

BOARD PROCEEDINGS
June 28, 2016
REGULAR JUNE SESSION

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

Public Discussion was held.

Motion by Wymore and 2nd by Tjarks to approve the agenda, and the minutes of the previous meeting dated June 21, 2016. Motion carried.

Motion by Wymore and 2nd by Besch to approve the purchase for Remote Support Appliance (Bomgar) for the IT Department for the cost of \$7,156.14. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of June 2016.

Motion by Tjarks and 2nd by Wymore to approve Resolution #06-28-16-01 which is the approval of the FY 16-17 Appropriations in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: absent; Besch: yes, McGregor: yes

RESOLUTION
06-28-16-01

Appropriations for FY 2016-2017

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2016 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

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

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2016/2017 Budget Expense Totals by Department

01	Supervisors	480,453
02	Auditor	367,486
03	Treasurer	701,287
04	Attorney	433,675
05	Sheriff	2,389,187
07	Recorder	316,335
08	Custodian	217,916
11	Election Expense	302,700
20	Engineer	9,351,855
21	Veteran Affairs	103,340
22	Conservation	650,660
24	Weed Eradication	6,676
25	Human Services	10,700
28	Medical Examiner	46,000
31	District Court	65,281
33	Libraries	221,442
34	Historical Society	6,000
36	Ambulance Services	122,600
39	Relief for the Poor	67,520
40	Sanitarian/Zoning	99,359
41	Fair/4-H	32,000
48	Miscellaneous	66,855
51	Courthouse	857,000

52	Data Processing	284,789
60	Mental Health	940,245
66	Annex	19,500
73	Safety Coordinator	5,416
75	Nature Center Operations	31,380
76	Sheriff Special Funds	11,500
78	Planning & Zoning	1,500
99	Non Departmental	3,423,132

Final Totals 21,633,789

2016-2017 Budget Expense by Fund

01	General Basic	6,199,617
02	General Supplemental	1,883,806
10	Mental Health	909,845
11	Rural Basic	2,852,166
20	Secondary Road	9,351,855
12, 14, 17, 23, 24	Other	136,500
30	Capital Projects	300,000

Final Totals 21,633,789

Section 2: Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, effective July 1, 2016.

Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4: If at any time during the FY 16-17 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 16-17 Fiscal Budget Year.

Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 28, 2016.

Don McGregor, Chairman

Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

No action was taken on the approval to update the Sheriff's car.

Motion by Besch and 2nd by Tjarks to approve the claims with the exception of the claim payable to Elbert Chevrolet as this claim will be voided. Motion carried.

A+ Tree Srvs	Srvs	850.00	1
Bomgar Corp	Supp	7156.14	1
City of Algona	Exp	19062.45	2
Kendell Doors & Hardware Inc	Srvs	11664.96	1
NIA Lumber&Design	Exp	9300.00	1
Grand Total		48033.55	

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

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

Motion by Besch and 2nd by Wymore to approve agreements for road vacation with Scott Farrow, Jason Farrow, Dorothy Pederson, Gerald Pederson and James Mayne Estate for vacating a section of road #397 located between section 25, Grant Township and section 30, Springfield Township. Motion carried.

Discussion with Kossuth County Engineer was held followed by Discussion with Kossuth County Zoning Administrator.

Motion by Wymore and 2nd by Tjarks to approve the Proclamation for Project Hope Week of July 3rd thru 9th, 2016 and to allow the Kossuth County Interns to place a box in the breakroom for donations. Motion carried. See Proclamation Below:

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Corporation proclaim the week of July 3-9, 2016, "Project Hope Week." The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Kossuth County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort.

We encourage all Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 9, 2016.

Don McGregor

Pam Wymore

Roger Tjarks

Jack Plathe

Don Besch

Drainage was held.

Motion by Tjarks and 2nd by Wymore to approve the Application of ITC Midwest LLC for Easement Through Drainage District Right of Way and grant an easement to ITC Midwest LLC to construct a 345 Kv Electric Transmission Line over the affected Kossuth County Drainage Districts listed in the application. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: Absent, Besch: no, McGregor: yes Motion carried 3 to 1 with Besch NO Vote

The above motion approves the application. The Easement will be on the agenda next week.

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

On motion adjournment was taken until July 5, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors