

BOARD PROCEEDINGS
August 20, 2013
REGULAR AUGUST SESSION

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

Public Discussion was held.

Motion by McGregor and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated August 13, 2013 and the claims. Motion carried.

A Rifkin	Supp	97.40	1
ADF Systems	Supp	208.98	1
Agri Drain Corp	Supp	2105.92	1
AgSource Labs	Srvs	436.00	1
Algona Appl	Srvs	269.97	1
Algona Floor Desgn	Srvs	54.98	1
Algona Hearing Ctr	Srvs	120.00	2
AMU	Srvs	4886.77	2
Algona Plumb & Htg	Services	72.00	1
Alg Pub Co	Notices	1120.57	4
Alliant Energy	Utilities	4765.68	2
American Concrete	Srvs	441.50	1
S Anderson	Exp	143.70	4
Appletime	Exp	464.26	1
AUS Des Moines MC Lockbox	Srvs	24.89	1
Arnold Motor Supply	Parts	525.88	3
Bancroft Reg.	Notices	1355.88	4
Barnes Group	Supplies	1278.02	1
Bisso Wireless, LLC	Equip & Furn	134.95	1
Black Hawk Co Youth Shelter	Srvs	351.36	1
BMC Aggregates	Rock	4042.64	1
Bob Boland Ford	Srvs	13.98	1
Bomgaars	Supp	167.28	2
Bomgaars	Supplies	315.72	1
Bonneville Co Shf's Ofs	Srvs	55.00	1
Brown's Shoe Fit Co	Supp	372.99	6
Brown's Shoe Fit Co	Supp.	47.98	1
Brown's Shoe Fit Co	Supplies	6.20	1
Bugs N Stuff	Srvs	74.00	1
Buscher Bros	Srvs	424.27	2
Buschers Srvs Ctr	Srvs	41.00	1
Carrot-Top Industries	Srvs	336.21	1
CDW Government Inc	Supp	2052.84	1
Centurylink	Telephone	283.00	2
Certified Lab	Srvs	135.00	1
City of Algona	Exp	11955.99	1
City of Fenton	Utilities	67.00	1
City of Lakota	Exp	244.50	1
City of LuVerne	Exp	71.96	1
Carion Dist	Sup	534.00	1
Cooks Scrap Iron & Metal	Supp	107.26	1
Dakota PC Warehouse	Supp	49.99	1
Dump-It Sanit	Srvs	162.00	1
Electronic Specialties	Srvs	264.85	3
EmergiTech	Exp	8904.20	1
Environmental Srvs	Srvs	1360.00	1
Fareway	Supp	14.47	1
Fast Oil	Srvs	80.91	1
FD Oral & Maxillofacial	Srvs	225.00	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	648.44	1
Francis Lauer Youth Srvs	Srvs	1632.75	1
Frank Dunn Co.	Sup	481.00	1
Fremont Co Treasurer	Exp	108.70	1
A Garman	Exp	117.21	2
Geo Comm	Srvs	1818.00	1

D Goede	Tools	47.00	1
N Gourley	Supp	45.63	1
H.T.C., Inc.	Parts	998.39	1
Heartland Power Cooperative	Serv	48.00	1
Hicktory Tech	Phone	81.85	1
Hometown Dist LLC	Supp	27.50	1
Hotsy Equipment Company	Parts	16.50	1
Humboldt Co Shf	Srvs	17.00	1
L Hurlburt	Supp	50.00	1
Hy-Vee	Supp	376.09	3
IACCB	Fees	425.00	1
IA DOT	Sup	3890.60	1
Identisys	Supp	2896.98	1
Intoximeters	Supp	112.00	1
IA Div of Labor	Fees	50.00	1
IA Lakes EC	Elec	70.19	1
IA Lakes EC	Utilities	981.20	1
IOS	Supp	2171.64	6
IA One Call	Exp	24.30	1
ISCTA	Dues	325.00	1
Jack's Uniforms & Equip	Supp	1227.00	1
Jan. Closet	Supp	647.53	1
Dataline Assoc	Supp	414.95	1
John Deere Financial	Parts	1528.77	2
K & H	Fuel	3624.07	2
P Kauffman	Exp	270.10	1
N Kitzinger	Exp	290.00	1
KLGA	Adv.	258.00	1
Kmart	Supp.	10.99	1
KC Sec Road	Fuel	6633.40	3
KC Sheriff	Srvs	189.80	5
KC Treas	Srvs	45.70	1
J Kriepps	Exp	714.87	2
Lexis Nexis	Supp	176.00	1
Lone Rock Coop Tel	Phone	408.02	1
Loofts on 9	Fuel	248.09	1
Mangold Environm Testing	Srvs	46.00	1
Martin Marietta Agg	Rock	4289.31	1
Martins Flag	Srvs	47.95	1
MaxYield Coop	Fuel	171.91	2
McGladrey LLP	Supp	51.00	1
MEEC	Mileage	250.00	1
Mer Engineerg	Srvs	7001.62	1
Mercy Medical Ctr	Srvs	568.06	1
Merryman Bridge Cons	Cons	16007.62	1
Mid Am Energy	Srvs	300.00	1
Midland Power Coop	Utilites	31.68	1
Midland Power Coop	Utilities	701.41	2
C Miller	Srvs	106.00	1
Motor Inn/Alg	Rep.	126.90	1
New Tec, Inc.	Parts	186.71	1
NG 911	Exp	329.10	1
NIA Lumber&Design	Exp	227.68	3
NW Comm	Service	157.50	1
Oakcrest	Srvs	165.00	1
MC Overhead Door	Service	10441.00	1
D Penton	Exp	190.19	1
Phil's Auto & Trk Rpr	Srvs	67.74	1
R Pierson	Exp	66.12	1
Pocahontas Co Sheriff	Srvs	16.50	1
Prairie Energy Coop	Lights	25.75	1
Prairie Ridge	Exp	407.00	1
Prairie Ridge	Treatment	1022.50	1
Premier Pizza	Exp	18.19	1
Printing Srv	Supp	99.98	1
ProBuild	Supp	956.12	2
Reedsburg Hardware C	Sup	746.00	1
R Reefer	Exp	22.45	1
RSVP	Budget Alloc.	2000.00	1

Schaeffer Mfg. Co.	Supp	703.80	1
Schumacher Well	Supp	120.00	2
SOS	Service	1628.10	1
Seton Identification Prod	Supp	54.55	1
Shillington Hardware	Supp	10.99	1
Sign Works	Supp	8.00	1
Solutions	Srvs	500.00	1
Stateline Coop	Supp	800.03	1
C Steinman	Exp	30.00	1
Stephens Comm	Exp	48.30	1
Stratford Gravel	Srvs	136684.80	1
Stundahl's Cleaning	Srvs	311.00	1
SC Herald Press	Notices	1331.38	3
M Tacheny	Exp	9.51	1
TestAmerica Laboratories, Inc.	Serv	1215.64	1
Water Conn	Srvs	100.82	3
L Thompson	Exp	20.00	1
Threads	Supp	13.00	1
Titonka Burt Comm	Phone	369.77	2
Trophy Shop	Supp.	5.00	1
Trupke	Rep.	191.83	2
US Bank	Exp	264.97	1
Vander Haags Inc	Parts	337.50	1
Verizon Wireless	Phone	63.70	1
W & H Coop Oil Co	Fuel	23958.76	1
J Waltman	Exp	10.05	1
Warner Plastics & Liners	Sup	1267.50	1
Waste Mgmt of WI-MN	Srvs	62386.96	4
Wellmark BCBS	Fees	121004.59	1
Wiltgens	Srvs	25.00	1
Windstream	Srvs	133.10	1
Winnebago Coop Telep	Srvs	174.39	1
WM Recycle America	Serv	2237.58	1
Youth & Family	Srvs	4058.55	1
Ziegler	Parts	6963.51	1
Grand Total		499528.44	

Motion by Besch and 2nd by Tjarks to approve the appointment of Dr. Jeffrey Doolittle to replace Dr. Bottjen on the Board of Health. This term will expire on December 31, 2014. Motion carried.

Motion by McGregor and 2nd by Wymore to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the 2013 Homestead and Military Tax Credit Disallowances as presented by the Kossuth County Assessor, Judy Samp. Motion carried.

Motion by McGregor and 2nd by Tjarks to approve the Law Enforcement Contracts as presented by Steve Kollasch, Kossuth County Sheriff and to authorize Chairman to sign the contracts as presented. Motion carried.

Motion by McGregor and 2nd by Wymore to approve the request from Kossuth County Sheriff, Steve Kollasch to amend his budget for the Special Response Team (15000) Fund to allow for expenses related to the recent acquisition of a patrol dog as well as any other Special Response Team Equipment. The request is to raise the expenses from \$2000 to \$8000. Motion carried.

Motion by McGregor and 2nd by Besch to approve the purchase of an 8' x 30' Mobile Law/Office as quoted by Satellite Shelters, Inc., Hamel, MN, in the amount of \$31,297.00. Motion carried.

Motion by Tjarks and 2nd by Wymore to award a contract to Blacktop Service Co. & Subsidiaries, Humboldt, IA, for \$286,547.85 to perform Seal Coat Work on the following projects that were let on August 13, 2013, at the Kossuth County Courthouse: MSC-1-13, MSC-2-13, MSC-3-13

and MSC-4-13 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. Motion carried 4 to 1 with Besch being the NO Vote.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade from existing overhead lines to underground lines. Work will involve boring under 480th Street, at 704 480th Street, north to south in the right of way. The work will be in Sections 19 and 30 , Grant Township. Permit number 08-39-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Lucas Beenken from ISAC was present to have a discussion with Kossuth County Elected Officials and Department Heads.

On motion adjournment was taken until August 27, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors