

**BOARD PROCEEDINGS**  
**May 16, 2017**  
**REGULAR MAY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, and Pam Wymore. Absent: Roger Tjarks

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated May 9, 2017 and the claims which includes the Conservation Claims. Motion Carried. Absent: Tjarks

Agri Drain Corp	Supp	134.45	1
Algona Feed Store	Supp	2100.00	1
Algona Machine & Sply	Supp	62.45	1
AMU	Srvs	6430.45	6
Algona Plumb & Htg	Srvs	32.00	1
Alg Pub Co	Notices	1500.37	5
Alliant Energy	Srvs	2807.15	3
American Glass Co	Supp	545.76	1
Arnold Motor Supply	Parts	4.65	1
Ban Mun Utlities	Utilities	248.53	1
Bancroft Reg.	Notices	1060.00	1
K Benschoter	Exp	53.50	1
Blacktop Srvs Co	Srvs	236.25	1
BMC Aggregates	Rock	151.95	1
Bomgaars	Supp	313.36	4
K Briggs	Exp	73.14	1
Brown Supp Co	Supp	88.80	1
Brown's Shoe Fit Co	Supp	607.21	7
Bugs N Stuff	Srvs	249.00	2
Builders FirstSource	Supp	484.84	2
Buschers Srvs Ctr	Srvs	98.07	1
Card Services	Exp	9683.08	6
Carpenter Uniform Co	Supp	35.52	1
Cellular Dim.	Supplies	19.99	1
Central IA Dist	Supp	1639.10	2
Centurylink	Phone	304.91	2
Chally Repair	Repairs	445.73	1
Chrome Country Inn	Supp	4392.00	1
Chrome Truck Stop	Fuel	15.00	1
Cintas	Supp	131.55	2
City of Algona	Exp	20488.47	2
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	65.82	1
Class C Solutions Group	Supplies	205.44	1
Clay Co Shf	Srvs	27.00	1
CM&MHDS	Exp	335.50	1
Comm Lumber Supply	Supp	31.85	1
Cooks Scrap Iron & Metal	Supp	345.86	2
Counsel Ofs & Doc	Supp	512.86	3
County Social Services	Allocation	177662.61	1
Crescent Elec Supply	Supp	399.00	1
CTK Group	Training	375.00	1
Dave D Lane	Exp	215.16	1
E Davis	Exp	23.59	1
Daylight Donuts	Supp	59.88	1
DM Stamp Mfg	Supp	68.00	1
K Doughan	Exp	120.91	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	186.91	1
Elec Eng Co	Srvs	139.50	1
Fareway	Supp	663.02	1
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	474.96	2
A Garman	Exp	139.10	1
General Traffic Controls, Inc	Supp	342.29	1

Global Hydraulics & Supply Inc	Supp	685.28	1
Harrison Truck Centers	Supp	4950.47	2
Heartland Power Cooperative	Supp	52.00	1
Hiway Truck Equipment	Supp	40.50	1
Holiday Inn	Lodging	665.28	1
Hy-Vee	Supp	94.17	1
Interstate Battery	Supp	137.95	1
Ia Co Attorney's Assoc	Exp	325.00	1
IA Lakes EC	Elec	295.22	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	467.73	4
IA Prison Ind	Signs	491.98	2
IA St Bank	exp	2275.00	1
ITsavvy LLC	Supp	148.60	2
Jacks OK Tire Srv	Srvs	20594.21	3
Jan. Closet	Supp	56.26	1
John Deere Financial	Parts	31.42	1
P Johnson	Exp	40.00	1
Johnston Autostores	Parts	294.30	1
Judicial Dialog Systems	Srvs	3557.28	1
K & H	Fuel	19671.18	2
K & H	Serv	1146.97	1
Kemco Tires	Srvs	90.00	1
Kmart	Supp	73.28	3
KRHC	Srvs	273.25	3
KC Sec Road	Fuel	3647.35	6
KC Sheriff	Srvs	31.00	1
KC Treas	Srvs	40.14	3
Lockstone Properties	Rent	175.00	1
Lone Rock Coop Tel	Phone	777.18	2
Loofts on 9	Fuel	207.57	1
Mangold Environm Testing	Srvs	13.00	1
Martin Marietta Agg	Rock	3157.00	1
MaxYield Coop	Fuel	3760.99	2
Merryman Bridge Cons	Cons	12926.71	1
Metal Culverts	Pipe	11209.30	1
Mid Am Research	Exp	137.64	1
Midland Power Coop	Utilities	718.61	3
Midwest Wheel	Exp	1869.80	1
NAPA	Parts	6.45	1
Network Services Company	Srvs	601.31	4
NG 911	Exp	236.41	1
NIA Lumber&Design	Exp	2574.65	3
NK Auto & Farm	Supp	158.00	1
NW Comm	Service	1071.76	2
Oakcrest	Srvs	2500.00	1
Pet Kingdom	Exp	249.28	1
P Bowes	Postage	122.38	1
Pitney Bowes	Srvs	158.64	1
J Plathe	Exp	117.70	1
Prairie Energy Coop	Lights	28.00	1
Prairie Ridge	Exp	75.00	1
Quinn's Repair	Srvs	126.09	1
Ricoh USA, Inc.	Maint	31.09	1
Schumacher's Nursery	Supp	10338.90	1
Secure Shed Solutions	Srvs	48.00	1
Sign Works	Supp	329.88	1
D Simpson	Exp	7.66	1
SOAR	Supp	279.70	1
Solutions	Srvs	1023.00	3
Sportsmans Corner	Exp	773.02	1
St Hygienic Lab	Supp	20.00	1
Star Leasing LLC	Srvs	278.68	2
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	1060.00	1
Terracon	Exp	14480.00	1
The Messenger	Notices	28.00	1
The Sidwell Co	Srvs	240.00	1
Water Conn	Srvs	115.42	2

Thomson Reuters West	Supp	195.72	1
Thompson Farm Drainage	Supp	1250.00	2
Titonka Burt Comm	Phone	912.43	3
Trupke	Rep.	189.00	1
US Postmaster	Exp	37.47	1
US Cellular	Srvs	1205.14	4
US Bank	Exp	600.32	1
Vander Haags Inc	Supp	330.00	1
Verizon Wireless	Phone	497.64	2
W & H Coop Oil Co	Fuel	14313.46	1
Wallace Water Conditioning	Srvs	6.00	1
J Waller	Exp	310.00	1
Warner Plastics & Liners	Supp	817.00	1
Waste Mgmt of WI-MN	Srvs	72619.68	5
Watch Guard Video	Supp	4970.00	1
J Weichert	Exp	11.95	1
Wellmark BCBS	exp	121622.75	1
Whittemore Municipal Utilities	Utilities	150.00	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	118.51	1
Winnebago Coop Telep	Srvs	268.47	1
WM Recycle America	Srvs	1187.71	1
P Wymore	Exp	124.12	1
Ziegler	Parts	146869.49	1
Zones	Supp	94.33	1
<b>Grand Total</b>		<b>738490.06</b>	

**Drainage Claims**

A1 Excavating & Drainage	Drain 5 West	\$1172.69
<b>TOTAL</b>		<b>\$1172.69</b>

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the 1<sup>st</sup> Reading of Ordinance #206B An Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions within the Unincorporated Areas in Kossuth County. This Ordinance was published in the Kossuth County Advance on Thursday, May 11, 2017 and the Bancroft Register and Swea City Herald Press on Wednesday, May 10, 2017. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: absent, Plathe: yes, Besch: yes, McGregor: yes

The Board of Supervisors acknowledged the April transfers made by Kossuth County Auditor on May 4, 2017 from General Basic to Secondary Road in the amount of \$17,105.05 and from Rural Basic to Secondary Road in the amount of \$168,296.96.

Roger Tjarks entered the meeting.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve Resolution #05-16-17-01 which is a resolution for the county to quit claim their interest in land located in the Northeast Quarter of the Northwest Quarter of Section Twenty-four (24), Township Ninety-six (96) North, Range Twenty-seven (27) West of the 5<sup>th</sup> P.M., Kossuth County, Iowa, as described in the Resolution below. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

**RESOLUTION #05-16-17-01**

WHEREAS; On June 27, 1898, Kossuth County established road #471, a road forty feet wide running south on the west side of the half section line eighty rods more or less and terminating at the south east corner of the north half of the north west quarter of section 24-96-27 and

WHEREAS, On December 30, 1921, C.F. Lathrop et al conveyed land described as the east one and one half acres of the North East quarter of the North West quarter of Section Twenty Four, Township Ninety Six Range Twenty Seven using a quit claim deed to Kossuth County and

WHEREAS, On April 11, 1989, Kossuth County vacated the originally established road #471 as described above and

WHEREAS, The land described as road #471 and described in the above mentioned quit claim deed is no longer used or required by Kossuth County or the traveling public and

WHEREAS, Rose Kiley, current owner of the northeast quarter of the northwest quarter of Section 24, T96N, R28W of the 5<sup>th</sup> P.M., Kossuth County, Iowa desires that Kossuth County act on a quit claim deed for land described in the above mentioned quit claim deed and

WHEREAS, The land described in the road vacation and the land described in the quit claim deed are the same and it is prudent to clear up any discrepancies caused by the two legal descriptions.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that Kossuth County quit claims their interest in the East one and one half acres of the Northeast Quarter of the Northwest Quarter of Section Twenty-four (24), Township Ninety-six (96) North, Range Twenty-seven (27) West of the 5<sup>th</sup> P.M., Kossuth County, Iowa to Rose Kiley, Wesley, Iowa and to further authorize the chair to sign the Quit Claim Deed.

Dated this 16<sup>th</sup> day of May, 2017

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

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 23, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors