The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Roger Tjarks and Pam Wymore. Absent: Jack Plathe

Public Discussion was held.

Motion by Tjarks and 2nd by Besch to approve the agenda, minutes of the previous meeting dated July 26, 2016 and the claims. Motion carried.

A+ Tree Srvs	Srvs	125.00	1
Agri Drain Corp	Supp	912.89	1
AMU	Srvs	2346.02	16
Algona Plumb & Htg	Srvs	252.00	1
AU Life Ins	Ins.	70.00	1
AP Air Inc	Parts	245.06	1
Arnold Motor Supply	Parts	875.73	3
Asmus Farm Supp	Supp	93.75	1
Fidelity Sec Lif Ins	Ins	87.19	1
B & W Control Spec	Supp	52818.28	2
K Beenken	Exp	17.28	1
Blacktop Srvs Co	Srvs	302928.49	1
Bomgaars	Supp	1044.71	5
Bound Tree Medical	Supp	230.43	1
Brandt Auto Repair	Srvs	29.70	1
Brown Supp Co	Supp	242.61	1
Brown's Shoe Fit Co	Supp	52.37	1
Bugs N Stuff	Srvs	182.00	2
Burt First Resp	Alloc	1250.00	1
Cannon Moss Brygger & Assoc	Srvs	2751.96	1
CCMS	Reg	671.00	1
Central IA Dist	Supp	770.80	2
Centurylink	Phone	891.55	2
Cintas	Supp	216.08	2
City of Algona Ambulance	Alloc	8200.00	1
City of BN	Alloc	2900.00	1
City of Fenton	Alloc	2900.00	1
City of Fenton	Utilities	63.00	1
City of Lakota Ambulance	Alloc	2900.00	1
City of LuVerne	Alloc	1250.00	1
City of Swea City	Alloc	2900.00	1
City of Titonka	Alloc	2900.00	1
City of Titonka	Utilities	65.50	1
City of Wesley	Utl	51.36	1
City of West Bend	Utl	135.68	1
City of Whittemore	Alloc	2900.00	1
Barnes Group	Supplies	966.30	1
Counsel Ofs & Doc	Supp	582.36	4
Crescent Elec Supply	Supp	166.61	1
CTI Technology	Supp	1770.76	4
DM Stamp Mfg	Supp	30.80	1
Dockendorf Equip	Supp	471.75	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
T Eden	Exp	23.26	1
Fareway	Supp	391.84	2
Farmers Coop Elev	Fuel	25.70	1
Hancock Co Shf	Srvs	43.10	1
Ia Dept of Public Safety	Srvs	1200.00	1
IA Assoc of Bldg Maint Eng	Reg	70.00	1
IA Dept of Public Health	Srvs	213.68	1
IA Law Enforcement	Supp	320.00	1
IOS	Sup	56.99	1
IOS	Supp	423.84	4
IA Prison Ind	Signs	726.00	2
ISSDA	Reg	125.00	1

ITsavvy LLC	Supp	1092.88	3
Jan. Closet	Supp	5.00	1
Dataline Assoc	Supp	866.00	1
Johnston Autostores	Parts	718.58	2
Kemna GM	Parts	933.17	1
Kmart	Supp	18.98	2
KRHC	Srvs	531.00	2
KC Sheriff	Srvs	91.00	1
KC Treas	Srvs	189.91	4
Lone Rock Responders	Alloc	1250.00	1
Dave Ludwig	ROW	2610.00	1
MD Product	Supplies	2696.00	1
Mail Serv	Supp	1077.98	2
Maple Park Apts	Exp	249.00	2
Mid Am Energy	Srvs	305.19	2
Midland Power Coop	Utilities	75.00	1
Midwest Building Mat	Sup	81.87	1
Midwest Radar & Equip	Supp	440.00	1
D Miller	Reim	60.00	1
MTECH, Inc.	Supp	150.00	1
New England Mfg	Supp	151.88	1
NW Comm	Service	1009.97	2
NUGENCO	Exp	300.00	1
Office Max	Supp	147.46	1
K Omdahl	Exp	22.42	1
Prairie Meadows Racetrack	Lodging	145.60	1
Quill Corp	Supp	352.89	1
Quinn's Repair	Srvs	32.00	1
N Rahm	Exp	32.07	1
Reserve Act	Postage	7000.00	1
SOS	Service	30.00	1
Solutions	Srvs	38230.00	1
Staebler Enterprises	Exp	499.95	1
Steinman Insulation Roofing	Srvs	945.00	1
Storey Kenworthy	Supp	486.70	1
W Struecker	Exp	256.41	1
Water Conn	Srvs	117.76	2
D Thilges	Exp	9.72	1
Tom Eischen Sales	Parts	24.95	1
Uline	Supp	1637.28	1
US Cellular	Srvs	50.44	1
B Venteicher	Exp	175.00	1
Verizon Wireless	Phone	234.00	2
Wesley First Responders	Alloc	1250.00	1
Western Petroleum Company	Sup	2677.87	1
Westman Freightliner	Parts	832.62	1
Windstream	Srvs	137.00	1
P Wymore	Exp	276.06	1
Grand Total		**474743.99**	

Drainage Claims

Algona Publishing Co.	Drain WK 35-89	$19.93
Hudson Law Firm	Drain 4 Lat 4	$1094.25
I & S Group Inc.	Drain 5 West	$4264.86
McClure Engineering	Drain 4 Lat 2	$2970.00
McClure Engineering	Drain 80 Lat 80	$7667.00
McClure Engineering	Drain 39 Main 2	$7757.50
McClure Engineering	Drain 2 Lat 3-4	$6676.25
McClure Engineering	Drain 4 Lat 33	$1574.50
McClure Engineering	Drain 134	$1225.00
McClure Engineering	Drain 4	$14156.42
McClure Engineering	Drain 4	$6120.25
McClure Engineering	Drain 60 Sub 3	$2753.00
McClure Engineering	Drain PAK #1 Lat 48	$1510.00
McClure Engineering	Drain 4 Lat 4	$3497.50
Veenstra & Kimm Inc	Drain WK 35-89	$256.47
Veenstra & Kimm Inc	Drain WK 35-89	$493.83

Thompson Farm Drainage	Drain 82	$200.00
Thompson Farm Drainage	Drain 105	$225.00
Reutzel Excavating Inc	Drain 60	$1112.00
Reutzel Excavating Inc	Drain 4	$36382.50
Reutzel Excavating Inc	Drain 4	$22050.00
Reutzel Excavating Inc	Drain 39 Main 2	$175573.93
Holland Contracting Corp.	Drain 80 Lat 80	$98269.12
TOTAL		$395849.31

No action was taken with the Kossuth County Housing Needs Assessment.

Motion by Wymore and 2nd by Tjarks to assign tax sale certificate on Parcel #820-13-18-438-008 to City of Fenton, Iowa for a $10 assignment fee and if deed is issued all taxes shall be abated. Chairman McGregor called for a roll call vote: Wymore: yes Tjarks: yes Plathe: absent Besch: yes McGregor: yes

Motion by Tjarks and 2nd by Wymore to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes Tjarks: yes Plathe: absent Besch: yes McGregor: yes

Closed Session

Motion by Besch and 2nd by Tjarks to leave closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes Tjarks: yes Plathe: absent Besch: yes McGregor: yes

No decision was made following closed session.

Motion by Besch and 2nd by Wymore to approve the liquor license for St. Joseph Catholic Church, Bode, Iowa. Motion carried.

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

Discussion with Kossuth County Engineer was held followed by discussion with Kossuth County Zoning Administrator and Drainage.

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

On motion adjournment was taken until August 9, 2016.

Attest:

_____   _____
Amber Garman   Don McGregor, Chairman
Kossuth County Auditor   Kossuth County Board of Supervisors