

BOARD PROCEEDINGS
October 3, 2017
REGULAR OCTOBER 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 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated September 26, 2017 and the claims. Motion carried.

ADF Systems	Supp	1189.90	1
AMU	Srvs	1799.60	14
Algona Plumb & Htg	Srvs	22.00	1
Algona Public Lib	Alloc	26482.35	1
Alg Pub Co	Notices	59.00	1
Alliant Energy	Srvs	114.15	1
AU Life Ins	Ins.	70.00	1
S Anderson	Exp	643.76	1
AP Air Inc	Parts	126.99	1
S Aquirre	Exp	25.00	1
Arnold Motor Supply	Parts	1134.67	1
Asmus Farm Supp	Supp	95.60	1
AT & T	Phone	83.02	1
Fidelity Sec Lif Ins	Ins	97.52	1
Banc Public Lib	Alloc	10985.02	1
K Benschoter	Exp	93.09	1
Blacktop Srvs Co	Srvs	97991.85	1
Bomgaars	Supp	589.84	4
K Briggs	Exp	12.66	1
Brown Supp Co	Supp	5680.40	1
Brown's Shoe Fit Co	Supp	25.44	2
Burt Public Lib	Alloc	10346.25	1
Calhoun-Burns & Associates, In	Suupp	718.60	1
Cannon Moss Brygger & Assoc	Srvs	1083.16	1
CareerTrack	Supp	149.00	1
Carpenter Uniform Co	Supp	149.97	1
CarteGraph Systems	Supp	1608.00	1
Central IA Dist	Supp	330.15	2
Centurylink	Phone	560.13	2
Chally Repair	Repairs	1597.21	2
Cintas	Supp	122.41	1
City of Algona	Exp	9314.18	1
City of Fenton	Utilities	81.25	1
City of LuVerne	Exp	76.50	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	132.50	1
Computer Systems	Supp	75.98	1
Counsel Ofs & Doc	Supp	1122.41	7
County Binders	Srvs	1257.90	1
E Davis	Exp	10.65	1
DM Stamp Mfg	Supp	66.00	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Electronic Specialties	Srvs	83.90	1
Farmers Coop Elev	Fuel	25.70	1
Fenton Coop Telephone	Srvs	226.56	1
Fenton Public Lib	Alloc	9530.94	1
Frank Dunn Co.	Supp	588.00	1
General Traffic Controls, Inc.	Supp	194.16	1
Geo Comm	Srvs	4667.00	1
Global Hydraulics & Supply Inc	Supp	33.00	1
J Grandgenett	Exp	60.00	1
Grass Masters LLC	Srvs	331.54	1
Heartland Paper Co	Supp	275.56	3
D Heiderscheidt	Exp	6.30	1
Hogan Hansen	Srvs	350.00	1

Holiday Inn	Lodging	665.28	1
Hy-Vee	Supp	152.66	2
J Hyink	Exp	26.75	1
M Illg	Exp	43.18	1
Interstate All Battery Ctr	Supp	137.20	1
IA DOT	Service	1102.20	1
Ia HSEMD	Reg	7006.06	1
IA Lakes EC	Elec	65.00	1
IA Law Enforcement	Supp	550.00	2
IOS	Supp	1183.15	6
ITsavvy LLC	Supp	275.60	4
John Deere Financial	Parts	2026.62	1
Kollasch Backhoe	Serv	1325.00	1
KC Sec Road	Fuel	150.84	1
KC Sheriff	Srvs	156.29	4
KC Treas	Srvs	271.72	1
Lakota Pub Lib	Alloc	9453.91	1
Ledyard Pub Lib	Alloc	9052.67	1
C Lickteig	Exp	369.15	1
Luverne Pub Lib	Alloc	9473.17	1
D Mains Const	Srvs	174.51	1
C Marlow	Exp	1100.00	1
Martin Marietta Agg	Rock	6343.56	1
McMahon Stowater Lynch Laddusa	Srvs	180.00	1
McMaster-Carr	Exp	24.08	1
M Mergen	Exp	148.73	1
Mid Am Energy	Srvs	609.16	4
Mid Country Mach	Supp	521.40	1
Mid-IA Sales	Srvs	56.20	1
Mike Looft TW	Fuel	3624.05	1
A Miller	Exp	15.00	1
Murphy Manage Srvs	Exp	50.00	1
NCI, Inc.	Supp	924.06	1
North Iowa Reporting	Srvs	274.50	1
NW Comm	Service	1312.29	2
Office Depot	Exp	114.81	1
Offc Pub Defender	Exp	1303.00	1
K Omdahl	Exp	44.56	1
P Bowes	Postage	161.49	1
J Plathe	Exp	54.57	1
P Polley	Exp	49.40	1
Quill Corp	Supp	179.29	1
M Reding	Exp	352.03	1
Reserve Act	Postage	5000.00	1
Ruhnke Bros	Srvs	453.16	1
Sec St Bank	Srvs	25.00	1
Sherwin-Williams	Supp	231.14	1
Steinman Insulation Roofing	Srvs	939.00	1
Strauss Sec Solutions	Supp	141.73	1
SC Public Library	Alloc	10355.88	1
Water Conn	Srvs	35.84	1
The Wilson Group	Exp	40230.13	1
Thomson Reuters West	Supp	613.51	2
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	69.50	1
Titonka Public Library	Alloc	10163.29	1
US Cellular	Srvs	50.61	1
Verizon Wireless	Phone	61.60	1
Von Bokern Assoc	Services	2700.00	1
M Wenzel	Exp	175.00	1
Wesley Public Library	Alloc	9887.24	1
West Bend Pub Library	Alloc	4897.63	1
Whittemore Public Lib	Alloc	10253.17	1
Windstream	Srvs	204.87	2
P Wymore	Exp	185.11	1
Grand Total		350703.63	

Drainage Claims

Algona Publishing

Drain WK 35-89 Lat 12

\$74.30

Algona Publishing	Drain 82	\$77.81
Algona Publishing	Drain 2 Lat 3-2	\$73.29
Bolton & Menk	Drain 82	\$4597.50
Hudson Law Firm	Drain 82	\$60.00
Hudson Law Firm	Drain 80 Lat 80	\$120.00
I & S Group	Drain 84	\$2944.00
I & S Group	Drain 132	\$375.00
I & S Group	Drain PAK 1	\$2143.85
I & S Group	Drain HK 2 Sub 2	\$2606.25
I & S Group	Drain 84	\$87.50
I & S Group	Drain 7	\$1708.46
Lakeside Construction	Drain WK 35-89	\$1287.44
McClure Engineering	Drain 4	\$11555.50
McClure Engineering	Drain 4	\$12428.35
McClure Engineering	Drain 4	\$295.00
McClure Engineering	Drain 2 Lat 3-4	\$3587.50
McClure Engineering	Drain 2 Lat 3-2	\$1750.78
McClure Engineering	Drain 4 Lat 3	\$6915.00
McClure Engineering	Drain 2 Lat 3-2	\$1893.75
Reutzel Excavating	Drain 4	\$55620.00
Rolling Excavating	Drain 4	\$56214.90
DD 80	Drain 102	\$239.49
DD 80	Drain 120	\$174.98
DD 80	Drain 124	\$244.19
DD 80	Drain 125	\$212.33
DD 80	Drain 152	\$157.43
DD 80	Drain 158	\$73.49
DD 80	Drain 20	\$314.21
DD 80	Drain 24	\$238.70
DD 80	Drain 43	\$85.43
DD 80	Drain 90	\$2814.68
DD 165	Drain 111	\$79.18
DD 165	Drain 12	\$150.87
DD 165	Drain 139	125.19
DD 165	Drain 151	\$42.80
DD 165	Drain 152	\$116.10
DD 165	Drain 166	\$1200.03
DD 165	Drain 27	\$203.30
DD 165	Drain 31	\$232.19
DD 165	Drain 55	\$79.18
DD 165	Drain 80	\$6620.74
James Elbert	Drain PAK 1 Lat 48	\$17304.00
Lavonne Ruppert	Drain PAK 1 Lat 48	\$5544.00
Norma A Illg	Drain PAK 1 Lat 48	\$5040.00
Carol Hudson	Drain PAK 1 Lat 48	\$1064.00
Bev Walker	Drain PAK 1 Lat 48	\$1064.00
Donna Bell	Drain PAK 1 Lat 48	\$1064.00
Karen Thilges	Drain PAK 1 Lat 48	\$8904.00
Judith Kollasch	Drain PAK 1 Lat 48	\$4536.00
Marabeth Ostwald	Drain PAK 1 Lat 48	\$1344.00
Wendall Rusch	Drain PAK 1 Lat 48	\$11928.00
David Sandell	Drain PAK 1 Lat 48	\$504.00
Della Metzger	Drain PAK 1 Lat 48	\$1680.00
Ken Banwart	Drain PAK 1 Lat 48	\$1260.00
Roy Metzger	Drain PAK 1 Lat 48	\$70.00
Daniel D Fehr	Drain PAK 1 Lat 48	\$1862.00
B & B Farms	Drain PAK 1 Lat 48	\$13776.00
Century Acres LLC	Drain PAK 1 Lat 48	\$504.00
Jay Goche	Drain 4 Lat 33	\$1330.00
Tokheim Farms Inc	Drain 60 Sub 3	\$13980.00
William R Phelps	Drain 60 Sub 3	\$504.00
James K Thompson	Drain 60 Sub 3	\$19656.00
Vincent Rolling	Drain 60 Sub 3	\$336.00
TOTAL		\$293074.69

Don McGregor opened the sealed bids for the Lease of the County Owned Farm Ground. The location is P-30 (90th Avenue) approximately 1 mile south of B-40 (210th Street). The bids were opened and read as follows:

Rod Meyer	\$220 Per Acre
Jordan Grimm	\$221 Per Acre
Kevin Wiemers	\$252 Per Acre
Josh Roethler	\$226 Per Acre

Chairman McGregor asked if there was anybody that wanted to raise their bids. Josh Roethler raised his bid to \$253, Rod Meyer then raised his bid to \$254 and then Josh Roethler raised his bid again to \$255. Chairman McGregor asked if there were any further bids and there was not.

Motion by Besch and 2nd by Plathe to award the bid to Josh Roethler for \$255 per acre for the County owned farm ground located on P-30 (90th Avenue) approximately 1 mile south of B-40 (210th Street). Motion carried.

Steve Kollasch and Nick Larson were present to give the bids to the Board of Supervisors. Bids were received from Kemna Auto Center in the amount of \$46,500.00, Motor Inn of Algona, Inc. in the amount of \$46,496.00, and Bob Boland Ford in the amount of \$45,845.00.

Motion by Tjarks and 2nd by Plathe to approve the bid for 2 patrol vehicles from Bob Boland Ford in the amount of \$45,485.00. Motion carried.

Motion by Wymore and 2nd by Besch to approve the final draft of the job description and advertisement for Executive Director Veteran Affairs position with the addition of the words "other duties as assigned". Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the 2018 Flex Renewal and Open Enrollment for Flex 2018. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve drafting a letter in regards to leaving County Social Services and joining a new region and to authorize Chairman to sign the letter after it is drafted. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes and McGregor: yes. Motion carried 5 to 0.

Discussion with Kossuth County Engineer/Kossuth County Zoning Administrator was held.

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

Drainage was held followed by Department Head Discussion.

On motion adjournment was taken until October 10, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors