

BOARD PROCEEDINGS
July 17, 2018
REGULAR JULY 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 Plathe to approve the agenda, the minutes of the previous meeting dated July 10, 2018 and the claims which includes the Conservation Claims.

The previous motion was not voted on due to a question raised by Don Besch in regards to the minutes dated July 10, 2018. The minutes will be voted upon at a later time in the meeting.

Motion by Wymore and 2nd by Plathe to approve the agenda. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the claims which include the Conservation Claims. Motion carried.

AgSource Coop Srvs	Srvs	300.00	1
Algona Appl	Srvs	500.00	1
Algona Machine & Sply	Supp	188.82	2
AMU	Srvs	8852.92	6
Algona Plumb & Htg	Srvs	512.75	1
Alg Pub Co	Notices	2343.85	4
Alliant Energy	Srvs	6260.80	5
American Solution	Srvs	217.95	1
B & W Control Spec	Supp	28521.38	2
Ban Mun Utilities	Utilities	249.95	1
Bancroft Reg.	Notices	798.24	3
BMC Aggregates	Rock	1066.85	1
Bomgaars	Supp	572.50	5
K Briggs	Exp	13.77	1
Brown Supp Co	Supp	654.92	1
Brown's Shoe Fit Co	Supp	64.96	2
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	157.13	2
Buscher Bros	Srvs	363.97	2
Buschers Srvs Ctr	Srvs	64.00	1
Card Services	Exp	1184.81	4
Central IA Dist	Supp	778.40	2
Centurylink	Phone	631.44	2
Chally Repair	Repairs	290.00	1
Chrome Country Inn	Supp	4529.50	1
Chrome Truck Stop	Fuel	30.00	1
City of Lakota	Exp	80.25	1
City of Ledyard	Utilities	102.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	55.66	1
City of Titonka	Utilities	9580.71	1
Colors	Supp	34.75	1
Comm Lumber Supply	Supp	4.72	1
Compass Pointe	Srvs	3500.00	1
Cooks Scrap Iron & Metal	Supp	225.33	2
Counsel Ofs & Doc	Supp	706.97	5
Dave D Lane	Exp	12.92	1
Dump-It Sanit	Srvs	286.00	2
Ecolab	Srvs	389.69	2
T Elbert	Exp	397.08	1
Electronic Specialties	Srvs	203.70	1
Fareway	Supp	641.70	1
Farmers Coop Elev	Fuel	71.40	1
Fenton Coop Telephone	Srvs	27.62	1
FleetPride	Parts	760.90	1
Galls	Supp	217.85	1
Garden's Gate	Srvs	53.94	1
Gold-Eagle Cooperative	Exp	19161.43	1

Hargens Court Reporting	Srvs	56.00	1
Harrison Truck Centers	Supp	3113.91	2
Heartland Paper Co	Supp	597.43	2
Heartland Power Coop	Utilities	52.00	1
Hy-Vee	Supp	267.21	2
IMWCA	Work Comp	7688.00	1
Ia Dept of Natural Resources	Dues	25.00	1
IA Div of Labor	Fees	160.00	2
Ia Drainage Dist Assoc	Reg	19312.50	1
IA Lakes EC	Elec	1746.32	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	200.00	1
Ia Natural Heritage	Dues	600.00	1
IA Ofs of St Medical Examiner	Srvs	3309.75	2
IOS	Supp	1848.46	7
Iowa State University	Reg	65.00	1
ISCTA	Reg	250.00	1
ITsavvy LLC	Supp	1407.96	4
iworQ Sys	Srvs	300.00	1
Jacks OK Tire Srv	Srvs	10980.51	3
Jan. Closet	Supp	40.05	1
John Deere Financial	Parts	979.32	1
Johnson Controls Fire Protec	Srvs	652.90	1
Johnston Autostores	Parts	190.41	1
K & H	Fuel	19501.42	3
K.C. Nielsen, LTD	Srvs	11.28	1
Kemco Tires	Srvs	282.19	1
Kendell Doors & Hardware Inc	Srvs	657.72	1
KLGA	Adv.	134.64	1
Kmart	Supp	17.27	1
KRHC	Srvs	800.00	1
Koss Co Histor.	Alloc	16000.00	1
Kossuth County	Taxes	9580.71	1
KCEDC	Allocation	62500.00	1
KC Sec Road	Fuel	4730.63	4
KC Sheriff	Srvs	89.96	1
KC Treas	Srvs	18.60	2
KRHC-Phar	Srvs	235.10	2
Lake Mills Motor Sports II	Srvs	331.24	1
Lone Rock Coop Tel	Phone	123.90	1
Mail Serv	Supp	573.91	1
Martin Marietta Agg	Rock	3806.17	2
Mathy Const	Exp	35886.19	1
MaxYield Coop	Fuel	356.02	2
Mer Engineerg	Srvs	8376.66	1
Mid Am Energy	Srvs	544.55	1
Midland Power Coop	Utilities	697.19	3
Midwest Electronic Recov	Exp	1947.90	1
Midwest Wheel	Exp	632.96	1
Motor Inn/Alg	Rep.	13672.52	2
NAPA	Parts	78.69	1
NAPA	Supp	37.67	1
NIACOG	Exp	28948.46	2
NIA Lumber&Design	Exp	2533.01	3
North Iowa TelCom	Parts	1768.50	1
NW Comm	Service	107.90	1
NUGENCO	Exp	1575.00	1
Nyman TV	Exp	1084.90	1
Pet Kingdom	Exp	17.99	1
Petroblend	Exp	1714.95	1
Pfeffer Precast	Exp	1024.62	1
Prairie Energy Coop	Lights	28.00	1
N Rahm	Exp	29.97	1
Rental Zone, LLC	Srvs	215.00	1
Reserve Act	Postage	7000.00	1
RingTel Communications	Phone	95.21	1
RSVP	Budget Alloc	2000.00	1
M Sankey	Exp	9.60	1
Schumacher Well	Supp	34.60	2

Sec St Bank	Srvs	25.00	1
Sign Works	Supp	154.59	2
Sirchie	Supplies	143.94	1
Smidt Automotive & Repair	Srvs	1026.41	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	261.50	1
Standard Nutrition Co	Exp	132.10	1
Star Leasing LLC	Srvs	109.28	1
Stateline Coop	Supp	1012.61	1
Steinman Insulation Roofing	Srvs	340.00	1
L McBride	Exp	139.09	1
K Stumme	Exp	7.51	1
SC Herald Press	Notices	798.24	3
The Retrofit Companies	Recycling	584.95	1
Water Conn	Srvs	145.02	3
Thompson Sewer & Drain	Srvs	200.00	1
S Thompson	Exp	4320.88	3
Threads	Supp	130.00	2
Thrifty White Pharmacy	Supp	45.96	1
Titonka Burt Comm	Phone	145.51	1
TNT Drywall	Srvs	6608.00	1
D Trauger	Exp	500.00	1
US Cellular	Srvs	1340.71	5
United States Treasury	Fees	884.30	1
St. Lukes Res.	Srvs	210.00	1
Verizon Wireless	Phone	320.14	1
W & H Coop Oil Co	Fuel	18704.06	1
J Wagner	Exp	8.00	1
Wallace Water Conditioning	Srvs	6.00	1
J Waller	Exp	465.00	2
Waste Mgmt of WI-MN	Srvs	75086.14	5
Weaver's Leather Store	Supp	119.95	1
Wellmark BCBS	Fees	157309.62	1
Winnebago Coop Telecom Assoc	Phone	124.83	1
WM Recycle America	Srvs	1332.03	1
Ziegler	Parts	11299.00	2
Grand Total		664067.93	

Public Hearing

Amendments to the Wind Ordinance

Ordinance #310 (which will be amended as #310-A)

Motion by Wymore and 2nd by Tjarks to open the public hearing on the amendments to the wind ordinance #310 which will be amended as #310-A. 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.

Public Comments

Motion by Wymore and 2nd by Tjarks to close the public hearing on the amendments to the wind ordinance #310 which will be amended as #310-A. 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 the first reading of the amendments to the Wind Ordinance #310 which is amended as #310-A. (Todd requested since the ordinance was read in the public hearing and nobody new entered the room that the reading in the public hearing stands as the first reading.) Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: no, Besch: no, McGregor: yes. Motion carried 3 to 2 with Plathe and Besch being the no votes.

Motion by Wymore and 2nd by Plathe to approve and authorize the Chairman to sign the letter of Intent to Join Northwest Iowa Care Connection. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

The Board of Supervisors acknowledged the June transfers made by the Kossuth County Auditor on July 3, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$5,892.26 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$30,993.61.

The Board of Supervisors acknowledged the transfer made by the Kossuth County Auditor on June 20, 2018 from the Rural Basic Fund to the Secondary Road Fund in the amount of \$300,000. This is a local option sales tax (LOST) money.

Motion by Plathe and 2nd by Tjarks to approve Exemption from buffer strip ban in Drainage District Facilities. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator.

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

Chairman McGregor asked to revisit the minutes from the start of the meeting so that a motion could be made for their approval. Amber Garman stated that 3 people from the Auditor's Office listened to the meeting recording and all 3 stated that the motion that was referred to by Besch was not in motion form but simply discussion. That being said it was not recognized by the Chairman as a motion therefore no 2nd was asked for. So, Chairman McGregor asked the Board if there was a motion to approve the minutes. See motion below.

Motion by Wymore and 2nd by Tjarks to approve the minutes dated July 10, 2018. 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 Auditor was held followed by Board Discussion and Committee Reports.

Evaluation/Human Resource Director

I Stacy Thompson request the Kossuth County Board of Supervisor's enter into closed session pursuant to Iowa Code Chapter 21.5 (i) which is to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Wymore and 2nd by Plathe to enter into Closed Session pursuant to Iowa Code Chapter 21.5 (i) at 10:10 a.m. on July 17, 2018 to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals reputation and that individual requests a closed session. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

No motion was made following the Closed Session.

Evaluation/IT-Network Administrator

I Derek Olson request the Kossuth County Board of Supervisor's enter into closed session pursuant to Iowa Code Chapter 21.5 (i) which is to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Besch and 2nd by Wymore to enter into Closed Session pursuant to Iowa Code Chapter 21.5 (i) at 10:32 a.m. on July 17, 2018 to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals reputation and that individual requests a closed session. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

No motion was made following the Closed Session.

On motion adjournment was taken until July 24, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors