

**BOARD PROCEEDINGS**  
**February 7, 2017**  
**REGULAR FEBRUARY 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 2<sup>nd</sup> by Besch to approve the agenda, the minutes from the previous meeting dated January 31, 2017 and the claims. Motion carried.

ADF Systems	Supp	459.40	1
AMU	Srvs	2737.18	16
Algona Plumb & Htg	Srvs	336.50	1
Alliant Energy	Srvs	150.00	1
AU Life Ins	Ins.	72.50	1
S Anderson	Exp	540.73	1
AT & T	Phone	41.79	1
Fidelity Sec Lif Ins	Ins	97.52	1
Ban Mun Utlities	Utilities	325.03	1
Bitz Small Engines	Parts	63.95	1
Bob Barker Co	Supp	531.00	1
Bomgaars	Supp	1020.77	4
Boulder Contracting, LLC	Ser	37830.00	1
Brian's Feed Srvs	Sup	26.00	1
Brown's Shoe Fit Co	Supp	78.72	2
Bugs N Stuff	Srvs	80.00	1
Central IA Dist	Supp	1638.20	3
Central Ia Water	Srvs	300.00	1
Centurylink	Phone	888.88	2
Chrome Country Inn	Supp	5052.00	1
Cintas	Supp	4301.75	1
City of Fenton	Utilities	82.00	1
City of Titonka	Utilities	11570.92	2
City of Wesley	Utl	51.36	1
City of West Bend	Utl	571.26	1
CM&MHDS	Exp	330.00	1
Compressed Air & Equip	Sup	5939.01	1
Computer Systems	Supp	37.99	1
Cooks Scrap Iron & Metal	Supp	31.07	1
Counsel Ofs & Doc	Supp	639.71	6
Crescent Elec Supply	Supp	1487.97	1
Dave D Lane	Exp	12.71	1
E Davis	Exp	259.00	1
Dockendorf Equip	Supp	98.22	1
Elec Systems & Software	Supp	13400.00	1
Electronic Specialties	Srvs	164228.02	3
Fareway	Supp	676.15	1
Farmers Coop Elev	Fuel	786.72	1
Fenton Coop Telephone	Srvs	28.29	1
FleetPride	Parts	206.22	1
Force America	Parts	1026.29	1
K Frambach	Exp	12.99	1
Frank Dunn Co.	Sup	588.00	1
Galls	Supp	505.14	3
Gold-Eagle Cooperative	Exp	22109.48	1
Goodhue Co Sheriff	Srvs	75.00	1
GovConnection, Inc.	Srvs	23.40	1
Hallett Materials	Supp	19725.53	1
Harrison Truck Centers	Parts	495.91	1
Heartland Paper Co	Supp	235.61	2
Heartland Services	Srvs	35.00	1
Hudson L aw Firm	Srvs	254.25	1
Ia Chapter of NENA	Reg	100.00	1
IA DOT	Service	50.00	1
IACCVSO	Reg	60.00	1
M Illg	Exp	30.24	1

Insight Public Sector, Inc.	Supp	1213.82	2
Interstate All Battery Ctr	Supp	109.27	1
Iowa APCO	Reg	100.00	1
IA Assoc of MU	Reg	810.00	1
Ia Comm Assurance Pool	Ins	3196.03	1
IA Lakes EC	Elec	8852.34	1
INOA	Reg.	600.00	3
IOS	Supp	238.28	4
IA One Call	Srvs	1.80	1
Ia Weed Comm Assoc	Reg	140.00	1
IP Pathways	Srvs	3163.11	1
ISAC	Reg	170.00	1
ITsavvy LLC	Supp	1564.12	6
Jacks OK Tire Srv	Srvs	5901.90	3
Jan. Closet	Supp	616.82	2
J Joebgan	Exp	400.00	1
John Deere Financial	Parts	410.41	1
Johnston Autostores	Parts	1097.83	2
K & H	Fuel	16989.50	1
Kemco Tires	Srvs	76.88	1
Kmart	Supp	43.14	1
KRHC	Srvs	25.00	1
Kossuth County	Taxes	11054.73	1
KC Sec Road	Fuel	121.19	1
KC Sheriff	Srvs	204.36	6
KC Treas	Srvs	339.81	3
Lone Rock Coop Tel	Phone	123.40	1
MD Product	Supplies	670.42	1
Mail Serv	Supp	479.33	1
N Marlow	Exp.	54.57	1
Mid Am Energy	Srvs	7211.25	2
Midland Power Coop	Utilities	125.00	1
Midwest AcuTech LLC	Supp	372.50	1
Midwest Building Mat	Exp	84.80	1
Midwest Wheel	Exp	1021.84	1
D Miller	Reim	15.00	1
Mocic	Exp	100.00	1
Natl Environ	Exp	130.00	1
D Nielsen	Exp	44.00	1
NIA Lumber&Design	Exp	3706.39	4
North Iowa Reporting	Srvs	155.00	1
NK Auto & Farm	Supp	65.56	1
NW Comm	Service	1010.12	2
Oakcrest	Srvs	3141.00	2
Office Sys	Exp	192.36	1
D Olson	Exp	128.40	1
Ovel Forest Products, Inc.	Sup	19225.28	1
PAKOR	Exp	2334.97	1
PEMSEC	Training	450.00	1
J Plathe	Exp	134.82	2
P Polley	Exp	9.39	1
Ramada Northwest Inn & Suites	Lodging	61.60	1
Recorders Assos	Srvs	200.00	1
Reserve Act	Postage	5000.00	1
Response Technologies	Exp	2552.00	1
Roethler Elec.	Srvs	140.00	1
Safety X-treme	Sup	115.50	1
Sbemco	Supp	135.00	1
Jim Schuver	Pay	20.00	1
Solutions	Srvs	500.00	1
Staebler Enterprises	Sup	51.98	1
Storey Kenworthy/Matt Parrott	Supp	2242.61	1
W Struecker	Exp	38.52	1
The Law Ofs of Eric J Eide	Srvs	7448.00	1
The Messenger	Notices	258.80	2
Water Conn	Srvs	43.92	2
Titonka Burt Comm	Phone	38.20	1
Trans IA Equip	Repairs	996.83	1
US Postmaster	Exp	592.00	2

Uline	Supp	86.53	1
US Cellular	Srvs	1379.94	6
St. Lukes Res.	Ser	100.00	1
Verizon Wireless	Phone	455.71	3
J Wagner	Exp	298.00	1
W Boever Plbg	Service	9496.67	1
Weaver's Leather Store	Supp	230.00	1
J Weichert	Exp	59.57	1
Western Petroleum Company	Sup	9722.19	1
Windstream	Srvs	343.19	3
Hicktory Tech	Phone	140.79	1
World Data Corporation	Supp	220.00	1
P Wymore	Exp	60.99	1
<b>Grand Total</b>		<b>443789.66</b>	

### Drainage Claims

Algona Publishing	Drain 9	\$150.50
Algona Publishing	Drain PAK 1 Lat 48	\$40.75
Algona Publishing	Drain 5 West	\$17.19
Algona Publishing	Drain 2 Lat 3-4	\$71.69
Algona Publishing	Drain 60 Sub 1	\$101.64
Algona Publishing	Drain 4 Lat 2	\$40.26
B & W Control Specialists	Drain TRI 84	\$5936.00
B & W Control Specialists	Drain PAK 1 Lat B	\$2508.00
B & W Control Specialists	Drain PAK 1	\$11235.00
B & W Control Specialists	Drain 83	\$5197.00
B & W Control Specialists	Drain 79	\$424.50
B & W Control Specialists	Drain EK 4	\$1923.00
B & W Control Specialists	Drain HK 2	\$1858.00
B & W Control Specialists	Drain HK 2 Lat E	\$62.38
B & W Control Specialists	Drain 9 EXT	\$464.00
B & W Control Specialists	Drain 60	\$1641.00
B & W Control Specialists	Drain 4 Lat 24-33	\$1620.00
B & W Control Specialists	Drain 69	\$1231.50
B & W Control Specialists	Drain 133	\$2578.00
B & W Control Specialists	Drain WK 3-11	\$123.29
Kossuth County Auditor	Drain 9	\$25.00
Kossuth County Auditor	Drain 4	\$155.82
Reutzel Excavating Inc	Drain 4	\$80938.30
Reutzel Excavating Inc	Drain 4 Lat 33	\$39969.00
John Cowin	Drain 165	\$125.00
Clarion Reece	Drain 165	\$125.00
Francis Rotterman	Drain 165	\$125.00
Bancroft Register	Drain 165	\$5.00
Erpelding Excavating Enterpr.	Drain 9	\$7870.00
Richard Forburger	Drain 132	\$50.00
Hudson Law Firm	Drain 4 Lat 2	\$436.40
I & S Group Inc.	Drain PAK 1	\$377.00
I & S Group Inc.	Drain 7	\$1406.00
I & S Group Inc.	Drain 5 W	\$775.00
Kollasch Backhoe Service	Drain 166 Main 3	\$304.00
Kollasch Backhoe Service	Drain 166 Main 2	\$222.05
Kollasch Backhoe Service	Drain 166 Main OD 1	\$375.00
Kollasch Backhoe Service	Drain 166 Lat 20	\$378.36
Michaelson Inc	Drain 82	\$1982.10
McClure Engineering	Drain 80 Lat 80	\$855.00
McClure Engineering	Drain 39 Main 2	\$1825.00
McClure Engineering	Drain 4	\$3622.38
McClure Engineering	Drain 4	\$9116.50
McClure Engineering	Drain 60 Sub 1	\$2798.50
McClure Engineering	Drain 60 Sub 3	\$392.50
McClure Engineering	Drain 69 Main Tile	\$475.00
McClure Engineering	Drain PAK 1 Lat 48	\$412.50

McClure Engineering	Drain 4 Lat 2	\$1067.50
McClure Engineering	Drain 4 Lat 33	\$2829.00
<b>TOTAL</b>		<b>\$196,261.61</b>

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the Bike Ride Around Kossuth County (BRAK) to be held on June 3, 2017. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve B & W Control Specialists, Inc., quote for roadside weed control for 2017 which is on file in the County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage and the Continuance of Reclassification of Drainage District PAK #1 Lateral 48.

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

Motion by Wymore and 2<sup>nd</sup> by McGregor to amend language of draft WECS Ordinance to read no project shall exceed 250 turbines. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes.

Motion by Besch: to put a limit on turbine operation during icy conditions. Motion dies for lack of 2<sup>nd</sup>.

On motion adjournment was taken until February 14, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors