

**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 2<sup>nd</sup> 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.

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

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

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
Winnabago Coop Telep	Srvs	155.85	1
P Wymore	Exp	260.28	1
<b>Grand Total</b>		<b>556164.14</b>	

**Drainage Claims**

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
<b>TOTAL</b>		<b>\$209633.50</b>

Kossuth County EMS Budget Request FY 17-18.

Motion by Tjarks and 2<sup>nd</sup> 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 2<sup>nd</sup> 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:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors