

**BOARD PROCEEDINGS**  
**June 17, 2014**  
**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<sup>nd</sup> by Plathe to approve the agenda, the minutes of the previous meeting dated June 10, 2014, the claims which include the Conservation Claims and a handwritten claim payable to Waccamaw Publishers Inc. in the amount of \$216.00. Motion carried.

AgSource Labs	Srvs	220.00	1
Algona Chamber	Srvs	300.00	1
Algona Floor Desgn	Srvs	14.99	1
AMU	Srvs	5538.00	10
Algona Plumb & Htg	Srvs	91.00	1
Alg Pub Co	Notices	1529.73	6
Algona Recycling Inc	Srvs	232.00	1
Alliant Energy	Srvs	3775.07	4
American Solution	Srvs	638.76	1
S Anderson	Exp	379.18	2
AP Air Inc	Parts	535.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	68.13	2
AT & T Teleconf Srvs	Srvs	1.29	1
B & W Control Spec	Srvs	562.50	1
Ban Mun Utllities	Utllities	202.64	1
Bancroft Reg.	Notices	910.02	3
Barker Lemar Eng	Srvs	250.00	1
Bisso Wireless, LLC	Srvs	129.95	1
Bob Barker Co	Supp	929.00	1
Bomgaars	Supp	346.19	2
R Bormann	Exp	300.00	1
Brian's Feed Srvs	Sup	26.95	1
Brown's Shoe Fit Co	Supp	588.82	7
Bugs N Stuff	Srvs	76.00	1
Buscher Bros	Rep	4.40	1
Buschers Srvs Ctr	Srvs	42.00	1
Card Services	Exp	1766.49	1
Card Srvs	Supp	2299.78	4
CDW Government Inc	Exp	193.95	1
CDW Government Inc	Supp	2815.49	2
Central IA Dist	Supp	690.25	3
Centurylink	Phone	327.92	2
Chrome Country Inn	Supp	4134.45	1
City of Algona	Exp	8419.38	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	51.49	1
City of Titonka	Utilities	150.00	1
Carion Dist	Sup	312.00	1
Colonial Research	Srvs	263.76	1
Computer Systems	Supp	13.95	1
Cooks Scrap Iron & Metal	Supp	880.50	2
Crescent Elec Supply	Supp	39.90	1
Dadant	Supp	137.00	1
Dalmation Fire Equipment	Supp	4250.00	1
Dave D Lane	Sup	909.99	1
DCI	Srvs	40.00	1
Diamond Mowers	Rep	826.16	1
DK Diesel	Rep	1275.50	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Ed Stivers Ford Lincoln Inc	Exp	12200.00	1
Ed's Srvs	Fuel	162.00	1
Electronic Specialties	Srvs	2572.35	3
Hicktory Tech	Phone	88.36	1

Ernie Williams Ltd	Parts	88.32	1
Erpelding Excav	Srvs	392.50	1
Fast Oil	Srvs	105.64	1
Fastenal Co	Sup	146.59	1
Fenton Coop Telephone	Srvs	251.27	2
FleetPride	Parts	4300.04	1
Force America	Parts	813.50	1
J Fosado	Exp	141.38	2
Galls	Supp	407.78	2
Garden's Gate	Srvs	294.45	2
A Garman	Exp	134.40	1
D Goede	Tools	214.35	1
Grass Masters LLC	Srvs	301.20	1
Hancock Concrete Prod	Pipe	6114.96	1
Harddog's Requisites	Supp	1895.00	1
Heartland Power Cooperative	Light	48.00	1
B Heetland	Exp	60.00	1
J Helmers	Exp	27.43	1
L Higgins	Exp	516.75	1
Hy-Vee	Supp	150.13	1
Ia County Engineers Assoc C/O	Reg	110.00	1
IA DOT	Sup	160.32	1
IACCB	Reg	1500.00	1
Interstate All Battery Ctr	Supp	93.58	1
Interstate Battery	Supp	34.85	1
IA Assoc of MU	Service	1637.24	1
IA Lakes EC	Elec	590.62	2
IA Law Enforcement	Supp	480.00	1
IOS	Supp	11308.94	15
IA One Call	Srvs	19.80	1
IpSwitch	Supp	7802.02	2
ITsavvy LLC	Supp	59.34	1
J.A. King	Exp	6001.50	1
Jacks OK Tire Srv	Srvs	5825.78	2
Jan. Closet	Supp	197.94	2
John Deere Financial	Parts	1898.19	1
Johnston Autostores	Parts	1513.13	3
K & H	Fuel	29580.71	4
Kemco Tires	Srvs	45.88	1
KLGA	Adv.	410.00	2
Kmart	Supp	65.43	1
Koss Co Auditor	Exp	135.90	1
KC Sec Road	Fuel	430.66	2
KC Sheriff	Srvs	31.00	1
KC Treas	Srvs	5608.36	6
Kroll On Track	Srvs	9905.93	1
Lake Mills Motor Sports	Supp	14.97	1
Lake Mills Motor Sports II	Srvs	1027.61	1
Lexis Nexis	Supp	176.00	1
Lone Rock Coop Tel	Phone	629.80	2
C Ludwig	Exp	550.00	1
Mail Serv	Supp	583.35	1
Mangold Environm Testing	Srvs	26.00	1
Martin Marietta Agg	Rock	71.33	1
I Mayland	Exp	600.00	1
McPeak Trench	Srvs	10735.00	1
C Meyer	Exp	300.00	1
Mid Am Energy	Srvs	150.00	1
Mid-Michigan Kennels	Srvs	125.00	1
Midland Power Coop	Serv	31.14	1
Midland Power Coop	Utilities	685.65	2
Midwest Building Mat	Exp	299.52	1
Midwest Building Mat	Sup	12.92	1
Midwest Wheel	Exp	635.15	1
S Nielsen	Exp	10.05	1
Motor Inn/Alg	Rep.	356.27	1
Barnes Group	Supplies	439.43	1
S Muller	Srvs	110.89	1
NG 911	Srvs	317.07	1

NAPA	Parts	1.24	1
D Nielsen	Exp	82.91	1
N American Salt	Exp	12059.17	1
NIA Lumber&Design	Exp	212.97	2
NUGENCO	Exp	920.00	1
Oakcrest	Srvs	2700.00	1
Office Sys	Exp	132.21	1
D Olson	Exp	275.00	1
D Penton	Exp	274.14	1
Pet Kingdom	Exp	13.12	1
Phil's Auto & Trk Rpr II	Srvs	81.36	1
J Plathe	Exp	61.60	1
P Polley	Exp	8.32	1
Prairie Energy Coop	Lights	25.75	1
Printing Srv	Supp	52.99	1
ProBuild	Supp	91.75	2
Quill Corp	Supp	257.77	1
Quinn's Repair	Srvs	225.13	1
J Radmaker	Exp	9.28	1
Ramada Hotel	Lodging	201.50	1
Royal Property Investments	Rent	75.00	1
Ruhnke Bros	Srvs	30.00	1
Schindler Lawn Care	Srvs	360.00	1
R Schmidt	Exp	272.50	2
Schumacher's Nursery	Supp	23.25	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	104.43	3
M Smidt	Exp	120.00	1
Solutions	Srvs	770.25	2
Southern Comp Warehouse	Supp	2875.81	5
State Steel of Spencer	Sup	966.56	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	800.37	2
TestAmerica Laboratories, Inc.	Ser	3570.52	1
The Messenger	Notices	44.00	1
The Upholstery Shop	Srvs	80.70	1
Water Conn	Srvs	432.26	4
Thilges Auto Body, Inc	Repairs	200.00	1
Thompson Farm Drainage	Ser	175.00	1
TigerDirect Inc	Supp	282.52	1
Titonka Burt Comm	Phone	561.38	3
Tom Eischen Sales	Parts	79.08	1
Trophy Shop	Supp	5.00	1
Trupke	Rep.	32.99	1
US Postmaster	Exp	1968.68	4
US Cellular	Srvs	1142.01	6
US Bank	Exp	233.59	1
Verizon Wireless	Phone	452.14	3
W & H Coop Oil Co	Fuel	25617.36	1
Wallace Water Conditioning	Sup	55.40	1
J Waller	Exp	1425.00	1
Waste Mgmt of WI-MN	Srvs	64623.43	5
Wellmark BCBS	Fees	135152.51	1
Wellness Councils of America	Exp	498.00	1
Western Petroleum Company	Oil	2902.13	1
Western States Cabling Inc.	Sup	752.95	1
Westman Freightliner	Parts	3624.65	1
Westman Freightliner	Rep	405.66	1
B Willie	Exp	120.00	1
J Wiltgen	Exp	300.00	1
Windstream	Srvs	66.55	1
Winnebago Coop Telep	Srvs	177.39	1
Ziegler	Equ	204600.00	1
Ziegler	Parts	9207.25	1
Ziegler Rental FBO CATD Exchan	Equip	13318.00	1
A Zwiefel	Exp.	10.43	1
Grand Total		679304.76	

**Drainage Claims**

Algona Publishing Co.	Drain 12	\$120.99
Reutzel Excavating Inc.	Drain 4 Lat 4	\$190,345.83
McClure Engineering	Drain 4 Lat 4	\$12,350.45
McClure Engineering	Drain 60 Sub 3	\$1,439.50
McClure Engineering	Drain 39	\$3,432.42
McClure Engineering	Drain 12	\$7,285.00
McClure Engineering	Drain 69	\$139.50
McClure Engineering	Drain 110	\$602.50
TOTAL		\$215,716.19

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on June 3, 2014. The transfers include one from the Rural Basic Fund to the Secondary Road Fund in the amount of \$300,000 for amount budgeted for LOST, transfer from the General Basic Fund to the Secondary Road Fund in the amount of \$1939.85 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$16,379.97.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to award the contract for the following project let on June 10, 2014; L-B671003--73-55 Merryman Bridge Const. of Algona, Iowa for \$250,653.92 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks To award the contract for the following project let on June 10, 2014; L-B671650--73-55 Merryman Bridge Const. of Algona, Iowa for \$232,959.20 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried 4 to 1 with Besch being the NO vote.

Motion by Wymore and 2<sup>nd</sup> by McGregor to award the contract for the following project let on June 10, 2014; MSC-1-2014 thru MSC-7-2014 Blacktop Service Co. and & Subsid. of Humboldt, Iowa for \$391,788.50 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried 4 to 1 with Besch being the NO vote.

Motion by Tjarks and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to EC Source Services LLC, Story City, IA, to drill test holes for soil samples. Work will involve using a drill mounted on a truck frame and parking as far off the traveling roadway as possible. Testing will be completed the same day.

Testing will be completed in Sherman Township:

Work will be at the intersection of 170<sup>th</sup> Avenue and 135<sup>th</sup> Street, working on the west side of 170<sup>th</sup> Avenue and the north side of 135<sup>th</sup> Street, Section 15. Permit number 06-12-2014 is on file in the Kossuth County Engineer's Office.

Work will be at the intersection of 170<sup>th</sup> Avenue and 120<sup>th</sup> Street, working on the west side of 170<sup>th</sup> Avenue and the north side of 120<sup>th</sup> Street, Section 22. Permit number 06-13-2014 is on file in the Kossuth County Engineer's Office.

Testing will be completed in Fenton Township:

Work will be at the intersection of 50<sup>th</sup> Avenue and 290<sup>th</sup> Street, working on the East side of 50<sup>th</sup> Avenue and the north side of 290<sup>th</sup> Street, Section 26. Permit number 06-14-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage/Discussion/Decision Approve 2014 Drainage Assessments, Discussion with Kossuth County Auditor, Board Discussion and Committee Reports and Discussion regarding Human Resources with Renee Von Bokern.

On motion adjournment was taken until June 24, 2014.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors