

BOARD PROCEEDINGS
March 6, 2018
REGULAR MARCH 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 2nd by Besch to approve the agenda, the minutes of the previous meeting dated February 27, 2018 and the claims. Motion carried.

AgSource Coop Srvs	Srvs	90.00	1
Algona Glass	Srvs	519.68	1
Algona Plumb & Htg	Srvs	286.00	2
American Glass Co	Srvs	161.03	1
AU Life Ins	Ins.	75.00	1
AT & T	Phone	86.83	1
Auditor of State	Srvs	625.00	1
Fidelity Sec Lif Ins	Ins	119.09	1
Bomgaars	Exp	25.88	1
Bomgaars	Supp	2250.22	4
Central IA Dist	Supp	182.30	1
Central IA Juv	Srvs	1548.00	1
Central Ia Water	Srvs	271.00	1
Centurylink	Phone	425.15	2
City of Fenton	Utilities	86.50	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	656.46	1
Computer Systems	Supp	79.95	1
Counsel Ofs & Doc	Supp	604.40	5
Diamond Mowers	Srvs	2130.22	1
Dump-It Sanit	Srvs	1012.00	1
Emmet County Public Health	Srvs	1560.14	1
Farm & Home Pub	Supp	465.00	1
Farmers Coop Elev	Fuel	896.14	1
Fastenal Co	Srvs	124.30	1
Gardiner Thomsen	Audit	28875.00	1
GCC Ready Mix	Srvs	1121.00	1
Dean Gehlaus	Supp	95.00	1
Grainger, Inc.	Supp	493.95	1
Grass Masters LLC	Srvs	1752.26	1
Heartland Paper Co	Supp	881.54	3
Ia Public Health Association	Reg	185.00	1
Innovative Concrete Solutions	Srvs	6160.00	1
IA Assoc of MU	Service	353.00	1
IOS	Supp	144.27	3
Iowa State University	Reg	955.00	1
ISAC	Reg	190.00	1
ITsavvy LLC	Supp	760.00	1
Johnston Autostores	Parts	432.50	2
Kimball Midwest	Supp	268.54	1
Don Klatt	Supp	60.00	1
Kollasch Rep.	Repairs	125.14	1
KC Sheriff	Srvs	120.00	2
KC Treas	Srvs	103.00	1
Lacal Equip	Parts	2819.62	1
K Laubenthal	Exp	155.00	1
Mid Am Energy	Srvs	7707.18	3
Midwest Concrete Cut	Srvs	1575.00	1
Midwest Wheel	Exp	880.14	1
A Miller	Exp	15.00	1
Class C Solutions Group	Supplies	362.80	1
NIA Lumber&Design	Exp	379.18	3
NW Comm	Service	100.00	1
PAKOR	Exp	280.48	1
J Plathe	Exp	77.39	1
N Roethler	Exp	15.00	1

Schum Elev Co	Srvs	11540.00	1
Society of LS	Dues	550.00	1
Solutions	Srvs	500.00	1
Staebler Enterprises	Exp	69.05	1
B Struthers	Exp	285.40	2
Water Conn	Srvs	46.70	2
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	472.67	1
Tom Eischen Sales	Parts	63.80	1
Uline	Supp	908.45	1
US Cellular	Srvs	28.45	1
Von Bokern Assoc	Services	2700.00	1
Windstream	Srvs	140.67	1
Winnebago Coop Telecom Assoc	Phone	125.63	1
Grand Total		89219.46	

Drainage Claims

John Angle	Drain 166	\$400.00
Bill Walstead	Drain 166	\$400.00
Arlyn Valvick	Drain 166	\$400.00
Royce Valvick	Drain 166	\$650.00
Bancroft Register	Drain 166	\$56.80
Kollasch Backhoe Service	Drain 166	\$9642.50
Kollasch Backhoe Service	Drain 166 Main Tile # 1	\$261.12
Kollasch Backhoe Service	Drain 166 Lat 14	\$210.00
Kollasch Backhoe Service	Drain 166 Main OD #1	\$760.00
Kollasch Backhoe Service	Drain 166	\$385.00
Kollasch Backhoe Service	Drain 166 Lat 15	\$148.20
Kollasch Backhoe Service	Drain 166 Main OD #1	\$601.50
Mary Kohlhaas	Drain 9	\$250.00
Mike Kohlhaas	Drain 9	\$300.00
Mike Kohlhaas	Drain 9	\$162.30
Fred Schmidt	Drain 9	\$300.00
Keith Grimm	Drain 9	\$300.00
McClure Engineering	Drain 2 Lat 3-2	\$105.00
McClure Engineering	Drain 80 Lat 30	\$372.50
McClure Engineering	Drain 2 Lat 3-4	\$222.50
McClure Engineering	Drain 4 Lat 18	\$331.25
McClure Engineering	Drain 69 Main Tile	\$950.00
McClure Engineering	Drain 4	\$452.50
McClure Engineering	Drain 129	\$2800.00
I & S Group	Drain 7	\$40.00
I & S Group	Drain 84	\$123.00
I & S Group	Drain HK 2 Sub 2	\$81.00
I & S Group	Drain PAK 1	\$40.00
I & S Group	Drain 84	\$122.00
Bolton & Menk	Drain HK 2 Sub 2	\$240.00
Bolton & Menk	Drain PAK 1	\$852.50
Bolton & Menk	Drain 84	\$430.00
Bolton & Menk	Drain 7	\$1710.00
Charles McNertney	Drain 2 Main 3A	\$3626.00
Gary Vaske	Drain 2 Main 3A	\$8075.00
Edward Blocker	Drain 2 Main 3A	\$7581.00
Richard Schiltz	Drain 2 Main 3A	\$1318.00
James Schiltz	Drain 2 Main 3A	\$2637.00
Mark Blocker	Drain 2 Lat 3-4	\$4450.00
Tom Arndorfer	Drain 2 Lat 3-4	\$9064.00
Tim McNertney	Drain 2 Lat 3-4	\$6263.00
Reutzel Excavating	Drain 4	\$76315.32
Reutzel Excavating	Drain 2 Lat 3-4	\$64014.94
TOTAL		\$207443.93

Budget Hearing FY 2018-2019
8:35 a.m.
Kossuth County Courthouse Assembly Room

Motion by Besch and 2nd by Wymore to open the public hearing for the Kossuth County Budget for FY 2018-2019. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 5 to 0.

Chairman McGregor called for the budget to be presented by the Kossuth County Auditor, Amber Garman. After the presentation of the budget Chairman McGregor called for questions or comments from the public.

There were no public comments received in person or by mail.

Motion by Wymore and 2nd by Plathe to close the public hearing for the Kossuth County Budget for FY 2018-2019. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 5 to 0.

Motion by Tjarks and 2nd by Wymore to approve Resolution #03-06-18-01 which approves the recommendation of the Kossuth County Compensation Board. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 5 to 0.

Resolution #03-06-18-01
Elected Official Compensation Schedule
FY 2018-2019

WHEREAS, the Kossuth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907 and

WHEREAS, the Kossuth County Compensation Board met on Monday, November 30, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018.

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,663.75	6.00%	\$63,243.60
County Attorney	\$89,305.59	2.00%	\$91,091.76
Recorder	\$58,877.22	4.00%	\$61,232.28
Sheriff	\$78,116.53	3.00%	\$80,460.00
Supervisors	\$33,152.43	3.00%	\$34,146.96
Treasurer	\$59,321.01	4.00%	\$61,693.80

THEREFORE, BE IT RESOLVED that the Kossuth County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Kossuth County Compensation Board.

Dated this 6th day of March, 2018

Attest:

Chairman, Kossuth Co Board of Supervisors

Kossuth County Auditor

AYE:

NAY:

Pam Wymore, Supervisor

Pam Wymore, Supervisor

Roger Tjarks, Supervisor

Roger Tjarks, Supervisor

Jack Plathe, Supervisor

Jack Plathe, Supervisor

Don Besch, Supervisor

Don Besch, Supervisor

Don McGregor, Supervisor

Don McGregor, Supervisor

Motion by Plathe and 2nd by Tjarks to adopt the 2018-2019 FY Budget and Certification of Taxes as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 5 to 0.

Motion by Wymore and 2nd by Tjarks to adopt Resolution #03-06-18-02 for Public Purpose for Economic Development Expenditures. 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.

RESOLUTION
Public Purpose for Economic Development Expenditures
03-06-18-02

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 6th, 2018 at 8:35 a.m. for the Budget year 2018-2019. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution 03-06-18-02 be adopted this 6th day of March, 2018.

Don McGregor, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman
Kossuth County Auditor

Motion by Tjarks and 2nd by Plathe to award the contract for services for Kossuth County's Annual Audit for the Fiscal Year of 2017-2018, 2018-2019 and 2019-2020 to Gardiner Thomsen P.C. in the amounts of \$39000 for FY 2017-2018; \$39750 for FY 2018-2019 and \$40500 for FY 2019-2020. 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.

Motion by Wymore and 2nd by Plathe to approve the Liquor License for Plum Creek Winery, Algona. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the Liquor License for Spring Valley Golf Course, Livermore. Motion carried.

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

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

On motion adjournment was taken until March 13, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors