

**BOARD PROCEEDINGS**  
**March 21, 2017**  
**REGULAR MARCH 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 Tjarks to approve the agenda, the minutes of the previous meeting dated March 14, 2017 and the claims which includes the Conservation Claims. Motion carried.

A+ Tree Srvs	Srvs	250.00	1
AgSource Coop Srvs	Srvs	300.00	1
Algona YMCA	Srvs	3057.54	1
Algona Machine & Sply	Supp	185.12	2
AMU	Srvs	10688.87	15
Algona Plumb & Htg	Srvs	261.75	5
Alg Pub Co	Notices	1119.24	4
Alliant Energy	Srvs	3956.58	3
S Anderson	Exp	823.27	2
Arnold Motor Supply	Parts	81.12	2
Asphalt Paving Assn	Srvs	60.00	1
K Benschoter	Exp	183.53	1
Bob Barker Co	Supp	524.24	1
Bomgaars	Supp	262.68	2
Brown's Shoe Fit Co	Supp	172.81	4
Bugs N Stuff	Srvs	80.00	1
Builders FirstSource	Supp	101.98	2
Buschers Srvs Ctr	Srvs	78.00	1
C & D Used Oil Services, LLC	Exp	55.00	1
Cannon Moss Brygger & Assoc	Srvs	774.20	1
Card Services	Exp	2336.04	4
Carpenter Uniform Co	Supp	58.47	1
Cellular Dim.	Supplies	299.94	2
Central IA Dist	Supp	1256.75	2
Central IA Juv	Srvs	738.00	1
Central Ia Water	Srvs	25.00	1
Centurylink	Phone	276.85	2
Chrome Truck Stop	Fuel	38.22	2
Cintas	Supp	240.34	2
City of Algona	Exp	9238.82	1
City of Lakota	Exp	88.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	91.56	1
Class C Solutions Group	Supplies	695.69	1
Cooks Scrap Iron & Metal	Supp	913.62	2
Counsel Ofs & Doc	Supp	324.78	5
Duane Dittmer	Exp	1056.00	1
Dockendorf Equip	Supp	55.98	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	158.08	1
Elec Eng	Supp	536.00	1
Electronic Specialties	Srvs	95.00	1
Farmers Coop Elev	Fuel	843.75	1
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	223.56	1
Galls	Supp	482.78	1
K Groesbeck	Exp	28.89	1
Heartland Paper Co	Supp	102.14	1
Heartland Power Cooperative	Ser	52.00	1
Holiday Inn	Lodging	430.08	1
Hunt Rental	Exp	100.00	1
Hy-Vee	Supp	64.36	1
Ia Comm Network	Srvs	1.04	1
IA DOT	Sup	3584.40	1
Ia Public Health Association	Reg	155.00	1

M Illg	Exp	40.13	1
Interstate Battery	Supp	133.65	1
IA Lakes EC	Elec	144.86	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	160.00	1
IOS	Supp	435.90	2
IA One Call	Srvs	20.70	1
IA Prison Ind	Signs	295.61	2
IA St Bank	Supp	315.00	1
Ipers	Exp	73.50	1
ISAC	Reg	200.00	1
ISACA Treasurer	Reg	300.00	1
ITsavvy LLC	Supp	377.96	2
Jacks OK Tire Srv	Srvs	49.62	1
John Deere Financial	Parts	904.87	2
T Johnson	Exp	25.68	1
K & H	Fuel	1012.23	2
Kemco Tires	Srvs	45.00	1
Kmart Rx	Supp	178.23	1
Kmart	Supp	84.84	2
Knight Protection	Serv	136.00	1
KRHC	Srvs	433.00	1
KC Sec Road	Fuel	3846.67	4
KC Treas	Srvs	12.66	1
J Kramer	Exp	301.48	1
Lone Rock Coop Tel	Phone	653.78	1
Loofts on 9	Fuel	88.26	1
Martin Marietta Agg	Rock	16643.91	2
MaxYield Coop	Fuel	3902.13	1
Mer Engineerg	Srvs	10309.51	1
Merryman Bridge Cons	Cons	23224.39	1
Midland Power Coop	Utilities	712.88	3
Midwest Building Mat	Exp	69.01	1
Midwest Electronic Recov	Exp	1715.30	1
Mike Looft TW	Fuel	7881.65	1
A Miller	Exp	26.15	1
Motor Inn/Alg	Rep.	47.94	1
NG 911	Exp	238.88	1
NIA Lumber&Design	Exp	3.57	1
NW Comm	Service	1071.76	2
M Nyman	Exp	25.68	1
Office Depot	Exp	224.92	1
D Olson	Exp	292.84	1
Pet Kingdom	Exp	9.85	1
Pitney Bowes	Srvs	2404.53	1
J Plathe	Exp	117.70	2
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	21.95	1
Recorders Assos	Srvs	120.00	2
Regional Recycling Center	Reg	50.00	1
J Ruehle	Exp	300.00	1
Ruhnke Bros	Srvs	42.00	1
Jeanette L. Simpson Living Tru	Exp	704.00	1
Richard C. Simpson Living Trus	Exp	704.00	1
L Snyder	Exp	145.52	1
St Hygienic Lab	Supp	60.00	1
Staebler Enterprises	Sup	27.25	1
Star Leasing LLC	Srvs	278.68	2
Stundahl's Cleaning	Srvs	198.75	1
The DM Register	Subscription	326.00	1
The Messenger	Notices	25.00	1
Water Conn	Srvs	69.92	2
The Wilson Group	Exp	14941.60	1
Thomson Reuters West	Supp	195.72	1
Z Thompson	Exp	25.50	1
Threads	Supp	100.00	1
Titonka Burt Comm	Phone	862.37	2
Trans IA Equip	Repairs	2733.74	1
Trophy Shop	Supp	5.00	1

US Cellular	Ser	376.29	1
US Cellular	Srvs	1279.12	4
St. Lukes Res.	Srvs	37.00	1
Verizon Wireless	Phone	497.97	2
Wallace Water Conditioning	Srvs	18.00	1
S Waller	Exp	23.54	1
Waste Mgmt of WI-MN	Srvs	45981.63	3
Wellmark BCBS	Fees	92412.33	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	265.47	1
WM Recycle America	Ser	1255.54	1
Wright Co Veterans Affairs	Reg	26.17	1
Ziegler	Parts	13618.75	1
<b>Grand Total</b>		<b>305226.80</b>	

The Board of Supervisors recognized the retirement of Larry Kollasch.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the 3<sup>rd</sup> Reading of Ordinance #310, An Ordinance Regulating The Construction and Operation of Commercial Wind Energy Systems in Kossuth County, Iowa. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried. . The full text of this ordinance can be viewed in the Kossuth County Auditor's Office.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the FY 18-19 Funding of \$7500.00 for Pre Disaster Mitigation Plan and authorize the Chairman to sign the Entire Memorandum of Understanding. Motion carried.

The Board of Supervisors acknowledged the February transfers made by Kossuth County Auditor on March 7, 2017 from the General Basic Fund to the Secondary Road Fund in the amount of \$2054.62 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$20301.98.

Maureen Elbert of KCEDC was present to discuss with the Board the Kossuth County Housing Needs Assessment.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage.

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

Department Head Discussion was held.

On motion adjournment was taken until March 28, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors