

**BOARD PROCEEDINGS**  
**April 11, 2017**  
**REGULAR APRIL SESSION**

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

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

Don McGregor presented the Years of Service Awards as follows:

Jerry Baade	40 Years	Secondary Road
Dale Kollasch	35 Years	Secondary Road
Doug Miller	30 Years	Secondary Road
Kendall Stumme	30 Years	Conservation
Dennis Higgins	25 Years	Secondary Road
Bill Merron	20 Years	Secondary Road
Paul Grein	15 Years	Secondary Road
Kimberly Doughan	15 Years	Recorder
Todd Holmes	15 Years	Attorney
Randy Sewick	15 Years	Sheriff
Dawn Heiderscheidt	15 Years	Sheriff
Greg Elbert	15 Years	Sheriff

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated April 4, 2017. Motion carried.

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

Todd Holmes was present for the P & J Pork Proposed Settlement and advised the Board they will continue with this at next week's Board of Supervisors meeting.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the CMBA Architects Agreement between Kossuth County and Architect for Election Building and to authorize the Chairman to sign the agreement. Chairman McGregor called for a roll call vote: Wymore: absent, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 3 -1 with Besch being the No vote.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the 3 year contract renewal with Cost Advisory Services and authorize the chairman to sign the contract renewal. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approved the Liquor License for River Road Golf Club. Motion carried.

Kossuth County Engineer opened bids for used county owned equipment. Bids will be summarized by County Engineer and sales will be approved at next board's meeting.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the low 2017 gravel crushing and stockpiling quote from Reding Gravel and Excavating for the following unit pricing;

\$2.20 per ton for General Provision Gravel Crushing.

\$3.50 per ton for Special Provision Gravel Crushing and \$0.90 per ton for incorporating fine material at Montag Pit.

\$3.50 per ton for Asphalt Cement Concrete Crushing.

Chairman McGregor called for a roll call vote: Wymore: absent, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4-0.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to award a contract to Manatt's Inc. of Brooklyn, Iowa, for \$3,591,764.52 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 21, 2017:

LFM-(165)- - 7X-55  
STP-S-C055(161)- -5E-55  
STP-S-C055(162)- -5E-55  
FM-C055(163)- -55-55

And further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Chairman McGregor called for a roll call vote: Wymore: absent, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4-0.

Motion by Plathe and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace underground primary and above ground vaults with at grade vaults in the South ROW of Orton Road between Call Park Drive and Potter Hill. Work will be completed in Sections 10-11, Cresco Township. Permit number 04-10-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light-Alliant Energy, Mason City, IA, to complete maintenance work on power poles and replace two poles. Work will be completed as follows:

Ledyard Township:  
183<sup>rd</sup> – 180<sup>th</sup> Avenue, from US 169/9 to 440<sup>th</sup> Street  
440<sup>th</sup> Street, west to 160<sup>th</sup> Avenue  
160<sup>th</sup> Avenue, ½ mile south of 440<sup>th</sup>

Work will be in sections 13, 14, 15, Ledyard Township. Permit number 04-11-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to place new underground conductor across 170<sup>th</sup> Avenue, 440 feet south of 390<sup>th</sup> Street. Work will be in sections 10-11, Ramsey Township. Permit number 04-12-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Penny from Wellmark spoke to the Board on the Large Group Migration, Doctor on Demand, and Blue Distinctions Total Care.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2018 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. Chairman McGregor called for a roll call vote: Wymore: absent: Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4-0.

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

On motion adjournment was taken until April 18, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors