

BOARD PROCEEDINGS
December 17, 2013
REGULAR DECEMBER SESSION

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

Public Discussion was held followed by discussion with the Secondary Road Foreman.

Motion by Tjarks and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated December 10, 2013 and the claims which include the Conservation Claims and a handwritten claim payable to Motor Inn of Algona, Inc. for the Sheriff's Dept in the amount of \$22,565.00. Motion carried.

Algona Appl	Srvs	78.99	1
Algona Machine & Sply	Supp	57.28	1
AMU	Srvs	5393.50	13
Algona Plumb & Htg	Srvs	462.50	2
Alg Pub Co	Notices	1224.12	6
Alliant Energy	Srvs	2813.66	3
Ban Mun Utlities	Utlities	213.05	1
Bancroft Reg.	Notices	677.06	2
Barnes Group	Supplies	439.92	1
V Berte	Exp	25.00	1
Bisso Wireless, LLC	Srvs	134.95	1
Black Hawk Co Shf	Srvs	21.06	1
BMC Aggregates	Rock	848.93	1
Bomgaars	Supp	319.20	1
L Bonnstetter	Exp	300.00	1
P Bormann	Exp	30.51	1
R Bormann	Exp	300.00	1
Boyer Trucks SF, Inc	Equ	192160.00	1
Brown Supp Co	Supp	88.80	1
Brown's Shoe Fit Co	Supp	12.38	1
Bugs N Stuff	Srvs	74.00	1
Buscher Bros	Parts	9.94	1
Buschers Srvs Ctr	Srvs	41.00	1
Card Srvs	Supp	526.98	1
Carpenter Uniform Co	Supp	4.95	1
CarteGraph Systems	Ser	940.00	1
Casady Bros. Implement, Inc.	Parts	491.45	1
CDW Government Inc	Supp	124.14	2
Central IA Dist	Supp	89.50	1
Central Srvs & Supp	Supp	274.44	1
Centurylink	Phone	340.08	3
Chrome Country Inn	Supp	4784.73	1
Cintas	Supp	109.15	2
City of Swea City	Utl	66.22	1
Comm Health	Srvs	5100.00	1
Computer Systems	Supp	59.90	2
Cooks Scrap Iron & Metal	Supp	230.85	3
CCMS	Srvs	368.50	1
Credit Bureau	Exp	216.00	1
D. Crouch	Exp.	27.14	1
Data Imaging Supp	Supp	719.80	1
DataSpec Inc	Srvs	399.00	1
Dave D Lane	Exp	610.97	1
Degen Extinguisher & Repair	Srvs	276.00	1
Deitering Bros	Sup	94.50	1
Diamond Mowers	Parts	297.12	1
B Dittmer	Exp	175.00	1
Dultmeier	Supp	1321.75	1
Ed's Srvs	Fuel	446.76	1
L Eichenberger	Exp	244.08	1
Electronic Specialties	Srvs	161.90	1
Hicktory Tech	Phone	81.98	1
Environmental Arts	Srvs	715.00	1
Family Tree Care	Srvs	754.00	1

Farmers Coop Elev	Fuel	1789.25	2
Fast Oil	Srvs	926.63	1
Fenton Coop Telephone	Srvs	249.39	2
FleetPride	Parts	3093.14	1
J Fosado	Exp	120.00	1
D Goede	Tools	196.20	1
Gold-Eagle Cooperative	Ser	118.14	1
Grass Masters LLC	Srvs	582.70	1
K Groesbeck	Exp	10.17	1
Hamilton Co Shf	Srvs	8.00	1
Harrison County Engineer	Sup	1000.00	1
Heartland Power Cooperative	Ser	48.00	1
B Heetland	Exp	70.00	1
L Higgins	Exp	191.25	1
J Holmes	Exp	300.00	1
Hy-Vee	Supp	134.01	1
IACCBE	Reg.	285.00	1
IEHA	Membership	20.00	1
Interstate Battery	Supp	249.80	1
IA Assoc of MU	Service	1745.37	1
Ia Dept of Ag & Land	Dues	25.00	1
IEMA	Reg.	150.00	1
IA Lakes EC	Elec	101.41	1
IA Lakes EC	Ser	157.65	1
IOS	Supp	1071.27	11
IA One Call	Srvs	18.90	1
IA Prison Ind	Supp	137.50	1
Iowa State University Extensio	Reg	1800.00	1
Jacks OK Tire Srv	Srvs	15095.49	2
JB Mertz & Son	Parts	23.75	1
J Jennings	Exp	175.00	1
J Mergen	Srvs	40.00	1
John Deere Financial	Parts	878.22	1
P Johnson	Exp	600.00	1
T Johnson	Exp	27.12	1
Johnston Autostores	Parts	88.89	1
K & H	Fuel	20605.34	4
Kemco Tires	Srvs	109.70	3
Kmart Rx	Supp	895.16	4
Kmart	Supp	142.16	4
KRHC	Srvs	205.00	2
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	5162.92	3
KC Sheriff	Srvs	718.96	9
Landfill of NI	Exp	4699.13	1
Larry's Phone Repair	Repair	33.25	1
J Larsen	Exp	300.00	1
Lentz Funeral Home	Serv	2350.00	1
Lexis Nexis	Supp	176.00	1
Lone Rock Coop Tel	Phone	629.80	2
Loofts on 9	Fuel	248.50	1
R Ludwig	Exp	151.75	1
MaxYield Coop	Fuel	89.21	2
McGladrey LLP	Supp	51.00	1
Mercy Medical Ctr	Srvs	734.01	1
Midland Power Coop	Utilities	721.90	3
Midwest Building Mat	Exp	101.18	2
Midwest Card and ID	Supp	100.00	1
Midwest Wheel	Rep	478.11	1
Mike Looft TW	Fuel	5036.16	1
Miller Sports&Srvs	Rep	99.00	1
C Miller	Srvs	424.00	1
S Nielsen	Exp	638.83	1
T Miller	Exp	180.80	1
J Missman	Exp	16.09	1
Motor Inn/Alg	Rep.	32.80	1
Murphy Manage Srvs	Exp	121.00	1
Myron Corp	Exp	238.19	1
NAPA	Parts	38.34	1

NAPA	Supp	47.47	1
NG 911	Exp	322.01	1
D Nielsen	Exp	289.45	1
NIA Lumber&Design	Exp	110.55	1
Northern Safety Tech	Supp	2490.71	1
NW Comm	Service	723.08	2
J Plathe	Exp	57.63	1
Prairie Energy Coop	Lights	25.75	1
Prairie Ridge	Exp	128.00	1
ProBuild	Supp	23.25	1
C Rasmussen	Exp	300.00	1
M Rasmussen	Exp	108.48	1
RDJ Spec.	Supplies	88.61	1
T Ristau	Exp	80.80	1
E Rodriquez	Exp	25.00	1
Roethler Elec.	Srvs	377.00	2
Ruhnke Bros	Srvs	198.58	1
Schaeffer Mfg. Co.	Sup	703.80	1
R Schmidt	Exp	120.00	1
Sign Works	Supp	37.92	1
M Smidt	Exp	120.00	1
Solutions	Srvs	617.89	3
Steffen Main Office	Repa	80.47	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	416.70	1
SC Herald Press	Ser	24.50	1
TestAmerica Laboratories, Inc.	Ser	3696.00	1
Water Conn	Srvs	137.82	2
Thul Law	Srvs	307.52	1
Titonka Burt Comm	Phone	537.42	3
Transit Works	Sup	86.37	1
Treasurer, State of Iowa Attn:	Ser	350.00	1
Trophy Shop	Supp	15.00	1
Unique Truck Equipment, Inc.	Parts	525.95	1
US Cellular	Srvs	634.14	4
St. Lukes Res.	Srvs	222.00	2
Unlimited Web Network	Srvs	912.60	1
US Bank	Exp	97.94	1
W & H Coop Oil Co	Fuel	23620.38	1
Waste Mgmt of WI-MN	Srvs	69608.18	4
Wellmark BCBS	Fees	130827.48	1
B Willie	Exp	120.00	1
Wiltgens	Srvs	10.00	1
Windstream	Srvs	206.83	2
Winnebago Coop Telep	Srvs	174.39	1
WM Recycle America	Ser	1111.93	1
S Young	Exp	50.85	1
Ziegler	Parts	3618.77	1
Grand Total		547604.50	

Lyle Karels, employee of the Transfer Station was recognized for his 38 years of employment for Kossuth County. Lyle will be retiring at the end of this year.

Motion by McGregor and 2nd by Tjarks to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of December 17, 2013 to March 31, 2014. Motion carried.

Discussion with Kossuth County Engineer was followed by the monthly update for KRHC with Scott Curtis and the FY 13-14 Budget Request for the Medical Examiner also presented by Scott Curtis.

Drainage was held.

Motion by Wymore and 2nd by Tjarks to authorize Dave Penton to move forward with developing the E911 Sign Ordinance for Kossuth County. Motion carried.

Kirk Hayes for Kossuth County Community Foundation was present to request a budget allocation for the FY 14-15.

Motion by Wymore and 2nd by McGregor and 2nd by Tjarks to approve the Specific Dollar Request for Available TIF Increment Tax for Next Fiscal Year. The dollar amount requested to be generated by the Buffalo Township Urban Renewal area (tax district 460-001) is \$44180. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and authorize Chairman Plathe to sign the form of agreement. Motion carried.

The Board acknowledged the Safety Committee Meeting Minutes for December 2013.

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

On motion adjournment was taken until December 24, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors