

BOARD PROCEEDINGS
June 27, 2017
REGULAR JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, and Pam Wymore. Absent: Roger Tjarks

Public discussion was held.

Motion by Plathe and 2nd by Besch to approve the agenda, minutes of the previous meeting dated June 20, 2017 and the claims. Motion carried.

B & W Control Spec	Supp	53151.60	1
Blacktop Srvs Co	Srvs	49593.40	1
City of Titonka	Utilities	9281.98	1
Counsel Ofs & Doc	Supp	918.57	1
Gold-Eagle Cooperative	Exp	18563.98	1
IOS	Supp	2869.32	1
Kossuth County	Taxes	9281.98	1
Site Services, Inc	Srvs	14756.00	1
Grand Total		158416.83	

Motion by Besch and 2nd by Wymore to authorize the Algona Ragbrai Committee to have Burma Shave Signs from Whittemore to Algona on July 24 and July 25. Motion carried.

Motion by Wymore and 2nd by Besch to approve the 2017-2018 City Law Enforcement Contracts and authorize the Chairman to sign the contracts. Motion carried.

Motion by Besch and 2nd by Wymore to deny the liquor license during Ragbrai for Backpocket Brewing Company with location being 1802 20th Avenue, Whittemore, Iowa. Motion carried.

Motion by Plathe and 2nd by Wymore to deny the liquor license during Ragbrai for Backpocket Brewing Company with location being 402 210th Street, Whittemore, Iowa. Motion carried.

Motion by Besch and 2nd by Wymore to approve the updated 28E Agreement between Iowa DOT & Kossuth County Driver's License and authorize Don McGregor to sign the 28E Agreement. Motion carried.

Motion by Wymore and 2nd by Plathe to approve Resolution #06-27-17-01 which is the approval of the FY 17-18 Appropriations in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Absent, Plathe: yes, Besch: yes and McGregor: yes. Motion carried 4 to 0 (Absent: Tjarks)

RESOLUTION
06-27-17-01

Appropriations for FY 2017-2018

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2017 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.

2017/2018 Budget Expense Totals by Department

01	Supervisors	510,875
02	Auditor	383,615
03	Treasurer	737,241
04	Attorney	450,775

05	Sheriff	2,501,769
07	Recorder	330,436
08	Custodian	227,319
11	Election Expense	549,700
20	Engineer	9,908,150
21	Veteran Affairs	105,888
22	Conservation	642,725
24	Weed Eradication	6,797
25	Human Services	9,500
28	Medical Examiner	46,000
31	District Court	63,006
33	Libraries	225,763
34	Historical Society	6,000
36	Ambulance Services	122,600
39	Relief for the Poor	65,696
40	Sanitarian	102,079
41	Fair/4-H	32,000
48	Miscellaneous	67,255
51	Courthouse	869,500
52	Data Processing	412,831
60	Mental Health	823,117
66	Annex	19,500
73	Safety Coordinator	6,416
75	Nature Center Operations	31,380
76	Sheriff Special Funds	4,000
78	Planning & Zoning	1,500
99	Non Departmental	3,459,430
	Final Totals	22,814,978

2017-2018 Budget Expense by Fund

01	General Basic	6,547,704
02	General Supplemental	2,099,555
10	Mental Health	798,717
11	Rural Basic	3,031,852
20	Secondary Road	9,908,150
12, 14, 17, 23, 24	Other	129,000
30	Capital Projects	300,000
	Final Totals	22,814,978

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, 2017.

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 17-18 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 17-18 Fiscal Budget Year.

Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2017.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 27, 2017.

ATTEST:

Don McGregor, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

The Board of Supervisor's acknowledged the Safety Committee Minutes for the month of June 2017.

The Board of Supervisor's acknowledged the Wellness Committee Minutes for the month of June 2017.

Motion by Wymore and 2nd by Plathe to approve the purchase of one new ¾ ton four wheel drive regular cab pickup truck for \$27071.00 and one new ½ ton four wheel drive crew cab pickup truck for \$32500.00 less trade of a 1997 Ford ½ ton 2 wheel drive pickup truck, license 23807, for \$1000.00, from West Bend Ford. Motion carried.

Motion by Wymore and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to City of West Bend, IA, to install underground electric from a power pole 1360 feet east of Highway 15 on the south side of 110th Street, thence south to a pad mount transformer on private property. Work will be completed at 106 110th Street, Section 31 Garfield Township. That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to City of West Bend, IA, to install underground electric from a power pole 2370 feet east of Highway 15 on the north side of 120th Street, thence 225 feet east, thence bore south under road to pad mount transformer on private property. Work will be in Sections 19 and 30 of Garfield Township. Permit number 06-19-2017 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Plathe and 2nd by Wymore to approve the Proclamation for Project Hope the Week of July 2nd through July 8th and to allow the Kossuth County Interns to place a box in the breakroom for donations. Motion carried.

PROCLAMATION

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Corporation proclaim the week of July 2-8, 2017, "Project Hope Week." The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Kossuth County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort.

We encourage all Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 8, 2017.

Don McGregor

Pam Wymore

Roger Tjarks

Jack Plathe

Don Besch

Drainage was held followed by Reclassification Hearing on Drainage District 4 Lateral 33, Completion Hearing on Drainage District 4 Open Ditch and Lateral 71 Open Ditch Cleanout Project, and Completion Hearing on Drainage District PAK 1 Lateral 48.

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

On motion adjournment was taken until July 11, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors