

**BOARD PROCEEDINGS**  
**June 21, 2016**  
**REGULAR JUNE 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 Tjarks and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated June 14, 2016, the claims which includes conservation claims and handwritten claims payable to John Boeckholt in the amount of \$160.00, Marlene Boeckholt in the amount of \$180.80, Sharon Browne in the amount of \$166.48 and Sarah Skilling in the amount of \$170.00. Motion carried.

Aids & Devices Store	Exp	72.29	1
Algona Chamber	Srvs	190.93	1
Algona Glass	Srvs	88.82	1
Algona Machine & Sply	Supp	663.77	1
AMU	Srvs	6230.51	13
Algona Plumb & Htg	Exp	30.00	1
Algona Plumb & Htg	Srvs	128.00	1
Alg Pub Co	Notices	1069.66	2
Alliant Energy	Srvs	2690.19	3
S Anderson	Exp	623.92	2
Arnold Motor Supply	Parts	59.60	1
Blacktop Srvs Co	Srvs	79388.00	1
BMC Aggregates	Rock	1112.53	1
Bomgaars	Supp	1192.28	3
C Bormann	Exp	400.00	1
Brandt Auto Repair	Srvs	98.26	2
Brown's Shoe Fit Co	Supp	184.80	2
Cannon Moss Brygger & Assoc	Srvs	7648.13	1
Card Services	Exp	1770.86	4
Central IA Dist	Supp	127.50	1
Central Salt, LLC	Sup	11613.48	1
Centurylink	Phone	316.75	2
Chrome Truck Stop	Fuel	20.00	1
City of Algona	Exp	20404.74	2
City of Lakota	Exp	88.00	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	47.10	1
CM&MHDS	Exp	355.00	1
Computer Systems	Supp	354.90	1
Hicktory Tech	Phone	102.98	1
Cooks Scrap Iron & Metal	Supp	13.92	1
Counsel Ofs & Doc	Exp	33.01	1
Counsel Ofs & Doc	Supp	1025.80	5
CTI Technology	Supp	4003.37	6
Dakota PC Warehouse	Supp	574.99	1
Deitering Bros	Srvs	123.71	1
Diamond Mowers	Exp	90.78	1
Dump-It Sanit	Srvs	191.00	2
Ed's Srvs	Fuel	221.29	1
Elec Systems & Software	Supp	34070.03	1
Ernie Williams Ltd	Parts	541.41	1
Erpelding Excav	Srvs	945.00	1
Farmers Coop Elev	Fuel	121.08	1
Fort Dodge Asphalt	Srvs	38000.00	1
J Fosado	Exp	120.00	1
Galls	Supp	45.93	1
Garden's Gate	Srvs	373.71	3
Hancor, Inc.	Sup	3575.04	1
Harrison Truck Centers	Sup	2561.35	1
B Heetland	Exp	60.00	1
D Heiderscheidt	Exp	66.20	1
Hometown Dist LLC	Supp	31.00	1
Hy-Vee	Supp	389.37	4
Ia Dept of Natural Resources S	Fee	24.00	1

IACCB	Reg	1500.00	1
M Illg	Exp	77.22	1
Interstate All Battery Ctr	Supp	500.60	1
Ia Dept of Natural Resources	Fees	350.00	1
IA Div of Labor	Fees	80.00	1
IA Lakes EC	Elec	841.70	2
IOS	Supp	4569.05	4
IA One Call	Srvs	21.60	1
IA Prison Ind	Signs	200.30	1
IA St Bank	Supp	1440.00	1
IP Pathways	Srvs	4702.50	1
ITsavvy LLC	Supp	815.94	2
Jacks OK Tire Srv	Srvs	21.64	1
JAMAR Technologies, Inc.	Exp	1615.76	1
John Deere Financial	Parts	2402.04	2
K & H	Fuel	2043.72	2
Kmart	Sup	29.25	1
Ko Co Agri. Assc.	Exp	150.00	1
KRHC	Srvs	129.50	2
Koss Co Auditor	Exp	134.64	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	4131.32	6
KC Sheriff	Srvs	125.00	1
C Ludwig	Exp	525.00	1
Mail Serv	Supp	594.02	1
Mangold Environm Testing	Srvs	71.00	1
Maple Park Apts	Exp	74.00	1
N Marlow	Exp.	62.64	1
Martin Co Sheriff	Srvs	43.13	1
Martin Marietta Agg	Rock	18256.48	1
Martins Flag	Srvs	86.68	1
MaxYield Coop	Fuel	2856.00	1
McClure Engineer	Srvs	69113.25	1
Metal Culverts	Pipe	10735.50	1
Mid Am Energy	Srvs	120.30	1
Midland Power Coop	Utilities	696.51	3
Midwest AcuTech LLC	Supp	2121.29	1
Midwest Building Mat	Exp	20.89	2
Midwest Electronic Recov	Exp	1189.00	1
Midwest Warehouse Solutions	Sup	2453.52	1
D Miller	Exp	25.00	1
D Nielsen	Exp	91.75	1
NIA Lumber&Design	Exp	110.86	1
NW Comm	Service	107.90	1
Office Max	Supp	148.09	1
Office Sys	Exp	155.99	1
D Olson	Exp	51.00	1
Palo Alto Co Sheriff	Exp	12.96	1
Pet Kingdom	Exp	33.43	1
P Bowes	Postage	150.00	1
Prairie Energy Coop	Lights	25.75	1
Prairie Meadows Racetrack	Lodging	61.60	1
Quinn's Repair	Srvs	151.54	1
Rubber Inc.	Sup	150.01	1
Schindler Lawn Care	Srvs	270.00	1
R Schmidt	Exp	120.00	1
Schumacher Well	Supp	37.50	1
Schumacher's Nursery	Supp	125.44	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	86.86	2
Smidt Repair	Repairs	145.53	1
M Smidt	Exp	120.00	1
SolarWinds	Supp	320.00	1
St Hygienic Lab	Supp	60.00	1
Star Leasing LLC	Srvs	278.68	2
St of Nevade	Srvs	20.00	1
Stateline Coop	Supp	1310.62	2
Steffen Main Office	Sup	5336.00	1
K Stumme	Exp	120.00	1

Stundahl's Cleaning	Srvs	311.25	1
Super 8 Motel	Lodging	58.84	1
Sup Lamp	Supp	753.66	1
TestAmerica Laboratories, Inc.	Exp	4761.75	1
The Messenger	Notices	45.00	1
Water Conn	Srvs	247.88	3
Threads	Supp	183.00	1
Titonka Burt Comm	Phone	122.62	1
Tom Eischen Sales	Parts	540.43	2
Trupke	Rep.	152.95	1
Trupke	Sup	45.00	1
US Cellular	Srvs	210.78	1
St. Lukes Res.	Srvs	37.00	1
Verizon Wireless	Phone	135.01	2
Wallace Water Conditioning	Srvs	12.00	1
J Waller	Exp	1675.00	1
Warner Plastics & Liners	Sup	816.00	1
Washburn	Srvs	68.02	1
Waste Mgmt of WI-MN	Srvs	67389.95	4
S Weaver	Rent	175.00	1
Wellmark BCBS	Fees	110467.62	1
Western Petroleum Company	Sup	2691.62	1
B Wille	Exp	120.00	1
Windstream	Srvs	133.10	1
WM Recycle America	Fees	1229.97	1
Ziegler	Parts	9221.01	1
<b>Grand Total</b>		<b>570505.55</b>	

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the 2016-2017 City Law Enforcement Contracts and authorize the Chairman to sign the contracts. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the building of a garage for the Maintenance Department which involves taking down 2 trees and materials. Motion carried.

The Board of Supervisors acknowledged the May transfers made by the Kossuth County Auditor, Amber Garman on June 2, 2016. The transfers were from the General Basic Fund to the Secondary Road Fund in the amount of \$2,157.19 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$21,332.24.

Motion by Besch and 2<sup>nd</sup> by Tjarks to approve Resolution #06-21-16-01 which is the process for requesting election for LOST in the Unincorporated Areas on the General Election Ballot. Motion carried.

#### RESOLUTION NO. 06-21-16-01

#### RESOLUTION REQUESTING ELECTION FOR LOCAL SALES AND SERVICES TAX AND ESTABLISHING PROPOSED USE OF LOCAL SALES AND SERVICES TAX REVENUES

WHEREAS, the UNINCORPORATED areas of Kossuth County, Iowa, have a local sales and services tax, also known as the local option sales tax, which is currently in effect until December 31, 2019; and

WHEREAS, the Kossuth County Board of Supervisors has determined that it would be in the best interest of Kossuth County, Iowa, to hold an election for the continuation of the one percent (1%) local sales and services tax which would begin on January 1, 2020; and

WHEREAS, the Kossuth County Board of Supervisors is of the opinion that the election for the continuation of the local sales and services tax should occur on the same date as the next general election which would be the second Tuesday in November of 2016; and

WHEREAS, the Kossuth County Board of Supervisors has further determined the county's intended use for the revenue if the electors vote to impose the local sales and services tax; and

WHEREAS, the Kossuth County Board of Supervisors requests that the Kossuth County Commissioner of Elections submit the question of the imposition of a local sales and services tax to the registered voters of Kossuth County, Iowa, at the same time that the general election is held on the second Tuesday in November, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors as follows:

1. That the Kossuth County Commissioner of Elections submit the question of the imposition of a local sales and services tax to the registered voters of Kossuth County, Iowa, at the same time that the general election is held on the second Tuesday in November, 2016.
2. That the ballot for said election include the following language:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

\_\_\_\_\_ YES

\_\_\_\_\_ NO

Summary: To authorize imposition of a local sales and services tax in the UNINCORPORATED areas of Kossuth County, Iowa, at the rate of one percent (1%) to be effective on January 1, 2020.

A local sales and services tax shall be imposed in the UNINCORPORATED areas of Kossuth County, Iowa, at the rate of one percent (1%) to be effective on January 1, 2020.

Revenues from the sales and services tax are to be allocated in the UNINCORPORATED areas of Kossuth County, Iowa, as follows:

- 1.) Twenty percent (20%) for property tax relief; and
- 2.) Remainder for any lawful purpose in the rural basic fund.

It was on motion by Supervisor Besch, and seconded by Supervisor Tjarks, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: ALL; Nays: Supervisors NONE. Resolution declared adopted this 21st day of June, 2016.

PASSED, ADOPTED, AND APPROVED this 21<sup>st</sup> day of June, 2016.

Kossuth County Board of Supervisors

By: \_\_\_\_\_  
Don McGregor, Chairperson

Attest:

\_\_\_\_\_  
Amber Garman, Auditor

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve Resolution #06-21-16-02 which is the process in which to put the Appointment of Township Clerks and Trustees on the General Election Ballot. Motion carried.

RESOLUTION  
# 06-21-16-02

RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP TRUSTEES AND CLERKS IN LIEU OF GENERAL ELECTION

WHEREAS, Iowa Code Chapter 39.22 permits individual township trustees and clerks to be appointed by the Board of Supervisors after the selection process has been approved at the next General Election by each township; and,

WHEREAS, the following townships of Buffalo, Cresco, Eagle, Fenton, Grant, Greenwood, Harrison, Hebron, Lincoln, Lotts Creek, Plum Creek, Portland, Ramsey and Riverdale approved the appointment process at the General Election on November 7, 2006; and

WHEREAS, the following townships of Garfield, Irvington, Ledyard, LuVerne, Union and Wesley approved the appointment process at the General Election on November 4, 2008; and

WHEREAS, the following townships of Burt, Seneca, Sherman, Swea and Whittemore approved the appointment process at the General Election on November 6, 2012; and

WHEREAS, the following township of German approved the appointment process at the General Election on November 4, 2014; and

WHEREAS, Kossuth County Board of Supervisors desires to resolve the process for selection for township trustees and township clerks to be by appointment from the Board of Supervisors of the now tenured and presently serving township trustees and clerks in lieu of general election; and

WHEREAS, this appointment method for selection of trustees and clerks shall be submitted for approval by a vote in the following townships: Prairie, and Springfield, on November 8, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors as follows:

1. That the Kossuth County Commissioner of Elections submit the question of the Appointment of Township Clerks and Trustees to the registered voters of Kossuth County, Iowa, at the same time that the General Election is held on the second Tuesday in November, 2016.
2. That the ballot for said election include the following language:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

\_\_\_\_\_ YES

\_\_\_\_\_ NO

Shall the Kossuth County Board of Supervisors fill the offices of Township Trustees and Township Clerk by appointment as the terms of office of the incumbent officers expire?

It was on motion by Supervisor Tjarks and seconded by Supervisor Wymore, that the foregoing Resolution be adopted as read. Motion carried. Ayes: ALL Nays: NONE

Resolution declared adopted this 21<sup>st</sup> day of June, 2016.

\_\_\_\_\_  
Don McGregor, Chairman  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the Kossuth County Procedures and Conditions for Construction in Drainage District Right of Way. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes. Motion carried 4 to 1 with Besch being the No vote.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Drainage was held followed by Discussion/Decision Approve 2016 Drainage Assessments to be levied.

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

On motion adjournment was taken until June 28, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors