

BOARD PROCEEDINGS
April 7, 2015
REGULAR APRIL 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 Wymore to approve the agenda, the minutes of the previous meeting dated March 31, 2015 and the claims which includes a handwritten claim payable to Card Services in the amount of \$2276.08. Motion carried.

A+ Tree Srvs	Srvs	500.00	1
Algona Glass	Srvs	122.32	1
AMU	Srvs	652.03	4
Algona Public Lib	Rent	22351.30	1
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	124.59	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	406.49	1
Asphalt Paving Assn	Reg	780.00	1
AT & T	Phone	40.25	1
Auditor of State	Srvs	625.00	1
Fidelity Sec Lif Ins	Ins	79.10	1
Ban Mun Utlities	Utl	261.44	1
Banc Public Lib	Exp	7600.42	1
Bancroft Reg.	Notices	544.33	1
Bancroft Reg.	Supp	211.68	1
A Berte	Exp	49.78	1
BMC Aggregates	Rock	250.83	1
Bob Barker Co	Supp	684.44	1
Bomgaars	Supp	696.73	4
Brandt Auto Repair	Srvs	1257.62	1
Bremer Co Shf	Srvs	47.42	1
Brown Supp Co	Supp	294.02	1
Brown's Shoe Fit Co	Supp	170.40	5
R Bruns	Exp	550.00	1
Burt Public Lib	Srvs	6992.42	1
C Butler, M.D.	Exp	100.00	1
Calhoun-Burns & Associates, In	Serv	494.90	1
Carpenter Uniform Co	Supp	172.17	2
CCMS	Reg	654.50	1
Cellular Dim.	Supplies	29.99	1
Central IA Dist	Supp	671.95	2
Centurylink	Phone	927.67	2
Chrome Truck Stop	Fuel	15.00	1
Cintas	Supp	418.26	1
City of Algona	Exp	17500.81	2
City of Fenton	Utilities	58.00	1
City of Lakota	Exp	122.25	1
City of LuVerne	Exp	107.19	1
City of Titonka	Utilities	557.87	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	637.89	1
Barnes Group	Supplies	909.59	1
Control Install	Srvs	344.79	1
Court Reporters of IA	Srvs	448.50	1
Elec Eng Co	Srvs	139.50	1
Ewing Funeral Home	Srvs	295.00	1
Fareway	Supp	323.01	1
Fenton Public Lib	Exp	6216.37	1
FleetPride	Parts	662.76	1
Force America	Parts	149.54	1
Foster's Frame & Alignment	Ser	350.00	1
Galls	Supp	1654.30	2
Gardiner Thomsen	Audit	9000.00	1
General Traffic Controls, Inc	Sup	170.52	1

William Goche	Exp	250.00	1
J Grandgenett	Exp	30.00	1
Hallett Materials	Supp	709.89	1
John Hellman	Exp	250.00	1
J Helmers	Exp	29.98	1
Holiday Inn	Lodging	398.72	1
Hy-Vee	Supp	236.08	1
ICIT	Membership	250.00	1
Ia Comm Assurance Pool	Ins	3000.00	1
Ia Co Attorney's Assoc	Exp	399.00	1
IA Lakes EC	Elec	200.90	1
IOS	Supp	1852.26	12
ISACA Treasurer	Reg	100.00	1
ITsavvy LLC	Supp	2592.25	3
Jacks OK Tire Srv	Srvs	5458.83	1
Jan. Closet	Supp	64.46	1
John Deere Financial	Parts	49.39	1
Johnston Autostores	Parts	803.31	1
Kleritec	Supp	498.57	1
Kmart	Supp	280.75	3
Kollasch Rep.	Repairs	513.18	1
KRHC	Srvs	352.50	1
KC Sec Road	Fuel	20.14	1
KC Sheriff	Srvs	143.33	3
KC Treas	Srvs	141.74	3
Lacal Equip	Parts	4976.42	1
Lakota Pub Lib	Serv	6143.05	1
N. Larson	Exp.	72.12	1
Ledyard Pub Lib	Exp	5761.14	1
Lexis Nexis	Supp	183.00	1
Lone Rock Coop Tel	Phone	121.40	1
Lubrication Technologies, Inc.	Ser	55.00	1
Luverne Pub Lib	Exp	6161.38	1
Mail Serv	Supp	485.63	1
Marco Inc	Supp	29.08	1
Martin Marietta Agg	Rock	1501.17	1
Cinn Mawdsley	Exp	75.00	1
Merryman Bridge Cons	Cons	18729.97	1
Mid Am Energy	Srvs	4724.47	2
Midland Power Coop	Serv	150.00	1
D Miller	Reim	13.00	1
J Missman	Exp	74.81	1
NIA Lumber&Design	Exp	483.27	1
NW Comm	Service	44.84	1
NUGENCO	Exp	240.00	1
Oakcrest	Srvs	2200.00	1
D Olson	Exp	9.17	1
MC Overhead Door	Service	595.00	1
Palo Alto Co Sheriff	Exp	93.35	1
PATC	Exp	50.00	1
Petroblend	Exp	152.25	1
Phil's Auto & Trk Rpr II	Srvs	982.76	1
R Pierson	Exp	230.22	1
Pitney Bowes	Srvs	2404.53	1
Prairie Ridge	Exp	62.50	1
PrimeSource	Exp	704.72	1
Quill Corp	Supp	107.88	1
Quinn's Repair	Srvs	230.31	1
J Radmaker	Exp	85.48	1
Renaissance Savery Hotel	Lodging	310.66	1
Roethler Elec.	Srvs	131.00	1
Rolling Excavating	Ser	1400.00	1
Ruhnke Bros	Srvs	12.00	1
Solutions	Srvs	603.81	2
David Stetzel	Exp	500.00	1
Storey Kenworthy	Supp	298.33	1
Sup Lamp	Supp	182.36	1
SC Herald Press	Notices	661.83	2
SC Public Library	Alloc	7001.58	1

The DM Register	Subscription	324.03	1
The Sidwell Co	Srvs	225.00	1
Water Conn	Srvs	48.42	2
Z Thompson	Exp	10.00	1
Titonka Public Library	Alloc	6818.26	1
Titonka Topic	Notices	21.94	1
Tom Eischen Sales	Parts	96.00	1
Truck Country-Dubuque	Equ	235782.00	1
US Cellular	Srvs	722.36	4
Irving Valvick Helen Valvick	Exp	250.00	1
Verizon Wireless	Phone	64.87	1
J Waltman	Exp	457.49	1
Waste Mgmt of WI-MN	Srvs	393.27	1
Wesley Public Library	Alloc	6555.51	1
West Bend Journal	Notices	95.20	1
West Bend Pub Library	Alloc	1806.23	1
Western Petroleum Company	Sup	675.44	1
Westman Freightliner	Sup	750.27	1
Whittemore Public Lib	Alloc	6903.81	1
Windstream	Srvs	129.70	1
Winnebago Co Shf	Srvs	37.00	2
Worth Co Shf	Srvs	29.90	1
A Zwiefel	Exp.	22.13	1
Grand Total		438438.74	

Drainage Claims

Reutzl Excavating	Drain PAK 1 Lat 48	\$39,504.26
Reutzl Excavating	Drain 110	\$49,598.46
Algona Publishing Co	Drain 4 Lat 2	\$127.73
Algona Publishing Co	Drain 96	\$102.13
Algona Publishing Co	Drain 80 Lat 80	\$102.13
Algona Publishing Co	Drain 99	\$104.09
McClure Engineering	Drain 110	\$1,294.00
McClure Engineering	Drain 60 Sub 1	\$2,746.55
McClure Engineering	Drain 60 Sub 8	\$2,285.00
McClure Engineering	Drain 134	\$2,500.00
McClure Engineering	Drain PAK 1 Lat 48	\$98.78
McClure Engineering	Drain 4 Lat 4	\$435.00
McClure Engineering	Drain 69	\$45.00
McClure Engineering	Drain 45	\$5,872.30
McClure Engineering	Drain 60 Sub 3	\$5,908.80
McClure Engineering	Drain 4 Lat 2	\$23,549.40
McClure Engineering	Drain 129	\$512.50
Kossuth County Secondary Road	Drain EK 2	\$149.71
Kossuth County Secondary Road	Drain EK 4	\$171.35
Kossuth County Secondary Road	Drain EK 5	\$535.78
Kossuth County Secondary Road	Drain WK 3-11	\$4.31
Kossuth County Secondary Road	Drain HK 2-36	\$427.27
Kossuth County Secondary Road	Drain HK 3-46	\$286.64
Kossuth County Secondary Road	Drain HK 8	\$2,778.64
Kossuth County Secondary Road	Drain PAK 1 Lat 64	\$547.72
Kossuth County Secondary Road	Drain PAK 1 Lat M	\$261.50
Kossuth County Secondary Road	Drain PAK 1	\$1,477.27
Kossuth County Secondary Road	Drain TRI 84	\$5,835.77
Kossuth County Secondary Road	Drain 4 Sub 6	\$486.16
Kossuth County Secondary Road	Drain 4 Sub 9	\$1,163.55
Kossuth County Secondary Road	Drain 4 Sub 10	\$618.61
Kossuth County Secondary Road	Drain 60 Sub 4	\$77.02
Kossuth County Secondary Road	Drain 60 Sub 4	\$98.05
Kossuth County Secondary Road	Drain 60 Sub 5	\$79.65
Kossuth County Secondary Road	Drain 60 sub 8	\$1,176.99
Kossuth County Secondary Road	Drain 9 Ext	\$540.76
Kossuth County Secondary Road	Drain TRI 131	\$4,892.62
Kossuth County Secondary Road	Drain 80 Lat 40	\$417.53
Kossuth County Secondary Road	Drain 4 Lat 37E	\$14,972.78

Kossuth County Secondary Road	Drain WK 35-89	\$29.07
Kossuth County Secondary Road	Drain TRI 84	\$494.94
Kossuth County Secondary Road	Drain TRI 84	\$9,523.49
Russell Bruns	Drain WK 3-11	\$8.88
Veenstra & Kimm Inc	Drain WK 35-89	\$206.80
TOTAL		\$182,048.99

Motion by Plathe and 2nd by Besch to approve the Liquor License for River Road Golf Club.
Motion carried.

Discussion/Decision Approve IDDA Lawsuit funding has been tabled until April 14, 2015.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ringsted Telephone Company, Ringsted, IA, to install fiber optic cable in the right of way. Work will involve boring and plowing fiber optic cable along gravel roads and in the shoulder on paved roads. Work will be completed in: Seneca Township: 10th Avenue and 390th Street, Section 6; 10th Avenue Section 7; 10th Avenue, Section 18. Permit number 04-09-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Dr. Daniel Shey, Algona, IA, to install a new drain tile across 230th Street. The crossing will involve cutting through 230th Street and installing 104' of new 36" diameter Class 4 reinforced concrete reinforced concrete pipe. The crossing is approximately 2,830 feet west of the intersection of 230th Street and US Highway 169. Work will be in Section 27 and 34 Union Township. Permit number 04-10-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy Co., Fort Dodge, IA, to install underground gas service. Work is to replace the existing underground gas service to 2001 Orton Road, Section 10, Cresco Township. Permit number 04-11-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and the Formal Hearing for DD 45 Lateral 1.

Elizabeth Thyer was here to represent Gardiner Thomsen in the presentation of the Annual Audit for Kossuth County. This audit was for FY 13-14.

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

On motion adjournment was taken until April 14, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors