

BOARD PROCEEDINGS
January 21, 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 Tjarks and 2nd by Besch to approve the agenda, the minutes of the previous meeting dated January 14, 2014 and the claims which include Conservation Claims. Motion carried.

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| Algona Car Wash | Srvs | 100.00 | 1 |
| Algona Floor Desgn | Srvs | 27.49 | 1 |
| Algona Machine & Sply | Supp | 159.01 | 1 |
| AMU | Srvs | 1762.24 | 11 |
| Algona Plumb & Htg | Srvs | 255.60 | 2 |
| Alg Pub Co | Notices | 455.61 | 3 |
| Alliant Energy | Srvs | 5026.40 | 3 |
| Al's Repair | Srvs | 103.50 | 1 |
| American Glass Co | Supp | 227.20 | 1 |
| S Anderson | Exp | 477.76 | 1 |
| AUS Des Moines MC Lockbox | Srvs | 28.00 | 1 |
| Arnold Motor Supply | Parts | 1399.18 | 3 |
| Asphalt Paving Assn | Reg | 690.00 | 1 |
| B & W Control Spec | Supp | 682.50 | 1 |
| M Baade | Exp | 83.72 | 1 |
| Barker Lemar Eng | Reg | 205.00 | 1 |
| Barnes Group | Supplies | 249.35 | 1 |
| Bison Graphics & Awards | Supp | 61.00 | 1 |
| Bisso Wireless, LLC | Srvs | 129.95 | 1 |
| Bitz Small Engines | Parts | 35.00 | 1 |
| Bomgaars | Supp | 412.17 | 1 |
| Brown's Shoe Fit Co | Supp | 26.13 | 1 |
| Bugs N Stuff | Srvs | 209.00 | 2 |
| Cannon Moss Brygger & Assoc | Srvs | 480.00 | 1 |
| Card Srvs | Supp | 259.51 | 1 |
| Casady Bros. Implement, Inc. | Parts | 15.00 | 1 |
| CCDA | Srvs | 40.00 | 1 |
| CDW Government Inc | Supp | 62.81 | 2 |
| Central IA Juv | Srvs | 844.00 | 1 |
| Centurylink | Phone | 289.20 | 2 |
| Charm-Tex | Srvs | 223.35 | 1 |
| Cintas | Supp | 142.09 | 1 |
| City of Fenton | Utilities | 58.00 | 1 |
| Carion Dist | Sup | 426.00 | 1 |
| Colors | Supp | 57.46 | 1 |
| Dean Meyer Elec | Srvs | 2085.50 | 2 |
| Dump-It Sanit | Srvs | 1092.00 | 1 |
| Ecolab | Srvs | 187.95 | 1 |
| Ed Roehr Safety | Srvs | 1094.42 | 2 |
| Electronic Specialties | Srvs | 452.80 | 3 |
| Emmet Co Shf | Srvs | 15.00 | 1 |
| Hicktory Tech | Phone | 88.15 | 1 |
| Environmental Srvs | Srvs | 1340.00 | 1 |
| Fareway | Supp | 200.00 | 1 |
| Farmers Coop Elev | Fuel | 150.00 | 1 |
| Fast Oil | Srvs | 171.06 | 1 |
| Fillenwarth Beach | Srvs | 210.00 | 1 |
| FleetPride | Parts | 1014.05 | 1 |
| Force America | Parts | 380.21 | 1 |
| J Fosado | Exp | 101.52 | 1 |
| D Goede | Tools | 43.35 | 1 |
| Hallett | Supplies | 1468.08 | 1 |
| Heartland Power Cooperative | Ser | 48.00 | 1 |
| B Heetland | Exp | 50.00 | 1 |
| Hy-Vee | Supp | 227.06 | 3 |
| I.S.C.I.A. | Conf | 150.00 | 1 |

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| Iowa Depart of Transporation D | Reg | 75.00 | 1 |
| IA Lakes EC | Elec | 99.22 | 1 |
| IA Lakes EC | Ser | 7878.29 | 1 |
| INOA | Reg. | 225.00 | 1 |
| IOS | Supp | 585.29 | 6 |
| IA One Call | Srvs | 1.80 | 1 |
| IA Outdoors | Supp | 18.00 | 1 |
| Ia Weed Comm Assoc | Reg | 120.00 | 1 |
| ISAC | Fee | 602.80 | 1 |
| ISAC | Reg | 335.00 | 2 |
| Jan. Closet | Supp | 343.64 | 1 |
| JMV Graphix | Supp | 268.67 | 1 |
| John Deere Financial | Parts | 2240.32 | 1 |
| Johnston Autostores | Parts | 79.53 | 1 |
| K & H | Fuel | 33110.74 | 5 |
| Kmart | Supp | 243.33 | 2 |
| KOFAB | Ser | 1320.00 | 1 |
| Kollasch Rep. | Repairs | 83.23 | 1 |
| KRHC | Srvs | 11.25 | 1 |
| KC Sec Road | Fuel | 5331.75 | 1 |
| KC Sheriff | Srvs | 459.98 | 6 |
| Koss Co | Exp | 25000.00 | 1 |
| Lake Mills Motor Sports II | Srvs | 13.99 | 1 |
| Lexis Nexis | Supp | 176.00 | 1 |
| Loofts on 9 | Fuel | 57.85 | 1 |
| Martins Flag | Srvs | 65.85 | 1 |
| MaxYield Coop | Fuel | 52.60 | 1 |
| McGladrey LLP | Supp | 51.00 | 1 |
| Mercy Medical Ctr | Srvs | 2285.23 | 1 |
| Midland Power Coop | Utilities | 611.82 | 3 |
| Midwest Building Mat | Sup | 52.69 | 1 |
| Midwest Electronic Recov | Exp | 1068.30 | 1 |
| Midwest Wheel | Rep | 493.10 | 1 |
| Mike Looft TW | Fuel | 6347.42 | 1 |
| A Miller | Exp | 5.35 | 1 |
| Motor Inn/Alg | Rep. | 1140.00 | 1 |
| D Nielsen | Exp | 269.15 | 1 |
| NIA Lumber&Design | Exp | 110.32 | 2 |
| Northern Safety Tech | Supp | 101.69 | 1 |
| NuWay Coop | Exp | 150.00 | 1 |
| Office Max | Supp | 69.40 | 1 |
| C Overberg | Srvs | 14.00 | 1 |
| MC Overhead Door | Service | 2460.00 | 1 |
| Path Assoc MC | Exp | 6000.00 | 1 |
| Pet Kingdom | Exp | 36.23 | 1 |
| Peterson Contrctrs | Con | 3012.83 | 1 |
| Prairie Energy Coop | Lights | 25.75 | 1 |
| Prairie Ridge | Exp | 134.50 | 1 |
| ProBuild | Supp | 78.34 | 1 |
| J Prothman | Exp | 100.00 | 1 |
| Recorders Assos | Srvs | 70.00 | 1 |
| Royal Property Investments | Rent | 175.00 | 1 |
| Schum Elev Co | Srvs | 288.00 | 1 |
| Secure Shed Solutions | Srvs | 50.50 | 1 |
| Sign Works | Supp | 86.00 | 1 |
| Solutions | Srvs | 37.95 | 1 |
| K Stumme | Exp | 6.52 | 1 |
| Stundahl's Cleaning | Srvs | 311.00 | 1 |
| The Messenger | Notices | 44.00 | 1 |
| Water Conn | Srvs | 106.82 | 3 |
| Thul Law | Srvs | 121.22 | 1 |
| Titonka Burt Comm | Phone | 113.72 | 1 |
| Tom Eischen Sales | Parts | 26.46 | 1 |
| Treasurer State of Iowa Govern | Reg | 200.00 | 1 |
| Trophy Shop | Supp | 5.00 | 1 |
| Trupke | Rep. | 186.35 | 1 |
| US Postmaster | Exp | 2840.00 | 3 |
| US Cellular | Srvs | 352.68 | 2 |
| St. Lukes Res. | Srvs | 137.00 | 2 |

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| US Bank | Exp | 22.20 | 1 |
| W & H Coop Oil Co | Fuel | 25232.93 | 1 |
| Wallace Water Conditioning | Srvs | 6.00 | 1 |
| Waste Mgmt of WI-MN | Srvs | 52655.38 | 2 |
| Wellmark BCBS | Fees | 114513.16 | 1 |
| Wesley Lumber Company | Sup | 19.61 | 1 |
| L Winkel | Mileage | 49.20 | 1 |
| WM Recycle America | Fees | 1107.32 | 1 |
| Ziegler | Parts | 11629.13 | 1 |
| Grand Total | | 340081.78 | |

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

Motion by Wymore and 2nd by Tjarks to approve the Business Property Tax Credits as presented by Judy Samp, Kossuth County Assessor. Motion carried.

Motion by Tjarks and 2nd by Plathe to deny the Business Property Tax Credits as presented by Judy Samp, Kossuth County Assessor. Motion carried.

The Board of Supervisors held the 1st Reading of Ordinance #631 which 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. This ordinance was published in the Algona Upper Des Moines on Thursday, January 14, 2014 and the Bancroft Register and Swea City Herald Press on Wednesday, January 13, 2014.

Discussion with Kossuth County Engineer was held followed by Drainage.

The Board of Supervisors held the 1st reading of Ordinance #205A which 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. This ordinance was published in the Algona Upper Des Moines on Thursday, January 14, 2014 and the Bancroft Register and Swea City Herald Press on Wednesday, January 13, 2014.

The Board of Supervisors held the 1st reading of Ordinance #206A which is an Ordinance establishing a local sales and services tax applicable to transactions within the Unincorporated Areas in Kossuth County. This ordinance was published in the Algona Upper Des Moines on Thursday, January 14, 2014 and the Bancroft Register and Swea City Herald Press on Wednesday, January 13, 2014.

Motion by Plathe and 2nd by Wymore to set the date and time for the FY 2014-2015 Kossuth County Budget Hearing for Tuesday, March 4, 2014 at 8:30 a.m. Motion carried.

Discussion was held with Wellmark Blue Cross Blue Shield via conference call in regards to the initial rates for Kossuth County for FY14-15.

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

On motion adjournment was taken until January 28, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors