

BOARD PROCEEDINGS
November 3, 2015
REGULAR NOVEMBER 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 27, 2015 and the Claims. Motion carried.

AMU	Srvs	1642.58	11
Algona Plumb & Htg	Srvs	40.00	1
Alg Pub Co	Notices	55.00	1
Alliant Energy	Srvs	1957.05	3
American Concrete	Srvs	10870.00	1
American Glass Co	Supp	168.33	1
AU Life Ins	Ins.	67.20	1
Arnold Motor Supply	Parts	380.89	1
AT & T	Phone	40.58	1
ATCO Intern	Exp	498.75	1
Fidelity Sec Lif Ins	Ins	61.32	1
J Badje	Exp	400.00	1
Bomgaars	Supp	3304.15	4
Brown's Shoe Fit Co	Supp	388.96	7
Butler Co Auditor	Srvs	284817.39	1
Calhoun-Burns & Associates, In	Ser	919.10	1
Cannon Moss Brygger & Assoc	Srvs	2331.17	1
Carroll Construction Supply	Sup	550.83	1
Cellular Dim.	Supplies	114.97	1
Central Ia Water	Srvs	364.00	1
Centurylink	Phone	843.80	2
Cintas	Supp	268.62	1
City of Fenton	Utilities	63.00	1
City of Lone Rock	Exp	126.70	1
City of Titonka	Utilities	55.50	1
City of Wesley	Utl	49.36	1
City of West Bend	Utl	121.53	1
Clarion Distributing, LLC	Sup	518.00	1
Barnes Group	Supplies	974.20	1
CM&MHDS	Exp	365.50	2
CTI Technology	Supp	637.90	2
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Emagine	Supp	937.50	1
Environ Systems Research	Maint	2100.00	2
Erpelding Excav	Srvs	11025.28	1
FleetPride	Parts	297.60	1
Force America	Parts	56.08	1
Galls	Supp	189.28	2
D Goede	Tools	226.50	1
J Grandgenett	Exp	27.79	1
Hancock Concrete Prod	Pipe	5603.54	1
Hancor, Inc.	Pipe	2126.80	1
M Hauptmann	Exp	58.65	1
Henkel Construction Company	Con	88072.56	1
IA DOT	Service	30.00	1
IOS	Supp	790.49	6
IA Prison Ind	Signs	2580.50	1
Iowa State University C/O Regi	Reg	1250.00	1
ISAC	Reg	540.00	2
ITsavy LLC	Supp	408.99	2
Jacks OK Tire Srv	Srvs	4168.13	1
Johnston Autostores	Parts	1180.68	1
KC Sec Road	Fuel	194.29	1
KC Sheriff	Srvs	84.35	2
KC Treas	Srvs	45.79	1

Kroll On Track	Srvs	80.00	1
S Long	Exp	17.54	1
Mail Serv	Supp	507.06	1
Martin Marietta Agg	Rock	3125.20	1
Mathy Const	Con	12197.43	1
Merryman Bridge Cons	Cons	138838.33	1
Metal Culverts	Pipe	10736.20	1
Mid Am Energy	Srvs	477.76	3
Midwest Wheel	Parts	348.30	1
Mike Looft TW	Fuel	1844.17	1
D Miller	Reim	190.76	1
D Nielsen	Exp	179.44	2
Norther Cedar Srv	Ser	268.75	1
NW Comm	Service	828.26	2
Oakcrest	Srvs	285.00	1
D Olson	Exp	90.31	1
K Omdahl	Exp	90.35	1
MC Overhead Door	Service	1311.85	1
D Penton	Exp	137.80	2
P Polley	Exp	46.55	1
Prairie Ridge	Exp	657.00	1
Quill Corp	Supp	116.71	1
Reedsburg Hardware C	Sup	1909.06	1
Reutzel Excav	Srvs	3694.00	1
Rockmount Research/Alloys dba:	Sup	958.91	1
Ruhnke Bros	Srvs	1681.53	2
Sec St Bank	Srvs	25.00	1
L Schreffler	Exp	9235.00	1
Sidwell Co	Srvs	6100.00	1
Star Leasing LLC	Srvs	278.68	2
Stoney Creek Hotel	Lodging	812.04	1
Stoney Creek Inn	Lodging	217.28	1
V Streit	Exp	404.10	1
Sup Lamp	Supp	1000.92	1
Team Services, Inc.	Ser	1182.00	1
Water Conn	Srvs	17.92	1
Thomson Reuters West	Supp	271.00	1
Titonka Topic	Notices	141.01	1
US Cellular	Srvs	222.50	2
Verizon Wireless	Phone	424.69	3
J Wagner	Exp	32.00	1
J Weichert	Exp	26.80	2
Western Petroleum Company	Sup	4435.56	1
Windstream	Srvs	337.90	3
Grand Total		641132.80	

Drainage Claims

Reutzel Excavating	Drain PAK 1 Lat 48	\$160948.60
Algona Publishing Co	Drain 39 Main 2	\$49.86
Algona Publishing Co	Drain 39 Main 2	\$79.70
Algona Publishing Co	Drain 69 Lat 5	\$77.76
Algona Publishing Co	Drain 110	\$17.50
Algona Publishing Co	Drain 4	\$73.87
Algona Publishing Co	Drain 134	\$78.73
Algona Publishing Co	Drain 60 Sub 3	\$70.47
Algona Publishing Co	Drain 39 Main 2	\$73.87
North Iowa Media Group	Drain WK 35-89	\$8.15
Mid America Publishing	Drain WK 35-89	\$7.25
Reutzel Excavating	Drain PAK 1	\$1420.50
Reutzel Excavating	Drain 90	\$998.25
Reutzel Excavating	Drain 63	\$2170.25
MichealSon Inc	Drain 166 Lat 21	\$2040.00
MichaelSon Inc	Drain 166 Main OD 1	\$2507.50
Reutzel Excavating	Drain 166 Main OD 1	\$436.50
Veenstra & Kimm, Inc	Drain WK 35-89	\$301.56
I&S Group Inc	Drain 5 W Branch	\$3011.00
TOTAL		\$174,371.32

Department Head Discussion was held.

Motion by Besch and 2nd by Wymore to go into closed session per Iowa Code 21.5 (1)(c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Closed Session

Motion by Tjarks and 2nd by Plathe to leave closed session per Iowa Code 21.5 (1)(c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Tjarks and 2nd by Plathe to approve the hiring of a Part-time IT Assistant. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, approve the road ditch alteration agreement with Marlys R. Bjustrom Family Trust and Harold A. Bjustrom Trust on file in the Kossuth County Engineer's Office. The agreement details a road ditch alteration on the north side of Section 9, T-97N, R-29W, Burt Township. 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 Karen Berte, LuVerne, IA, to construct a tile outlet in the road right of way. The tile outlet will be on 130th Street, approximately 1,750' west of the intersection of 130th Avenue in Parcel 2, located in the west half of the northeast quarter of Section 24, T-94N, R-29W of the 5th P.M. Riverdale Township. Permit number OT-15-11-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore 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 replace the existing faulted service. Work will involve one boring. The boring is a cased cable under 100th Avenue, approximately 500' south of the intersection of 490th Street from the west ROW to the east ROW line. Work will be in Sections 21 and 22 Grant Township. Permit number 11-38-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe 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 provide new service. Work will involve one boring. The boring is a cased cable under 460th Street, approximately 1/8 mile east of the intersection of 60th Avenue, working from the south ROW to the north ROW line. Work will be in Section 36, Eagle Township and Section 1, Swea Township. Permit number 11-39-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

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

On motion adjournment was taken until November 10, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors