

BOARD PROCEEDINGS
December 15, 2015
REGULAR DECEMBER 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 Besch and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated December 8, 2015, the claims which includes the Conservation Claims and handwritten claims payable to Fidelity Security Life Ins. Co (Avesis) in the amount of \$61.32 and to Kossuth County Treasurer (American United Life) in the amount of \$67.20. Motion carried.

Algona Car Wash	Srvs	100.00	1
Algona Machine & Sply	Supp	75.00	1
Algona Middle School	Exp	15.00	1
AMU	Ser	883.61	1
AMU	Srvs	4296.88	2
Algona Plumb & Htg	Srvs	6.00	1
Algona Plumb & Htg	Sup	32.00	1
Alg Pub Co	Notices	1178.12	3
Alliant Energy	Srvs	2690.56	3
American Glass Co	Supp	195.36	1
M Arndorfer	Exp	117.30	1
Arnold Motor Supply	Parts	411.23	2
Ban Mun Utlities	Utilities	235.73	1
Bancroft Reg.	Notices	486.41	2
Barker Lemar Eng	Srvs	570.00	1
Bear Creek Arch	Srvs	3200.74	1
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	394.28	3
P Bormann	Exp	182.85	1
K Briggs	Exp	48.33	2
Brown's Shoe Fit Co	Supp	89.23	2
Bugs N Stuff	Srvs	80.00	1
Buscher Bros	Sup	83.30	1
Buschers Srvs Ctr	Srvs	84.00	1
Cannon Moss Brygger & Assoc	Srvs	887.87	1
Card Services	Exp	1062.11	3
Carpenter Uniform Co	Supp	1251.26	2
Casady Bros. Implement, Inc.	Sup	510.40	1
CCMS	Reg	341.00	1
Central IA Dist	Supp	281.15	3
Central IA Juv	Srvs	180.00	1
Centurylink	Phone	485.47	4
Certified Lab	Supp	520.06	2
Chally Repair	Repairs	92.90	1
Chrome Country Inn	Supp	2886.00	1
Chrome Truck Stop	Fuel	128.60	1
Cintas	Supp	57.22	1
City of Algona	Exp	8507.39	1
City of Lakota	Exp	88.00	1
City of Swea City	Exp	53.73	1
City of Titonka	Utilities	11391.49	1
City of Wesley	Exp	49.36	1
Civil Defense Fund	Alloc	60000.00	1
Barnes Group	Supplies	1788.82	1
Hicktory Tech	Phone	50.24	1
Cooks Scrap Iron & Metal	Supp	182.67	2
Cost Advisory Srvs	Srvs	4125.00	1
Counsel Ofs & Doc	Supp	121.18	2
Credit Bureau	Exp	227.00	1
CTI Technology	Supp	360.31	1
Degen Extinguisher & Repair	Srvs	81.00	2
Dockendorf Equip	Supp	126.07	1
Dultmeier	Supp	936.86	1
Ed's Srvs	Fuel	118.00	1
L Eichenberger	Exp	207.00	1
Ernie Williams Ltd	Parts	128.18	1

Fareway	Supp	488.36	1
Fast Oil	Srvs	36.01	1
Fenton Coop Telephone	Srvs	251.06	2
Fetrow Reporting	Srvs	250.80	1
FleetPride	Parts	122.50	1
Force America	Parts	157.50	1
J Fosado	Exp	120.00	1
Galls	Supp	147.59	2
D Goede	Tools	15.00	1
Gold-Eagle Cooperative	Exp	22782.99	1
K Groesbeck	Exp	31.05	1
M Hauptmann	Exp	69.00	1
Heartland Power Cooperative	Ser	52.00	1
B Heetland	Exp	60.00	1
Heiman Fire Equip Inc	Srvs	1842.00	3
Hy-Vee	Supp	146.05	1
IA DOT	Sup	2353.96	1
IACCBE	Reg.	380.00	1
IAQ Environmental Srvs LLC	Srvs	1350.00	1
IEHA	Membership	100.00	1
IMWCA	Work Comp	10826.00	1
Interstate Battery	Supp	29.85	1
Ia Dept of Natural Resources	Fees	700.00	1
IA Lakes EC	Elec	131.13	1
IA Lakes EC	Rep	243.65	1
Iowa Lakes Regional Water	Utl	68.50	1
IA Law Enforcement	Supp	180.00	1
IOS	Supp	266.74	5
IA Prison Ind	Signs	486.75	1
ISSDA	Reg	625.00	1
Jacks OK Tire Srv	Srvs	1072.02	2
Jan. Closet	Supp	126.55	2
T Johnson	Exp	55.20	1
Johnston Autostores	Parts	458.47	2
Don Jorgensen	Reim	250.00	1
K & H	Fuel	15694.01	3
Kemco Tires	Srvs	86.13	1
KOFAB	Exp	672.00	1
Kollasch Rep.	Repairs	353.78	1
Kossuth County	Taxes	11391.49	1
KC Sec Road	Fuel	3394.65	4
KC Sheriff	Srvs	122.00	3
KC Treas	Srvs	13.81	1
Lake Mills Motor Sports II	Srvs	64.97	1
Landfill of NI	Exp	3233.96	1
N. Larson	Exp.	8.85	1
Lone Rock Coop Tel	Phone	775.68	2
Loofts on 9	Fuel	120.60	1
Lubrication Technologies, Inc.	Ser	110.00	1
Mangold Environm Testing	Srvs	11.00	1
Martin Marietta Agg	Rock	3719.89	1
MaxYield Coop	Fuel	4311.13	2
Mercy Medical Ctr	Srvs	842.61	1
M Mergen	Exp	89.99	1
Merryman Bridge Cons	Con	16587.00	1
Midland Power Coop	Utilities	323.71	2
Midwest Building Mat	Exp	61.76	1
T Miller	Exp	294.40	1
Motor Inn/Alg	Rep.	329.95	1
NACVSO	Reg	30.00	1
NAPA	Parts	6.29	1
NG 911	Exp	255.45	1
NIA Lumber&Design	Exp	260.45	3
NIA Mechan	Srvs	320.00	1
NK Auto & Farm	Supp	100.00	1
Oakcrest	Srvs	2200.15	1
Office Sys	Exp	174.90	1
Old Republic Surety	Exp	100.00	1
Pet Kingdom	Exp	23.68	1

Phil's Auto & Trk Rpr II	Srvs	38.92	1
Pocahontas Co Sheriff	Srvs	48.50	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	89.03	2
Purchase Power	Exp	3000.00	1
Quality Inn & Suites Event Ctr	Lodging	106.35	1
M Rasmussen	Exp	151.80	1
Reding's Gravel & Excavating	Ser	132070.40	1
Reutzel Excav	Srvs	6749.00	1
K Rich	Exp	8.85	1
T Ristau	Exp	164.45	1
River Valley Truck Centers, In	Repairs	907.41	1
C Robinson	Exp.	20.78	1
Roethler Elec.	Srvs	848.85	1
Rubber Inc.	Sup	631.95	1
Sbemco	Supp	2181.00	1
R Schmidt	Exp	120.00	1
Sec St Bank	Srvs	25.00	1
Daniel Shey	Reim	250.00	1
Shillington Hardware	Supp	8.99	1
M Smidt	Exp	120.00	1
Solutions	Srvs	675.89	4
Star Leasing LLC	Srvs	278.68	2
State Steel of Spencer	Sup	1052.45	1
Streichers	Supp	32.98	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	311.25	1
SC Herald Press	Notices	460.41	1
SC Herald Press	Sup	26.00	1
TestAmerica Laboratories, Inc.	Ser	4754.66	1
The Upholstery Shop	Srvs	164.75	1
Water Conn	Srvs	130.46	2
Thilges Auto Body, Inc	Repairs	363.00	1
Thompson Farm Drainage	Ser	1085.00	1
Thompson Farm Drainage	Supp	225.00	1
Titonka Burt Comm	Phone	761.40	3
Treasurer, State of Iowa Attn:	Lic	350.00	1
US Cellular	Srvs	1393.44	6
US Bank	Exp	163.17	1
Verizon Wireless	Phone	160.14	1
W & H Coop Oil Co	Fuel	12382.46	1
Wallace Water Conditioning	Srvs	1112.00	2
S Waller	Exp	30.48	1
W Boever Plbg	Service	3028.61	1
Waste Mgmt of WI-MN	Srvs	52123.14	4
Weaver's Leather Store	Supp	144.85	1
J Weichert	Exp	29.20	1
Wellmark BCBS	Exp	109268.06	1
Jerome Weydert C/O Harlan Weyd	Rei	250.00	1
B Wille	Exp	120.00	1
Winnebago Coop Telep	Srvs	170.78	1
S Young	Exp	57.50	1
Ziegler	Parts	6782.86	1
Grand Total		570747.89	

Mark Zaccone with Invenergy LLC was unable to attend and will reschedule for a future date.

Motion by Besch and 2nd by Wymore to approve the 2015 Weed Commissioner's Report and authorize Chairperson to sign the report and have Steve Anderson submit the signed report. Motion carried.

The Board was provided copies of the November 2015 transfers that Amber Garman, Kossuth County Auditor made from General Basic to Secondary Road in the amount of \$3615.82 and from Rural Basic to Secondary Road in the amount of \$23,859.26. The transfers were made on December 3, 2015.

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

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

Drainage was held followed by a Teleconference Bid Letting Hearing for Joint Drainage District WK 35-89 Open Ditch Cleanout.

On motion adjournment was taken until December 22, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors