

**BOARD PROCEEDINGS**  
**May 2, 2017**  
**REGULAR MAY 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 of the previous meeting dated April 25, 2017 and the claims. Motion carried.

ADF Systems	Supp	352.10	1
Advanced Drainage	Supp	406.02	1
Algona Chamber	Srvs	300.00	1
AMU	Srvs	1471.00	12
Algona Plumb & Htg	Srvs	43.80	3
Alg Pub Co	Notices	325.40	2
AU Life Ins	Ins.	70.00	1
M Arndorfer	Exp	161.57	1
Arnold Motor Supply	Parts	2013.90	1
J Arrowood	Exp	787.70	1
AT & T	Phone	41.40	1
Fidelity Sec Lif Ins	Ins	119.09	1
Bancroft Reg.	Notices	84.00	1
A Berte	Exp	49.13	1
BMC Aggregates	Rock	159.21	1
Bob Barker Co	Supp	835.15	1
Bomgaars	Supp	1743.42	2
K Briggs	Exp	21.59	1
Brown's Shoe Fit Co	Supp	19.80	1
L Buenger	Exp	125.00	1
Campbell's	Exp	4070.00	1
Care Team	Srvs	11000.00	1
Central IA Dist	Supp	385.00	1
Central Salt, LLC	Exp	1794.56	1
Centurylink	Phone	889.80	2
City of Fenton	Utilities	76.00	1
City of Titonka	Srvs	178.47	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	438.43	1
Class C Solutions Group	Supplies	1377.68	1
Counsel Ofs & Doc	Supp	4959.99	6
Degen Extinguisher & Repair	Srvs	72.00	1
Elec Eng Co	Srvs	633.00	1
Electronic Specialties	Srvs	18.50	1
Farmers Coop Elev	Fuel	25.70	1
Fenton Coop Telephone	Srvs	223.56	1
Galls	Supp	467.51	1
J Grandgenett	Exp	18.29	1
Grass Masters LLC	Srvs	390.76	1
H.T.C., Inc.	Supp	433.86	1
James Harms	Exp	125.00	1
Hiway Truck Equipment	Supp	119.84	1
Hudson Law Firm	Srvs	186.00	1
Hy-Vee	Supp	15.81	1
ICE00 Dist 2	Reg	50.00	1
M Illg	Exp	39.53	1
IA Assoc of MU	Service	336.00	1
IOS	Supp	3197.89	5
IA Prison Ind	Signs	3039.50	1
Iowa State University Institutur	Reg	810.00	1
ISACA Treasurer	Reg	150.00	1
ISCTA	Reg	230.00	1
ITsavvy LLC	Supp	158.93	1
KLGA	Adv.	208.08	1
KRHC	Srvs	300.00	1
Koss Co Histor.	Alloc	6000.00	1

KCEDC	Allocation	10040.00	2
KC Sec Road	Fuel	101.80	1
KC Sheriff	Srvs	296.64	2
KC Treas	Srvs	61.98	1
Lone Rock Coop Tel	Phone	653.78	1
C Ludwig	Exp	57.25	1
Mail Serv	Supp	498.42	1
Martin Marietta Agg	Rock	7147.12	1
McMahon Stowater Lynch Laddusa	Srvs	60.00	1
Mid Am Energy	Srvs	2539.51	2
Midland Power Coop	Utilities	150.00	1
Mike Looft TW	Fuel	2813.84	1
Network Services Company	Srvs	167.80	2
New England Mfg	Supp	306.16	1
NG 911	Exp	237.64	1
Nick Roethler	Exp	307.54	1
D Nielsen	Exp	189.00	1
NW Comm	Service	99.64	1
NUGENCO	Exp	240.00	1
Office Sys	Exp	52.65	1
Pro Hydro-Test	Srvs	120.00	1
K Rich	Exp	69.02	1
Roethler Elec.	Srvs	8.00	1
SOS	Service	30.00	1
Sec St Bank	Srvs	25.00	1
Seton Identification Prod	Supp	198.55	1
Sign Works	Supp	111.42	1
Christine Skilling	Exp	33.00	1
Staebler Enterprises	Exp	36.35	1
Super 8 Motel	Lodging	58.84	1
The Law Ofs of Eric J Eide	Srvs	1750.00	1
Water Conn	Srvs	298.99	3
Titonka Topic	Notices	92.00	1
Titonka Burt Comm	Phone	731.40	1
US Postmaster	Exp	1125.82	2
Unique Truck Equipment, Inc.	Supp	157.20	1
US Cellular	Srvs	215.87	2
Vaske Sales & Srvs	Supp	175.45	1
Verizon Wireless	Phone	233.91	2
J Wagner	Exp	120.00	1
Windstream	Srvs	203.28	2
L Winkel	Exp	53.59	1
Winnebago Coop Telecom Assoc	Phone	265.47	1
Zones	Supp	82.66	1
<b>Grand Total</b>		<b>83816.92</b>	

**Drainage Claims**

Algona Publishing	Drain 5 West	\$39.77
Roger Harms	Drain 80	\$50.00
Roger Harms	Drain 176	\$50.00
Brent Howing	Drain EK 2	\$450.00
Jeremy Ruehle	Drain 84	\$300.00
Hudson Law Firm	Drain 60 Sub 1	\$79.25
Hudson Law Firm	Drain 80 Lat 80	\$79.25
Hudson Law Firm	Drain TRI 84	\$86.50
Hudson Law Firm	Drain 2 Lat 3-4	\$379.25
I & S Group	Drain 5 West	\$929.00
I & S Group	Drain 7	\$4332.00
I & S Group	Drain 84	\$150.00
I & S Group	Drain PAK 1	\$300.00
Bob Arend	Drain 5 West	\$227.50
Stewart L Burger	Drain 5 West	\$109.50
Royce Gray	Drain 5 West	\$510.72
Wendall Ringsdorf Trust	Drain 5 West	\$805.20
Roger Shipler	Drain 5 West	\$455.00
Donovan Beenken	Drain 5 West	\$799.50
David Stewart	Drain 5 West	\$407.62

Dotson Family Trust	Drain 5 West	\$105.00
Anne Beeson Purdy Trust	Drain 5 West	\$1053.00
LeRoy Thilges	Drain 5 West	\$21.00
Mawdsley Family Trust	Drain 5 West	\$215.82
McClure Engineering	Drain 2 Lat 3-4	\$9257.50
McClure Engineering	Drain 39 Main 2	\$2622.50
McClure Engineering	Drain 80 Lat 80	\$6273.75
McClure Engineering	Drain 60 Sub 3	\$642.50
McClure Engineering	Drain 60 Sub 1	\$1005.00
McClure Engineering	Drain 2 Lat 3-4	\$2075.00
McClure Engineering	Drain 4 Lat 33	\$1118.75
McClure Engineering	Drain 4	\$5980.13
McClure Engineering	Drain 4	\$6080.00
McClure Engineering	Drain PAK 1 Lat 48	\$3882.37
James Rosenmeyer	Drain 5 West	\$87.70
Reutzel Excavating	Drain 4	\$87234.49
Reutzel Excavating	Drain 4 Lat 33	\$630.00
Hancock County Secondary Road	Drain HK 5-87	\$273.83
<b>TOTAL</b>		<b>\$139098.40</b>

No decision was made on the P & J Pork Proposed Settlement.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the 2<sup>nd</sup> half of the levy request of \$177,662.61 to County Social Services. This is the final payment of FY16-17. Motion carried.

Discussion was held on Junking Certificates for 5 Mobile Homes per Powerhouse from Osage, Iowa.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the Language of Ordinance #206B (Unincorporated Kossuth County Local Option Sales and Services Tax Ordinance) and authorize Amber Garman, Kossuth County Auditor, to publish this ordinance as presented and set the first meeting for approval as May 16, 2017. This Ordinance is an ordinance establishing a local option sales and services tax applicable to transactions within the unincorporated areas in Kossuth County, Iowa. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried.

No action was taken on agreement with Iowa Department of Public Safety – Communications Tower at Burt.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the appointment of Delores Thilges to the Planning and Zoning Commission and Board of Adjustment. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Titonka-Burt Communications, Titonka, IA, to bury a fiber optic cable in the right of way. Work includes plowing the traveled portion of gravel roads, shoulder of paved roads, boring all intersecting roads and drainage structures:

Work will be completed within the following right of way of Burt Township:

- 320<sup>th</sup> Street between 110<sup>th</sup> Avenue and Highway 169
- 310<sup>th</sup> Street between 110<sup>th</sup> Avenue and Highway 169
- 300<sup>th</sup> Street between 100<sup>th</sup> Avenue and 120<sup>th</sup> Avenue
- 290<sup>th</sup> Street between 100<sup>th</sup> Avenue and Highway 169
- 285<sup>th</sup> Street between Highway 169 and 120<sup>th</sup> Avenue
- 280<sup>th</sup> Street between 80<sup>th</sup> Avenue and 130<sup>th</sup> Avenue
- 90<sup>th</sup> Avenue between 290<sup>th</sup> Street and 280<sup>th</sup> Street
- 100<sup>th</sup> Ave between 320<sup>th</sup> Street and 280<sup>th</sup> Street
- 115<sup>th</sup> Avenue between 320<sup>th</sup> Street and 310<sup>th</sup> Street
- 120<sup>th</sup> Avenue between 300<sup>th</sup> Street and 290<sup>th</sup> Street

Union Township:

- 270<sup>th</sup> Street between 100<sup>th</sup> Ave and 110<sup>th</sup> Ave
- 265<sup>th</sup> Street between 105<sup>th</sup> Ave and Highway 169

-105<sup>th</sup> Ave between 265<sup>th</sup> Street and 270<sup>th</sup> Street  
-100<sup>th</sup> Ave between 260<sup>th</sup> Street and 280<sup>th</sup> Street

Portland Township:  
-130<sup>th</sup> Ave between 280<sup>th</sup> Street and 290<sup>th</sup> Street

Plum Creek Township:  
-270<sup>th</sup> Street between 130<sup>th</sup> Ave and 140<sup>th</sup> Ave  
-130<sup>th</sup> Ave between 280<sup>th</sup> Street and 270<sup>th</sup> Street

German Township:  
-360<sup>th</sup> Street between 240<sup>th</sup> Ave and 250<sup>th</sup> Ave  
-350<sup>th</sup> Street between 230<sup>th</sup> Ave and 250<sup>th</sup> Ave  
-340<sup>th</sup> Street between 220<sup>th</sup> Ave and 250<sup>th</sup> Ave  
-230<sup>th</sup> Avenue between 350<sup>th</sup> Street and 340<sup>th</sup> Street  
-240<sup>th</sup> Avenue between 380<sup>th</sup> Street and 340<sup>th</sup> Street  
-250<sup>th</sup> Avenue between 350<sup>th</sup> Street and 340<sup>th</sup> Street

Buffalo Township:  
-330<sup>th</sup> Street between 220<sup>th</sup> Ave and 240<sup>th</sup> Ave  
-320<sup>th</sup> Street between 230<sup>th</sup> Ave and 240<sup>th</sup> Ave  
-310<sup>th</sup> Street between 230<sup>th</sup> Ave and 250<sup>th</sup> Ave  
-230<sup>th</sup> Avenue between 340<sup>th</sup> Street and 330<sup>th</sup> Street  
-240<sup>th</sup> Avenue between 340<sup>th</sup> Street and 300<sup>th</sup> Street  
-250<sup>th</sup> Avenue between 340<sup>th</sup> Street and 300<sup>th</sup> Street

Work will be in Sections 10,11,14,15,21-23, 26-28, 33-36 of Burt Township; Sections 1-5, 10-11 of Union Township, Section 31 of Portland Township; Section 6 of Plum Creek Township; Sections 13-14, 23-26, 34-36 of German Township; Sections 1-3, and 11-14, 23-24 of Buffalo Township. Permit number 05-13-2017 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to bore a single cable across 480<sup>th</sup> Street, approximately 915 feet east of 60<sup>th</sup> Avenue. Construction is replacing existing overhead. Work will be in section 24 & 25, Eagle Township.

Permit number 05-14-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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.

On motion adjournment was taken until May 9, 2017.

Attest:

---

Amber Garman  
Kossuth County Auditor

---

Don McGregor, Chairman  
Kossuth County Board of Supervisors