

BOARD PROCEEDINGS
June 24, 2014
REGULAR JUNE 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 June 17, 2014, and the claims. Motion carried.

B & W Control Spec	Supp	35768.75	1
City of Algona	Exp	8971.01	1
ITsavvy LLC	Supp	1026.99	1
Martin Marietta Agg	Rock	9892.82	1
Solutions	Srvs	1700.00	1
Southern Comp Warehouse	Supp	940.86	1
The Retrofit Companies	Sup	9765.00	1
Vogel Traffic Services	Ser	4580.00	1
Grand Total		72645.43	

The Board of Supervisors acknowledged the Safety Committee Meeting minutes for June.

Motion by Besch and 2nd by Wymore to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve Resolution #06-24-14-01 which is the approval of the FY 14-15 Appropriations in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget. Motion carried.

RESOLUTION
06-24-14-01

Appropriations for FY 2014-2015

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2014 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2014/2015 Budget Expense Totals by Department

01	Supervisors	451,309
02	Auditor	329,477
03	Treasurer	631,732
04	Attorney	391,361
05	Sheriff	2,255,369
07	Recorder	314,774
08	Custodian	139,814
11	Election Expense	128,700
20	Engineer	8,672,000
21	Veteran Affairs	117,833
22	Conservation	614,565
24	Weed Eradication	6,394
25	Human Services	10,700
28	Medical Examiner	46,000
31	District Court	65,281
33	Libraries	210,623

34	Historical Society	5,000
36	Ambulance Services	122,600
39	Relief for the Poor	68,425
40	Sanitarian/Zoning	95,927
41	Fair/4-H	32,000
48	Miscellaneous	60,965
51	Courthouse	587,500
52	Data Processing	245,819
60	Mental Health	1,230,332
66	Annex	19,500
73	Safety Coordinator	4,716
75	Nature Center Operations	35,400
76	Sheriff Special Funds	16,000
78	Planning & Zoning	1,500
99	Non Departmental	3,345,754
	Final Totals	20,257,370

2014-2015 Budget Expense by Fund

01	General Basic	5,616,722
02	General Supplemental	1,582,194
10	Mental Health	1,174,932
11	Rural Basic	2,842,022
20	Secondary Road	8,672,000
17,23,24	Other	69,500
30	Capital Projects	300,000
	Final Totals	20,257,370

Section 2: Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, effective July 1, 2014.

Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4: If at any time during the FY 14-15 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 14-15 Fiscal Budget Year.

Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2014.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 24, 2014.

ATTEST:

Don McGregor, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Plathe and 2nd by Wymore to approve Resolution #06-24-14-02 which is the process in which to put the Appointment of Township Clerks and Trustees on the General Election Ballot. Motion carried.

RESOLUTION
06-24-14-02

RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP TRUSTEES AND CLERKS IN LIEU OF GENERAL ELECTION

WHEREAS, Iowa Code Chapter 39.22 permits individual township trustees and clerks to be appointed by the Board of Supervisors after the selection process has been approved at the next General Election by each township; and,

WHEREAS, the following townships of Buffalo, Cresco, Eagle, Fenton, Grant, Greenwood, Harrison, Hebron, Lincoln, Lotts Creek, Plum Creek, Portland, Ramsey and Riverdale approved the appointment process at the General Election on November 7, 2006; and

WHEREAS, the following townships of Garfield, Irvington, Ledyard, LuVerne, Union and Wesley approved the appointment process at the General Election on November 4, 2008; and

WHEREAS, the following townships of Burt, Seneca, Sherman, Swea and Whittemore approved the appointment process at the General Election on November 6, 2012; and

WHEREAS, Kossuth County Board of Supervisors desires to resolve the process for selection for township trustees and township clerks to be by appointment from the Board of Supervisors of the now tenured and presently serving township trustees and clerks in lieu of general election; and

WHEREAS, this appointment method for selection of trustees and clerks shall be submitted for approval by a vote in the following townships: German, Prairie, and Springfield, on November 4, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors as follows:

1. That the Kossuth County Commissioner of Elections submit the question of the Appointment of Township Clerks and Trustees to the registered voters of Kossuth County, Iowa, at the same time that the General Election is held on the first Tuesday in November, 2014.
2. That the ballot for said election include the following language:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

_____ YES

_____ NO

Shall the Kossuth County Board of Supervisors fill the offices of Township Trustees and Township Clerk by appointment as the terms of office of the incumbent officers expire?

It was on motion by Supervisor Plathe and seconded by Supervisor Wymore, that the foregoing Resolution be adopted as read. Motion carried. Ayes: All Nays: none

Resolution declared adopted this 24th day of June, 2014.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman

Kossuth County Auditor

Motion by Tjarks and 2nd by Besch to approve Resolution #06-24-14-03 which is the process for requesting election for LOST in the Unincorporated Areas on the General Election Ballot. Motion carried.

RESOLUTION NO. 06-24-14-03

RESOLUTION REQUESTING ELECTION FOR LOCAL SALES AND SERVICES TAX AND ESTABLISHING PROPOSED USE OF LOCAL SALES AND SERVICES TAX REVENUES

WHEREAS, the UNINCORPORATED areas of Kossuth County, Iowa, have a local sales and services tax, also known as the local option sales tax, which is currently in effect until September 30, 2019; and

WHEREAS, the Kossuth County Board of Supervisors has determined that it would be in the best interest of Kossuth County, Iowa, to hold an election for the continuation of the one percent (1%) local sales and services tax which would begin on January 1, 2020; and

WHEREAS, the Kossuth County Board of Supervisors is of the opinion that the election for the continuation of the local sales and services tax should occur on the same date as the next general election which would be the first Tuesday in November of 2014; and

WHEREAS, the Kossuth County Board of Supervisors has further determined the county's intended use for the revenue if the electors vote to impose the local sales and services tax; and

WHEREAS, the Kossuth County Board of Supervisors requests that the Kossuth County Commissioner of Elections submit the question of the imposition of a local sales and services tax to the registered voters of Kossuth County, Iowa, at the same time that the general election is held on the first Tuesday in November, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors as follows:

1. That the Kossuth County Commissioner of Elections submit the question of the imposition of a local sales and services tax to the registered voters of Kossuth County, Iowa, at the same time that the general election is held on the first Tuesday in November, 2014.
2. That the ballot for said election include the following language:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

_____ YES

_____ NO

Summary: To authorize imposition of a local sales and services tax in the UNINCORPORATED areas of Kossuth County, Iowa, at the rate of one percent (1%) to be effective on January 1, 2020.

A local sales and services tax shall be imposed in the UNINCORPORATED areas of Kossuth County, Iowa, at the rate of one percent (1%) to be effective on January 1, 2020.

Revenues from the sales and services tax are to be allocated in the UNINCORPORATED areas of Kossuth County, Iowa, as follows:

- 1.) Twenty percent (20%) for property tax relief; and
- 2.) Remainder for any lawful purpose in the rural basic fund.

It was on motion by Supervisor Tjarks and seconded by Supervisor Besch, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: All ; Nays: none.

Resolution declared adopted this 24th day of June, 2014.

PASSED, ADOPTED, AND APPROVED this 24th day of June, 2014.

Kossuth County Board of Supervisors

By: _____
Don McGregor, Chairperson

Attest:

Amber Garman, Auditor

Motion by Besch and 2nd by Wymore to approve the amended list of the Eminent Domain Commission Members. Motion carried.

KOSSUTH COUNTY
EMINENT DOMAIN COMMISSION

Mark Klein, Wesley Realtor	1408 250 th Street	Algona, Iowa 50511
Keith Schrauth, LuVerne Banker	808 S. Jones Street	Algona, Iowa 50511
John Murphy, Algona Realtor	208 E State Street	Algona, Iowa 50511
James Bollig, Bancroft Banker	409 Walnut Street S	Bancroft, Iowa 50517
Bob Marlow, Algona City	407 West Keith	Algona, Iowa 50511
Dean Schlapia, Algona City	1609 E. Nebraska	Algona, Iowa 50511
Stacey Dodds, Algona City	110 East State Street	Algona, Iowa 50511
Leland Metzger, Algona Realtor	220 E State Street	Algona, Iowa 50511
Kevin Bangert, Algona City	108 West Kennedy	Algona, Iowa 50511
Larry Slifka, Swea City City	408 Ash Ave. W	Swea City, Ia 50590
Wright Thompson, Lakota Banker	201 3 rd Street	Lakota, Iowa 50451
John Cowin, Ledyard Realtor	309 Edmunds	Ledyard, Ia. 50556
Albert Becker Bode City	520 W Keith Street	Algona, Iowa 50511
Allan Kohlhaas, Livermore Farmer	1109 140 th Ave	Livermore, IA 50558
Lennon Brandt, Swea City Farmer	4307 70 th Ave.	Swea City, Ia 50590
Carol Heesch, Algona Banker	801 East State Street	Algona, Iowa 50511
Jack Geelan, Whittemore Banker	1415 Valleyview Dr	Algona, Iowa 50511
LeRoy Weber, LuVerne Farmer	1602 130 th Street	LuVerne, Iowa 50560
Jim McEnroe, Algona Farmer	1316 210 th Street	Algona, Iowa 50511
Duane Habeger, Burt Farmer	101 Country Club Rd	Algona, Iowa 50511
Ron Dacken, Lone Rock City	406 Maine Street	Lone Rock, Ia 50559
Brenda Bormann, Whittemore Farmer	402 180 th Street	Whittemore, IA 50598
Mike Schmit, Algona Farmer	1604 240 Street	Algona, Iowa 50511
Delores Thilges, Burt Farmer	2801 130 th Avenue	Burt, Iowa 50522
Craig Myers, Burt Banker	122 Walnut Street	Burt, Iowa 50522
Harold Ubben, Lakota Farmer	4107 210 Ave.	Lakota, Iowa 50451
Andre Torkelson, Elmore Farmer	2308 510 th Street	Elmore, Minn.56027
Lynn Bierstedt, Lone Rock Farmer	803 310 th Street	Lone Rock , Ia 50559

Approved this 24th day of June, 2014.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Kossuth County Auditor

Motion by Plathe and 2nd by Tjarks to authorize Chairman, Don McGregor, to sign the Solutions Licensed Code Support Agreement and Information Technology Services Agreement Statement of Work for FY 14-15 and to have Kossuth County Network Administrator forward signed copies of these agreements to Alaire Nelson at Solutions. Motion carried.

David Penton gave an Emergency Management Update.

Motion by Plathe and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to EC Source Services LLC, Story City, IA, to drill test holes for soil samples. Work will involve using a drill mounted on a truck frame and parking as far off the traveling roadway as possible. Testing will be completed the same day.

Testing will be completed in Irvington Township: Work will be on 170th Avenue, approximately 2340 feet north of 190th Street, working on the west side of 170th Avenue and the north side of 190th Street, Section 15. Permit number 06-15-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until July 1, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors