

BOARD PROCEEDINGS
April 5, 2016
REGULAR APRIL 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 2nd by Besch to approve the agenda, the minutes of the previous meeting dated March 29, 2016, the claims which includes handwritten claims payable to Iowa Lakes Community College for \$135.00 and Motor Inn of Algona, Inc. for \$30,395.00. Motion carried.

A+ Tree Srvs	Srvs	375.00	1
Aids & Devices Store	Exp	57.13	1
AMU	Srvs	2261.69	16
Algona Plumb & Htg	Srvs	660.00	3
Algona Public Lib	Alloc	23021.86	1
Alg Storage& Devlp	Srvs	1000.00	2
AU Life Ins	Ins.	67.20	1
J Anderson	Exp	182.97	1
S Anderson	Exp	519.22	2
Arnold Motor Supply	Parts	841.16	1
AT & T	Phone	41.06	1
Fidelity Sec Lif Ins	Ins	81.48	1
Banc Public Lib	Alloc	7828.44	1
Bancroft Reg.	Notices	250.00	1
K Benschoter	Exp	173.15	1
Bitz Small Engines	Parts	24.00	1
BMC Aggregates	Rock	1219.44	1
Bob Barker Co	Supp	637.20	1
Bomgaars	Supp	788.67	3
Brandt Auto Repair	Srvs	28.04	1
Brandt Repair	Repairs	20.00	1
K Briggs	Exp	22.62	1
Brown's Shoe Fit Co	Supp	12.81	2
Burt Public Lib	Alloc	7202.20	1
Buscher Bros	Srvs	6.00	1
Buschers Srvs Ctr	Srvs	84.00	1
Care Team	Srvs	11000.00	1
CCP Industries	Srvs	1065.64	1
Central IA Dist	Supp	1083.10	3
Central Ia Water	Srvs	307.07	1
Centurylink	Phone	891.11	2
Certified Lab	Supp	167.30	1
G Chapek	Exp	175.00	1
Chrome Truck Stop	Fuel	84.74	1
Cintas	Supp	131.16	1
City of Algona	Exp	10245.53	1
City of Fenton	Utilities	65.40	1
City of LuVerne	Exp	84.91	1
City of Titonka	Utilities	249.69	1
City of Wesley	Utl	51.36	1
City of West Bend	Utl	498.07	1
Barnes Group	Supplies	924.21	1
CM&MHDS	Exp	671.00	1
Counsel Ofs & Doc	Supp	797.89	7
CoverTrack Group Inc	Srvs	600.00	1
D Crail	Exp	650.00	1
Crescent Elec Supply	Supp	17.28	1
CTI Technology	Supp	481.62	1
DCI	Srvs	40.00	1
Diamond Mowers	Parts	821.82	1
Elec Eng Co	Srvs	217.01	2
Electronic Specialties	Srvs	96.50	1
Fareway	Supp	394.34	1
Farmers Coop Elev	Fuel	386.75	1
Fast Oil	Srvs	46.96	1

Fastenal Co	Sup	301.00	1
Fenton Public Lib	Alloc	6402.88	1
Flannegan Western	Parts	424.08	1
Forterra Building Products	Sup	720.00	1
Frank Dunn Co.	Sup	588.00	1
Galls	Supp	132.49	1
Gardiner Thomsen	Audit	9125.00	1
Hancock Co Shf	Srvs	28.00	1
Hargens Court Reporting	Srvs	31.20	1
M Hauptmann	Exp	134.24	1
Hudson L aw Firm	Srvs	180.00	1
Hy-Vee	Supp	224.94	3
Ia Dept of Justice	Fees	51.60	1
Ia Fire Equip Co	Supp	173.60	1
Ia Comm Assurance Pool	Ins	2606.00	1
Ia Co Attorney's Assoc	Exp	824.00	2
Iowa Dept of Justice	Exp	305.22	1
IOS	Supp	410.50	5
IA Prison Ind	Signs	319.55	1
Jacks OK Tire Srv	Srvs	3797.00	4
Jan. Closet	Supp	977.63	3
John Deere Financial	Parts	1990.26	1
Johnston Autostores	Parts	1824.44	1
K & H	Fuel	17284.16	1
Kmart	Supp	227.19	3
Koch Bros	Exp	600.00	1
KRHC	Srvs	1500.00	1
Koss Co Histor.	Alloc	5500.00	1
KC Sec Road	Fuel	121.66	2
KC Sheriff	Srvs	75.84	2
KC Treas	Srvs	315.70	3
Lacal Equip	Parts	6729.96	1
Lakota Pub Lib	Alloc	6327.35	1
N. Larson	Exp.	86.96	1
Ledyard Pub Lib	Alloc	5933.98	1
Legislative Serv Agcy	Serv	200.00	2
Luverne Pub Lib	Alloc	6346.23	1
Mail Serv	Supp	502.23	1
N Marlow	Exp.	35.64	1
Martin Marietta Agg	Rock	2105.30	1
McClure Engineer	Srvs	1536.25	1
Merryman Bridge Cons	Cons	2500.00	1
Mid Am Energy	Srvs	3602.17	2
Midland Power Coop	Utilities	183.06	1
Midwest Alarm Srvs	Srvs	904.68	1
Midwest Wheel	Exp	320.18	1
Mike Looft TW	Fuel	4061.05	1
D Miller	Reim	16.45	1
Motor Inn/Alg	Rep.	315.38	1
NW Comm	Service	829.17	2
NUGENCO	Exp	2415.00	1
Oakcrest	Srvs	2500.00	1
J Plathe	Exp	59.40	1
Polk Co Sheriff	Srvs	34.32	1
Quality Inn & Suites Event Ctr	Lodging	123.14	1
Quill Corp	Supp	576.32	1
J Radmaker	Exp	9.12	1
Renaissance Savery Hotel	Lodging	156.18	1
Reutzel Excav	Srvs	4980.00	1
Ricoh USA, Inc.	Maint	21.26	1
River Valley Truck Centers, In	Repairs	3284.47	1
RSVP	Budget Alloc	2000.00	1
D Schmidt	Exp	400.00	1
Schum Elev Co	Srvs	84.99	1
Sec St Bank	Srvs	25.00	1
Solutions	Srvs	1218.75	2
Staebler Enterprises	Sup	350.80	1
Star Leasing LLC	Srvs	169.40	1
Steffen Main Office	Parts	87.16	1

Super 8 Motel	Lodging	128.18	1
Sup Lamp	Supp	2260.98	2
SC Public Library	Alloc	7211.64	1
TestAmerica Laboratories, Inc.	Ser	81.50	1
The DM Register	Subscription	324.03	1
Water Conn	Srvs	548.42	2
Z Thompson	Exp	34.78	1
Titonka Public Library	Alloc	7022.83	1
Trupke	Rep.	641.44	2
US Cellular	Exp	258.94	1
US Cellular	Srvs	441.29	3
Verizon Wireless	Phone	1204.65	3
J Wagner	Exp	80.00	1
J Waltman	Exp	13.40	1
Waste Mgmt of WI-MN	Srvs	561.68	1
Watch Guard Video	Supp	4695.00	1
Weaver's Leather Store	Supp	187.00	1
Welp Inc	Exp	800.00	1
Wesley Public Library	Alloc	6752.19	1
West Bend Pub Library	Alloc	1860.42	1
Western Petroleum Company	Sup	2805.88	1
Whittemore Public Lib	Alloc	7110.94	1
Whitt Truck & Trailer	Parts	72.86	1
Windstream	Srvs	341.27	3
Woodward Youth Corp	Srvs	101.85	1
A Zwiefel	Exp.	8.97	1
Grand Total		243428.47	

Drainage Claims

Algona Publishing Co.	Drain 5 West	\$38.88
Algona Publishing Co.	Drain 5 West	\$101.09
Hudson Law Firm	Drain 5 West	\$300.00
Hudson Law Firm	Drain129	\$79.25
I & S Group	Drain 5 West	\$2172.15
Martin Kramer	Drain 9	\$804.00
Eugene Knecht	Drain 9	\$960.00
Bill Richter	Drain 9	\$396.00
Kirk Wagner	Drain 9	\$200.00
McClure Engineering	Drain 4 Lat 12	\$497.50
McClure Engineering	Drain 39	\$1250.00
McClure Engineering	Drain 80 Lat 80	\$2078.50
McClure Engineering	Drain 4	\$92.00
McClure Engineering	Drain 4 Lat 4	\$3740.0
McClure Engineering	Drain 4 Lat 2	\$2460.60
McClure Engineering	Drain 39	\$13277.50
McClure Engineering	Drain 4	\$1636.25
Reutzel Excavating	Drain 2 Consent	\$4143.50
Reutzel Excavating	Drain 82	\$2175.00
Veenstra & Kimm Inc	Drain WK 35-89	\$126.24
Veenstra & Kimm Inc	Drain WK 35-89	\$268.61
TOTAL		\$36797.07

Motion by Besch and 2nd by Wymore to allow the flag for Crime Victims Awareness Week to be flown at the Courthouse the week of April 10-16. Motion carried.

The Board of Supervisors, County Auditor and County Engineer attended the Flag Dedication for Berl & Madelyn Priebe and Gary & Jennifer Priebe held at the Kossuth County Ag & Motorsports Museum.

Motion by Tjarks and 2nd by Plathe to set the date and time for the FY 15-16 Budget Amendment Hearing for Tuesday, May 17th, 2016 at 8:35 a.m. Motion carried.

Motion by Besch and 2nd by Wymore to approve the Child Abuse Prevention Month Proclamation for the month of April. Motion carried.

Motion by Tjarks and 2nd by Plathe to award the contract for the following tied projects let March 29, 2016; LFM-B081510--7X-55 & LFM-082104--7X-55 Merryman Bridge Const. of Algona, Iowa for \$778,124.93 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Plathe and 2nd by Wymore to award the contract for the following tied projects let March 29, 2016; MLB-493610, MLB-773005, MLB-782051 Boulder Contracting of Grundy Center, Iowa for \$136,000.00 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Besch and 2nd by Tjarks to approve and authorize the chair to sign the Annual financial Assurance Report for Kossuth County Sanitary Landfill for FY2016. Motion carried.

Motion by Tjarks and 2nd by Wymore 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 replace 520 feet of telephone cable within the right of way of 150th Avenue along the east side of section 9, Ledyard Township. Permit number 04-10-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage.

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

On motion adjournment was taken until April 12, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors