

BOARD PROCEEDINGS
October 21, 2014
REGULAR OCTOBER 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 Plathe to approve the agenda, the minutes of the previous meeting dated October 14, 2014 and the claims. Motion carried.

Agri Drain Corp	Supp	260.94	1
Algona Machine & Sply	Supp	105.80	1
AMU	Srvs	7153.65	4
Algona Plumb & Htg	Srvs	210.30	2
Alg Pub Co	Notices	1931.44	3
Algona Recycling Inc	Srvs	348.00	1
Alliant Energy	Srvs	2641.15	2
American Fab & Eng	Equ	7091.60	1
J F Antoine	Exp	22.40	1
Appletime	Exp	848.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	17.29	1
B & W Control Spec	Supp	358.65	1
Barker Lemar Eng	Srvs	2012.50	1
Berg Bag Company	Supp	113.22	1
Bisso Wireless, LLC	Srvs	129.95	1
Blacktop Srvs Co	Srvs	1725.12	1
Bomgaars	Supp	289.42	3
Brandt Auto Repair	Srvs	38.04	1
Brown's Shoe Fit Co	Supp	414.65	8
Buschers Srvs Ctr	Sup	27.50	1
Cannon Moss Brygger & Assoc	Srvs	660.00	1
Card Services	Exp	2536.68	1
Card Srvs	Supp	120.92	1
P Casey	Exp	134.40	1
Central IA Juv	Srvs	472.00	1
Centurylink	Phone	311.22	2
C H McGuinness	Srvs	41.61	1
Chrome Country Inn	Supp	4428.00	1
Cintas	Supp	76.83	1
City of Fenton	Utilities	61.60	1
City of Swea City	Exp	43.27	1
City of West Bend	Utl	122.35	1
Carion Dist	Sup	114.00	1
Clarion Distributing, LLC	Sup	582.00	1
Barnes Group	Supplies	1083.75	2
Clay Co Shf	Srvs	21.00	1
Cooks Scrap Iron & Metal	Supp	236.77	1
Creative Products	Exp	92.51	1
Cretex Concrete Products	Supp	7091.80	1
Data Spec Inc	Srvs	399.00	1
Dave D Lane	Exp	79.99	1
Dean Meyer Elec	Srvs	6714.13	1
Deitering Bros	Sup	94.50	1
Diamond Mowers	Rep	2099.30	1
Dultmeier	Supp	532.33	1
Dump-It Sanit	Srvs	241.00	1
East Fork Chapter	Supp	180.00	1
Ed Roehr Safety	Srvs	130.82	1
Elec Systems & Software	Supp	120.67	1
Hicktory Tech	Phone	89.19	1
Estherville Printing	Notices	58.86	1
Farm & Home Pub	Supp	2017.00	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	530.81	1
Food Pride	Supp	89.11	1

Force America	Parts	2190.76	1
Fort Dodge Asphalt	Srvs	22161.27	1
Friedman Distributing, Inc.	Serv	2404.18	1
Galls	Supp	37.52	1
Garden's Gate	Supp	4029.62	1
A Garman	Exp	128.80	1
Geo Comm	Srvs	4620.00	1
D Goede	Tools	245.45	1
Grass Masters LLC	Srvs	1260.00	1
G Guenther	Exp	170.00	1
H Haag	Exp	15.68	1
Heartland Power Cooperative	Ser	48.00	1
Holiday Inn	Lodging	252.00	1
Hy-Vee	Supp	151.19	2
Ia Dept of Natural Resources	Dues	99.00	1
IMWCA	Work Comp	2897.00	1
Iowa Depart of Transporation D	Reg	150.00	1
IA Lakes EC	Elec	789.55	2
Iowa Lakes Regional Water	Ser	48.50	1
IOS	Supp	1121.21	7
IA One Call	Exp	21.60	1
IA Prison Ind	Signs	94.70	1
Iowa State University C/O Regi	Reg	1250.00	1
ITsavvy LLC	Supp	1510.98	2
Jacks OK Tire Srv	Srvs	900.99	1
Jacks OK Tire Srv	Sup	2250.00	1
Jan. Closet	Supp	769.41	1
L Jensen	Exp	226.00	1
John Deere Financial	Parts	1714.53	1
Johnston Autostores	Parts	206.44	1
K & H	Fuel	28405.39	3
Kmart	Supp	85.13	2
N Knecht	Exp	20.00	1
Knight Protection	Serv	125.00	1
Kollasch Rep.	Repairs	31.93	1
Koss Co Auditor	Exp	175.00	2
KC Sec Road	Fuel	4298.89	4
KC Sec Road	Sup	116.55	1
KC Sheriff	Srvs	128.20	2
KC Treas	Srvs	19.90	1
Lacal Equip	Parts	1555.40	1
Lake Mills Motor Sports	Supp	510.00	1
Lexis Nexis	Supp	183.00	1
Lone Rock Coop Tel	Phone	625.10	1
Loofts on 9	Fuel	175.04	1
C Ludwig	Exp	144.48	1
Marco Inc	Supp	45.90	1
Martin Marietta Agg	Rock	5245.37	1
MB Auto Clinic	Srvs	56.40	1
P McGuire	Exp	20.00	1
Mercy Medical Ctr	Srvs	734.01	1
Metal Culverts	Pipe	18185.80	1
Mid Am Energy	Srvs	493.65	1
Midland Power Coop	Utilities	822.65	3
Midwest Breathing Air LLC	Exp	387.30	1
Midwest Building Mat	Exp	313.35	1
Midwest Card and ID	Supp	3444.77	2
A Miller	Exp	20.00	1
C Miller	Srvs	182.00	1
NG 911	Exp	310.51	1
NIA Lumber&Design	Exp	11.98	1
Office Max	Supp	44.38	1
Offc Pub Defender	Exp	1268.00	1
Palo Alto Co Sheriff	Exp	53.44	2
Pet Kingdom	Exp	29.52	1
P Bowes	Postage	150.00	1
Prairie Energy Coop	Lights	25.75	1
Prairie Lakes AEA	Supp	20.00	1
ProBuild	Supp	2622.14	3

Public Safety Ctr	Srvs	196.67	1
Roethler Elec.	Srvs	1250.60	1
Schindler Lawn Care	Srvs	720.00	1
Schroeder Racing Products	Sup	213.70	1
Schumacher Well	Supp	6814.30	1
Solutions	Srvs	752.38	1
Southern Comp Warehouse	Supp	258.03	1
K Stumme	Exp	75.20	1
Stundahl's Cleaning	Srvs	311.25	1
Sup Lamp	Supp	663.01	1
Water Conn	Srvs	129.23	3
Thilges Auto Body, Inc	Repairs	200.00	1
D Thilges	Exp	10.08	1
M Thilges	Exp	20.00	1
Thompson Farm Drainage	Supp	350.00	1
Titonka Burt Comm	Phone	596.81	2
Tom Eischen Sales	Parts	15.00	1
Truax Co	Supp	79.70	1
US Postmaster	Exp	484.00	1
St. Lukes Res.	Srvs	185.00	1
US Bank	Exp	140.60	1
Vaske Sales & Srvs	Supp	39.50	1
Verizon Wireless	Phone	85.04	1
W & H Coop Oil Co	Fuel	27160.74	1
J Waller	Exp	2120.00	1
J Waltman	Exp	68.88	1
Waste Mgmt of WI-MN	Srvs	64644.52	2
B Weibelhaus	Exp	300.00	1
Wellmark BCBS	Fees	112392.62	1
West Des Moines Marriott	Ser	122.08	1
Whitt Truck & Trailer	Parts	10.61	1
Windstream	Srvs	66.55	1
Winnebago Coop Telep	Srvs	171.81	1
WM Recycle America	Fees	1112.50	1
P Wymore	Exp	40.00	1
Ziegler	Parts	31094.61	1
A Zwiefel	Exp.	15.48	1
Grand Total		433359.41	

Motion by Wymore and 2nd by Plathe to approve the assignment of tax sale certificates for parcel #'s 14-24-304-003 and 14-24-304-001 to Mark Broesder for the amount of \$200 and \$10 assignment fee for each parcel for a total of \$220. Motion carried.

No decision was made on the ATV Ordinance but there was discussion on developing a committee to discuss things that need to be included in the possible ordinance.

No action was taken in regards to the Mercy North Iowa Substance Abuse Contract.

Motion by Besch and 2nd by Wymore to appoint Richard Deitering, LeRoy Weber and Eugene Elsbecker to the Magistrate Nominating Commission for six year term. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and a Completion Hearing for Drainage District 4 Lateral 4.

Discussion was held in regards to the Memorandum Agreement between US Fish and Wildlife Service, Kossuth County and Dennis Lappe for Maynard Reece WPA. Decision will be made at a later date.

Discussion was held with the Mayor and City Administrator of Bancroft in regards to financial support for the paving of Summit Avenue. Further discussion will be held during the budget planning sessions.

Motion by Wymore and 2nd by Tjarks to approve the quarterly reports for the Kossuth County Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the Annual Financial Report for FY 2013/2014 as prepared, presented and published by the Kossuth County Auditor. Motion carried.

On motion adjournment was taken until October 28, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors