

BOARD PROCEEDINGS
December 6, 2016
REGULAR DECEMBER 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 Plathe to approve the agenda, the minutes of the previous meetings dated November 29, 2016 and December 2, 2016, the claims and handwritten claims which are payable to ISSDA for \$300.00. Motion carried.

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|--------------------------------|------------|-----------|----|
| Advanced Drainage | Sup | 3520.06 | 1 |
| Algona YMCA | Srvs | 919.23 | 1 |
| AMU | Srvs | 1719.97 | 13 |
| AMU | Supp | 315.61 | 1 |
| Algona Plumb & Htg | Srvs | 806.60 | 2 |
| Alg Pub Co | Notices | 55.00 | 1 |
| Alg Storage& Devlp | Srvs | 510.00 | 1 |
| American Concrete | Sup | 4840.75 | 1 |
| American Glass Co | Supp | 390.47 | 1 |
| AU Life Ins | Ins. | 67.50 | 1 |
| Arnold Motor Supply | Parts | 1216.69 | 1 |
| AT & T | Phone | 41.26 | 1 |
| Fidelity Sec Lif Ins | Ins | 87.19 | 1 |
| M Baade | Exp | 83.90 | 1 |
| Ban Mun Utlities | Utilities | 228.48 | 1 |
| K Benschoter | Exp | 304.03 | 1 |
| A Berte | Exp | 49.01 | 1 |
| Ron Blocker | Exp | 250.00 | 1 |
| Bomgaars | Supp | 2114.30 | 3 |
| Brandt Auto Repair | Srvs | 28.04 | 1 |
| K Briggs | Exp | 9.03 | 1 |
| Brown's Shoe Fit Co | Supp | 15.56 | 2 |
| Buscher Bros | Srvs | 192.48 | 2 |
| Calhoun-Burns & Associates, In | Exp | 873.10 | 1 |
| Card Services | Exp | 296.68 | 1 |
| CarteGraph Systems | Exp | 1067.85 | 1 |
| Cellular Dim. | Supplies | 64.98 | 1 |
| Central IA Dist | Supp | 1014.85 | 1 |
| Central IA Juv | Srvs | 450.00 | 1 |
| Centurylink | Phone | 889.70 | 3 |
| C H McGuiness | Srvs | 493.74 | 1 |
| Chrome Country Inn | Supp | 5148.00 | 1 |
| Cintas | Supp | 169.10 | 1 |
| City of Fenton | Utilities | 63.00 | 1 |
| City of Lakota | Exp | 88.00 | 1 |
| City of Titonka | Utilities | 70.09 | 1 |
| City of Wesley | Exp | 51.36 | 1 |
| City of West Bend | Exp | 150.86 | 1 |
| Barnes Group | Supplies | 740.68 | 1 |
| CM&MHDS | Exp | 308.00 | 1 |
| Cooks Scrap Iron & Metal | Supp | 2070.97 | 3 |
| Counsel Ofs & Doc | Supp | 1205.60 | 8 |
| County Social Services | Allocation | 269496.39 | 1 |
| Court Reporters of IA | Srvs | 111.00 | 1 |
| Credit Bureau | Exp | 228.00 | 1 |
| D. Crouch | Exp. | 40.00 | 1 |
| Diamond Mowers | Srvs | 325.66 | 1 |
| Dultmeier | Supp | 1560.83 | 1 |
| Ecolab | Srvs | 187.95 | 1 |
| G Elbert | Exp | 97.00 | 1 |
| Elec Systems & Software | Supp | 4125.00 | 1 |
| Ernie Williams Ltd | Parts | 51.00 | 1 |
| Fareway | Supp | 710.38 | 1 |
| Farm & Home Pub | Supp | 27.67 | 1 |
| Farmers Coop Elev | Sup | 25.70 | 1 |

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| Fastenal Co | Sup | 301.00 | 1 |
| Fenton Coop Telephone | Srvs | 251.13 | 2 |
| FleetPride | Parts | 271.00 | 1 |
| Force America | Parts | 252.38 | 1 |
| Galls | Supp | 659.46 | 1 |
| Hallett Materials | Supp | 104.47 | 1 |
| Hancock Co Shf | Srvs | 77.10 | 2 |
| Harms Masonry, Inc. Casey Harm | Ser | 7647.00 | 1 |
| J Harms | Exp | 66.30 | 1 |
| Harrison Truck Centers | Rep | 311.89 | 1 |
| M Hauptmann | Exp | 75.00 | 1 |
| Hometown Dist LLC | Supp | 157.00 | 2 |
| Hy-Vee | Supp | 180.69 | 2 |
| Ia Fire Equip Co | Supp | 172.95 | 1 |
| IEHA | Membership | 80.00 | 1 |
| IMWCA | Work Comp | 8534.00 | 1 |
| Interstate All Battery Ctr | Supp | 195.00 | 1 |
| IA Assoc of MU | Service | 1915.79 | 1 |
| Ia Drainage Dist Assoc | Reg | 350.00 | 2 |
| IOS | Supp | 351.60 | 3 |
| IA One Call | Srvs | 31.50 | 1 |
| IOWWA | Reg | 205.00 | 1 |
| IP Pathways | Srvs | 180.00 | 1 |
| ITsavvy LLC | Supp | 1035.99 | 6 |
| Jacks OK Tire Srv | Srvs | 18083.25 | 2 |
| Jan. Closet | Supp | 369.32 | 2 |
| John Deere Financial | Parts | 1819.28 | 1 |
| L Johnson | Exp | 200.00 | 2 |
| Johnston Autostores | Parts | 1215.70 | 2 |
| K & H | Fuel | 14629.42 | 1 |
| Kemna GM | Sup | 795.00 | 1 |
| KOFAB | Allocation | 1227.00 | 1 |
| KRHC | Srvs | 650.00 | 2 |
| Koss Co Auditor | Exp | 9830.00 | 1 |
| KC Sec Road | Fuel | 273.79 | 1 |
| KC Sheriff | Srvs | 155.28 | 4 |
| KC Treas | Srvs | 54.36 | 1 |
| Lone Rock Coop Tel | Phone | 777.18 | 2 |
| Mail Serv | Supp | 934.50 | 1 |
| N Marlow | Exp. | 55.62 | 1 |
| Martin Marietta Agg | Rock | 5091.78 | 1 |
| Merryman Bridge Cons | Cons | 61752.99 | 1 |
| Metal Culverts | Pipe | 22591.50 | 1 |
| Mid Am Energy | Srvs | 543.07 | 2 |
| Midwest Wheel | Exp | 21.02 | 1 |
| Mike Looft TW | Fuel | 4709.99 | 1 |
| D Miller | Reim | 8.00 | 1 |
| Morwens Kiwanis | Exp | 30.00 | 1 |
| Murphy Apts | Exp | 552.00 | 1 |
| NG 911 | Exp | 243.17 | 1 |
| D Nielsen | Exp | 251.13 | 2 |
| NIA Lumber&Design | Exp | 620.71 | 3 |
| North Iowa TelCom | Parts | 7.75 | 1 |
| NW Comm | Service | 1010.06 | 2 |
| NUGENCO | Exp | 2125.00 | 1 |
| D Olson | Exp | 282.73 | 2 |
| P Bowes | Postage | 73.09 | 1 |
| Polk Co Treas | Exp | 167.80 | 1 |
| Quality Inn & Suites Event Ctr | Lodging | 470.40 | 1 |
| Quill Corp | Supp | 170.80 | 1 |
| Rapid Reproductions Inc | Sup | 60.46 | 1 |
| Reding's Gravel & Excavating | Ser | 58423.70 | 1 |
| Roethler Elec. | Srvs | 180.50 | 1 |
| Safety X-treme | Sup | 343.88 | 1 |
| Sec St Bank | Srvs | 25.00 | 1 |
| C Sefcik | Exp | 49.50 | 1 |
| Society of LS | Dues | 140.00 | 1 |
| Solutions | Srvs | 500.00 | 1 |
| Staebler Enterprises | Sup | 300.00 | 1 |

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| L McBride | Exp | 87.25 | 1 |
| Sup Lamp | Supp | 1985.16 | 1 |
| Water Conn | Srvs | 44.80 | 2 |
| Thomson Reuters West | Supp | 222.00 | 1 |
| Titonka Burt Comm | Phone | 770.27 | 2 |
| Tom Eischen Sales | Parts | 5.95 | 1 |
| TR Court Reporters | Srvs | 56.10 | 1 |
| Treasurer, State of Iowa Attn: | Reg | 385.00 | 1 |
| Uline | Supp | 41.09 | 1 |
| US Cellular | Srvs | 314.64 | 2 |
| Verizon Wireless | Phone | 351.97 | 3 |
| J Weichert | Exp | 19.34 | 1 |
| Western Petroleum Company | Sup | 5761.84 | 1 |
| Windstream | Srvs | 408.85 | 3 |
| Hicktory Tech | Phone | 103.47 | 1 |
| Winnebago Coop Telep | Srvs | 155.85 | 1 |
| P Wymore | Exp | 260.28 | 1 |
| Grand Total | | 556164.14 | |

Drainage Claims

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|---------------------------|--------------------|-------------|
| Algona Publishing | Drain 4 Lat 33 | \$71.20 |
| Algona Publishing | Drain 2 Lat 3-4 | \$87.89 |
| Holland Contracting | Drain 80 Lat 80 | \$31205.45 |
| Hudson Law Firm | Drain 60 Sub 1 | \$199.25 |
| Hudson Law Firm | Drain 129 | \$60.00 |
| I & S Group Inc. | Drain 5 W | \$1188.75 |
| Jacobson Westergard Assoc | Drain 95 | \$860.00 |
| James Rosenmeyer | Drain 4 Lat 2 | \$25.00 |
| James Rosemeyer | Drain 80 Lat 80 | \$14.00 |
| James Rosemeyer | Drain PAK 1 Lat 48 | \$25.00 |
| Rodney Jensen | Drain 4 Lat 2 | \$25.00 |
| Rodney Jensen | Drain PAK 1 Lat 48 | \$25.00 |
| Rodney Jensen | Drain 80 Lat 80 | \$14.00 |
| Kossuth County Auditor | Drain 39 Main 2 | \$6.58 |
| Kossuth County Auditor | Drain 4 Lat 2 | \$6.58 |
| McClure Engineering | Drain 4 Lat 33 | \$1272.50 |
| McClure Engineering | Drain 60 Sub 1 | \$4385.00 |
| McClure Engineering | Drain PAK 1 Lat 48 | \$1687.50 |
| McClure Engineering | Drain 4 | \$5533.00 |
| McClure Engineering | Drain 80 Lat 80 | \$17255.25 |
| McClure Engineering | Drain 39 Main 2 | \$1775.00 |
| McClure Engineering | Drain 4 Lat 2 | \$5442.50 |
| McClure Engineering | Drain 60 Sub 3 | \$2419.00 |
| McClure Engineering | Drain 4 | \$8377.50 |
| Reutzel Excavating Inc | Drain 133 | \$883.75 |
| Reutzel Excavating Inc | Drain EK 2 | \$883.75 |
| Reutzel Excavating Inc | Drain 82 | \$883.75 |
| Reutzel Excavating Inc | Drain 4 | \$124110.00 |
| Thompson Farm Drainage | Drain TRI 84 | \$181.30 |
| Thompson Farm Drainage | Drain 4 Lat 11 | \$730.00 |
| TOTAL | | \$209633.50 |

Kossuth County EMS Budget Request FY 17-18.

Motion by Tjarks and 2nd by McGregor to reduce the setback limits on Occupied Residence, Non-Occupied Residence and City Limits from 1600 feet to 1500 feet on the ordinance regulating the construction and operation of commercial wind energy conversion systems in Kossuth County, Iowa. Chairman McGregor called for a roll call vote: Wymore: No, Tjarks: Yes, Plathe: No, Besch: No, McGregor: Yes Motion failed.

Motion by Besch to increase the setback limits on Occupied Residence, Non Occupied Residence and City Limits from 1600 feet to 1850 feet on the ordinance regulating the construction and operation of commercial wind energy conversion systems in Kossuth County, Iowa. Motion failed due to lack of a second.

Motion by Wymore and 2nd by Plathe to approve the final version of the ordinance regulating the construction and operation of commercial wind energy conversion systems in Kossuth County, Iowa dated December 6, 2016 and authorize the Kossuth County Zoning Administrator to begin the procedure required for its adoption. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: No, McGregor: yes. Motion carried 4 to 1 with Besch being the No vote.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

The Board of Supervisors met with individuals from the following entities to hear their requests for budget dollars in the FY 17-18 Budget.

Kossuth County Economic Development Corporation
Kossuth County Care Team
Compass Pointe
Crisis Intervention Service
Kossuth County Historical Society
RSVP
Kossuth County Extension Service
Kossuth County Agricultural Association
Kossuth County Library Association
Kossuth County Law Library
Kossuth County Community Foundation

On motion adjournment was taken until December 13, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors