

BOARD PROCEEDINGS
October 4, 2016
REGULAR OCTOBER 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 September 27, 2016 and the claims which includes a handwritten claim payable to The Travel Agency in the amount of \$421.10. Motion carried.

A+ Tree Srvs	Srvs	125.00	1
AMU	Srvs	1791.19	9
Algona Plumb & Htg	Srvs	109.00	1
Algona Public Lib	Alloc	25971.86	1
Alg Pub Co	Notices	110.00	2
American Glass Co	Supp	405.17	1
AU Life Ins	Ins.	67.50	1
S Anderson	Exp	66.56	1
Animal Med Ctr	Srvs	60.00	1
Arnold Motor Supply	Parts	925.52	3
AT & T	Phone	41.71	1
Fidelity Sec Lif Ins	Ins	87.19	1
M Baade	Exp	23.61	1
Q Baade	Exp	175.00	1
Banc Public Lib	Alloc	10778.45	1
K Benschoter	Exp	48.60	1
Bomgaars	Supp	705.35	4
Brown's Shoe Fit Co	Supp	390.10	7
Burt Public Lib	Alloc	10152.21	1
Buschers Srvs Ctr	Srvs	84.00	1
Calhoun-Burns & Associates, In	Ser	439.70	1
Carpenter Uniform Co	Supp	93.69	1
Cellular Dim.	Supplies	49.99	1
Central IA Dist	Supp	721.90	2
Central IA Juv	Srvs	114.82	1
Centurylink	Phone	910.52	2
Cintas	Supp	148.04	2
City of Algona	Exp	10569.58	1
City of Fenton	Utilities	63.00	1
City of Titonka	Utilities	65.50	1
City of Wesley	Utl	54.36	1
City of West Bend	Utl	153.26	1
Barnes Group	Supplies	1078.93	1
CM&MHDS	Exp	308.00	1
Counsel Ofs & Doc	Supp	1251.15	6
Crittention Ctr	Srvs	373.20	1
David Farrow Trust	Exp	350.00	1
E Davis	Exp	17.44	1
Diamond Mowers	Srvs	1791.17	1
K Donnelly	Exp	200.00	1
Dump-It Sanit	Srvs	212.50	2
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	2570.44	2
Electronic Specialties	Srvs	248.60	2
Fareway	Supp	429.29	1
Farmers Coop Elev	Fuel	157.70	1
Fast Oil	Srvs	106.87	1
Fenton Public Lib	Alloc	9352.89	1
Force America	Parts	1415.72	1
Chris Gerhardt Const & Elec	Exp	6176.12	1
Gisch Repairs LLC	Ser	453.27	1
GovConnection, Inc.	Srvs	117.96	1
H.T.C., Inc.	Parts	315.72	1
Harrison Truck Centers	Parts	1498.24	1
Hiway Truck Equipment	Parts	522.02	1

Hogan Hansen	Srvs	330.00	1
Holiday Inn	Lodging	554.40	1
Hy-Vee	Supp	183.98	2
IA Chapter of APCO	Reg	100.00	1
IA NENA	Reg	100.00	1
M Illg	Exp	50.22	1
Interstate PowerSystems	Ser	51.17	1
Ia Dept of Natural Resources	Fees	66.00	1
Iowa Land Records	Conf	50.00	1
IOS	Sup	98.08	1
IOS	Supp	2070.93	5
Jan. Closet	Supp	248.10	1
Johnston Autostores	Parts	1071.62	1
Kemna GM	Serv	790.41	1
Kendell Doors & Hardware Inc	Srvs	110.00	1
Kmart	Supp	40.98	1
H Kohlhaas	Exp	175.00	1
KRHC	Srvs	680.00	3
Koss Co Law Lib	Exp	10000.00	1
KC Sec Road	Fuel	31.75	1
KC Sheriff	Srvs	359.32	6
KC Treas	Srvs	9.36	1
KRHC-Phar	Srvs	70.70	1
Lakota Pub Lib	Alloc	9277.36	1
Ledyard Pub Lib	Alloc	8883.99	1
Luverne Pub Lib	Alloc	9296.24	1
Martin Marietta Agg	Rock	19952.11	1
MaxYield Coop	Fuel	41.95	1
Merryman Bridge Cons	Cons	39494.14	1
Mid Am Energy	Srvs	369.24	3
Mid Am Research	Exp	605.38	1
Miller Sports&Srvs	Exp	28.00	1
D Miller	Reim	40.00	1
Modern Marketing	Exp	627.95	1
Motor Inn/Alg	Rep.	44.92	1
MPH Indust	Exp	13.06	1
NW Comm	Service	1010.12	2
Oakcrest	Srvs	570.00	1
Office Max	Supp	312.70	1
K Omdahl	Exp	73.54	1
P Bowes	Postage	88.18	1
P Polley	Exp	62.52	1
PRIA	Exp	60.00	1
Productivity Plus Account	Parts	13.00	1
Ruhnke Bros	Srvs	1120.54	1
Safety X-treme	Sup	91.92	1
D Scheller	Exp	595.00	1
Schrauth Flooring	Srvs	5170.40	1
SOS	Service	1859.72	1
Sec St Bank	Srvs	25.00	1
Staebler Enterprises	Sup	23.85	1
Star Leasing LLC	Srvs	169.40	1
Struecker, Shannon	Exp	420.00	1
Tim Struecker	Reim	250.00	1
SC Public Library	Alloc	10161.65	1
The Law Ofs of Eric J Eide	Srvs	17585.00	1
The Messenger	Notices	79.00	1
Water Conn	Srvs	35.84	1
Thilges Auto Body, Inc	Repairs	1266.41	1
Thomson Reuters West	Supp	555.72	2
Titonka Public Library	Alloc	9972.83	1
Treasurer, State of Iowa Attn:	Fee	50.00	1
Trupke	Rep.	199.00	1
US Cellular	Srvs	215.03	2
Verizon Wireless	Phone	701.86	2
J Wagner	Exp	25.00	1
Wesley Public Library	Alloc	9702.19	1
West Bend Pub Library	Alloc	4810.42	1
Westbrook Funeral Home	Srvs	2200.00	1

Western Petroleum Company	Sup	2931.36	1
Whittemore Public Lib	Alloc	10060.95	1
Whitt Truck & Trailer	Parts	44.99	1
Window Accents	Srvs	1040.00	1
Windstream	Srvs	145.53	1
Woodward Youth Corp	Srvs	699.75	1
P Wymore	Exp	281.88	2
Grand Total		285234.22	

Drainage Claims

Hudson Law Firm	Drain TRI 84	\$605.00
Hudson Law Firm	Drain 4 Lat 4	\$27.50
Hudson Law Firm	Drain 4 Lat 4	\$27.50
Hudson Law Firm	Drain 20	\$60.00
Hudson Law Firm	Drain 60 Sub 1	\$60.00
Larson Contracting	Drain WK 35-89	\$1177.53
Algona Publishing Co	Drain 4 Lat 33	\$75.12
Bolton & Menk	Drain 82	\$2498.00
I & S Group Inc.	Drain 5 West	\$4172.79
McClure Engineering	Drain 4 Lat 2	\$492.50
McClure Engineering	Drain 80 Lat 80	\$6591.50
McClure Engineering	Drain 39 Main 2	\$3925.00
McClure Engineering	Drain 60 Sub 1	\$2495.90
McClure Engineering	Drain 4	\$5521.00
McClure Engineering	Drain 4	\$949.50
McClure Engineering	Drain 60 Sub 3	\$6567.50
McClure Engineering	Drain PAK 1 Lat 48	\$2817.50
McClure Engineering	Drain 4 Lat 4	\$30.00
Reutzel Excavating Inc	Drain 4 Lat 2	\$2043.91
Reutzel Excavating Inc	Drain 4 Lat 2	\$4621.05
Reutzel Excavating Inc	Drain 39 Main 2	\$156720.01
Reutzel Excavating Inc	Drain 39 Main 2	\$91621.35
Reutzel Excavating Inc	Drain 60 Sub 3	\$91867.12
Holland Contracting Corp.	Drain 80 Lat 80	\$148244.56
TOTAL		\$533211.84

Motion by Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to install 2" HDPE conduit by directional drill and backhoe trench for high voltage power line to an existing customer. Work will be at 1408 240th Street, approximately 2,800' east of the intersection of 140th Avenue and 240th Street, between Sections 20 and 29, Plum Creek Township. Permit number 10-27-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Telecom Construction for CenturyLink, Clearwater, MN, to plow 380' of 3 pair 22 gauge copper cable including a bore under 80th Avenue to an existing customer. Work will be at 1007 80th Avenue, approximately 2,890' south of the intersection of 80th Avenue and 110th Street, between Sections 31 and 32, Riverdale Township. Permit number 10-28-2016 is on file in the Kossuth County Engineer's Office. 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 Winnebago Coop Telephone Association, Lake Mills, IA, to plow in a new fiber line. Work will begin in the west right of way of 160th Avenue and 428th Street, then continue 280' south and crossing 160th Avenue to 4208 160th Avenue. Work will be in Section 21 and 22 Ledyard Township. Permit number 10-29-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Discussion in regards to the Human Resource position job description was held followed by Drainage.

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

Wind Energy Conversion Systems Ordinance Workshop was held.

On motion adjournment was taken until October 11, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors