

BOARD PROCEEDINGS
September 11, 2018
REGULAR SEPTEMBER 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.

Discussion was held with the Secondary Road Foreman.

Motion by Tjarks and 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated September 4, 2018. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve the quote from C.H. McGuiness Co. Inc. for \$15500 to replace the current Condensate Tank and Equipment. The quote is for a Shipco CS Triplex Boiler Feed System for the Kossuth County Courthouse. Motion carried.

Kossuth County Local Letting
L-C693180---73-55
Formal Bids (Bid Security: \$12,500.00)

Removal of existing 40' x 25' Steel I-Beam bridge with high timber abutments and the construction of a 14' x 12' x 52' Precast Concrete Box Culvert on a 14° R.A. Skew. Located approximately 0.8 miles East of the NW corner of Section 31, Union Township, Kossuth County, Iowa.

The following bids were opened:

Lodge Construction Inc.	P.O. Box 459, Clarksville, IA 50619	\$160,510.00
Midwest Contracting, LLC	2948 271 st Avenue, Marshall, MN 56258	\$141,630.00
Peterson Contractors Inc.	104 Black Hawk, Reinbeck, IA 50669-0155	\$125,575.00

Kossuth County Local Letting
L-B592000—73-55
Formal Bids (Bid Security: \$25,000.00)

Removal of existing 30' x 24' Timber Trestle bridge with high timber abutments and the construction of 70' x 30' C.C.S. Bridge 0° skew, non-monolithic piers & integral abutments. Located at the NW Corner Section 20, Cresco Township, Kossuth County, Iowa.

The following bids were opened:

Graves Construction Co., Inc.	1810 340 th Street, Spencer, IA 51301	\$323,361.14
Merryman Bridge Construction Co.	2019 Irvington Road, Algona, IA 50511-0714	\$269,828.60

Kossuth County Local Letting
L-C481990—73-55
Formal Bids (Bid Security: \$25,000.00)

Removal of existing 60' x 24' Timber Trestle bridge with high timber abutments and the construction of a Twin 14' x 10' x 66' Precast Concrete Box Culvert on a 36° R.A. Skew. Located approximately 0.9 miles East of the NW corner of Section 19, Sherman Township, Kossuth County, Iowa.

The following bids were opened:

Lodge Construction Inc.	P.O. Box 459, Clarksville, IA 50619	\$298,200.00
Midwest Contracting, LLC	2948 271 st Avenue, Marshall, MN 56258	\$298,230.00
Peterson Contractors Inc.	104 Black Hawk, Reinbeck, IA 50669-0155	\$261,620.00

Motion by Plathe and 2nd by Besch to approve Resolution #09-11-18-01 which is a resolution removing a moratorium on the authorization of all airports or landing fields in Kossuth County by the Kossuth County Board of Adjustment. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

Resolution #09-11-18-01

RESOLUTION OF THE KOSSUTH COUNTY BOARD OF SUPERVISORS REMOVING A MORATORIUM ON THE AUTHORIZATION OF ALL AIRPORTS OR LANDING FIELDS IN KOSSUTH COUNTY BY THE KOSSUTH COUNTY BOARD OF ADJUSTMENT.

WHEREAS, On May 22, 2018, the Kossuth County Board of Supervisors established a moratorium on the authorization of all airports or landing fields in Kossuth County by the Kossuth County Board of Adjustment for 180 days or until the Board of Supervisors removes the moratorium by similar resolution, whichever is earlier, and

WHEREAS, the Kossuth County Board of Supervisors amended Kossuth County Ordinance #310 so that possible conflicts between landowners and wind energy developers are addressed, and

WHEREAS, The Kossuth County Board of Supervisors desires to remove the established above mentioned moratorium.

WHEREFORE, the Kossuth County Board of Supervisors removes the moratorium on the authorization of all airports or landing fields in Kossuth County by the Kossuth County Board of Adjustment that was established on May 22, 2018.

Dated September 11, 2018
Algona, Iowa

Don McGregor
Chair, Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Tjarks and 2nd by Wymore to accept and approve the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2018. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Iowa Communications, Inc., Little Rock, AR, to bore new section of cable along the north right of way of 405th Street, 710 feet west of 20th Avenue, Section 31, Swea Township. Permit number 09-24-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Wymore to approve Resolution #09-11-18-02 which is a resolution that provides for temporary closing of sections of roadway when necessary because of construction. Motion carried.

Resolution #09-11-18-02

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project LFM-C471501--7X-55 requires 220th Avenue (P66) between 130th Street (B63) and 140th Street be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

September 11, 2018
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

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

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

Stacy Thompson, HR was in to clarify with the Board of Supervisors the vacation hours that were earned by employees through the wellness program. The Supervisors agreed that the vacation time will be based upon their normal number of hours for one day.

Motion by Tjarks and 2nd by Plathe 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: yes, Besch: yes, McGregor: yes

The Board of Supervisors left closed session. No decision was made following the closed session.

Drainage was held.

Motion by Plathe and 2nd by Tjarks to approve quotes on the stated Drainage Districts from B & W Control Specialists for brush control at a time and material basis not to exceed the amount quoted. Motion carried.

Motion by Plathe and 2nd by Tjarks to award the contract for the following projects let on September 11, 2018:

L-C693180--73-55 to Peterson Contractors, Inc. of Reinbeck, IA for \$125,575.00

L-B592000—73-55 to Merryman Bridge Construction for \$269,828.60

L-C481990—73-55 Peterson Contractors, Inc. of Reinbeck, IA for \$261,620.00

and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds 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: yes, Besch: yes, McGregor: yes Motion carried.

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

On motion adjournment was taken until September 18, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors