

BOARD PROCEEDINGS
July 31, 2018
REGULAR JULY 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 Tjarks and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated July 24, 2018. Motion carried.

Kossuth County Local Letting
7/31/2018 8:35 a.m.
MSC-1-18 thru MSC-6-18
Formal Bids (Bid Security: \$25,000.00)

1. MSC-1-18 – On P-20 from B-40 north 1.0 miles to Highway #18.
2. MSC-2-18 – On P-20 from Highway #18 north 9.0 miles to B-19.
3. MSC-3-18 – On B-14 from Highway #169 east 13.0 miles to east Kossuth County line.
4. MSC-4-18 – On P-66 from B-19 north 3.0 miles to B-14.
5. MSC-5-18 – On R-14 from B-14 north 3.0 miles to A-42.
6. MSC-6-18 – On 250th Avenue from B-14 north 1.0 miles to 340th Street.

Bids were opened from the following: Blacktop Service Co., \$480,405.00.

The Engineer's Estimate for this project was \$429,825.00

Motion by Wymore and 2nd by Tjarks to approve Resolution #07-31-18-01 which is a Resolution to approve the transfer of funds from transfer station operating account to transfer station equipment account. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: absent, Besch: yes, McGregor: yes. Motion carried 4-0 with Plathe being absent.

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION OPERATING ACCOUNT TO TRANSFER STATION EQUIPMENT ACCOUNT

Kossuth County Resolution No. 07-31-18-01

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment, and

WHEREAS, the balance of the Equipment Fund is \$105,600, and

WHEREAS, an Equipment Schedule shows a need of \$181,619.13 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that are in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 31st day of July 2018.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Tjarks and 2nd by Wymore to award the contract for the following project let July 31, 2018;

MSC-1-18 thru MSC-6-18 to Blacktop Service of Humboldt, IA for \$480,405.00

and further to approve and authorize the chair of the Board of Supervisors to sign the contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: Absent, Besch: No, McGregor: yes. Motion carried 3-1 with Besch being the No vote and Plathe Absent.

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

Motion by Besch and 2nd by Tjarks to approve applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2nd by Tjarks to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: Absent, Besch: yes, McGregor: yes.

The Board of Supervisors left closed session.

No decision was made following closed session.

Motion by Wymore and 2nd by Tjarks to approve Third and Final Reading of Amendments to the Wind Ordinance #310-A. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: Absent, Besch: no, McGregor: yes. Motion carried 3-1 with Besch being the NO vote and Plathe being absent. The full text of this ordinance can be viewed in the Kossuth County Auditor's Office.

Discussion was held regarding Abandoned Trailer Court (Powerhouse LLC, owner) east of Southdale Homeowners Ass Properties. The Board forwarded the matter over to the county attorney for further action.

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

On motion adjournment was taken until August 7, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors