pre Disaster Mitigation Grant Program. Motion carried.

Local Match Resolution #05-10-16-01
FOR THE
PreDisaster Mitigation Grant Program (PDM)

WHEREAS, Kossuth (hereinafter called "the Subrecipient"), County of Kossuth, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Pre-Disaster Mitigation Grant Program, in the amount of \$30,000 for the total project cost,

and

WHEREAS, the subrecipient recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, and the local share being a **minimum** of 25% of the total project cost.

and

THEREFORE, the Subrecipient agrees to provide and make available up to \$7,500.00 (Seven thousand five hundred dollars) of local monies to be used to meet the minimum 25% match requirement for this mitigation grant application.

The resolution was passed and approved this 10th day of May, 2016.

Signatures of Council or Board Members:

I submit this form for inclusion with the PDM Project Application.

The Board of Supervisors discussed the Courthouse Window Project. Rick Dean will be here May 17th with window samples for the Board of Supervisors to view.

Motion by Plathe and 2nd by Tjarks to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2nd by McGregor to approve the Cigarette Permits for Abate of Iowa, Inc., Racers Bar & Grille and Spring Valley Golf Course. Motion carried.

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

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Titonka-Burt Communications, Titonka, IA, to bury a fiber optic cable in the right of way. Work includes plowing the traveled portion of gravel roads, shoulder of paved roads, boring all intersecting roads and drainage structures:

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

- 300th Street between Burt and 130th Avenue
- 280th Street between 90th Ave and 130th Ave
- 90th Ave between 280th Street and 290th Street
- 130th Ave between 280th Street and 290th Street
- 130th Ave between 300th Street and 330th Street

Portland Township:

- 300th Street between 130th Ave and 150th Ave
- 290th Street between 165th Ave and 190th Ave
- 280th Street between 140th Ave and 190th Ave
- 165th Ave between 280th Street and 290th Street

Buffalo Township:

- 290th Street between 190th Ave and 200th Ave

Union Township:

- 280th Street between 80th Ave and 90th Ave
- 100th Ave between 260th Street and 280th Street

Plum Creek Township:

- 270th Street between 165th Ave and 190th Ave
- 165th Avenue between 270th Street and 280th Street
- 160th Avenue between 260th Street and 280th Street
- 150th Avenue between 270th Street and 280th Street
- 130th Ave between 250th Street and 280th Street

Wesley Township:

- 280th St between 190th Ave and 200th Ave

Work will be in Sections 12-13, 24-25, and 32-36 of Burt Township; Sections 7, 18-20, 25-26, and 29-36 of Portland Township; Section 31 of Buffalo Township; Sections 1, 3-5, 10, and 13 of Union Township; 1-4, and 8-12 of Plum Creek; and Section 6 of Wesley Township. Permit number 05-11-2016 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

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

On motion adjournment was taken until May 17, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors