

BOARD PROCEEDINGS
March 17, 2015
REGULAR MARCH 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 followed by discussion with the Secondary Road Foreman.

Motion by Tjarks and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated March 10, 2015 and the claims which includes the Conservation claims. Motion carried.

A & H Yard Care	Srvs	300.00	1
Air Check Inc	Supp	272.50	1
Algona Machine & Sply	Supp	703.35	1
AMU	Srvs	8221.96	15
Algona Plumb & Htg	Srvs	615.00	4
Alg Pub Co	Notices	759.10	5
Alg Storage& Devlp	Srvs	2010.00	2
Alg Welding & Mach	Srvs	157.20	1
Alliant Energy	Srvs	5070.84	3
S Anderson	Exp	243.96	1
AP Air Inc	Parts	159.50	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	2715.70	2
Ban Mun Utlities	Utilities	301.50	1
Bancroft Reg.	Notices	674.09	3
K Benschoter	Exp	228.88	1
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	187.67	3
P Bormann	Exp	20.70	1
Brandt Auto Repair	Srvs	28.04	1
Bugs N Stuff	Srvs	76.00	1
Buschers Srvs Ctr	Srvs	154.00	2
Calibre Press	Reg	357.00	1
Card Services	Exp	839.35	2
Carpenter Uniform Co	Supp	215.52	2
Carroll Imp	Srvs	42.50	1
Centurylink	Phone	312.03	2
Chrome Country Inn	Supp	3876.00	1
Cintas	Supp	402.69	2
City of Burt	Exp	150.00	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	55.97	1
Barnes Group	Supplies	263.22	1
Colors	Supp	28.95	1
Comm Lumber Supply	Supp	50.00	1
Computer Systems	Supp	39.95	1
Cooks Scrap Iron & Metal	Supp	199.36	3
Daylight Donuts	Supp	17.00	1
Deitering Bros	Srvs	220.69	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Ed Roehr Safety	Srvs	140.72	1
Ed's Srvs	Fuel	86.15	1
Electronic Specialties	Srvs	95.00	1
Hicktory Tech	Phone	98.10	1
Fareway	Supp	538.34	1
Farmers Coop Elev	Fuel	145.44	1
Fenton Coop Telephone	Srvs	223.56	1
Flannegan Western	Rep	729.50	1
Force America	Parts	2627.68	1
FT Dodge Mac & Supp	Supp	2825.97	1
Galls	Supp	388.40	1
Gary's Plumbing & Heating	Srvs	120.00	1
D Goede	Tools	38.75	1
K Groesbeck	Exp	20.70	1
Harrison Truck Centers	Sup	342.66	1

Heartland Power Cooperative	Ser	48.00	1
L Higgins	Exp	72.00	1
Hometown Dist LLC	Supp	98.00	1
Humboldt Co Shf	Srvs	65.30	1
Hy-Vee	Supp	42.19	1
IA DOT	Service	50.00	1
Interstate Battery	Supp	728.70	1
IA Lakes EC	Elec	130.02	2
Iowa Lakes Regional Water	Utilities	98.50	1
IOS	Supp	834.13	6
ITsavvy LLC	Supp	4627.57	6
Jacks OK Tire Srv	Srvs	15966.24	3
Jan. Closet	Supp	277.10	1
Jergens Body & Alignment	Srvs	315.00	1
T Johnson	Exp	41.40	1
Johnston Autostores	Parts	55.56	1
K & H	Fuel	22292.02	3
Kemco Tires	Srvs	9356.06	2
Kmart	Supp	190.97	1
KRHC	Srvs	70.00	2
KC Sec Road	Fuel	3591.05	3
KC Sheriff	Srvs	278.90	5
KC Treas	Srvs	22.83	1
KRHC-Phar	Srvs	245.90	1
Lone Rock Coop Tel	Phone	653.78	1
S Long	Exp	10.00	1
Loofts on 9	Fuel	177.46	1
Louscher Fam. Dentist	Srvs	64.00	1
MaxYield Coop	Fuel	17.08	1
M McGregor	Exp	50.49	1
Mer Engineerg	Srvs	13298.58	2
Mercy Medical Ctr	Srvs	734.01	1
Midland Power Coop	Srvs	290.64	1
Midland Power Coop	Utilities	423.30	2
Midwest Building Mat	Exp	85.37	1
Midwest Wheel	Rep	1267.51	1
A Miller	Exp	10.00	1
Mocic	Exp	100.00	1
Motor Inn/Alg	Rep.	735.60	1
M Murphy	Exp	34.37	1
NAPA	Parts	29.78	2
NG 911	Exp	304.66	1
D Nielsen	Exp	189.80	1
Noregon Systems, Inc.	Sup	518.17	1
NIA Lumber&Design	Exp	93.54	2
D Olson	Exp	180.35	2
Path Assoc MC	Exp	4500.00	1
D Penton	Exp	64.85	2
P Bowes	Postage	253.98	2
Prairie Energy Coop	Lights	25.75	1
Premier Pizza	Exp	31.00	1
Public Safety Ctr	Srvs	71.66	1
R J Thomas Manf	Supp	2463.40	1
Recorders Assos	Srvs	75.00	1
Rental Zone, LLC	Srvs	60.00	1
Roethler Elec.	Srvs	601.20	1
Ruhnke Bros	Srvs	21.25	1
SOS	Service	128.62	2
Sew & Sew	Srvs	12.00	1
Solutions	Srvs	528.75	2
Steffen Main Office	Repairs	4941.95	1
Stephens Comm	Exp	2098.00	1
K Stumme	Exp	18.74	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	504.51	2
TestAmerica Laboratories, Inc.	Ser	105.79	1
The Messenger	Notices	37.00	1
Water Conn	Srvs	8.96	1
Z Thompson	Exp	24.73	1

Titonka Burt Comm	Phone	592.97	2
Trupke	Rep.	177.00	1
US Cellular	Srvs	1402.43	7
US Bank	Exp	102.58	1
USPCA	Membership	50.00	1
Verizon Wireless	Phone	246.42	3
W & H Coop Oil Co	Fuel	14796.39	1
Wallace Water Conditioning	Srvs	11.00	1
Waste Mgmt of WI-MN	Srvs	38599.83	3
Wellmark BCBS	Fees	89812.58	1
Winnebago Coop Telep	Srvs	171.81	1
WM Recycle America	Ser	1111.81	1
P Wymore	Exp	66.70	1
Ziegler	Parts	5361.91	1
Grand Total		287076.19	

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

Motion by Tjarks and 2nd by Wymore to assign tax sale certificate on Parcel #910-06-19-252-009 to Michael John Nelson Sr. for the amount of \$500 plus a \$10 assignment fee. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Discussion was held with Kossuth County Attorney, Todd Holmes and Kossuth County Recorder, Karen Benschoter in regards to an ATV Ordinance for Kossuth County.

Motion by Wymore and 2nd by Plathe to create a night-time Sergeants position at 78% of the Sheriff's Wage. Motion carried.

Motion by Wymore and 2nd by Plathe to appoint Steve Bode as Plum Creek Township Trustee to a 2 year term expiring December 31, 2016. Motion carried.

The Board of Supervisors were provided copies of the February transfers that Kossuth County Auditor, Amber Garman made on March 5, 2015 from the General Basic Fund to the Secondary Road Fund in the amount of \$1974.89 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$18231.88.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to complete overhead power pole and line maintenance. Work will involve maintenance on existing power poles along various locations in the right of way. Work will be completed in:

Plum Creek Township:

160th Avenue, Section 27
 170th Avenue, Section 23
 190th Avenue, Section 25
 240th Street, Sections 22, 23 and 24

Wesley Township:

200th Avenue, Sections 7, 18, 19 and 30
 210th Avenue, Section 16
 230th Avenue, Section 34
 240th Avenue, Section 26
 230th Street, Sections 26,27,28,29 and 30
 250th Street, Section 15, 16 and 17

Permit number 03-02-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade an existing overhead line to underground. Work will involve boring a cased cable under 120th Avenue, approximately 1,215' south of 490th Street, between Sections 23 and 24 Grant Township. Permit number 03-03-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade an existing overhead line to underground. Work will involve boring a cased cable under 380th Street, approximately 675' west of 130th Avenue, between Sections 12 and 13 Greenwood Township. Permit number 03-04-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore 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 install a temporary guard structure. The structure will protect the distribution line of any accidental contact. Work will be on the NE corner of 165th Avenue and 250th Street, Section 15, Plum Creek Township. Permit number 03-05-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage, Discussion with McClure Engineering, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until March 24, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors