

BOARD PROCEEDINGS
November 1, 2016
REGULAR NOVEMBER 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 Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated October 25, 2016, the claims and handwritten claims which are claims payable to Card Services for \$3214.67 and US Postmaster for \$805.00. Motion carried.

A+ Tree Srvs	Srvs	75.00	1
AMU	Srvs	2295.51	15
Algona Plumb & Htg	Srvs	12613.00	1
Alliant Energy	Srvs	74.31	1
American Glass Co	Supp	530.00	1
AU Life Ins	Ins.	67.50	1
S Anderson	Exp	340.16	1
AP Air Inc	Parts	275.85	1
Arnold Motor Supply	Parts	751.98	1
AT & T	Phone	40.97	1
Fidelity Sec Lif Ins	Ins	87.19	1
K Benschoter	Exp	128.52	1
A Berte	Exp	631.82	1
BMC Aggregates	Rock	4176.59	1
Bomgaars	Supp	808.12	3
Brown Supp Co	Supp	93.80	1
Brown's Shoe Fit Co	Supp	660.69	6
Card Services	Exp	180.97	1
Central IA Dist	Supp	485.20	2
Central IA Juv	Srvs	1842.00	1
Central Ia Water	Srvs	55.00	1
Centurylink	Phone	889.70	2
Cintas	Supp	2883.05	1
City Dir.	Supp	347.00	2
City of Fenton	Utilities	194.39	2
City of Titonka	Utilities	65.50	1
City of Wesley	Utl	54.36	1
City of West Bend	Utl	160.90	1
Barnes Group	Supplies	1111.85	1
CM&MHDS	Exp	308.00	1
Cooks Scrap Iron & Metal	Supp	296.17	2
Counsel Ofs & Doc	Supp	607.51	6
Crescent Elec Supply	Supp	113.42	1
Diamond Mowers	Parts	79.04	1
Ecolab	Srvs	187.95	1
Elderbridge Agency on Aging	Srvs	12261.00	1
Elec Systems & Software	Supp	2328.22	1
Environ Systems Research	Maint	2500.00	1
Fareway	Supp	767.21	1
Farm & Home Pub	Supp	830.00	2
Farmers Coop Elev	Fuel	75.00	1
Force America	Parts	6957.01	1
Galls	Supp	28.86	1
J Grandgenett	Exp	33.21	1
H.T.C., Inc.	Sup	316.32	1
H.A. Friend & Co	Supp	106.46	1
M Hauptmann	Exp	39.42	1
Hiway Truck Equipment	Equ	12966.00	1
Hy-Vee	Supp	265.46	3
IA DOT	Sup	3809.10	1
M Illg	Exp	210.60	1
Ia Co Attorney's Assoc	Exp	65.00	1
Ia Dept of Natural Resources	Dues	225.00	1
IA Law Enforcement	Supp	320.00	1
IOS	Supp	307.06	3

IP Pathways	Srvs	405.00	1
ITsavvy LLC	Supp	424.80	1
Jan. Closet	Supp	177.81	1
Kemna GM	Sup	795.00	1
Kmart	Supp	28.99	1
KOFAB	Exp	240.00	1
KRHC	Srvs	15.00	1
Koss Co Recorder	Exp	7.00	1
KC Sheriff	Srvs	64.96	3
KC Treas	Srvs	203.40	1
S Long	Exp	163.73	1
Lowe Construction	Exp	22501.55	1
Mail Serv	Supp	990.24	2
Maple Park Apts	Exp	175.00	1
M Marso	Exp	280.00	1
Martin Marietta Agg	Rock	9058.49	1
Merryman Bridge Cons	Cons	21136.19	1
Mid Am Energy	Srvs	321.84	2
Midwest AcuTech LLC	Supp	1200.40	1
Midwest Contracting	Con	133763.00	1
NACO	Exp	450.00	1
North Central Iowa Services, L	Ser	416.06	1
NC Seamless Gutter	Srvs	400.00	1
NIA Lumber&Design	Exp	298.14	3
NW Comm	Service	1009.93	2
Office Max	Supp	108.40	1
D Olson	Exp	160.09	1
Print Shoppe Plus	Srvs	20.95	1
Productivity Plus Account	Parts	39.00	1
Quinn's Repair	Srvs	32.00	1
Ramada Northwest Inn & Sutes	Fee	61.60	1
Reedsburg Hardware C	Sup	2084.00	1
R Reefer	Exp	55.08	1
Ruhnke Bros	Srvs	427.97	1
Sec St Bank	Srvs	25.00	1
Sidwell Co	Srvs	4725.00	1
Sign Works	Supp	26.88	1
L Snyder	Exp	34.56	1
Staebler Enterprises	Sup	15.10	1
V Streit	Exp	75.45	1
Super 8 Motel	Lodging	128.38	1
The Law Ofs of Eric J Eide	Srvs	4120.00	1
Water Conn	Srvs	26.88	1
Thilges Auto Body, Inc	Repairs	3231.65	2
Threads	Supp	47.00	1
Transit Works	Sup	87.74	1
M Ullmann	Exp	800.00	1
US Cellular	Srvs	214.95	2
Verizon Wireless	Phone	61.57	1
Warner Plastics & Liners	Sup	1325.00	1
Windstream	Srvs	341.96	3
Woodbury County Sheriff	Srvs	6.94	1
Grand Total		290733.63	

Drainage Claims

Bolton & Menk	Drain 82	\$1192.00
B & W Control Specialists	Drain 63	\$998.25
B & W Control Specialists	Drain EK 2	\$9748.00
Hudson Law Firm	Drain 4 Lat 4	\$27.50
I & S Group Inc.	Drain 5 West	\$954.62
I & S Group Inc.	Drain 7	\$280.00
Jacobson Westergard Assoc	Drain 95	\$675.00
McClure Engineering	Drain 80 Lat 80	\$6866.00
McClure Engineering	Drain 4 Lat 2	\$5476.25
McClure Engineering	Drain 4 Lat 33	\$4968.10
McClure Engineering	Drain PAK 1 Lat 48	\$1510.00
McClure Engineering	Drain 39 Main 2	\$1642.50
McClure Engineering	Drain 4	\$4696.50

McClure Engineering	Drain 4	\$2711.25
McClure Engineering	Drain 60 Sub 1	\$2438.75
McClure Engineering	Drain 60 Sub 3	\$1966.75
McClure Engineering	Drain 4 Lat 4	\$8212.30
McClure Engineering	Drain 4	\$1883.40
McClure Engineering	Drain 4	\$250.00
Reutzel Excavating Inc	Drain PAK 1 Lat 48	\$39131.90
Reutzel Excavating Inc	Drain 4	\$43238.25
Reutzel Excavating Inc	Drain 4	\$70110.00
Smith Farms	Drain 166 Lat 29	\$732.50
Smith Farms	Drain 166 Lat 30	\$586.75
TOTAL		\$210296.57

Motion by Tjarks and 2nd by Plathe to approve the claim payable to the Kossuth County Agricultural Association for their 2016-2017 Allocation. The total amount of the claim paid is \$21,867.83. Motion carried.

There was discussion in regards to the Homeward Housing Trust Fund. No decision was made at this time.

Motion by Wymore and 2nd by Plathe to approve Resolution #11-01-16-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION #11-01-16-01

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project L-C702900--73-55 will require that 300th Street between HWY 15 and 30th Avenue be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

November 1, 2016
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

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

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

On motion adjournment was taken until November 8, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors