

BOARD PROCEEDINGS
January 17, 2017
REGULAR JANUARY 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 Tjarks and 2nd by Besch to approve the agenda, the minutes of the previous meeting dated January 10, 2017 and the claims which includes the Conservation Claims. Motion carried.

AgSource Labs	Srvs	250.00	1
Algona Chamber	Srvs	135.00	1
Algona Machine & Sply	Supp	121.97	1
AMU	Srvs	6867.33	4
Algona Plumb & Htg	Srvs	793.50	4
Alg Pub Co	Notices	1162.37	3
Alliant Energy	Srvs	4115.16	3
American Glass Co	Supp	694.71	1
Arnold Motor Supply	Parts	1499.71	1
Asphalt Paving Assn	Srvs	870.00	1
Ban Mun Utlities	Utilities	265.45	1
Bancroft Reg.	Notices	431.50	1
Bob Barker Co	Supp	341.40	1
Bomgaars	Supp	135.92	2
Boulder Contracting, LLC	Ser	22116.00	1
Brown's Shoe Fit Co	Supp	45.06	3
Bugs N Stuff	Srvs	80.00	1
Builders FirstSource	Supp	367.22	3
Buschers Srvs Ctr	Srvs	78.00	1
Cannon Moss Brygger & Assoc	Srvs	3351.39	2
Card Services	Exp	1933.88	4
Casady Bros. Implement, Inc.	Sup	49.39	1
CCP Industries	Srvs	1078.71	1
Cellular Dim.	Supplies	5.00	1
Central IA Dist	Supp	1460.00	1
Centurylink	Phone	309.07	2
Chally Repair	Repairs	1092.47	1
Christensen Cons	Srvs	36844.00	1
Chrome Country Inn	Supp	5214.00	1
Chrome Truck Stop	Fuel	20.00	1
Cintas	Supp	118.42	2
City of Algona	Exp	22928.67	2
City of Lakota	Exp	88.00	1
City of Ledyard	Utlities	99.00	1
City of Lone Rock	Exp	73.10	1
City of Swea City	Exp	63.16	1
Barnes Group	Supplies	1511.83	1
Cooks Scrap Iron & Metal	Supp	212.32	3
Counsel Ofs & Doc	Supp	474.33	3
Dave D Lane	Exp	158.70	1
Degen Extinguisher & Repair	Srvs	85.50	2
DM Stamp Mfg	Supp	71.00	1
Doors Inc	Srvs	301.36	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	169.04	1
Electronic Specialties	Srvs	13355.97	1
Emergency Mgmt	Exp	30.00	1
Erpelding Excav	Srvs	200.00	1
Fareway	Supp	125.00	1
Farmers Coop Elev	Fuel	440.09	1
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	27.97	1
FleetPride	Parts	2983.59	1
Fleetsoft	Exp	919.00	1
Force America	Parts	748.67	1

Galls	Supp	452.73	2
Hallett Materials	Supp	6322.23	1
Harrison Truck Centers	Parts	8514.35	2
Heartland Power Cooperative	ser	52.00	1
Hotsy Equipment Company	Sup	765.26	1
Hy-Vee	Supp	94.84	1
IMWCA	Work Comp	8534.00	1
Increte of North Florida, Inc.	Supp	82.77	1
Interstate All Battery Ctr	Supp	84.50	1
Ia Dept of Natural Resources	Dues	100.00	1
IA Lakes EC	Elec	205.93	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	640.00	1
IOS	Supp	263.96	3
IA St Bank	Supp	1055.00	1
Iowa State University C/O Regi	Reg	450.00	1
IA Transit	Supp	25.37	1
ISCIA	Reg	150.00	1
ISSDA	Reg	625.00	1
ITsavvy LLC	Supp	3366.26	1
Jacks OK Tire Srv	Srvs	6706.83	2
Jan. Closet	Supp	168.78	1
Johnston Autostores	Parts	1196.97	1
K & H	Fuel	15389.26	3
KEPT	Supp	222.43	1
Kmart	Supp	10.98	1
KRHC	Srvs	300.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	3722.96	4
KC Sheriff	Srvs	63.88	3
KRHC-Phar	Srvs	41.88	1
Bill & Ruth Lindgren Farms	Exp	18990.75	1
Lone Rock Coop Tel	Phone	777.18	2
Loofts on 9	Fuel	73.76	1
Martin Marietta Agg	Rock	74.15	1
MaxYield Coop	Fuel	114.60	2
Midland Power Coop	Utilities	702.15	3
Midwest Building Mat	Exp	259.11	2
Midwest Wheel	Exp	71.71	1
D Miller	Reim	15.00	1
Motor Inn/Alg	Rep.	4938.03	1
S Muller	Exp	13.02	1
NAPA	Parts	203.65	1
NAPA	Supp	39.85	1
NG 911	Exp	238.81	1
NIA Lumber&Design	Exp	355.01	3
NK Auto & Farm	Supp	95.84	1
NW Comm	Service	1071.76	2
Oakcrest	Srvs	2200.00	1
Office Depot	Exp	235.94	1
Penguin Mgmt Inc	Srvs	450.00	1
Pocahontas Co Sheriff	Srvs	28.50	1
Prairie Energy Coop	Lights	28.00	1
Reserve Act	Postage	1000.00	1
Smidt Repair	Repairs	66.34	1
Society of LS	Dues	400.00	1
Solutions	Srvs	850.00	2
Star Leasing LLC	Srvs	278.68	2
Stundahl's Cleaning	Srvs	198.75	1
SC Herald Press	Notices	431.50	1
Water Conn	Srvs	102.42	2
Thilges Auto Body, Inc	Repairs	3754.52	1
Thomson Reuters West	Supp	239.72	1
Thompson Farm Drainage	Supp	250.00	1
Titonka Burt Comm	Phone	901.12	3
Trupke	Rep.	45.05	1
US Cellular	Srvs	1176.66	4
Verizon Wireless	Phone	666.15	2
W & H Coop Oil Co	Fuel	12058.51	1

Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	49410.91	4
Wellmark BCBS	Fees	172692.27	1
Windstream	Srvs	140.28	1
T Winkel	Exp	58.28	1
Hicktory Tech	Phone	103.47	1
Winnebago Coop Telep	Srvs	216.85	1
WM Recycle America	Ser	1245.60	1
Woodbury County Sheriff	Srvs	2.93	1
P Wymore	Exp	61.56	1
Ziegler	Parts	11565.73	2
A Zwiefel	Exp.	4.59	1
Grand Total		485887.22	

Motion by Wymore and 2nd by Plathe to open the public hearing for Courthouse Window Project. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No comments were received from the public either by mail or in person.

Motion by Plathe and 2nd by Tjarks to close the public hearing for the Courthouse Window Project. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

The following bids were opened for the Courthouse Window Project:

Northwest Glass Company	Base Bid: \$439,480 and ALT #1: \$33870
The Wilson Group, Inc.	Base Bid: \$414,414 and ALT #1: \$27620

Roger Tjarks left the meeting. (He did not return)

Motion by Wymore and 2nd by Plathe to approve the Amendment to Agreement dated September 30, 2014 between Pictometry International Corp and Kossuth County. Motion carried. Absent: Tjarks

Motion by Wymore and 2nd by Plathe to approve the Treasurer's Semi-Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried. Absent: Tjarks

The Board of Supervisors acknowledged the December Transfers made by Kossuth County Auditor on January 4, 2017 from the General Basic Fund to the Secondary Road Fund in the amount of \$2831.43 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$30539.23. The transfers were made on January 4, 2017.

Motion by Besch and 2nd by Wymore to appoint the following Township Trustees to a four year term expiring December 31, 2020: Sherman Township: Dean Berte, German Township: David Post. Motion carried. Absent: Tjarks

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

Discussion was held with Kossuth County Engineer/Zoning Administrator.

Drainage was held followed by Discussion/Decision to appoint Engineer for Drainage District 84 Lateral 13 Repair Request #103.

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

On motion adjournment was taken until January 24, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors