

BOARD PROCEEDINGS
November 15, 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 meetings dated November 8, 2016 and November 14, 2016 and the claims which includes the Conservation Claims. Motion carried.

Algona Machine & Sply	Supp	9445.93	1
AMU	Srvs	6475.19	4
Algona Plumb & Htg	Srvs	269.60	4
Alg Pub Co	Notices	1250.53	6
Algona Recycling Inc	Srvs	130.00	1
Alliant Energy	Srvs	2372.40	3
American Marine Inc	Srvs	46.09	1
Arnold Motor Supply	Parts	29.21	1
Ban Mun Utlities	Utilities	205.20	1
Bancroft Reg.	Notices	962.35	3
Barco Munc Products	Supp	121.08	1
Best Western Univ	Lodging	610.40	1
BMC Aggregates	Rock	92.84	1
Bob Barker Co	Supp	33.81	1
Bomgaars	Supp	366.16	3
R Bowers	Exp	175.00	1
Brown's Shoe Fit Co	Supp	254.33	5
Bugs N Stuff	Srvs	80.00	1
Bldg Srvs Group	Srvs	225.00	1
Buscher Bros	Srvs	360.38	1
Buschers Srvs Ctr	Srvs	141.73	3
Cannon Moss Brygger & Assoc	Srvs	2630.05	2
Card Services	Exp	669.53	2
Carroll Imp	Srvs	52.50	1
Casady Bros. Implement, Inc.	parts	64.01	1
Central IA Dist	Supp	327.80	2
Central IA Juv	Srvs	1080.00	1
Centurylink	Phone	336.05	2
Chally Repair	Repairs	362.83	1
Chrome Country Inn	Supp	4938.00	1
Cintas	Supp	51.60	1
City Dir.	Supp	152.00	1
City of Algona	Exp	6927.04	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	63.26	1
Clarion Distributing, LLC	Sup	938.00	1
Barnes Group	Supplies	24.95	1
Comm Lumber Supply	Supp	82.95	1
Computer Systems	Supp	86.98	1
Cooks Scrap Iron & Metal	Supp	138.96	1
Counsel Ofs & Doc	Supp	265.84	1
Credit Bureau	Exp	342.00	2
D. Crouch	Exp.	7.64	1
Data Spec Inc	Srvs	399.00	1
Daylight Donuts	Supp	35.31	1
Deitering Bros	Srvs	82.90	1
Dump-It Sanit	Srvs	171.00	1
Ed's Srvs	Ser	3730.29	1
Electronic Specialties	Srvs	450.00	1
Emmet Co Shf	Srvs	93.00	5
Farm & Home Pub	Supp	166.03	1
Farmers Coop Elev	Fuel	150.00	1
Fast Oil	Srvs	49.37	1
Fenton Coop Telephone	Srvs	27.60	1
FleetPride	Parts	1197.64	1

Galls	Supp	167.27	1
Garden's Gate	Srvs	6594.50	1
Geo Comm	Srvs	4620.00	1
Global Hydraulics & Supply Inc	Sup	77.86	1
Grass Masters LLC	Srvs	1750.00	1
Harrison Truck Centers	Parts	2998.46	2
Heartland Power Cooperative	Ser	52.00	1
Hy-Vee	Supp	234.75	2
IDALS	Dues	25.00	1
IDALS	Fee	45.00	1
Identisys	Supp	75.24	1
IMWCA	Work Comp	12659.00	2
Ingalls Electric	Ser	69.00	1
Ia Comm Assurance Pool	Ins	847.41	2
IA Lakes EC	Elec	430.78	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	909.18	4
IA Prison Ind	Signs	714.00	1
Iowa State University C/O Regi	Reg	1300.00	1
IP Pathways	Srvs	5520.00	2
ISAC	Reg	200.00	1
ITsavvy LLC	Supp	321.82	3
Jacks OK Tire Srv	Srvs	13068.47	3
Jan. Closet	Supp	184.84	1
JMV Graphix	Supp	337.50	2
Johnston Autostores	Parts	685.66	1
K & H	Fuel	20373.87	3
Kemco Tires	Srvs	91.20	1
Kmart	Supp	33.62	1
KRHC	Ser	124.00	1
KRHC	Srvs	33.00	1
Koss Co Ext	Exp	70.00	1
KC Sec Road	Fuel	3840.05	3
KC Sheriff	Srvs	614.48	12
KC Treas	Srvs	11.67	1
Lone Rock Coop Tel	Phone	123.40	1
Loofts on 9	Fuel	88.74	1
Madsen Land Surveying	Ser	559.20	1
Mangold Environm Testing	Srvs	22.00	2
Martin Marietta Agg	Rock	3039.28	1
MaxYield Coop	Fuel	4005.01	2
Merryman Bridge Cons	Cons	42260.76	1
Mid Am Research	Exp	128.67	1
Midland Power Coop	Utilities	691.74	3
Midwest Building Mat	Exp	73.96	1
Midwest Contracting	Con	120241.20	1
Midwest Electronic Recov	Exp	1716.90	1
D Miller	Reim	694.99	1
Motor Inn/Alg	Rep.	48.99	1
Motor Inn/Alg	Repairs	79.15	1
NACVSO	Dues	30.00	1
NAPA	Parts	226.97	1
Natl Environ	Exp	95.00	1
NIA Lumber&Design	Exp	24.48	1
NK Auto & Farm	Parts	49.00	1
NW Comm	Service	107.90	1
Old Republic Surety	Exp	200.00	1
D Olson	Exp	125.10	1
Path Assoc MC	Exp	1500.00	1
Pesticide Bureau - IDALS	Dues	15.00	1
Pet Kingdom	Exp	34.98	1
J Plathe	Exp	59.40	1
Prairie Energy Coop	Lights	25.75	1
Print Shoppe Plus	Srvs	62.85	1
ProBuild	Supp	243.40	2
Quality Inn & Suites Event Ctr	Lodging	224.00	1
Reding's Gravel & Excavating	Ser	257793.80	1
Rockmount Research/Alloys dba:	Parts	961.30	1
Roethler Elec.	Srvs	3526.50	2

Rolling Tree Service	Srvs	300.00	1
Schaeffer Mfg. Co.	Sup	1017.60	1
Schindler Lawn Care	Srvs	540.00	1
Schum Elev Co	Srvs	450.00	1
M Smidt	Exp	105.78	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	40.00	1
Staebler Enterprises	Sup	181.00	1
Star Leasing LLC	Srvs	278.68	2
Struecker, Shannon	Exp	144.00	1
Stundahl's Cleaning	Srvs	311.25	1
Sup Lamp	Supp	1207.80	1
SC Herald Press	Notices	724.35	2
The Messenger	Notices	100.00	1
The Retrofit Companies	Ser	326.70	1
Water Conn	Srvs	111.42	2
Thomson Reuters West	Supp	195.62	1
Threads	Supp	134.00	1
K Thul	Exp	151.20	1
Titonka Burt Comm	Phone	170.42	2
Uline	Supp	107.14	1
US Cellular	Srvs	1165.96	4
US Bank	Exp	824.42	1
Verizon Wireless	Phone	640.28	1
W & H Coop Oil Co	Fuel	9203.22	1
Wallace Water Conditioning	Srvs	12.00	1
Waste Mgmt of WI-MN	Srvs	72434.02	5
J Weichert	Exp	5.87	1
Wellmark BCBS	Fees	110883.70	1
West Bend Electric Motor Shop	Sup	301.00	1
Whitt Truck & Trailer	Parts	63.25	1
B Wille	Exp	22.76	1
Hicktory Tech	Phone	91.20	1
WM Recycle America	Ser	1172.96	1
Ziegler	Parts	35118.72	2
Grand Total		807051.83	

There was discussion held on the Kossuth County Bible Reading Marathon.

Motion by Besch and 2nd by Wymore to approve the payment of \$269,496.39 to County Social Services. This is the 1st payment of FY 16-17. Our Per Capita Requirement of \$538,992.78. Motion carried.

The Board of Supervisors acknowledged transfers made by Kossuth County Auditor, Amber Garman on November 2, 2016. The transfers were from the General Basic Fund to the Secondary Road Fund in the amount of \$26,616.40 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$257,941.12.

Motion by Besch and 2nd by McGregor to approve Resolution #11-15-16-01 that extends the moratorium on the processing of any applications to construct commercial wind energy conversion systems or associated facilities anywhere in Kossuth County. Motion carried.

Resolution #11-15-16-01

TO APPROVE THE FOLLOWING RESOLUTION THAT EXTENDS THE MORATORIUM ON THE PROCESSING OF ANY APPLICATIONS TO CONSTRUCT COMMERCIAL WIND ENERGY CONVERSION SYSTEMS OR ASSOCIATED FACILITIES ANYWHERE IN KOSSUTH COUNTY.

WHEREAS, Kossuth County has been approached by several entities interested in constructing commercial wind energy conversion systems (i.e. – greater than 100 kW in generating capacity) in the County, and

WHEREAS, the Kossuth County Board of Supervisors imposed a six month moratorium on the processing of any applications to construct commercial wind energy conversion systems in Kossuth County on May 31, 2016, and

WHEREAS, the Kossuth County Board of Supervisors have been receiving comments from Kossuth County citizens and land owners as well as representatives of the wind energy conversion systems, and

WHEREAS, the Kossuth County Board of Supervisors have completed a draft Ordinance Regulating the Construction and Operation of Commercial Wind Energy Conversion Systems in Kossuth County, and

WHEREAS, the aforementioned moratorium is set to expire and more time is required by the Kossuth County Board of Supervisors to complete and approve the final version of the previously mentioned ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby extends the existing moratorium on the processing of any applications to construct commercial wind energy conversion systems in Kossuth County to February 1, 2017.

November 15, 2016
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by McGregor and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ron Blocker, Bancroft, IA, to install a new drain tile across 100th Avenue north of 370th Street. The crossing will involve cutting through 100th Avenue and installing a 12" reinforced concrete pipe. The crossing is approximately 120 feet north of the SW corner of Section 15, Greenwood Township. Work will be in Sections 16 and 15 Greenwood Township. Permit number 11-32-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Drainage was held followed by the public hearing for improvement for Drainage District 2 Lateral 3-2 and 3-4.

Discussion was held with the Kossuth County Agricultural Association for Floral Hall Roof Repairs.

Discussion was held with the Kossuth County Auditor and Kossuth County Custodians in regards to the Election Building.

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

On motion adjournment was taken until November 22, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors