

BOARD PROCEEDINGS
January 19, 2016
REGULAR JANUARY 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 Secondary Road Foreman.

Motion by Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated January 12, 2016, the claims which includes the Conservation Claims and handwritten claims payable to Ernie Williams in the amount of \$4200.00 and Willdin Motorsport Supply in the amount of \$920.20. Motion carried.

Algona Machine & Sply	Supp	847.75	2
AMU	Srvs	6785.73	11
Alg Pub Co	Notices	1492.62	6
Alliant Energy	Srvs	4002.69	3
AU Life Ins	Ins.	64.80	1
Arnold Motor Supply	Parts	596.67	1
Ban Mun Utlities	Utilities	292.34	1
Bancroft Reg.	Notices	674.65	1
A Berte	Exp	48.63	1
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	304.64	1
Brown's Shoe Fit Co	Supp	202.53	3
Bugs N Stuff	Srvs	80.00	1
Buschers Srvs Ctr	Srvs	42.00	1
Buschers Srvs Ctr	Sup	22.05	1
C & L Repair	Srvs	34.50	1
Canadian Pacific Railway	Ser	10544.77	1
Cannon Moss Brygger & Assoc	Srvs	4631.40	1
Card Services	Exp	3174.60	3
Carpenter Uniform Co	Supp	250.31	1
CCDA	Srvs	40.00	1
Central IA Dist	Supp	1390.55	2
Central IA Juv	Srvs	842.00	1
Central Ia Water	Srvs	247.00	1
Centurylink	Phone	303.97	2
C H McGuiness	Srvs	2064.75	1
Chally Repair	Repairs	471.15	1
Chrome Country Inn	Supp	4230.00	1
Cintas	Supp	148.14	1
City of Algona	Exp	27451.39	3
City of Lakota	Exp	88.00	1
City of Ledyard	Utl	96.00	1
City of Lone Rock	Ser	73.10	1
City of LuVerne	Utl	93.99	1
City of Swea City	Utl	53.73	1
Clarion Distributing, LLC	Sup	650.00	1
Hicktory Tech	Phone	103.49	1
Cook Co Clerk of Court	Srvs	47.00	1
Cooks Scrap Iron & Metal	Sup	13.95	1
Cooks Scrap Iron & Metal	Supp	145.02	1
Counsel Ofs & Doc	Supp	211.34	1
CoverTrack Group Inc	Srvs	600.00	1
CTI Technology	Supp	48933.95	6
Ed's Srvs	Fuel	108.00	1
Elec Systems & Software	Supp	751.95	1
Electronic Specialties	Srvs	125.40	2
Emmet Co Shf	Srvs	41.60	1
Fareway	Supp	510.24	1
Farmers Coop Elev	Fuel	465.00	1
Fast Oil	Srvs	167.68	1
Fenton Coop Telephone	Srvs	28.25	1
Fetrow Reporting	Srvs	271.70	1
Force America	Parts	796.24	1
Galls	Supp	225.79	2

L Haase	Exp	10.00	1
Hallett Materials	Supp	2869.99	1
Hancock Concrete Prod	Pipe	4641.12	1
Harrison Truck Centers	Parts	3290.97	1
Heartland Power Cooperative	Utl	52.00	1
Henkel Construction Company	Ser	47177.76	1
Hy-Vee	Supp	242.31	1
IMWCA	Work Comp	10826.00	1
Interstate Battery	Supp	347.46	1
IA Assoc of MU	Service	1812.32	1
Ia Dept of Natural Resources	Dues	25.00	1
IA Lakes EC	Elec	581.41	2
Iowa Lakes Regional Water	Utl	48.50	1
IOS	Supp	1170.59	8
Jacks OK Tire Srv	Srvs	2150.81	1
Jan. Closet	Supp	126.55	1
John Deere Financial	Parts	356.14	2
Johnston Autostores	Parts	933.43	2
K & H	Fuel	19621.62	3
Kemco Tires	Srvs	1076.07	2
KLGA	Adv.	263.90	1
Kmart	Supp	19.48	1
Knight Protection	Serv	171.00	1
Koss Co Sheriff's Reserve	Exp	850.00	1
KRHC	Srvs	1469.00	4
KC Sec Road	Fuel	3296.37	2
KC Sheriff	Srvs	195.04	4
KC Treas	Srvs	10.63	1
Lake Mills Motor Sports II	Srvs	16.64	1
Legislative Serv Agcy	Serv	25.00	1
Lone Rock Coop Tel	Phone	121.90	1
Loofts on 9	Fuel	116.99	1
Martin Marietta Agg	Rock	1445.17	1
Martins Flag	Srvs	63.58	1
MaxYield Coop	Fuel	87.27	1
Mercy Medical Ctr	Srvs	842.61	1
B Meurer	Exp	50.00	1
Midland Power Coop	Utilities	735.11	3
Midwest Building Mat	Exp	27.95	1
Midwest Warehouse Solutions	Sup	3009.48	1
Midwest Wheel	Exp	628.82	1
Mocic	Exp	100.00	1
NAPA	Parts	141.64	1
North Central Iowa Services, L	Ser	3906.62	1
NIA Lumber&Design	Exp	120.18	3
Pet Kingdom	Exp	38.23	1
Petroblend	Exp	555.50	1
J Plathe	Exp	59.40	1
Prairie Energy Coop	Exp	25.75	1
M Preston	Exp	400.00	1
ProBuild	Supp	1836.39	4
Recorders Assos	Srvs	200.00	1
River Valley Truck Centers, In	Repairs	630.72	1
Roethler Elec.	Srvs	114.00	1
Schumacher's Nursery	Supp	420.33	1
SOS	Service	60.00	1
Simpson Supply	Sup	6865.50	1
Society of LS	Dues	140.00	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	240.00	1
Star Leasing LLC	Srvs	278.68	2
Streichers	Supp	104.98	1
Stundahl's Cleaning	Srvs	198.75	1
SC Herald Press	Notices	674.65	1
The Messenger	Notices	48.00	1
Water Conn	Srvs	301.38	6
Thomson Reuters West	Supp	186.40	1
Titonka Burt Comm	Phone	167.09	2
Tom Eischen Sales	Parts	24.04	1

Trupke	Rep.	63.96	1
US Cellular	Srvs	1167.09	4
St. Lukes Res.	Srvs	259.00	1
US Bank	Exp	93.89	1
Verizon Wireless	Phone	458.84	1
W & H Coop Oil Co	Fuel	17801.88	1
J Wagner	Exp	36.00	1
Wallace Water Conditioning	Srvs	12.00	1
Wapello Co Sheriff	Srvs	35.60	1
Waste Mgmt of WI-MN	Srvs	54468.62	4
Webster Co Sheriff	Srvs	26.00	1
J Weichert	Exp	16.04	1
Wellmark BCBS	Fees	158525.18	1
Western Petroleum Company	Sup	8210.86	1
Ziegler	Parts	10608.14	2
Grand Total		506940.32	

The Board of Supervisors were provided with copies of the December transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$3080.76 and from Rural Basic to Secondary Road in the amount of \$32,492.66. The transfers were made on January 5, 2016.

Motion by Besch and 2nd by Wymore to approve the Treasurer's Semi-Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried.

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

Motion by Besch and 2nd by Wymore to approve Resolution #01-19-16-01 which approves the vacation of a portion road #655. (See Resolution below) Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: Yes

Prepared by and return to: KOSSUTH COUNTY ENGINEER'S OFFICE 114 WEST STATE ST., ALGONA, IOWA TELEPHONE 515-295-3320

RESOLUTION # 01-19-16-01

WHEREAS; A public hearing was held on January 12, 2016 to discuss the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #655, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Southeast Corner of Section 26-98-28; thence west along the south line of the southeast quarter of section 26-98-28 295.68 feet and thence terminating.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No written comments, questions or objections for vacating the section of road described above were received from the public and,

WHEREAS; No comments, questions or objections for vacating the section of road described above were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed.

DATE: January 19, 2016

Don McGregor, Chairman
Kossuth County Board of Supervisors

STATE OF IOWA)
) SS

COUNTY OF KOSSUTH)

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 19th day of January, 2016.

Amber Garman
Kossuth County Auditor

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Iowa Communications, Inc., Little Rock, AR, to complete installation of 1390 feet of communications cable within the right of way of 70th Avenue along the west side of section 31, Harrison Township. Work will involve plowing in 70th Avenue. Also bore under 70th Avenue approximately 400 feet south of 400th Street in the northwest corner of section 6, Greenwood Township. Permit number 01-01-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Drainage was held.

Mark Zaccone from Invenergy LLC was present to do introductions and project intentions of the company.

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

E S & S was present to give a demonstration on their new line of voting equipment.

On motion adjournment was taken until January 26, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors