

**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 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated April 26, 2016. Motion carried.

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

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the claims. Motion carried.

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

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
<b>Grand Total</b>		<b>92415.04</b>	

**Drainage Claims**

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

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
<b>TOTAL</b>		<b>\$56,646.72</b>

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

Motion by Wymore and 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors