

**BOARD PROCEEDINGS**  
**February 4, 2016**  
**This meeting originally scheduled for February 2, 2016.**  
**REGULAR FEBRUARY 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 Plathe and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated January 26, 2016, the claims which includes a handwritten claim payable to ISCIA for \$150.00. Motion carried.

Algona Glass	Srvs	70.00	1
AMU	Srvs	1691.23	8
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	589.91	1
AT & T	Phone	41.06	1
Fidelity Sec Lif Ins	Ins	81.48	1
Blue Tarp Financial	Sup	386.64	1
Bob Barker Co	Supp	586.89	1
Bomgaars	Supp	428.69	3
Brandt Auto Repair	Srvs	390.53	1
V Briggs	Exp	17.11	1
Brown's Shoe Fit Co	Supp	267.28	2
Bugs N Stuff	Srvs	142.00	1
Calhoun-Burns & Associates, In	Ser	1240.50	1
Carpenter Uniform Co	Supp	25.00	1
Cellular Dim.	Supplies	5.00	1
Central IA Dist	Supp	155.40	1
Centurylink	Phone	778.26	2
Chrome Truck Stop	Fuel	80.00	1
City of Fenton	Utilities	63.00	1
City of Titonka	Utilities	500.51	1
City of Wesley	Utl	49.36	1
City of West Bend	Utl	596.90	1
Barnes Group	Supplies	1255.70	1
CM&MHDS	Exp	682.00	1
Cooks Scrap Iron & Metal	Supp	125.87	1
Counsel Ofs & Doc	Exp	11.35	1
Counsel Ofs & Doc	Supp	209.75	4
Court Reporters of IA	Srvs	136.90	1
CTI Technology	Supp	1639.30	3
DM Stamp Mfg	Supp	69.05	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Francis Erpelding	Exp	20.00	1
Farmers Coop Elev	Sup	28.04	1
Fenton Coop Telephone	Srvs	223.56	1
Fetrow Reporting	Srvs	183.30	1
Force America	Parts	3452.14	1
Galls	Supp	267.97	1
Gardiner Thomsen	Audit	3500.00	1
Hallett Materials	Supp	1814.15	1
M Hauptmann	Exp	50.76	1
Hiway Truck Equipment	Parts	285.45	1
IA DOT	Service	50.00	1
Identisys	Supp	245.74	1
IA Lakes EC	Elec	8505.65	1
INOA	Reg.	775.00	1
IOS	Supp	147.44	4
IA One Call	Srvs	20.70	1
Ia Weed Comm Assoc	Reg	130.00	1
ITsavvy LLC	Supp	215.93	2
Jacks OK Tire Srv	Srvs	7179.31	1
Keltek	Srvs	754.30	1
Kemco Tires	Srvs	30.00	1
Kmart	Supp	6.99	1
KC Sec Road	Fuel	88.34	2

KC Sheriff	Srvs	95.88	1
KC Treas	Srvs	133.10	1
Lacal Equip	Parts	464.64	1
Lone Rock Coop Tel	Phone	653.78	1
Lubrication Technologies, Inc.	Ser	105.00	1
C Ludwig	Exp	618.95	2
MD Product	Parts	606.82	1
Mail Serv	Supp	498.63	1
Merryman Bridge Cons	Cons	8270.10	1
K Meyer	Exp	31.69	1
Mid Am Energy	Srvs	3650.30	1
Midwest Warehouse Solutions	Sup	423.00	1
Mike Looft TW	Fuel	3201.46	1
Monroe Sys Busi	Exp	473.73	1
New Tec, Inc.	Supp	16.57	1
NG 911	Exp	254.35	1
D Nielsen	Exp	25.80	1
NIA Lumber&Design	Exp	30.15	1
NK Auto & Farm	Supp	119.00	1
NW Comm	Service	45.91	1
Office Max	Supp	71.64	1
MC Overhead Door	Service	50.60	1
Path Assoc MC	Exp	3000.00	1
Petroblend	Exp	231.00	1
Pitney Bowes	Srvs	2404.53	1
J Plathe	Exp	59.40	1
Prairie Ridge	Exp	93.75	1
Reserve Act	Postage	1000.00	1
Rolling Excavating	Ser	500.00	1
Ruhnke Bros	Srvs	18.61	1
Sec St Bank	Srvs	25.00	1
Struecker, Shannon	Exp	436.00	1
Water Conn	Srvs	126.72	2
Thul Law	Srvs	202.86	1
Titonka Burt Comm	Phone	597.76	1
Uline	Supp	228.91	1
US Cellular	Srvs	96.69	1
St. Lukes Res.	Srvs	100.00	1
Verizon Wireless	Phone	382.27	3
Windstream	Srvs	370.52	3
Winnebago Coop Telep	Srvs	170.78	1
Woodward Youth Corp	Srvs	585.20	1
World Data Corporation	Supp	220.00	1
<b>Grand Total</b>		<b>71408.69</b>	

#### Drainage Claims

Kossuth County Auditor	Drain 4 Lat 4	\$43.78
Bolton & Menk	Drain 82	\$750.00
Algona Publishing Co.	Drain 4	\$45.92
Algona Publishing Co.	Drain WK 35-89	\$60.11
Algona Publishing Co.	Drain 5 W	\$344.44
I & S Group, Inc.	Drain 5 W	\$942.50
Mid American Publishing	Drain WK 35-89	\$35.04
North Iowa Media Group	Drain WK 35-89	\$37.65
Veenstra & Kimm Inc	Drain WK 35-89	\$143.31
Mary Kohlhaas	Drain 9	\$250.00
Mike Kohlhaas	Drain 9	\$300.00
James Schmidt	Drain 9	\$300.00
Fred Schmidt	Drain 9	\$300.00
Bolton & Menk	Drain 9	\$225.00
Kossuth County Auditor	Drain 9	\$64.32
Erpelding Excavating Enterprise	Drain 9	\$22665.57
Mike Kohlhaas	Drain 9	\$89.50
Ruth Frideres	Drain 9	\$210.65
Kevin Berte	Drain 9	\$450.00
Allen Kramer	Drain 9	\$304.68
John Cowin	Drain 165	\$125.00
Francis Rotterman	Drain 165	\$125.00
Clarion Reece	Drain 165	\$125.00

Tim Struecker	Drain 69 Main Tile	\$18.00
Arlyn Valvick	Drain 166	\$400.00
Bill Walstead	Drain 166	\$400.00
John Angle	Drain 166	\$400.00
Royce Valvick	Drain 166	\$650.00
Bancroft Register	Drain 166	\$54.80
Kollasch Backhoe Service	Drain 166 Main OD	\$4303.00
Kollasch Backhoe Service	Drain 166 Main OD #1	\$200.57
Kollasch Backhoe Service	Drain 166 Main Tile #2	\$150.10
Kollasch Backhoe Service	Drain 166	\$392.50
McClure Engineering	Drain 4 Lat 12	\$6456.75
McClure Engineering	Drain 4 Lat 33	\$3844.00
McClure Engineering	Drain 134	\$625.00
McClure Engineering	Drain 80 Lat 80	\$4059.50
McClure Engineering	Drain 4	\$895.00
McClure Engineering	Drain 4	\$5167.10
McClure Engineering	Drain 60 Sub 3	\$236.50
McClure Engineering	Drain PAK 1 Lat 48	\$250.00
Holland Contracting Corp.	Drain 80 Lat 80	\$261035.35
Julie Jensen	Drain 110	\$10777.96
Faye McFarland	Drain 110	\$17647.20
Darrin Jensen	Drain 110	\$5495.40
Glenn Eichhorn	Drain 110	\$12887.10
Heidecker Farms	Drain 110	\$21710.70
Mary Corhus	Drain 110	\$12771.00
Doug Murra	Drain 110	\$9887.85
Jeffrey Willmert	Drain 110	\$174.15
Luverne Corhus	Drain 110	\$10158.75
Underbakke Family Trust	Drain 110	\$28908.90
Richard T. Berg	Drain 110	\$18479.25
Stan Siemens	Drain 110	\$21459.15
Harold Davids	Drain 110	\$4353.75
Doug Murra	Drain 110	\$9887.85
TOTAL		\$502074.65

Discussion was held with Jim Grandgenett and the Veteran Affairs Commission (Tom Johnson and Phil Bormann).

Motion by Tjarks and 2<sup>nd</sup> by Wymore to authorize the Chairman to sign the proposal agreement with Cannon Moss Brygger Architects for potential window replacement project for the Kossuth County Courthouse. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the liquor license for Abate of Iowa, Inc. Motion carried.

The Board of Supervisors were provided with copies of the transfer that Amber Garman made from Rural Basic to Secondary Road in the amount of \$300,000.00. The transfer was made on January 27, 2016. This is the Local Option Sales Tax (LOST) money.

Motion by Besch and 2<sup>nd</sup> by Wymore to appoint Steve Struecker, West Bend, Iowa to the Kossuth County Board of Adjustment. 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 February 9, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors