

**BOARD PROCEEDINGS**  
**February 18, 2014**  
**REGULAR FEBRUARY 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 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated February 11, 2014 and the claims which include the Conservation Claims. Motion carried.

ADF Systems	Supp	65.10	1
Air Check Inc	Supp	267.50	1
Algona Comm Schl	Supp	15.00	1
Algona EMS	Srvs	129.48	1
Algona Floor Desgn	Srvs	44.48	1
Algona Machine & Sply	Supp	1379.28	1
AMU	Srvs	3726.54	2
Algona Plumb & Htg	Srvs	50.00	1
Alg Pub Co	Notices	1162.72	4
Alg Welding & Mach	Srvs	295.40	1
Alliant Energy	Srvs	6358.41	3
AUS Des Moines MC Lockbox	Srvs	84.00	2
M Baade	Exp	47.08	1
Bancroft Reg.	Notices	1146.32	2
K Benschoter	Exp	36.40	1
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	333.39	3
Brown's Shoe Fit Co	Supp	403.14	5
Bugs N Stuff	Srvs	74.00	1
Buschers Srvs Ctr	Srvs	112.00	2
Card Srvs	Srvs	846.68	1
Card Srvs	Supp	209.99	1
Carpenter Uniform Co	Supp	607.05	2
Cellular Dim.	Supplies	104.98	2
Central Iowa Building Supply	Sup	1754.18	1
Central IA Dist	Supp	3593.52	1
Central IA Juv	Srvs	180.00	1
Centurylink	Phone	291.16	2
Christensen Bros	Cons	6305.00	1
Chrome Country Inn	Supp	3848.73	1
Cintas	Supp	586.98	2
City of Swea City	Exp	89.75	1
Carion Dist	Sup	217.00	1
Comm Lumber Supply	Supp	62.50	1
Computer Systems	Supp	14.95	1
Cooks Scrap Iron & Metal	Supp	310.02	1
Cost Advisory Srvs	Srvs	3950.00	1
CrawDaddy Outdoors	Supp	545.80	1
CTK Group	Supp	300.00	1
Ecolab	Srvs	187.95	1
Ed Roehr Safety	Srvs	66.12	1
Ed's Srvs	Fuel	270.29	1
Elbert Electric	Serv	570.50	1
Electronic Specialties	Srvs	918.01	3
Hicktory Tech	Phone	88.15	1
Fareway	Supp	727.86	2
Fairbault Co Shf Dep	Supp	40.00	1
Farmers Coop Elev	Fuel	2004.06	2
Fast Oil	Srvs	76.93	1
Fastenal Co	Parts	24.30	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	4069.87	1
Galls	Supp	147.03	1
D Goede	Tools	17.45	1
H & H Auto Body Repair	Srvs	463.50	1

Hallett Materials	Supp	2253.63	1
Hampton Inn	Lodging	89.00	1
Heartland Power Cooperative	Serv	48.00	1
Hjelmeland Builders	Srvs	650.40	1
Hoosier Times, Inc.	Srvs	212.67	1
Hy-Vee	Supp	62.60	2
Ia Chap of Wildlife Soc	Dues	30.00	1
IACCVSO	Reg	60.00	1
Interstate Battery	Supp	21.90	1
Interstate PowerSystems	Parts	153.42	1
IA Assoc of MU	Service	35.00	1
Ia Comm Assurance Pool	Ins	2231.71	1
IA Lakes EC	Elec	178.24	2
IOS	Supp	1086.62	6
IA One Call	Srvs	34.20	1
ISAC	Reg	140.00	1
ITsavvy LLC	Supp	10.00	1
John Deere Financial	Parts	235.97	1
Johnston Autostores	Parts	64.13	1
K & H	Fuel	29490.58	3
KLGA	Adv.	140.00	1
Kmart	Supp	88.96	3
Kollasch Rep.	Repairs	334.16	1
KRHC	Srvs	114.00	1
KC Sec Road	Fuel	176.67	1
KC Sheriff	Srvs	94.60	3
Lexis Nexis	Supp	176.00	1
Loadrite Midwest	Serv	350.00	1
Lone Rock Coop Tel	Phone	508.90	1
Loofts on 9	Fuel	183.34	1
C Ludwig	Exp	56.56	1
MaxYield Coop	Fuel	6304.61	2
McGladrey LLP	Supp	554.00	2
Midland Power Coop	Utilities	729.82	3
Midwest Wheel	Parts	2293.12	1
A Miller	Exp	65.62	1
Motor Inn/Alg	Rep.	187.00	1
NG 911	Exp	319.28	1
Northern Safety Co., Inc.	Sup	125.14	1
NW Comm	Service	157.50	1
MC Overhead Door	Service	60.00	1
Palo Alto Co Sheriff	Exp	31.88	1
<b>Pet Kingdom</b>	<b>Exp</b>	16.15	1
Petroblend	Exp	172.25	1
Phil's Auto & Trk Rpr	Srvs	66.44	1
P Polley	Exp	7.59	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	450.52	2
Rental Zone, LLC	Srvs	30.00	1
RMS Road Machinery & Supplies	Repairs	674.01	1
Rolling Excavating	Serv	300.00	1
Sbemco	Supp	125.00	1
Schumacher Well	Supp	84.00	1
Schumacher's Nursery	Supp	751.57	1
R Sewick	Exp.	89.61	1
Sign Works	Supp	35.54	1
Smidt Repair	Repairs	291.77	1
Solutions	Srvs	3443.00	2
D Stokes	Exp	345.00	1
L Stone	Exp	27.00	1
K Stumme	Exp	50.72	1
Stundahl's Cleaning	Srvs	198.71	1
Sup Lamp	Supp	362.85	1
SC Herald Press	Notices	1146.32	2
The Messenger	Notices	196.20	1
Thompson Farm Drainage	Serv	225.00	1
Titonka Burt Comm	Phone	506.03	2
US Cellular	Srvs	1423.90	4
US Bank	Exp	135.81	1

USPCA	Membership	75.00	1
Verizon Wireless	Phone	123.80	1
Von Bokern Assoc	Services	2700.00	1
W & H Coop Oil Co	Fuel	26993.39	1
W Boever Plbg	Service	1419.89	1
Waste Mgmt of WI-MN	Fees	43827.04	1
Waste Mgmt of WI-MN	Srvs	234.67	1
Wellmark BCBS	Fees	94964.92	1
West Bend Journal	Notices	107.10	1
B Wille	Exp	115.52	1
Windstream	Srvs	133.10	1
T Winkel	Exp	23.59	1
Winnebago Coop Telep	Srvs	174.39	1
WM Recycle America	Fees	1114.76	1
Ziegler	Parts	3497.81	1
<b>Grand Total</b>		<b>286399.01</b>	

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the Certification of the Completed FY 2013 Cost Allocation Plan prepared by Cost Advisory Services, Inc. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Tjarks to approve the Liquor License for North Kossuth Golf Club. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the Annual Certification of HAVA Election Equipment. Motion carried.

Discussion with Todd Holmes and Steve Anderson in regards to seeking intervention pertaining to administrative hearing in regards to P & J Pork's appeal of the Iowa DNR decision. Action to be taken next week.

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

On motion adjournment was taken until February 25, 2014.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors