

BOARD PROCEEDINGS
September 22, 2015
REGULAR SEPTEMBER SESSION

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

Motion by Tjarks and 2nd by Wymore to approve the agenda, the minutes of the previous meeting held on September 15, 2015 and the claims which includes the Conservation claims. Motion carried.

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|----------------------|------------|-----------------|----|
| Algona Appl | Srvs | 130.99 | 1 |
| Algona Hearing Ctr | Srvs | 100.00 | 1 |
| AMU | Srvs | 1753.36 | 12 |
| Alg Pub Co | Notices | 85.78 | 1 |
| Alliant Energy | Srvs | 4253.96 | 1 |
| Bisso Wireless, LLC | Srvs | 129.95 | 1 |
| Bomgaars | Supp | 345.36 | 1 |
| Brown's Shoe Fit Co | Supp | 40.74 | 2 |
| Card Services | Exp | 2072.42 | 3 |
| Central IA Dist | Supp | 545.60 | 1 |
| Centurylink | Phone | 325.74 | 2 |
| Cintas | Supp | 281.12 | 1 |
| Colors | Supp | 34.50 | 1 |
| Dean Meyer Elec | Srvs | 164.82 | 1 |
| Farmers Coop Elev | Fuel | 140.00 | 1 |
| J Fosado | Exp | 59.90 | 1 |
| Hy-Vee | Exp | 88.75 | 2 |
| IA Lakes EC | Elec | 914.66 | 1 |
| IOS | Supp | 526.13 | 2 |
| John Deere Financial | Parts | 1096.94 | 2 |
| K & H | Fuel | 591.04 | 1 |
| KRHC | Srvs | 154.00 | 1 |
| KCAA | Allocation | 8000.00 | 1 |
| Koss Co Auditor | Exp | 125.00 | 1 |
| KC Sheriff | Srvs | 415.45 | 7 |
| KC Treas | Srvs | 46581.65 | 3 |
| Midland Power Coop | Utilities | 32.78 | 1 |
| NIA Mechan | Exp | 275.00 | 1 |
| Pet Kingdom | Exp | 14.88 | 1 |
| Pitney Bowes | Srvs | 2404.53 | 1 |
| ProBuild | Supp | 421.52 | 1 |
| Schumacher Well | Supp | 136.00 | 2 |
| Smidt Repair | Repairs | 819.56 | 1 |
| Stundahl's Cleaning | Srvs | 255.00 | 1 |
| Water Conn | Srvs | 156.00 | 2 |
| Truax Co | Supp | 796.02 | 1 |
| J Waller | Exp | 1340.00 | 1 |
| Waste Mgmt of WI-MN | Srvs | 944.05 | 2 |
| Grand Total | | 76553.20 | |

The Board of Supervisors acknowledged the Safety committee Meeting Minutes for September.

Motion by Besch and 2nd by Wymore to authorize the Chairman to sign the City Law Enforcement Contracts for FY 15-16 as presented by the Kossuth County Sheriff. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install new service. Work will involve one boring. The boring is a cased cable under 390th Street, 228' west of the intersection of 110th Avenue, from the south ROW to the north ROW line. Work will be in Sections 3 and 10, Greenwood Township. Permit number 09-29-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona IA, to install conduits under road and place primary electric lines from existing power line to new transformer. Work will involve boring three 2" conduits under 190th Street, approximately 2,640 feet east of 160th Avenue, between Sections 15 and 22, Irvington Township. Permit number 09-30-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Consolidated Communications, Mankato, MN to complete installation of 2,570 feet of communications cable within the right of way of 150th Avenue along the west side of section 9, Ramsey Township. Work will involve plowing in 150th Avenue and boring under culverts. Permit number 09-31-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Wymore to approve, authorize and give permission to Lynn Underwood, Lone Rock, IA, to install 18" corrugated metal pipe for transporting hog manure under the roadway, crossing 290th Street approximately 1,400 feet east of 60th Avenue. Pipe will be installed 1,400 feet east of the northwest corner of Section 36, Fenton Township as per agreement and permit number MP 15-09-02 on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage, Improvement Hearing DD No 69 Lateral 5, and Completion Hearing Drainage District No 110.

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

On motion adjournment was taken until September 29, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors