

**BOARD PROCEEDINGS**  
**August 4, 2015**  
**REGULAR AUGUST SESSION**

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

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the agenda, the minutes of the previous meeting dated July 28, 2015 and the claims. Motion carried.

Advanced Door Systm	Srvs	136.00	1
Advanced Drainage	Supp	1216.50	1
AMU	Srvs	1508.67	8
Alg Storage& Devlp	Srvs	510.00	1
Alliant Energy	Srvs	1415.05	1
American Concrete	Srvs	6650.00	1
American Glass Co	Supp	1060.00	1
AU Life Ins	Ins.	67.20	1
AUS Des Moines MC Lockbox	Srvs	56.00	2
Arnold Motor Supply	Parts	544.66	2
AT & T	Phone	40.34	1
Fidelity Sec Lif Ins	Ins	61.32	1
B & W Control Spec	Supp	22571.35	1
BMC Aggregates	Rock	193.79	1
Bob Barker Co	Supp	152.79	1
Bomgaars	Supp	1555.09	6
Bound Tree Medical	Supp	120.71	1
Brown's Shoe Fit Co	Supp	444.93	9
Burt First Resp	Alloc	1250.00	1
Calhoun-Burns & Associates, In	Ser	4654.80	2
CCMS	Reg	335.50	1
Cellular Dim.	Supplies	21.99	1
Centurylink	Phone	789.84	2
Centurylink	Ser	102.52	1
Cintas	Sup	221.41	1
City of Algona Ambulance	Alloc	8200.00	1
City of BN	Alloc	2900.00	1
City of Fenton	Alloc	2900.00	1
City of Fenton	Utilities	63.00	1
City of Lakota Ambulance	Alloc	2900.00	1
City of LuVerne	Alloc	1250.00	1
City of Swea City	Alloc	2900.00	1
City of Titonka	Alloc	2900.00	1
City of Titonka	Utilities	55.50	1
City of Wesley	Utl	49.36	1
City of West Bend	Utl	118.66	1
City of Whittemore	Alloc	2900.00	1
Barnes Group	Supplies	795.89	1
Const Materials	Supp	17829.25	1
DM Stamp Mfg	Supp	33.70	1
Diamond Mowers	Srvs	1631.94	1
J Dimond	Exp	400.00	1
Dockendorf Equip	Supp	890.60	1
R Dugan	Exp	380.00	1
Dump-It Sanit	Srvs	171.00	1
Ed Roehr Safety	Srvs	550.29	1
Ed's Srvs	Fuel	364.02	1
Ed's Srvs	Srvs	61.00	1
Electronic Specialties	Srvs	94.20	2
Elliott Equip Co	Sup	730.00	1
Fareway	Supp	264.25	2
Fenton Coop Telephone	Srvs	27.69	1
Force America	Parts	16069.62	1
Fort Dodge Asphalt	Srvs	77338.80	2
D Goede	Tools	185.10	1
H.T.C., Inc.	Sup	326.48	1
Hiway Truck Equipment	Sup	16400.00	1
IMWCA	Work Comp	10826.00	1

Interstate PowerSystems	Ser	7562.57	1
IA Assoc of Bldg Maint Eng	Reg	70.00	1
IOS	Supp	1832.19	9
IA Prison Ind	Signs	1680.50	1
ITsavvy LLC	Supp	8711.76	7
Jacks OK Tire Srv	Srvs	9653.31	1
Jan. Closet	Supp	78.20	1
D Johnson	Exp	266.00	1
Keltek	Srvs	1631.10	1
Kemco Tires	Srvs	79.07	1
Kemna GM	Serv	1313.54	2
Kmart	Supp	9.99	1
Kollasch Rep.	Repairs	623.21	1
KRHC	Srvs	25.00	1
KCEDC	Allocation	60.00	1
KCEDC	Ser	30.00	1
KC Sheriff	Srvs	109.30	1
KC Treas	Srvs	81.90	2
N Larson	Exp	40.74	1
Lone Rock Coop Tel	Phone	121.90	1
Lone Rock Responders	Alloc	1250.00	1
Lynn Peavey Co	Exp	115.60	1
Mail Serv	Supp	548.64	1
Marco Inc	Supp	11.08	1
Martin Marietta Agg	Rock	16565.24	1
Mid Am Energy	Srvs	271.64	2
Midwest Radar & Equip	Supp	440.00	1
Mike Looft TW	Fuel	2532.24	1
NAPA	Parts	33.67	1
NIA Lumber&Design	Exp	7.99	1
NIA Lumber&Design	Sup	90.70	1
NW Comm	Service	782.84	1
NW Tel	Srvs	45.45	1
Overhead Door	Exp	254.40	1
Palo Alto Co Sheriff	Exp	81.75	2
Path Assoc MC	Exp	3000.00	1
Pictometry International Corp	Srvs	24821.50	2
P Bowes	Postage	896.68	1
P Polley	Exp	8.65	1
Quill Corp	Supp	497.09	2
Rapid Reproductions Inc	Sup	144.10	1
RDJ Spec.	Supplies	970.58	2
Roethler Elec.	Srvs	25.00	1
Safety X-treme	Sup	1432.82	1
M Sankey	Exp	108.41	1
Sec St Bank	Service	24.95	1
Sec St Bank	Srvs	25.00	1
R Sewick	Exp.	15.00	1
Shield Tech Corp	Srvs	2000.00	1
Sidwell Co	Srvs	600.00	1
Simplex Grinnell	Srvs	543.31	1
Solutions	Srvs	36057.35	4
Vivian Streit	Mileage	120.75	1
Water Conn	Srvs	188.21	2
Thompson Farm Drainage	Ser	133.00	1
Titonka Burt Comm	Phone	37.42	1
Tom Eischen Sales	Sup	170.00	1
US Cellular	Srvs	96.52	1
Verizon Wireless	Phone	21.91	1
Waste Mgmt of WI-MN	Srvs	497.65	1
Wesley First Responders	Alloc	1250.00	1
Western Ia Tourism Region	Allocation	500.00	1
Western Petroleum Company	Sup	4103.75	1
Westman Freightliner	Parts	2930.60	1
Whitt Truck & Trailer	Parts	100.82	1
Windstream	Srvs	272.95	2
<b>Grand Total</b>		<b>356792.35</b>	

**Drainage Claims**

Reding's Gravel & Excavating	Drain 9	\$1073.00
Bolton & Menk	Drain 9	\$995.00
Bolton & Menk	Drain 9	\$1840.00
Erpelding Excavating Ent.	Drain 9	\$25428.27
Hudson Law Firm	Drain 4 Lat 2	\$480.00
Reutzel Excavating Inc	Drain 4 Lat 2	\$104139.54
Reutzel Excavating Inc	Drain 4 Lat 2	\$160738.14
Reutzel Excavating Inc	Drain PAK #1 Lat 48	\$74406.97
McClure Engineering	Drain 4 Lat 2	\$5826.80
McClure Engineering	Drain PAK #1 Lat 48	\$3095.75
McClure Engineering	Drain 4	\$6140.50
McClure Engineering	Drain 4 Lat 33	\$787.00
McClure Engineering	Drain 110	\$1681.50
McClure Engineering	Drain 60 Sub 3	\$911.00
McClure Engineering	Drain 39	\$750.00
McClure Engineering	Drain 80 Lat 80	\$2010.50
McClure Engineering	Drain 12	\$233.00
Thompson Farm Drainage	Drain 90 Lat 72	\$267.00
I & S Group Inc	Drain 5 West	\$8937.45

**TOTAL**

**\$399,741.42**

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve the Kossuth County Annual Report for FY14-15.  
Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install new service. Work will involve 1 boring. The boring is a cased cable under 385<sup>th</sup> Street, east of the intersection of 20<sup>th</sup> Street, from the north ROW line. Work will be in Section 8, Seneca Township. Permit number 08-24-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with the Kossuth County Engineer was held followed by Drainage.

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

On motion adjournment was taken until August 11, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors