

BOARD PROCEEDINGS
June 20, 2017
REGULAR JUNE 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 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated June 13, 2017 and the claims which includes the Conservation Claims. Motion carried.

A+ Tree Srvs	Srvs	187.50	1
Advanced Drainage	Supp	2193.84	1
AgSource Coop Srvs	Srvs	300.00	1
AJ's Service	Supp	450.00	1
Al's Repair	Srvs	64.00	1
Algona Appl	Srvs	5.99	1
Algona Machine & Sply	Supp	618.11	1
AMU	Srvs	8509.57	11
Algona Plumb & Htg	Srvs	612.50	3
Alg Pub Co	Notices	1493.87	4
Alliant Energy	Srvs	2306.25	2
S Anderson	Exp	94.29	1
M Arndorfer	Exp	164.78	2
Arnold Motor Supply	Parts	1327.51	3
Ban Mun Utlities	Utilities	246.40	1
Bancroft Reg.	Notices	902.61	2
K Benschoter	Exp	64.20	1
A Berte	Exp	49.13	1
BMC Aggregates	Rock	4577.17	1
Bob Barker Co	Supp	530.03	1
Bob Boland Ford	Srvs	713.35	1
Bomgaars	Supp	294.62	2
Brown's Shoe Fit Co	Supp	131.20	3
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	136.37	2
Buscher Bros	Srvs	106.62	1
Buschers Srvs Ctr	Srvs	101.35	2
Cannon Moss Brygger & Assoc	Srvs	24177.45	2
Card Services	Exp	2079.45	4
Carpenter Uniform Co	Supp	108.81	1
Centurylink	Phone	862.50	3
Chrome Country Inn	Supp	5094.00	1
Chrome Truck Stop	Fuel	120.11	2
Cintas Corporation	Supp	311.95	1
City of Algona	Exp	19270.41	2
City of Algona Ambulance	Exp	45000.00	1
City of Lakota	Srvs	88.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	56.55	1
CM&MHDS	Exp	170.50	1
Compressed Air & Equip	Parts	521.39	1
Computer Systems	Supp	75.98	1
Cooks Scrap Iron & Metal	Supp	98.90	2
Counsel Ofs & Doc	Supp	193.46	2
Dean Meyer Elec	Srvs	7086.32	1
Deano's Dust Control	Srvs	5096.00	1
Diamond Mowers	Srvs	386.30	1
Dump-It Sanit	Srvs	217.50	1
Ed's Srvs	Fuel	175.88	1
Ernie Williams Ltd	Parts	32050.00	1
Fareway	Supp	729.74	3
Fast Oil	Srvs	49.37	1
Fastenal Co	Srvs	618.75	1
Ferstl Farms	Exp	19460.00	1
Fidlar Tech	Exp	217.00	1

J Fosado	Exp	120.00	1
Galls	Supp	289.90	2
GovConnection, Inc.	Srvs	1316.88	8
K Groesbeck	Exp	43.34	1
Hancock Co Shf	Srvs	42.80	1
Harrison Truck Centers	Parts	5033.24	2
Heartland Power Coop	Utilities	52.00	1
B Heeetland	Exp	60.00	1
HP Inc	Supp	10405.05	7
Hy-Vee	Supp	742.39	4
Ia State Extension	Supp	128.60	1
IACCB	Reg	1500.00	1
M Illg	Exp	67.41	1
Insight Public Sector, Inc.	Supp	972.14	2
Ia Comm Assurance Pool	Ins	76.10	1
IA DOT	Service	968.90	2
IA Lakes EC	Elec	895.04	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA One Call	Srvs	60.30	1
IA Prison Ind	Signs	459.25	1
IA St Bank	Supp	84.99	1
IA Transit	Supp	353.87	1
ISACA Treasurer	Reg	550.00	3
ITsavvy LLC	Supp	170.73	1
Jacks OK Tire Srv	Srvs	10376.86	3
Jan. Closet	Supp	112.52	2
John Deere Financial	Parts	185.68	1
Johnson Co Auditor	Exp	3962.00	1
K & H	Fuel	1182.05	2
Keltek	Srvs	95.55	1
Kemco Tires	Srvs	233.40	1
Kemna GM	Serv	837.00	1
KLGA	Adv.	195.84	1
Kmart	Supp	333.68	4
Koss Co Reserves	Exp	4344.08	1
Koss Co Auditor	Exp	133.03	1
KC Sec Road	Fuel	3619.35	5
KC Sheriff	Srvs	84.54	2
KC Treas	Srvs	16.23	1
J Kriepps	Exp	68.48	1
B Lappe	Exp	150.00	1
Lone Rock Coop Tel	Phone	653.78	1
Loofts on 9	Fuel	113.11	1
L Madden Fam Trust	Exp	400.00	1
Mangold Environm Testing	Srvs	56.00	1
Martin Marietta Agg	Rock	7802.56	1
MaxYield Coop	Fuel	42.09	1
M McGregor	Exp	62.94	1
MCHS EMS Program	Exp	20.00	1
R Menke	Exp	522.16	2
Merryman Bridge Cons	Cons	1003.95	1
Midland Power Coop	Utilities	728.95	3
Midwest Building Mat	Exp	333.24	2
Midwest Electronic Recov	Exp	1915.85	1
D Miller	Reim	15.00	1
Monroe Sys Busi	Exp	96.54	1
Motor Inn/Alg	Rep.	49.28	1
NAPA	Parts	143.38	1
Network Services Company	Srvs	974.78	4
NG 911	Exp	236.21	1
NIA Lumber&Design	Exp	179.68	3
North Iowa Reporting	Srvs	529.00	1
NW Comm	Service	107.90	1
R Penning	Exp	400.00	1
M Perkins	Exp	800.00	1
Pet Kingdom	Exp	73.73	1
Pictometry International Corp	Srvs	11106.67	1
Prairie Energy Coop	Exp	28.00	1
N Rahm	Exp	44.94	1

Reding's Gravel & Excav	Srvs	2325.75	1
Reserve Act	Postage	5000.00	1
Roethler Elec.	Srvs	405.15	1
Rolling Tree Service	Srvs	300.00	1
J Samp	Exp	74.90	1
Sbemco	Supp	374.00	1
Schindler Lawn Care	Srvs	1260.00	1
J Schmidt	Exp	400.00	1
R Schmidt	Exp	120.00	1
Schumacher Well	Supp	8907.50	2
Schumacher's Nursery	Supp	88.25	1
R Sewick	Exp.	31.15	1
Sign Works	Supp	125.76	1
M Smidt	Exp	120.00	1
Sportsmans Corner	Exp	29.95	1
St Hygienic Lab	Supp	20.00	1
Star Leasing LLC	Srvs	278.68	2
Stateline Coop	Supp	445.54	1
Steinman Insulation Roofing	Srvs	4500.00	1
W Struecker	Exp	69.39	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	311.25	1
Sup Lamp	Supp	3135.96	1
SC Herald Press	Notices	783.61	1
TestAmerica Laboratories, Inc.	srvs	4761.75	1
The Law Ofs of Eric J Eide	Srvs	218.75	1
The Messenger	Notices	39.00	1
Water Conn	Srvs	200.92	2
The Wilson Group	Exp	199402.35	1
Thilges Auto Body, Inc	Repairs	600.00	1
Thomson Reuters West	Supp	931.72	2
Thompson Farm Drainage	Supp	350.00	2
S Thompson	Exp	23.53	1
Threads	Supp	178.24	2
Titonka Burt Comm	Phone	863.28	2
Tom Eischen Sales	Parts	1500.33	2
Tool Doktor	Supp	105.91	1
Trupke	Rep.	351.39	2
Uline	Supp	82.12	1
US Cellular	Srvs	909.14	3
St. Lukes Res.	Srvs	37.00	1
Verizon Wireless	Phone	565.85	3
Von Bokern Assoc	Services	3800.00	1
J Wagner	Exp	24.00	1
Wallace Water Conditioning	Srvs	1012.00	2
J Waller	Exp	620.00	1
T Warmbier	Exp	314.13	1
Waste Mgmt of WI-MN	Srvs	70508.89	5
Wellmark BCBS	Fees	174380.83	1
Wellness Councils of America	Exp	429.00	1
Western Petroleum Company Worl	Supp	477.00	1
B Wille	Exp	120.00	1
Windstream	Srvs	413.66	2
Winnebago Coop Telep	Srvs	265.47	1
WM Recycle America	Srvs	1275.98	1
P Wymore	Exp	98.70	1
Ziegler	Parts	39833.25	1
Grand Total		803390.07	

Drainage Claims

Rolling Excavating	Drain 4	\$12732.30
Reutzel Excavating	Drain 2 Lat 3-4	\$3672.00
Reutzel Excavating	Drain PAK 1 Lat 48	\$62500.00
Reutzel Excavating	Drain 60 Sub 3	\$35831.05
Reutzel Excavating	Drain 4 Lat 33	\$4511.00
Reutzel Excavating	Drain PAK 1	\$26228.25
TOTAL		\$145475.20

The Kossuth County Board of Supervisors recognized Trish Casey for her upcoming retirement and thanked her for her 28 years of service.

Bob Lincoln of County Social Services was present to give an update to the Board of Supervisors on the Organizational Plan and the Allocation Request.

The Board of Supervisors were provided with copies of the May transfers that Amber Garman made from the General Basic Fund to the Secondary Road Fund in the amount of \$1,374.40 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$12,236.14. The transfers were made on June 5, 2017.

The Board of Supervisors were provided copies of the Local Option Sales Tax transfer that Amber Garman made from the Rural Basic Fund to the Secondary Road Fund in the amount of \$300,000.

Motion by Besch and 2nd by Wymore to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Corn Belt Power Cooperative to reconstruct a High Voltage Electric Overhead Transmission Line from the west county line then east 14 miles to the west right of way line of 140th Avenue, between 390th and 400th Streets. Work will be in Sections 6,5,4,3,2, and 1 of Seneca and Greenwood Townships and 6 of Ramsey Township. Permit number 06-18-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Motion by Plathe and 2nd by Wymore to approve the Plans & Specifications for Bidding of the Election Building. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes Motion carried 4 to 1 with Besch being the NO vote.

Motion by Tjarks and 2nd by Plathe to set the Date & Time for Public Hearing for Election Building on Tuesday, July 25, 2017 at 8:35 a.m. with bids being due in the Kossuth County Auditor's Office by Monday, July 24, 2017 at 4:00 p.m. and to set the Date and Time to Open the Bids for the Election Building on Tuesday, July 25, 2017 at 8:45 a.m. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes Motion carried 4 to 1 with Besch being the NO vote.

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

On motion adjournment was taken until June 27, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors