

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.

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

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

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