

**BOARD PROCEEDINGS**  
**February 26, 2019**  
**REGULAR FEBRUARY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker.

Public discussion was held.

Motion by Loss and 2<sup>nd</sup> by Casey to approve the agenda, and the minutes of the previous meeting dated February 19, 2019. Motion carried.

**Budget Hearing FY 2019-2020**  
**8:35 A.M.**  
**Kossuth County Courthouse Assembly Room**

Motion by Tjarks and 2<sup>nd</sup> by Loss to open the public hearing for the Kossuth County Budget for FY 2019-2020 Budget. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Chairman Plathe called for the Budget to be presented by the Kossuth County Auditor, Amber Garman. After the presentation of the budget Chairman Plathe called for questions or comments from the public. There were no comments received from the public either by mail or in person.

Motion by Stecker and 2<sup>nd</sup> by Casey to close the public hearing for the Kossuth County Budget for FY 2019-2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Loss to approve Resolution #02-26-19-01 which approves the recommendation of the Kossuth County Compensation Board. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: no; Plathe: no. Motion carried 3 to 2.

**Resolution #02-26-19-01**  
**Elected Official Compensation Schedule**  
**FY 2019-2020**

**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 Tuesday, December 11, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019.

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$63,243.60	8.00%	\$68,303.16
County Attorney	\$91,091.76	5.00%	\$95,646.36
Recorder	\$61,232.28	7.00%	\$65,518.56
Sheriff	\$80,460.00	6.00%	\$85,287.60
Supervisors	\$34,146.96	6.00%	\$36,195.84
Treasurer	\$61,693.80	7.00%	\$66,012.36

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, 2019 as recommended by the Kossuth County Compensation Board.

Dated this 26<sup>th</sup> day of February, 2019

Attest:

\_\_\_\_\_  
Chairman, Kossuth Co Board of Supervisors

\_\_\_\_\_  
Kossuth County Auditor

AYE:

NAY:

\_\_\_\_\_  
Galen Casey, Supervisor

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Galen Casey, Supervisor

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Kyle Stecker, Supervisor

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Kyle Stecker, Supervisor

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Donnie Loss, Supervisor

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Donnie Loss, Supervisor

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Roger Tjarks, Supervisor

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Roger Tjarks, Supervisor

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Jack Plathe, Supervisor

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Jack Plathe, Supervisor

Motion by Tjarks and 2<sup>nd</sup> by Plathe to adopt by Resolution #02-26-19-02 the 2019-2020 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 Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Resolution #02-26-2019-02**  
**Approval of FY 2019/2020 Budget and Certification of Taxes**

WHEREAS, the Kossuth County Board of Supervisors has considered the proposed FY 2019-2020 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on February 26, 2019; and the budget was published as provided by Iowa Code. No written comments were received and no one representing the public was present for the hearing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Kossuth County that the county budget and certificate of taxes for FY 2019/2020, as set forth in the budget summary, is hereby adopted and that the Kossuth County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2019/2020 county budget.

Signed and dated this 26<sup>th</sup> day of February, 2019.

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

Motion by Loss and 2<sup>nd</sup> by Casey to adopt Resolution #02-26-19-03 for Public Purpose for Economic Development Expenditures. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESOLUTION**  
**Public Purpose for Economic Development Expenditures**  
**02-26-19-03**

**WHEREBY** the Board of Supervisors of Kossuth County held a Public Hearing as required by law on February 26<sup>th</sup>, 2019 at 8:35 a.m. for the Budget year 2019-2020. 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 Kossuth County Advance, 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 02-26-19-02 be adopted this 26<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

Discussion was held with Dan Green, Veteran Affairs Director.

The Board of Supervisors acknowledged the transfer made by the Kossuth County Auditor on February 4, 2019 from the Rural Basic Fund to the Secondary Road Fund in the amount of \$300,000. This is local option sales tax (LOST) money.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of February, 2019.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of February, 2019.

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

Discussion/Decision Acceptance of Report of Appraisers for Open Ditch Right-of-Way in DD84 by Kent Rode of Bolton & Menk and set public hearing date and time. (These minutes can be found in the Drainage Minutes)

Discussion/Decision Acceptance of Engineer's Report on Annexation for DD84 by Kent Rode of Bolton & Menk and set public hearing date and time. (These minutes can be found in the Drainage Minutes)

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

On motion adjournment was taken until March 5, 2019.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors