

BOARD PROCEEDINGS
May 3, 2016
REGULAR MAY 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 and the minutes of the previous meeting dated April 26, 2016. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the payment of \$284,817.39 to County Social Services. This is the 2nd and final payment of FY15-16 due to meeting our Per Capita Requirement of \$569,634.78. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the claims. Motion carried.

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|------------------------------|-----------|----------|----|
| AMU | Srvs | 2329.31 | 15 |
| Algona Plumb & Htg | Srvs | 4.80 | 1 |
| American Glass Co | Supp | 777.22 | 1 |
| AU Life Ins | Ins. | 67.20 | 1 |
| S Anderson | Exp | 25.00 | 1 |
| Appletime | Exp | 870.19 | 1 |
| ARC | Srvs | 182.74 | 1 |
| Arnold Motor Supply | Parts | 735.29 | 2 |
| AT & T | Phone | 82.02 | 1 |
| Fidelity Sec Lif Ins | Ins | 81.48 | 1 |
| Bob Barker Co | Supp | 415.72 | 1 |
| Bomgaars | Supp | 2290.43 | 4 |
| Brandt Auto Repair | Srvs | 56.70 | 1 |
| Brown's Shoe Fit Co | Supp | 196.63 | 5 |
| Bugs N Stuff | Srvs | 142.00 | 1 |
| Business Forms & Systems | Supp | 688.10 | 1 |
| Cannon Moss Brygger & Assoc | Srvs | 406.40 | 1 |
| Cardinal Lawn & Sports | Supp | 700.00 | 1 |
| Central IA Dist | Supp | 513.90 | 2 |
| Central IA Juv | Srvs | 914.00 | 1 |
| Centurylink | Phone | 1522.81 | 2 |
| Chrome Truck Stop | Fuel | 20.00 | 1 |
| Cintas | Supp | 164.85 | 1 |
| City of Fenton | Utilities | 63.00 | 1 |
| City of Titonka | Utilities | 209.68 | 1 |
| City of Wesley | Utl | 51.36 | 1 |
| City of West Bend | Utl | 419.40 | 1 |
| Barnes Group | Supplies | 2241.26 | 1 |
| Counsel Ofs & Doc | Supp | 582.85 | 3 |
| Court Reporters of IA | Srvs | 99.90 | 1 |
| J Cowin | Exp | 140.00 | 1 |
| CTI Technology | Supp | 1779.45 | 6 |
| Douglas Cummins | Exp | 40.00 | 1 |
| Degen Extinguisher & Repair | Srvs | 560.00 | 2 |
| Diamond Mowers | Srvs | 243.42 | 1 |
| Robert Droessler | Exp | 17955.00 | 1 |
| Dump-It Sanit | Srvs | 171.00 | 1 |
| Elec Systems & Software | Supp | 910.00 | 1 |
| Ernie Williams Ltd | Parts | 37.77 | 1 |
| Fareway | Supp | 455.93 | 1 |
| Farmers Coop Elev | Sup | 285.40 | 1 |
| Force America | Parts | 234.43 | 1 |
| Galls | Supp | 184.78 | 1 |
| J Grandgenett | Exp | 19.35 | 1 |
| H & S Roofing | Srvs | 375.00 | 1 |
| Hancock Co Shf | Srvs | 20.00 | 1 |
| Hancor, Inc. | Sup | 2446.14 | 1 |
| R Harms | Exp | 50.00 | 1 |
| Holiday Inn Ames Conf Center | Lodging | 99.68 | 1 |

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| Holiday Inn | Lodging | 332.64 | 1 |
| Holm's/American Radiator | Exp | 164.50 | 1 |
| Hometown Dist LLC | Supp | 25.44 | 1 |
| Hy-Vee | Supp | 6.29 | 1 |
| IA DOT | Sup | 2315.74 | 1 |
| Interstate All Battery Ctr | Supp | 45.86 | 1 |
| Ia Co Recorders Assn | Srvs | 418.00 | 1 |
| IA Lakes EC | Elec | 85.00 | 1 |
| IOS | Supp | 162.12 | 3 |
| IA Prison Ind | Signs | 970.75 | 1 |
| Iowa State University Institutur | Reg | 270.00 | 1 |
| ISAC | Reg | 340.00 | 2 |
| ISACA Treasurer | Reg | 150.00 | 1 |
| ISCTA | Reg | 160.00 | 1 |
| Jan. Closet | Supp | 34.00 | 1 |
| Johnston Autostores | Parts | 909.96 | 1 |
| Keltek | Srvs | 2725.17 | 1 |
| Kent Kiburz | Exp | 100.00 | 1 |
| KOFAB | Exp | 2807.00 | 1 |
| KC Sec Road | Fuel | 210.35 | 2 |
| KC Sheriff | Srvs | 197.40 | 5 |
| KC Treas | Srvs | 93.45 | 2 |
| N. Larson | Exp. | 35.97 | 1 |
| Law Enforcement Systems | Serv | 112.00 | 1 |
| Mail Serv | Supp | 510.40 | 1 |
| G Marso | Exp | 400.00 | 1 |
| Martin Marietta Agg | Rock | 664.46 | 1 |
| McClure Engineer | Srvs | 3402.25 | 1 |
| Merryman Bridge Cons | Cons | 4168.57 | 1 |
| Mid Am Energy | Srvs | 2122.23 | 2 |
| Midland Power Coop | Serv | 50.00 | 1 |
| S Nielsen | Exp | 403.18 | 1 |
| Motor Inn/Alg | Rep. | 704.90 | 1 |
| Motorola Solutions Inc | Supp | 4769.90 | 1 |
| NW Comm | Service | 828.75 | 2 |
| MC Overhead Door | Service | 2360.80 | 1 |
| Pile Dynamics, Inc. | Exp | 1075.00 | 1 |
| Polk Co Treas | Exp | 164.37 | 1 |
| Quality Resource Group | Supp | 1461.54 | 1 |
| Reserve Act | Postage | 5000.00 | 1 |
| River Valley Truck Centers, In | Sup | 1576.98 | 1 |
| J Ruehle | Exp | 200.00 | 1 |
| Schaeffer Mfg. Co. | Sup | 1368.24 | 1 |
| Sec St Bank | Srvs | 25.00 | 1 |
| Derrice Skow | Exp | 55.00 | 1 |
| Solutions | Srvs | 500.00 | 1 |
| V Streit | Exp | 166.76 | 1 |
| Sup Lamp | Supp | 753.66 | 1 |
| Water Conn | Srvs | 17.92 | 1 |
| Thomson Reuters West | Supp | 564.00 | 1 |
| Titonka Topic | Notices | 38.52 | 1 |
| US Postmaster | Exp | 753.02 | 1 |
| Uline | Supp | 129.33 | 1 |
| US Cellular | Srvs | 203.40 | 2 |
| Verizon Wireless | Phone | 61.59 | 1 |
| Webster Co Sheriff | Srvs | 20.00 | 1 |
| Western Petroleum Company | Sup | 1905.38 | 1 |
| Whitt Truck & Trailer | Parts | 99.73 | 1 |
| Windstream | Srvs | 341.08 | 2 |
| L Winkel | Exp | 15.85 | 1 |
| Grand Total | | 92415.04 | |

Drainage Claims

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|-------------------------|---------------------|------------|
| Humboldt County Auditor | Drain HK2PA | \$10140.36 |
| McClure Engineering | Drain 39 Main 2 | \$917.50 |
| McClure Engineering | Drain 60 Sub 1 | \$232.50 |
| McClure Engineering | Drain 60 Sub 8 | \$260.00 |
| McClure Engineering | Drain 4 Lat 7,12,13 | \$1185.00 |

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| McClure Engineering | Drain 4 Lat 33 | \$126.25 |
| McClure Engineering | Drain 80 Lat 80 | \$4475.50 |
| McClure Engineering | Drain 60 Sub 3 | \$607.50 |
| McClure Engineering | Drain PAK # 1 Lat 48 | \$265.00 |
| McClure Engineering | Drain 4 | \$1587.50 |
| McClure Engineering | Drain 4 Lat 4 | \$1931.25 |
| McClure Engineering | Drain 4 Lat 2 | \$2160.00 |
| McClure Engineering | Drain 110 | \$75.00 |
| I&S Group Inc | Drain 5 W | \$3094.00 |
| Rodney Jensen | Drain 4 Lat 4 | \$75.00 |
| Tim Struecker | Drain 4 Lat 4 | \$75.00 |
| Reutzel Excavating Inc. | Drain 82 | \$728.00 |
| Reutzel Excavating Inc. | Drain 105 | \$11671.00 |
| Reutzel Excavating Inc. | Drain HK 5-87 | \$14625.50 |
| Reutzel Excavating Inc. | Drain 114 | \$747.00 |
| Roger Harms | Drain 176 | \$50.00 |
| Roger Harms | Drain 69 | \$50.00 |
| Roger Harms | Drain EK 2 | \$150.00 |
| Veenstra & Kimm Inc | Drain WK 35-89 | \$1417.86 |
| TOTAL | | \$56,646.72 |

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

Motion by Wymore and 2nd by Tjarks to award a contract to Merryman Bridge Construction of Algona, Iowa for \$343,808.78 to construct the following secondary road project that was let at the Iowa Department of Transportation on April 19, 2016:

BROS-CO55(153)- 5F-55 \$343,808.78

and further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Tjarks and 2nd by Besch to approve of and appoint Richard Deitering, Bancroft, Iowa, to the Kossuth Planning and Zoning Commission. Motion carried.

Discussion was held with Kossuth County Engineer.

A Teleconference was held regarding Joint Drainage District PAK#1 Open Ditch with Palo Alto County Board of Supervisors followed by Drainage.

Motion by Plathe and 2nd by Tjarks to approve the low 2016 gravel crushing and stockpiling quote from Reding Gravel and Excavating for the following unit pricing;

\$2.10 per ton for General Provision Gravel Crushing.
\$0.10 per ton for pumping water

Chairperson, Don McGregor called for a roll call vote: Wymore: yes Tjarks: yes Plathe: yes Besch: yes McGregor: yes. Motion carried.

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

Representatives of MidAmerican Energy, Renewable Energy division was present to discuss and update the Board of Supervisors on the MidAmerican Energy Wind Project in Kossuth County.

The Board of Supervisors attended the Home Base Iowa Announcement held at the Emmetsburg Campus of Iowa Lakes.

On motion adjournment was taken until May 10, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors