## BOARD PROCEEDINGS June 16, 2015 REGULAR JUNE 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  $2^{nd}$  by Wymore to approve the agenda, the minutes of the previous meeting dated June 9, 2015 and the claims which include Conservation Claims. Motion carried.

AgSource Labs	Srvs	1500.00	1
Algona Machine & Sply	Supp	123.63	1
AMU	Srvs	5691.59	6
Algona Plumb & Htg	Srvs	5543.60	3
Alg Pub Co	Notices	858.60	6
Algona Recycling Inc	Srvs	325.00	1
Alliant Energy	Srvs	3726.94	3
S Anderson	Exp	258.75	1
Animal Med Ctr	Srvs	50.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Armstrong Journal	Notices	16.50	1
Arnold Motor Supply	Parts	721.53	1
AT & T Teleconf Srvs	Srvs	.22	1
		587.50	1
B & W Control Spec Ban Mun Utlities	Supp Utilities	229.58	1
	Notices	656.67	2
Bancroft Reg. A Berte		82.08	1
	Exp		
Bisso Wireless, LLC	Srvs	129.95	1
Blacktop Srvs Co	Srvs	653.32	1
BMC Aggregates	Rock	565.03	1
Bomgaars	Supp	1338.90	4
Boone Valley Imp	Supp	954.67	1
Bound Tree Medical	Supp	49.52	1
Brandt Auto Repair	Srvs	956.00	1
V Briggs	Exp	44.25	1
Brown's Shoe Fit Co	Supp	394.68	5 1
Bugs N Stuff	Srvs	80.00	
Buscher Bros	Srvs	8.47	1
Buschers Srvs Ctr	Srvs	181.00	2
Business Forms & Systems	Supp	572.30	1
Card Services Central IA Dist	Exp	10402.65	5
	Supp	173.30 318.77	1 2
Centurylink	Phone		1
Chally Repair	Repairs	92.90	1
Chrome Country Inn	Supp	3498.00	1
Chrome Truck Stop	Fuel	50.00 152.00	1
City Dir. City of Algona	Supp	10586.21	1
City of Argona City of Swea City	Exp	52.98	1
<u> </u>	Exp	98.00	1
Clarion Distributing, LLC Coca Cola Refresh	Sup	225.00	1
Comm Lumber Supply	Supp	194.99	1
	Supp		2
Cooks Scrap Iron & Metal	Supp	48.46 4127.20	
County Binders	Srvs Srvs	335.50	1 1
CCMS County Social Services	Allocation	140617.00	1
Crescent Elec Supply	Supp	34.14	1
E Davis		38.85	1
	Exp		2
Dean Meyer Elec B Dittmer	Srvs	607.42 175.00	1
Dump-It Sanit	Exp Srvs	171.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Repairs	123.00	1
Electronic Specialties	Srvs	497.79	2
Emagine Specialties	Supp	3071.95	1
Hicktory Tech	Phone	98.26	1
HICKCOLÀ LECH	LIIOIIE	30.40	Τ

Fareway	Supp	372.48	2
Fast Oil	Srvs	124.93	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	434.72	1
Fort Dodge Asphalt	Srvs	35144.61	1
J Fosado	Exp	120.00	1
Galls	_	522.18	3
	Supp		3
Garden's Gate	Srvs	500.21	
Grass Masters LLC	Srvs	331.54	1
Harrison Truck Centers	Rep	161.26	1
Heartland Power Cooperative	Exp	52.00	1
B Heeetland	Exp	60.00	1
Hy-Vee	Supp	48.44	1
IACCB	Reg	1500.00	1
ICS	Srvs	7308.80	2
		87.95	1
Interstate Battery	Supp		
IA Lakes EC	Elec	704.30	2
Iowa Lakes Regional Water	Utilities	218.50	2
IA Law Enforcement	Supp	560.00	1
IOS	Supp	2781.58	10
IA One Call	Srvs	21.60	1
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	1011.75	2
Jacks OK Tire Srv	Srvs	254.78	3
Johnston Autostores	Parts	82.47	1
K & H	Fuel	22002.81	3
K-9 Services	Srvs	250.00	1
Kemco Tires	Srvs	1266.83	1
Kemna GM	Serv	39.96	1
KLGA	Adv.	358.00	2
Kollasch Rep.	Repairs	36.33	1
KRHC	Srvs	825.00	1
Koss Co Auditor	Exp	134.17	1
Koss Co Recorder	_	14.00	1
	Exp		
KC Sec Road	Fuel	3739.62	3
KC Sheriff	Srvs	125.00	2
N Larson	Exp	46.99	1
N. Larson	Exp.	8.66	1
Lexis Nexis	Supp	183.00	1
Lone Rock Coop Tel	Phone	653.78	1
Loofts on 9	Fuel	101.04	1
Mail Serv	Supp	577.68	1
Martin Co Sheriff	Srvs	47.17	1
Martin Marietta Agg	Rock	3663.49	1
Martins Flag	Srvs	85.48	1
Mathy Const	Con	160468.69	1
MaxYield Coop	Fuel	3567.36	2
L McBride	Exp	12.25	1
Mercy Medical Ctr	Srvs	160.00	1
Merryman Bridge Cons	Cons	54021.72	1
Midland Power Coop	Utilities	743.67	3
			1
Motor Inn/Alg	Rep	14.43	
MTE Services, Inc.	Exp	1600.00	1
NAPA	Parts	5.96	1
NAPA	Supp	47.67	1
NG 911	Exp	304.07	1
D Nielsen	Exp	50.58	1
NIA Lumber&Design	Exp	221.90	2
NW Comm	Service	761.68	1
Oakcrest	Srvs	190.00	1
Office Sys	Exp	125.96	1
Pet Kingdom	Exp	591.71	1
Petroblend	Exp	398.25	1
Phil's Auto & Trk Rpr II	Srvs	177.02	1
R Pierson	Exp	80.12	1
Prairie Energy Coop	Lights	25.75	1
Print Shoppe Plus	Srvs	755.93	2
ProBuild	Sup	39.13	1
ProBuild			1
LIODUIIA	Supp	38.47	Т

Quinn's Repair	Srvs	32.00	1
R.A. Specialties	Supp	228.00	1
J Radmaker	Exp	87.56	2
Reutzel Excav	Srvs	1240.00	1
Roethler Elec.	Srvs	15.00	1
Schindler Lawn Care	Srvs	360.00	1
R Schmidt	Exp	120.00	1
Secure By Design Inc	Supp	480.00	1
Shillington Hardware	Supp	5.58	1
Sidwell Co	Srvs	143.33	1
Sign Works	Supp	537.00	1
D Simpson	Exp	12.25	1
Sirchie	Supplies	74.66	1
M Smidt	Exp	120.00	1
W Smidt	Exp	1283.10	1
Solutions	Srvs	162.30	2
Steffen Main Office	Equ	68372.00	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	546.00	1
TestAmerica Laboratories, Inc.	Ser	4523.66	1
The Messenger	Notices	46.00	1
The Retrofit Companies	Ser	253.70	1
Water Conn	Srvs	156.46	3
Threads	Supp	75.00	1
Titonka Burt Comm	Phone	630.40	2
Tom Eischen Sales	Parts	60.32	2
Truck Country-Dubuque	Equ	117891.00	1
Trupke	Rep.	15.00	1
US Cellular	Srvs	639.52	4
St. Lukes Res.	Srvs	37.00	1
US Bank	Exp	28.71	1
Verizon Wireless	Phone	728.92	2
W & H Coop Oil Co	Fuel	18862.36	1
Wallace Water Conditioning	Srvs	18.00	1
J Waller	Exp	2195.00	1
Washburn	Srvs	34.40	1
Waste Mgmt of WI-MN	Srvs	65728.89	4
Weaver's Leather Store	Supp	114.95	1
J Weichert	Exp	163.06	2
Wellmark BCBS	Fees	107808.32	1
Wellness Councils of America	Ser	498.00	1
Westman Freightliner	Parts	394.05	1
Westman Freightliner	Rep	439.87	1
Whitt Truck & Trailer	Parts	18.04	1
B Wille	Exp	120.00	1
Windstream	Srvs	280.56	1
Winnebago Coop Telep	Srvs	171.81	1
P Wymore	Exp	65.55	1
Ziegler	Parts	16543.89	1
Grand Total		926356.81	

**Drainage Claims** 

Denver Underground Drain 69 \$42969.75 **TOTAL** \$42969.75

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

The Board of Supervisors acknowledged the May transfers that Kossuth County Auditor, Amber Garman made from General Basic to Seconary Road in the amount of \$1,792.12 and from Rural Basic to Secondary Road in the amount of \$17,051.60. The transfers were made on June 3, 2015.

Motion by Wymore and  $2^{nd}$  by Besch to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the disallowances of additional Business Property Tax Credits as presented by Judy Samp, Kossuth County Assessor. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to the City of Whittemore, Whittemore, IA, to install a new underground electric distribution line. Work will involve road crossings and boring, general excavation, plowing and trenching in the road right of way. Work will begin by crossing 20<sup>th</sup> Avenue, just north of 190<sup>th</sup> Street, continuing north in the west right of way of 20<sup>th</sup> Avenue, crossing 200<sup>th</sup> Street and 20<sup>th</sup> Avenue to the south city limits of Whittemore. Continuing from the north city limits, going approximately 150' north on 20<sup>th</sup> Avenue in the west right of way. Then crossing 210<sup>th</sup> Street, approximately 3,200' east of the city limits of Whittemore. Permit number 06-20-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ringsted Telephone Company, Ringsted, IA, to install fiber optic cable in the right of way. Work will involve boring and plowing fiber optic cable in the south shoulder of 405<sup>th</sup> Street. Work will involve crossing 10<sup>th</sup> Avenue just south of 405<sup>th</sup> Street and continuing east for approximately 2900'. Borings will be to the residents at 1800' and 2900'. Permit number 06-21-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until June 23, 2015.

Attest:

Amber Garman

Kossuth County Auditor

Don McGregor, Chairman

Kossuth County Board of Supervisors