

BOARD PROCEEDINGS
April 15, 2014
REGULAR APRIL SESSION

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

Public Discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated April 8, 2014, the claims which include two handwritten claims payable to Iowa State Bank in the amount of \$66.12 and the Kossuth County Treasurer in the amount of \$96.66. Motion carried.

Advanced Drainage	Supp	441.60	1
Algona Floor Design	Srvs	99.13	1
Algona Machine & Sply	Supp	1249.28	1
AMU	Srvs	4876.86	4
Alg Pub Co	Notices	681.52	4
Alliant Energy	Srvs	3641.25	1
American Glass Co	Supp	185.21	2
S Anderson	Exp	184.80	1
AP Air Inc	Parts	16.00	1
Appletime	Exp	430.16	1
Applied Maint.	Supp	27.07	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	31.74	1
Ban Mun Utlities	Utlities	234.82	1
Bancroft Reg.	Notices	377.85	1
Barnes Group	Supplies	512.49	2
Black Hawk Co Shf	Srvs	180.00	1
Bob Becker Const	Parts	29253.00	1
Bob Boland Ford	Srvs	143.23	1
Bomgaars	Supp	32.75	1
R Bormann	Exp	300.00	1
Brown's Shoe Fit Co	Supp	395.25	6
Bugs N Stuff	Srvs	209.00	2
Buschers Srvs Ctr	Srvs	42.00	1
P Casey	Exp	110.30	1
CDW Government Inc	Supp	1019.56	1
Central IA Dist	Supp	1092.75	2
Central IA Juv	Srvs	382.00	1
Chally Repair	Repairs	5637.46	1
Christensen Bros	Cons	68435.53	1
Chrome Country Inn	Supp	2840.44	1
Cintas	Supp	187.83	1
City of Algona	Exp	17807.44	2
City of Algona Ambulance	Exp	42000.00	1
City of Ledyard	Utlities	90.00	1
City of Lone Rock	Utl	66.60	1
City of LuVerne	Utl	87.39	1
City of Swea City	Utl	56.21	1
Co Social Srvs	Srvs	2848.00	1
Comm Lumber Supply	Supp	24.88	1
Cooks Scrap Iron & Metal	Supp	463.69	1
Country Side Apartment	Rent	175.00	1
CCMS	Srvs	30.00	1
Crescent Elec Supply	Supp	60.70	1
Dave D Lane	Exp	163.63	1
E Davis	Exp	11.18	1
Deitering Bros	Sup	40.51	1
DM Police Dept	Srvs	23.54	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	99.50	1
Elbert Electric	Ser	145.00	1
Elec Eng Co	Srvs	139.50	1
Electronic Specialties	Srvs	198.00	2
Hicktory Tech	Phone	88.15	1

Environmental Srvs	Srvs	600.00	1
Exceptional Opport	Srvs	55.00	1
Fareway	Supp	381.20	2
Farmers Coop Elev	Fuel	1569.45	2
Fast Oil	Srvs	79.97	1
Fenton Coop Telephone	Srvs	250.24	2
Fischer Trust	Rent	175.00	1
FleetPride	Parts	461.12	1
Gardiner Thomsen	Audit	8750.00	1
General Traffic Controls, Inc	Sup	297.05	1
D Goede	Tools	35.00	1
Hallett Materials	Supp	2665.40	1
Heartland Construction Equipme	Sup	31.84	1
Heartland Power Cooperative	Ser	48.00	1
Holmes Animal Clinic	Srvs	140.00	1
Hometown Dist LLC	Supp	76.00	1
ICE00 Dist 2	Reg	10.00	1
IA Lakes EC	Elec	75.15	1
IOS	Supp	585.54	8
ISAC	Fee	602.80	1
ITsavvy LLC	Supp	5751.83	5
Jacks OK Tire Srv	Srvs	4712.94	1
Jan. Closet	Supp	423.97	2
K & H	Fuel	39695.75	3
Keltek	Srvs	5135.35	2
Kemco Tires	Srvs	870.17	2
Kinsman Sales & Srvs	Srvs	145.00	1
Kmart	Supp	203.96	3
KRHC	Srvs	1005.26	2
KC Sec Road	Fuel	6077.62	1
KC Sheriff	Srvs	168.80	4
KC Treas	Srvs	15.69	2
Lentz Funeral Home	Serv	675.00	1
Lexis Nexis	Supp	176.00	1
Lone Rock Coop Tel	Phone	629.80	2
Loofts on 9	Fuel	35.94	1
Martin Marietta Agg	Rock	2345.64	1
MaxYield Coop	Fuel	7581.12	1
McGladrey LLP	Supp	176.00	2
Mercy Medical Ctr	Srvs	734.01	1
Midland Power Coop	Ser	383.00	1
Midland Power Coop	Utilities	368.27	1
Midwest Building Mat	Exp	80.48	1
Midwest Wheel	Exp	26.12	1
Mike Looft TW	Fuel	6750.69	1
A Miller	Exp	8.01	1
J Missman	Exp	62.88	1
Mitchell Co Social Srvs	Srvs	8442.00	1
NAPA	Parts	110.14	1
NG 911	Exp	3818.31	2
Nicollet Co Sheriff	Srvs	65.00	1
NIA Lumber&Design	Exp	53.98	1
Office Max	Supp	231.68	1
PATC	Exp	50.00	1
Prairie Energy Coop	Lights	25.75	1
Print Shoppe Plus	Srvs	28.80	1
ProBuild	Supp	29.25	1
B Reilly	Exp	30.24	1
Reserve Act	Postage	1000.00	1
C Robinson	Exp.	73.91	1
D Rock	Exp	40.32	1
SOS	Service	253.11	3
Sign Works	Supp	33.50	1
Solutions	Srvs	1290.03	3
Southern Computer Warehouse	Sup	1555.33	1
Strauss Sec Solutions	Exp.	38.89	1
Streichers	Supp	905.00	1
M Studer	Exp	17.92	1
Supercircuits Inc	Supp	337.87	1

SC Herald Press	Notices	377.85	1
Water Conn	Srvs	32.41	2
D Thilges	Exp	10.08	1
B Thul	Exp	10.08	1
Titonka Burt Comm	Phone	543.37	3
Trupke	Rep.	536.05	2
US Cellular	Srvs	1488.45	6
St. Lukes Res.	Srvs	259.00	1
US Bank	Exp	440.02	1
Verizon Wireless	Phone	62.91	1
W & H Coop Oil Co	Fuel	32157.27	1
Waste Mgmt of WI-MN	Srvs	45759.27	3
Wellmark BCBS	Fees	65581.05	1
Westman Freightliner	Parts	1093.25	1
Windstream	Srvs	280.56	1
Winnebago Coop Telep	Srvs	174.39	1
P Wymore	Exp	127.68	1
Ziegler	Parts	18344.32	2
Grand Total		474922.85	

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

Closed Session

Motion by Plathe and 2nd by Besch to leave closed session per Iowa Code Chapter 21.5(c). Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: Absent, Wymore: yes, McGregor: yes

Rosemary Bormann, Wellness Coordinator was present to have discussion about two policies. The first one being a Tobacco Free Policy, and a Volunteering Policy. Todd will put these in Resolution form and then they will be added to the agenda for approval.

Motion by Besch and 2nd by Wymore to approve the Proclamation/April 2014 Child Abuse Prevention Month. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: Absent, Wymore: yes, McGregor: yes

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor on April 3, 2014 from the General Basic Fund to the Secondary Road Fund in the amount of \$51,563.76 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$522,718.81.

Motion by Plathe and 2nd by Besch to approve the liquor license for Racers Bar & Grill. Motion carried.

Motion by Besch and 2nd by Plathe to approve the liquor license for St. Benedict Roman Catholic Church. Motion carried.

Drainage was held followed by a Reclassification Formal Hearing of Drainage District #39 and a Bid letting hearing of Drainage District #39.

Motion by Wymore and 2nd by McGregor to approve the purchase of a 2014 Caterpillar 140M2 Motor Grader for the Secondary Road Department for \$276,600 less the trade of a 1993 Caterpillar 140G Motor Grader serial #72V15499 for \$72,000. Total purchase price equals \$204,600.00. Chairman McGregor called for a roll call vote: Besch: No, Plathe: yes, Tjarks: absent, Wymore: yes, McGregor: yes. Motion carried 3 to 1 with Besch being the NO vote.

Motion by Plathe and 2nd by Wymore to approve the proposal of Cardno ATC of Waterloo, Iowa to complete Methane Gas and Water Quality work per proposal date April 4, 2014 and on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Plathe to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2015 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. Motion carried.

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

On motion adjournment was taken until April 22, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors