

BOARD PROCEEDINGS
January 20, 2015
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 13, 2015 and the claims which include the Conservation Claims. Motion carried.

Algona Appl	Srvs	236.99	2
Algona Glass	Srvs	233.52	2
Algona Machine & Sply	Supp	513.97	1
AMU	Srvs	5982.08	10
Alg Pub Co	Notices	1831.11	6
Alliant Energy	Srvs	4852.31	3
AUS Des Moines MC Lockbox	Srvs	56.00	1
Arnold Motor Supply	Parts	229.30	3
Bancroft Reg.	Notices	468.00	1
Bauer Built Incorporated	Sup	5996.00	1
A Berte	Exp	49.73	1
Bisso Wireless, LLC	Srvs	129.95	1
Blacktop Srvs Co	Srvs	45630.99	1
Bob Barker Co	Supp	499.50	1
Bomgaars	Supp	383.96	2
Brown's Shoe Fit Co	Supp	59.86	1
Bugs N Stuff	Srvs	76.00	1
Buschers Srvs Ctr	Srvs	100.00	2
Capesius Brothers	Exp	229.00	1
Card Services	Exp	1845.80	1
Card Srvs	Supp	818.46	1
Cellular Dim.	Supplies	29.99	1
Central IA Juv	Srvs	1890.00	1
Centurylink	Phone	316.19	2
Christensen Bros	Cons	13616.83	1
Chrome Country Inn	Supp	3786.00	1
Cintas	Supp	200.20	2
City of Algona	Exp	8884.83	1
City of Ledyard	Utilities	93.00	1
City of Lone Rock	Utl	73.10	1
City of LuVerne	Utl	80.58	1
City of Swea City	Utl	54.78	1
Clarion Distributing, LLC	Sup	552.00	1
Barnes Group	Sup	477.71	1
Comm Health	Srvs	3900.00	1
Cooks Scrap Iron & Metal	Supp	509.34	2
Alex Davis	Ser	480.00	1
Dean Meyer Elec	Srvs	96.00	1
Deitering Bros	Srvs	828.45	2
K Doughan	Exp	5.75	1
Dultmeier	Supp	93.86	1
Dump-It Sanit	Srvs	171.00	1
Ed's Srvs	Fuel	279.40	1
Elbert Electric	Ser	1030.00	1
C Elliot	Exp	250.00	1
Hicktory Tech	Phone	89.35	1
Farmers Coop Elev	Fuel	1620.85	2
Fenton Coop Telephone	Srvs	251.13	2
Fillenwarth Beach	Srvs	318.00	1
FleetPride	Parts	727.26	1
Force America	Parts	1028.74	1
Galls	Supp	137.50	1
D Goede	Tools	149.95	1
Hallett Materials	Supp	1514.53	1
Hancock Concrete Prod	Pipe	282.15	1
Heartland Power Cooperative	Ser	48.00	1

Hometown Dist LLC	Supp	45.00	1
Hy-Vee	Supp	72.39	1
I.S.C.I.A.	Conf	150.00	1
Interstate All Battery Ctr	Supp	385.76	1
Interstate Battery	Supp	208.80	1
Ia Dept of Natural Resources	Dues	150.00	1
IEMA	Reg.	150.00	1
IA Lakes EC	Elec	9554.72	2
Iowa Lakes Regional Water	Utl	78.50	1
IOS	Supp	5104.07	5
IA One Call	Srvs	23.40	1
Jan. Closet	Supp	70.30	1
JB Mertz & Son	Parts	29.64	1
John Deere Financial	Parts	32.33	1
K & H	Fuel	28535.62	3
Kemco Tires	Srvs	567.96	1
Kleritec	Supp	287.99	1
KLGA	Adv.	358.00	2
Kmart	Supp	129.45	1
Knight Protection	Serv	45.00	1
KRHC	Srvs	330.00	2
KC Sec Road	Fuel	4000.30	4
Lexis Nexis	Supp	183.00	1
Loofts on 9	Fuel	91.32	1
Martin Marietta Agg	Rock	270.86	1
Mercy Medical Ctr	Srvs	744.41	1
Merryman Bridge Cons	Cons	38048.49	1
Mid Country Mach	Supp	74.06	1
Midland Power Coop	Utilities	317.32	2
Midland Power Coop	Utl	338.96	1
Midwest Building Mat	Sup	105.51	1
Midwest Concrete Cut	Srvs	280.00	1
Miller Sports&Srvs	Exp	36.00	1
NAPA	Parts	83.97	1
NIA Lumber&Design	Exp	178.91	3
NIA Const Prod	Exp	4450.00	1
Path Assoc MC	Exp	4500.00	1
D Penton	Exp	14.73	1
R Pierson	Exp	160.35	1
Prairie Energy Coop	Exp	25.75	1
ProBuild	Supp	488.37	3
Schindler Lawn Care	Srvs	90.00	1
Sign Works	Supp	6.08	1
Society of LS	Dues	280.00	1
Solutions	Srvs	583.72	3
State Steel of Spencer	Sup	1892.34	1
Stundahl's Cleaning	Srvs	311.00	1
SC Herald Press	Notices	468.00	1
The Messenger	Notices	93.00	1
Water Conn	Srvs	8.96	1
Thilges Auto Body, Inc	Repairs	1148.00	1
Titonka Burt Comm	Phone	121.29	1
Treasurer, State of Iowa Attn:	Reg	350.00	1
Trupke	Rep.	43.34	2
US Cellular	Srvs	237.00	1
St. Lukes Res.	Srvs	148.00	2
Verizon Wireless	Phone	130.41	2
W & H Coop Oil Co	Fuel	17095.48	1
Wallace Water Conditioning	Srvs	36.00	1
W Boever Plbg	Service	7993.00	1
Waste Mgmt of WI-MN	Srvs	51906.02	4
Wellmark BCBS	Fees	110166.48	1
Westman Freightliner	Parts	2086.43	1
Windstream	Srvs	133.10	1
Winnebago Coop Telep	Srvs	171.81	1
Winter Equipment Company, Inc.	Sup	354.76	1
Ziegler	Parts	14313.79	1
Grand Total		424958.25	

Motion by Plathe and 2nd by Wymore to approve the Treasurer's Semi Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the liquor license for Plum Creek Winery. Motion carried.

Motion by Besch and 2nd by McGregor to approve the liquor license for Abate of Iowa, Inc. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2015 in Kossuth County. Motion carried.

The Board of Supervisors was provided copies of the December transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$3472.08 and from Rural Basic to Secondary Road in the amount of \$40013.06. The transfers were made on January 5, 2015.

Motion by Besch and 2nd by Wymore to set the date and time for the Kossuth County Budget Hearing for Tuesday, March 3, 2015 at 8:30 a.m. Motion carried.

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

On motion adjournment was taken until January 27, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors