

BOARD PROCEEDINGS
January 7, 2014
REGULAR JANUARY 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 Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated January 2, 2014 and the claims. Motion carried.

A+ Tree Srvs	Srvs	1718.75	1
AgSource Labs	Srvs	220.00	1
Algona Glass	Rep	239.00	1
AMU	Srvs	5070.68	6
Algona Plumb & Htg	Rep	185.50	1
Algona Plumb & Htg	Srvs	679.00	1
Alg Pub Co	Notices	570.97	2
Alliant Energy	Srvs	12.03	1
AU Life Ins	Ins.	69.60	1
S Anderson	Exp	48.06	1
Appletime	Exp	268.86	1
Applied Maint.	Supp	36.92	1
AUS Des Moines MC Lockbox	Srvs	56.00	2
Fidelity Sec Lif Ins	Ins	56.14	1
B & W Control Spec	Supp	20.55	1
Ban Mun Utlities	Utlities	231.47	1
Bancroft Reg.	Notices	324.72	1
Barnes Group	Supplies	2389.54	1
A Berte	Exp	45.80	1
Bitz Small Engines	Parts	19.90	1
Bob Barker Co	Supp	961.57	1
Bomgaars	Supp	933.90	3
Brown's Shoe Fit Co	Supp	44.60	2
Bldg Srvs Group	Srvs	175.00	1
Buscher Bros	Srvs	15.85	1
Carpenter Uniform Co	Supp	31.99	1
CDW Government Inc	Supp	247.32	1
Central IA Dist	Supp	738.93	4
Centurylink	Phone	100.95	1
Centurylink	Supp	753.01	1
Charm-Tex	Srvs	231.00	1
Chrome Country Inn	Supp	5730.00	1
City of Algona	Exp	32074.78	5
City of Fenton	Utilities	58.00	1
City of Lakota	Utl	122.25	1
City of Ledyard	Utlities	90.00	1
City of LuVerne	Utl	84.09	1
City of Swea City	Utl	45.15	1
City of Titonka	Utilities	330.45	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	340.28	1
Cooks Scrap Iron & Metal	Supp	113.92	2
CCMS	Srvs	357.50	1
CRA Payment Ctr	Rep	683.08	1
Crescent Elec Supply	Supp	183.00	1
Custom Countertops	Srvs	6438.50	1
Dan-D	Supp	300.00	1
Dultmeier	Supp	193.89	1
Dump-It Sanit	Srvs	197.00	1
Ed's Srvs	Fuel	278.06	1
Electronic Specialties	Srvs	438.85	2
Erpelding Excav	Srvs	1338.35	1
Fareway	Supp	834.69	1
Farmers Coop Elev	Fuel	855.00	1
Fenton Coop Telephone	Srvs	249.74	2
Force America	Parts	170.85	1

FT Dodge Mac & Supp	Supp	103.55	1
Galls	Supp	438.87	2
Gateway Hotel & Conf Center	Serv	732.48	1
D Goede	Tools	217.00	1
Hallett Materials	Supp	1468.08	1
Hometown Dist LLC	Supp	73.35	1
I Wireless	Srvs	81.97	1
Identisys	Supp	103.07	1
IMWCA	Work Comp	10674.00	1
Interstate All Battery Ctr	Supp	494.98	1
IA Assoc of MU	Service	45.00	1
Ia Comm Assurance Pool	Ins	156.00	1
Ia Dept of Natural Resources	Dues	225.00	1
IA Law Enforcement	Supp	320.00	1
IOS	Sup	54.82	1
IOS	Supp	905.53	7
IA Prison Ind	Signs	2458.87	2
IA St Bank	Supp	239.79	1
ISSDA	Reg	625.00	1
iworQ Sys	Srvs	2480.00	1
Jacks OK Tire Srv	Srvs	6877.08	1
Jan. Closet	Supp	1344.32	3
Johnston Autostores	Parts	1684.31	1
K & H Classic Stop	Srvs	25.03	1
Kemco Tires	Srvs	180.95	1
Allan Kirsch	ROW	1120.00	1
Edna S. Kirsch	ROW	784.00	1
Robert E. Kirsch	ROW	336.00	1
KLGA	Adv.	258.00	1
Kmart	Supp	45.00	1
KOFAB	Exp	350.00	1
Kollasch Rep.	Repairs	29.61	1
KRHC	Srvs	750.00	2
KCEDC	Allocation	63400.00	1
KC Sheriff	Srvs	197.46	5
KC Treas	Srvs	177.52	5
KRHC-Phar	Srvs	126.60	1
R Krieps	Exp	515.00	1
Lone Rock Coop Tel	Phone	629.80	2
R Ludwig	Exp	300.00	1
MD Product	Supplies	220.06	1
Mail Serv	Supp	480.57	1
Marshall Co Sheriff	Srvs	26.00	1
Martin Marietta Agg	Rock	92.58	1
McGladrey LLP	Supp	2443.00	1
M Mergen	Exp	50.85	1
Mid Am Energy	Srvs	5137.76	2
Mid Am Research	Exp	241.39	1
C Miller	Srvs	40.00	1
D Miller	Reim	66.67	1
Mocic	Exp	100.00	1
NAPA	Parts	406.04	2
Natl Environ	Exp	95.00	1
NG 911	Exp	320.58	1
NIA Lumber&Design	Exp	17.47	2
NW Comm	Service	793.63	3
Oakcrest	Srvs	850.00	1
Office Sys	Exp	160.05	1
R Pearson	Exp	300.00	1
D Penton	Exp	181.02	1
Pitney Bowes	Srvs	2404.53	1
Prairie Ridge	Exp	117.25	1
Printing Srv	Supp	62.48	1
ProBuild	Supp	31.75	1
Quill Corp	Supp	156.34	1
Roethler Elec.	Srvs	2150.00	2
Rolling Excavating	Serv	550.00	1
Ruhnke Bros	Srvs	50.75	2
Shillington Hardware	Supp	80.83	1

Simplex Grinnell	Srvs	860.00	1
Society of LS	Dues	200.00	1
Solutions	Srvs	571.30	2
B Sonnicksen	Exp	39.87	1
Springhill Suites	Lodging	122.08	1
SC Herald Press	Notices	324.72	1
Water Conn	Srvs	16.82	2
Titonka Burt Comm	Phone	428.39	2
Tom Eischen Sales	Parts	103.62	1
Treat America	Exp	36.80	1
US Cellular	Srvs	1665.54	7
USPCA	Membership	50.00	1
UZ Engineered Products	Supp	76.20	1
Verizon Wireless	Phone	54.66	1
Wallace Water Conditioning	Srvs	1000.00	1
Washburn	Srvs	1937.97	1
Waste Mgmt of WI-MN	Srvs	370.59	1
Weaver's Leather Store	Supp	175.50	1
Westman Freightliner	Repairs	6520.61	1
Windstream	Srvs	407.00	2
Grand Total		201661.35	

Drainage Claims

Rodney Jensen	Drain 4 Lat 4	\$165.82
Tom Struecker	Drain 4 Lat 4	\$164.13
Algona Publishing Co.	Drain 39	\$87.12
McClure Engineering Co.	Drain 4 Lat 4	\$7,349.00
McClure Engineering Co.	Drain 4 Lat C	\$2,645.00
McClure Engineering Co.	Drain 4 O.D.	\$125.00
McClure Engineering Co.	Drain 33	\$518.50
McClure Engineering Co.	Drain 39	\$1,446.50
McClure Engineering Co.	Drain 88	\$4,085.50
McClure Engineering Co.	Drain PAK #1	\$186.00
McClure Engineering Co.	Drain 110	\$500.00
Kollasch Backhoe Service	Drain 50	\$469.00
Kollasch Backhoe Service	Drain 165 Lat 34	\$2,758.16
Thompson Farm Drainage	Drain 39	\$5,167.50
Kossuth County Secondary Road	Drain 103	\$ 331.81
Kossuth County Secondary Road	Drain 105	\$282.03
Kossuth County Secondary Road	Drain 105	\$220.72
Kossuth County Secondary Road	Drain 110	\$220.92
Kossuth County Secondary Road	Drain 115	\$457.52
Kossuth County Secondary Road	Drain 121	\$493.44
Kossuth County Secondary Road	Drain 121 Lat 4	\$378.18
Kossuth County Secondary Road	Drain 124	\$176.48
Kossuth County Secondary Road	Drain 130	\$192.01
Kossuth County Secondary Road	Drain 132	\$482.51
Kossuth County Secondary Road	Drain 133	\$198.30
Kossuth County Secondary Road	Drain 133	\$140.00
Kossuth County Secondary Road	Drain 134	\$849.00
Kossuth County Secondary Road	Drain 143	\$49.24
Kossuth County Secondary Road	Drain 148	\$4,784.90
Kossuth County Secondary Road	Drain 177	\$175.86
Kossuth County Secondary Road	Drain 18	\$268.88
Kossuth County Secondary Road	Drain 2	\$877.08
Kossuth County Secondary Road	Drain 29	\$111.18
Kossuth County Secondary Road	Drain 31	\$1,372.57
Kossuth County Secondary Road	Drain 33	\$394.44
Kossuth County Secondary Road	Drain 4 Lat 2	\$201.24
Kossuth County Secondary Road	Drain 4 Lat 22	\$410.67
Kossuth County Secondary Road	Drain 4 Lat 28	\$448.65
Kossuth County Secondary Road	Drain 4 Lat 67	\$225.24
Kossuth County Secondary Road	Drain 4 Lat 78	\$488.02
Kossuth County Secondary Road	Drain 4 Lat C	\$1,311.14

Kossuth County Secondary Road	Drain 4 OD	\$2,724.58
Kossuth County Secondary Road	Drain 4 Sub 10	\$225.24
Kossuth County Secondary Road	Drain 4 Sub 3	\$235.68
Kossuth County Secondary Road	Drain 42	\$24.62
Kossuth County Secondary Road	Drain 48	\$331.01
Kossuth County Secondary Road	Drain 5 West	\$158.48
Kossuth County Secondary Road	Drain 60 Sub 3	\$760.00
Kossuth County Secondary Road	Drain 60 Sub 6	\$2,871.92
Kossuth County Secondary Road	Drain 60 Sub 8	\$254.76
Kossuth County Secondary Road	Drain 65	\$5,092.14
Kossuth County Secondary Road	Drain 69 OD	\$901.80
Kossuth County Secondary Road	Drain 7	\$359.88
Kossuth County Secondary Road	Drain 72	\$2,843.58
Kossuth County Secondary Road	Drain 75	\$145.91
Kossuth County Secondary Road	Drain 78	\$49.24
Kossuth County Secondary Road	Drain 80 Main Tile	\$467.38
Kossuth County Secondary Road	Drain 81	\$171.75
Kossuth County Secondary Road	Drain 82	\$1,520.58
Kossuth County Secondary Road	Drain 82 Lat 25	\$90.88
Kossuth County Secondary Road	Drain 83 OD	\$520.13
Kossuth County Secondary Road	Drain 85 Main	\$175.24
Kossuth County Secondary Road	Drain 86	\$166.48
Kossuth County Secondary Road	Drain 9 Extension	\$4,740.29
Kossuth County Secondary Road	Drain 90 Lat 23	\$234.92
Kossuth County Secondary Road	Drain 90 Lat 43	\$325.50
Kossuth County Secondary Road	Drain 91	\$248.57
Kossuth County Secondary Road	Drain 96	\$484.55
Kossuth County Secondary Road	Drain EK 2	\$2,769.44
Kossuth County Secondary Road	Drain EK 2 Lat AA	\$361.64
Kossuth County Secondary Road	Drain HK 2	\$1,245.75
Kossuth County Secondary Road	Drain HK 2-36	\$1,705.04
Kossuth County Secondary Road	Drain HK 5-87	\$5,538.29
Kossuth County Secondary Road	Drain PAK #1 Lat K	\$177.65
Kossuth County Secondary Road	Drain TRI 84 Lat29B	\$164.48
Kossuth County Secondary Road	Drain TRI 84 Lat 42	\$590.90
Kossuth County Secondary Road	Drain WK 3-11	\$57.04
Kossuth County Secondary Road	Drain WK 35-89	\$2.69
Kossuth County Secondary Road	Drain WK 35-89	\$9.41
Kossuth County Secondary Road	Drain WK 46-104	\$194.17
Reutzel Excavating Inc.	Drain 4 OD	\$765.00
McClure Engineering Co.	Drain 33	\$545.00
McClure Engineering Co.	Drain 110 Main Tile	\$1,016.65
McClure Engineering Co.	Drain 69	\$3,707.60
McClure Engineering Co.	Drain PAK #1 Lat M	\$375.00
McClure Engineering Co.	Drain 4 Lat 4	\$10,623.14
McClure Engineering Co.	Drain 4 Lat C	\$72.50
McClure Engineering Co.	Drain 88	\$139.50
McClure Engineering Co.	Drain 69 Lat 9	\$250.00
McClure Engineering Co.	Drain 39	\$465.00
McClure Engineering Co.	Drain 51 Lat A	\$418.50
McClure Engineering Co.	Drain 12 Lat 1	\$5,960.50
Reutzel Excavating Inc.	Drain 12 Lat 1	\$4,738.00
Rodney Jensen	Drain 88	\$90.82
TOTAL		\$109,318.08

Dave Newbrough was present to discuss the Ambulance funding for FY 14-15. He explained that there is not a need to purchase an ambulance with this funding but the Association would like to use this allocation in different ways to meet the different needs. The Association will approve the dollars spent on a City/County Match basis and the funds will be distributed through the claim process. This will be discussed and decided through the budget process.

Motion by Wymore and 2nd by Besch to approve the funding request from County Social Services in the amount of \$374,457.00. Motion carried.

Motion by Besch and 2nd by McGregor to approve the budget amendment for the Mental Health Department within the General Basic Fund in the amount of \$55,000 for account #01000-03300-314-60. Motion carried.

Discussion was held with Kossuth County Engineer, Doug Miller in regards to the Rock Island Clean Line Energy proposal.

Discussion with Kossuth County Engineer was held followed by Drainage.

Motion by Tjarks and 2nd by Wymore to approve moving forward with a budget amendment for the (60000) Emergency Management Fund for FY 13-14. Motion carried.

Motion by Besch and 2nd by Wymore to approve the language of the E911 Sign Ordinance and authorize Amber Garman, Kossuth County Auditor to publish this ordinance as presented and set the first meeting for approval as January 21st, 2014. This Ordinance will be #631 and it is an ordinance providing for official street names for all public roads in unincorporated areas of Kossuth County, Iowa and providing for an orderly street and address numbering system. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the language of the LOST Ordinance for the City of Algona and Bancroft and authorize Amber Garman, Kossuth County Auditor to publish this ordinance as presented and set the first meeting for approval as January 21, 2014. This Ordinance will be #205A and is an ordinance establishing a local option sales and services tax applicable to transactions within the incorporated areas of Algona and Bancroft in Kossuth County, Iowa. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the language of the LOST Ordinance for the Unincorporated Area and authorize Amber Garman, Kossuth County Auditor to publish this ordinance as presented and set the first meeting for approval as January 21, 2014. This Ordinance will be #206A and is an ordinance establishing a local option sales and services tax applicable to transactions within the unincorporated areas in Kossuth County, Iowa. Motion carried.

Elizabeth Thyer was present from Gardiner Thomsen to give the Entrance Conference to the Board of Supervisors for the FY 12-13 Audit.

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

On motion adjournment was taken until January 14, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors