

BOARD PROCEEDINGS
October 18, 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.

Motion by Tjarks and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated October 11, 2016, the claims which includes the Conservation Claims and a handwritten claim payable to US Postmaster in the amount of \$1380.00. Motion carried.

Advanced Drainage	Sup	745.18	1
Algona Appl	Srvs	175.00	1
Algona Machine & Sply	Supp	871.11	1
AMU	Srvs	7706.41	4
Algona Plumb & Htg	Srvs	250.30	2
Alg Pub Co	Notices	1906.04	4
Alliant Energy	Ser	1515.60	1
Alliant Energy	Srvs	2606.38	2
Arnold Motor Supply	Parts	13.41	1
B & W Control Spec	Supp	1280.00	2
Ban Mun Utllities	Utilities	236.05	1
Bancroft Reg.	Notices	416.50	1
K Benschoter	Exp	86.40	1
BMC Aggregates	Rock	1261.16	1
Bob Barker Co	Supp	504.50	1
Bomgaars	Supp	164.16	2
Brown's Shoe Fit Co	Supp	371.23	4
Bugs N Stuff	Srvs	222.00	2
Buscher Bros	Srvs	21.61	1
Buschers Srvs Ctr	Srvs	55.78	1
Cannon Moss Brygger & Assoc	Srvs	4264.00	1
Card Services	Exp	614.79	2
P Casey	Exp	129.60	1
Central IA Dist	Supp	127.20	2
Centurylink	Phone	316.32	2
Chrome Country Inn	Supp	3492.00	1
Cintas	Supp	671.14	1
City Dir.	Supp	304.00	2
City of Algona	Exp	9262.45	1
City of Burt	Exp	150.00	1
City of Lakota	Exp	88.00	1
City of Ledyard	Utllities	96.00	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	61.81	1
Barnes Group	Supplies	518.06	1
Clay Co MN Sheriff	Srvs	42.17	1
Coast to Coast	Supp	626.75	1
Colors	Supp	103.50	1
Comm Lumber Supply	Ser	180.00	1
Computer Systems	Supp	127.90	2
Hicktory Tech	Phone	103.96	1
Cooks Scrap Iron & Metal	Supp	328.57	3
Counsel Ofs & Doc	Supp	613.35	3
Crittention Ctr	Srvs	1352.85	1
CTI Technology	Supp	132.05	1
Dave D Lane	Exp	340.31	1
Deitering Bros	Srvs	930.76	1
Dump-It Sanit	Srvs	171.00	1
Ed's Srvs	Fuel	145.74	1
Elbert Chev	Srvs	44.10	1
Elbert Electric	Ser	713.00	1
Elec Systems & Software	Supp	7183.99	3
Emagine	Supp	75.00	1
Farm & Home Pub	Supp	2250.00	1
Farmers Coop Elev	Fuel	240.00	3
Fenton Coop Telephone	Srvs	251.44	2
FleetPride	Parts	706.25	1

Foertsch Plumb & Htg	Srvs	405.00	1
Force America	Parts	2010.00	1
Fort Dodge Asphalt	Srvs	29607.91	1
Galls	Supp	318.88	2
GovConnection, Inc.	Srvs	654.01	1
Harrison Truck Centers	Repairs	5290.68	1
Heartland Power Cooperative	Ser	52.00	1
P Helderfer	Exp	400.00	1
Hy-Vee	Supp	79.79	2
IAN Workshop Coord	Workshop	120.00	1
Identisys	Supp	189.38	1
IMWCA	Work Comp	8534.00	1
Interstate Battery	Supp	275.90	1
Ia Dept of Natural Resources	Dues	66.00	1
Iowa Individual Health Benefit	Fee	2862.04	1
IA Lakes EC	Elec	3969.49	4
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	424.08	4
IA St Bank	Sup	100.00	1
Iowa State University C/O Regi	Reg	255.00	1
ISAC	Fee	1130.50	1
ITsavvy LLC	Supp	2310.01	4
Jacks OK Tire Srv	Srvs	1395.60	2
Jan. Closet	Supp	120.86	1
John Deere Financial	Parts	3660.51	2
K & H	Fuel	19193.53	3
Kemco Tires	Srvs	885.22	2
Kimball Midwest	Sup	131.89	1
Kmart	Supp	38.95	1
Kollasch Rep.	Repairs	396.59	1
KRHC	Fee	10565.00	1
KRHC	Srvs	75.00	1
KCAA	Allocation	5000.00	1
Ko Co Comm. Found.	Exp	1500.00	1
Koss Co Ext	Exp	135.00	1
KC Sec Road	Fuel	3491.07	4
KC Treas	Srvs	50.82	3
Lake Mills Motor Sports II	Srvs	24.99	1
Lone Rock Coop Tel	Phone	777.18	2
Loofts on 9	Fuel	138.06	1
C Ludwig	Exp	145.80	1
MacDoctors	Supp	21.38	1
Maple Park Apts	Exp	243.00	1
Martin Marietta Agg	Rock	16215.29	1
Cinn Mawdsley	Exp	131.76	1
MaxYield Coop	Fuel	3016.90	2
Mercy Medical Ctr	Srvs	600.00	1
Merryman Bridge Cons	Cons	166694.05	1
Mid American Energy Company	Exp	200.00	1
Midland Power Coop	Utilities	684.90	3
Midwest Building Mat	Exp	10.05	1
Mike Loft TW	Fuel	3508.36	1
D Miller	Fee	40.00	1
Motor Inn/Alg	Rep.	343.32	2
NAPA	Parts	179.73	1
National Child Safety Council	Supp	130.00	1
NG 911	Exp	245.38	1
NIA Lumber&Design	Exp	24.99	1
Norther Cedar Srv	Srvs	497.00	1
Northern Tool&Equip	Exp	1480.76	1
NW Comm	Service	107.90	1
NUGENCO	Exp	550.00	1
Ohlin Sales - OSI Batteries	Exp	101.99	1
Palo Alto Conserv Foundation	Supp	94.19	1
Pet Kingdom	Exp	9.60	1
Petroblend	Exp	231.00	1
J Plathe	Exp	59.40	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	126.96	2

Rapid Reproductions Inc	Equi	9259.69	1
Rapids Reproductions INC	Supp	58.21	1
Reding's Gravel & Excavating	Ser	86197.69	1
Rental Zone, LLC	Srvs	147.50	1
Roethler Elec.	Srvs	1464.30	2
Safety X-treme	Signs	497.26	1
Schindler Lawn Care	Srvs	450.00	1
L Schreffler	Exp	3375.00	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	220.00	1
Star Leasing LLC	Srvs	278.68	2
Storey Kenworthy/Matt Parrott	Supp	612.77	2
Stundahl's Cleaning	Srvs	198.75	1
Subway South	Exp	150.00	1
SC Herald Press	Notices	416.50	1
Water Conn	Srvs	293.38	4
Thomson Reuters West	Supp	195.82	1
Thompson Farm Drainage	Supp	937.50	3
Titonka Burt Comm	Phone	903.09	3
Treetop Products Consolidated	Supp	1008.28	1
Truck Country "OF IOWA"	Rep	36.95	1
Trupke	Rep.	1.78	1
Trupke	Sup	199.00	1
US Cellular	Srvs	1136.11	4
St. Lukes Res.	Srvs	37.00	1
Verizon Wireless	Phone	338.33	2
W & H Coop Oil Co	Fuel	17178.04	1
Wallace Water Conditioning	Sup	12.00	1
J Waller	Exp	1005.00	1
Waste Mgmt of WI-MN	Srvs	55914.77	5
Weaver's Leather Store	Supp	129.95	1
Wellmark BCBS	Fees	196288.33	1
Western Petroleum Company	Sup	3518.27	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	155.85	1
Ziegler	Parts	11293.68	2
Grand Total		754186.14	

Discussion was held in regards to the Election Building. No decision was made but discussion will continue.

Motion by Besch and 2nd by Wymore to approve applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried.

The Board was provided copies and acknowledged the September transfers that Amber Garman made from the General Basic Fund to the Secondary Road Fund in the amount of \$75,156.39 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$761,490.64. The transfers were made on October 5, 2016.

Motion by Wymore and 2nd by Tjarks to approve the Siems Park Campground Relocation. Motion carried.

Motion by Plathe and 2nd by Besch to approve the Land Transfer of approximately .25 acres in Section 9 of Whittemore Township. This will be prepared by Todd Holmes and will be by Resolution and Public Hearing. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the 2017 Flex Renewal. Motion carried.

Drainage was held followed by a bid letting for tile improvement to Drainage District 4 Lateral 33.

Motion by Tjarks and 2nd by Plathe to approve and authorize the chair to sign the Federal-Aid Agreement for Surface Transportation Program Project STP-S-C055(161)—5E-55, Cold-In-Place Recycling and HMA resurfacing on County Route A16 from US Highway 169 east 6 miles to the Winnebago county line and Project STP-S-C055(162)—5E-55, HMA resurfacing on County Route P60 from County Route A42 north 7 miles to US Highway 169/IA 9. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Wind Ordinance Workshop was held. (at one point during the workshop Roger Tjarks left the meeting for 5 minutes and returned.)

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

On motion adjournment was taken until October 25, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors