

BOARD PROCEEDINGS
June 3, 2014
REGULAR JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, and Pam Wymore. Absent: Tjarks

Public Discussion was held.

Motion by Plathe and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated May 20, 2014 and the claims. Motion carried.

Advanced Drainage	Supp	745.56	1
AMU	Srvs	2057.35	14
Alliant Energy	Srvs	150.00	1
AU Life Ins	Ins.	69.60	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	445.17	1
Asmus Farm Supp	Supp	173.20	1
AT & T	Phone	40.91	1
ATCO Intern	Sup	405.00	1
Fidelity Sec Lif Ins	Ins	56.14	1
A Berte	Exp	47.73	1
Blacktop Srvs Co	Srvs	93903.36	1
Bomgaars	Supp	2037.31	3
R Bormann	Exp	92.97	1
Brown's Shoe Fit Co	Supp	199.08	3
Business Card	Supp	162.01	1
CDW Government Inc	Supp	171.32	1
Cellular Dim.	Supplies	180.00	1
Central IA Dist	Supp	687.82	2
Central IA Juv	Srvs	188.00	1
Centurylink	Phone	871.63	4
Christensen Bros. Farms LLC	ROW	2530.00	1
Christensen Bros	Cons	106991.49	1
Esther M. Christensen	ROW	920.00	1
Cintas	Supp	180.13	2
City Dir.	Supp	148.00	1
City of Algona	Exp	52.50	1
City of Lone Rock	Exp	66.60	1
City of Titonka	Utilities	149.49	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	272.23	1
Coca Cola Refresh	Supp	225.00	1
CCMS	Srvs	335.50	1
Diamond Mowers	Parts	339.82	1
Dump-It Sanit	Srvs	261.00	1
Ed Roehr Safety	Srvs	611.66	1
Elec Systems & Software	Supp	125.12	1
Emblem Enterprises Inc	Supp	160.30	1
Fareway	Supp	573.68	1
Galls	Supp	1137.13	3
D Goede	Tools	11.70	1
Sonja Goetz	ROW	920.00	1
Hancor, Inc.	Sup	15208.87	1
D Heiderscheidt	Exp	55.24	1
Hy-Vee	Supp	153.04	1
IMWCA	Work Comp	23638.00	1
IA Law Enforcement	Supp	320.00	1
IOS	Supp	1612.68	6
IA Prison Ind	Signs	200.20	1
ISACA Treasurer	Reg	125.00	1
ITsavvy LLC	Supp	1662.50	2
Jacks OK Tire Srv	Srvs	254.67	1
Jan. Closet	Supp	674.60	1
M Jennings	Exp	103.80	1
Kens Wood Prod	Exp	682.50	1
Kossuth Co Emerg Mgmt	Supp	38.95	1

Koss Co Recorder	Exp	7.00	1
KC Sheriff	Srvs	274.60	6
KC Treas	Srvs	88.56	2
Louscher Fam. Dentist	Srvs	182.00	1
McGladrey LLP	Supp	350.00	1
Mental Health Ctr	Srvs	182.00	1
Mid Am Energy	Srvs	1935.02	2
Midwest Card and ID	Supp	196.56	1
D Miller	Reim	619.90	1
Murphy Manage Srvs	Exp	175.00	1
New England Mfg	Supp	353.09	1
NIA Lumber&Design	Exp	20.79	2
NW Comm	Service	663.16	2
PEMSEC	Training	104.00	1
Petroblend	Sup	4152.25	1
J Plathe	Exp	17.92	1
P Polley	Exp	10.46	1
Purchase Power	Exp	5000.00	1
J Radmaker	Exp	72.00	1
N Rahm	Exp	80.92	1
Ramada Hotel	Lodging	302.25	1
RDJ Spec.	Supplies	284.68	1
Recorders Assos	Srvs	70.00	1
Republic Companies	Supp	911.25	1
Roethler Elec.	Srvs	255.25	2
Rolling Excavating	Ser	600.00	1
Ruhnke Bros	Srvs	52.00	1
Schum Elev Co	Srvs	341.76	1
Secure By Design Inc	Supp	480.00	1
Sec St Bank	Srvs	25.00	1
D Simpson	Exp	73.38	1
Sirchie	Supplies	66.15	1
David A. Smith	ROW	2530.00	1
G Soderberg	Exp	351.00	2
Solutions	Srvs	5583.89	3
Southern Comp Warehouse	Supp	2713.26	4
Sup Lamp	Supp	710.69	1
The Messenger	Notices	31.00	1
Water Conn	Srvs	40.82	2
Thomson Reuters West	Supp	438.00	1
TigerDirect Inc.	Sup	258.23	1
Tool Doktor	Sup	16.33	1
US Cellular	Srvs	245.39	1
Verizon Wireless	Phone	64.83	1
Whitt Truck & Trailer	Parts	76.92	1
Windstream	Srvs	205.78	2
P Wymore	Exp	255.36	1
Grand Total		290962.01	

Drainage Claims

Kossuth County Auditor	Drain 12	\$37.92
Reding's Gravel & Excavating	Drain 9	\$1,017.50
McClure Engineering	Drain 39	\$7,484.80
McClure Engineering	Drain 60 Sub 3	\$223.00
McClure Engineering	Drain 88	\$511.50
McClure Engineering	Drain 4 Lat 4	\$5,491.86
McClure Engineering	Drain 12	\$3,264.60
McClure Engineering	Drain 110	\$925.60
Algona Publishing Co.	Drain 39	\$113.68
Algona Publishing Co.	Drain 110	\$423.98
Reutzel Excavating Inc.	Drain HK 2 Lat E	\$4,200.00
Hudson Law Firm	Drain 129	\$96.00
TOTAL		\$23,790.44

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to ITC Midwest, Des Moines, IA, to relocate transmission lines to accommodate a bridge construction project. Work will begin in the north right of way of 300th

Street, approximately 2,640 feet west of the intersection of 300th Street and 90th Avenue, relocating 5 poles. Work will be in Section 20, Burt Township. Permit number 06-11-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Besch to approve Resolution #06-03-14-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION #06-03-14-01

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a resurfacing project STP-S-CO55(146)--5E-55 will require that B-63 (130th Street) from US Highway #169 west 11 miles to the Iowa Highway 15 be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

June 3, 2014
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with Kossuth County Engineer was followed by Drainage and Discussion with McClure Engineering in regards to Drainage Mapping Updates.

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

On motion adjournment was taken until June 10, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors