

**BOARD PROCEEDINGS**  
**October 17, 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 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated October 10, 2017 and the claims which includes the Conservation Claims. Motion carried.

AgSource Coop Srvs	Srvs	25.00	1
Algona Machine & Sply	Supp	5.60	1
AMU	Srvs	7794.24	6
Alg Pub Co	Notices	292.47	1
Alliant Energy	Srvs	5088.23	3
American Marine Inc	Srvs	141.06	1
American Screening	Supp	76.25	1
Animal Med Ctr	Srvs	70.00	1
Arnold Motor Supply	Parts	66.31	1
Ban Mun Utlities	Utilities	206.71	1
Bancroft Reg.	Notices	331.64	1
Barco Munc Products	Supp	129.78	1
Basket Werks	Supp	37.65	1
J Berte	Exp	353.10	1
Blacktop Srvs Co	Srvs	164606.40	1
Bob Barker Co	Supp	531.00	1
Bomgaars	Supp	251.99	2
K Briggs	Exp	118.40	1
Brown's Shoe Fit Co	Supp	28.26	2
Bugs N Stuff	Srvs	249.00	2
Builders FirstSource	Supp	3128.71	2
C & D Used Oil Services, LLC	Supp	55.00	1
Card Services	Exp	3270.63	5
Carpenter Uniform Co	Supp	128.20	1
Central IA Dist	Supp	117.00	1
Central Ia Water	Srvs	295.00	1
Centurylink	Phone	355.05	3
Chrome Country Inn	Supp	3534.00	1
Chrome Truck Stop	Fuel	20.00	1
Cintas	Supp	4255.25	2
City of Algona	Exp	9232.55	1
City of Ledyard	Utlities	99.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	56.17	1
Class C Solutions Group	Supplies	546.53	1
Cooks Scrap Iron & Metal	Supp	2737.52	2
Counsel Ofs & Doc	Supp	385.11	3
County Social Services	Allocation	251587.35	1
Dave D Lane	Exp	435.13	1
Deitering Bros	Srvs	185.60	1
Dultmeier	Supp	125.38	1
Ed's Srvs	Fuel	24.50	1
Electronic Specialties	Srvs	52.15	1
Environ Systems Research	Maint	2500.00	1
Fareway	Supp	599.73	1
Fenton Coop Telephone	Srvs	251.06	2
Fisher Scientific Co	Srvs	1435.29	1
FleetPride	Parts	267.57	1
Galls	Supp	257.10	2
GovConnection, Inc.	Srvs	5.85	1
J Grandgenett	Exp	15.04	1
K Groesbeck	Exp	71.69	1
Hallett Materials	Supp	1414.44	1
Harrison Truck Centers	Supp	3694.67	1
Heartland Inn of Coralville	Exp	72.80	1

Heartland Paper Co	Supp	248.98	2
Heartland Power Coop	Utilities	52.00	1
Hiway Truck Equipment	Supp	817.32	1
Hjelmeland Builders	Srvs	733.80	1
Hy-Vee	Supp	83.18	1
IAN Treasurer	Exp	150.00	1
ICIT	Membership	50.00	1
IMWCA	Work Comp	6921.00	1
Inland Truck Parts	Exp	968.31	1
Ia Co Attorney's Assoc	Exp	65.00	1
Ia Dept of Natural Resources	Dues	268.00	2
IA Lakes EC	Elec	778.61	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	978.65	7
IOWWA	Reg	215.00	1
ISAC	Reg	608.00	1
ITsavvy LLC	Supp	863.20	4
Izaak Walton League	Supp	222.30	1
Jacks OK Tire Srv	Srvs	12297.32	3
Jan. Closet	Supp	56.26	1
JMV Graphix	Supp	379.20	2
John Deere Financial	Parts	448.64	1
T Johnson	Exp	51.36	1
Johnston Autostores	Parts	842.99	2
K & H	Fuel	22035.01	3
Keltek	Srvs	362.52	1
Kemco Tires	Srvs	252.64	2
Kmart	Supp	203.06	4
Kollasch Rep.	Repairs	217.18	1
KRHC	Srvs	159.00	2
KCAA	Allocation	5000.00	1
KC Sec Road	Fuel	3892.93	4
KC Sheriff	Srvs	98.00	3
KC Treas	Srvs	30.75	3
KRHC-Phar	Srvs	22.78	1
Lake Mills Motor Sports II	Srvs	139.99	1
Lakes Area ECI	Reg	15.00	1
Legal Directories Publ	Serv	59.75	1
Lone Rock Coop Tel	Phone	777.68	2
Loofts on 9	Fuel	121.58	1
MD Product	Supplies	217.75	1
Mangold Environm Testing	Srvs	26.00	1
Martin Marietta Agg	Rock	2563.82	2
Cinn Mawdsley	Exp	204.47	2
MaxYield Coop	Fuel	4319.33	1
Merryman Bridge Cons	Cons	8331.58	1
Metal Culverts	Pipe	31532.55	1
Mid Am Research	Exp	109.10	1
Midland Power Coop	Serv	340.91	2
Midland Power Coop	Utilities	36.92	1
Midwest AcuTech LLC	Supp	372.50	1
Midwest Building Mat	Exp	8.47	1
Midwest Contracting	Exp	3425.55	1
Midwest Wheel	Exp	875.61	1
A Miller	Exp	84.00	1
Mod Sound Engineer	Srvs	720.00	1
S Muller	Exp	13.57	1
NACO	Exp	450.00	1
NAPA	Parts	92.80	1
NG 911	Exp	232.44	1
NIA Lumber&Design	Exp	266.24	1
NW Comm	Service	107.90	1
M Nyman	Exp	64.20	1
D Olson	Exp	43.36	1
PATC	Exp	56.00	1
M Patten	Exp	10.59	1
Pet Kingdom	Exp	47.34	1
Petroblend	Exp	1284.10	1
J Plathe	Exp	96.30	1

Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	31.90	1
J Radmaker	Exp	15.04	1
Rolling Tree Service	Srvs	1500.00	1
Schindler Lawn Care	Srvs	1555.00	1
R Sewick	Exp.	10.44	1
Sign Works	Supp	56.08	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	20.00	1
Staebler Enterprises	Exp	18.55	1
Star Leasing LLC	Srvs	109.28	1
State Steel of Spencer	Supp	800.15	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	331.64	1
Water Conn	Srvs	541.46	3
The Wilson Group	Exp	12633.81	1
Thomson Reuters West	Supp	205.51	1
Titonka Burt Comm	Phone	1071.64	3
Trans IA Equip	Repairs	1221.50	1
Uline	Supp	65.34	1
Underground Vaults & Storage	Srvs	464.00	1
US Cellular	Srvs	1405.85	5
St. Lukes Res.	Srvs	111.00	1
Vaske Sales & Srvs	Supp	146.86	1
Verizon Wireless	Phone	568.01	3
W & H Coop Oil Co	Fuel	13720.85	1
Wallace Water Conditioning	Srvs	24.00	1
J Waller	Exp	310.00	1
Waste Mgmt of WI-MN	Srvs	77990.68	5
Wellmark BCBS	Fees	220719.43	1
Wilson Restaurant Supply	Supp	1975.00	1
Winnebago Coop Telecom Assoc	Phone	120.93	1
Winnebago Coop Telep	Srvs	260.97	1
WM Recycle America	Srvs	1276.79	1
Ziegler	Parts	29357.78	2
<b>Grand Total</b>		<b>958581.54</b>	

Linda Hallengren with Compass Pointe was present to give her results of the Binge Drinking Readiness Survey that was conducted them.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the liquor license for The Thul Shed. Motion carried.

The Board of Supervisors acknowledged the September transfers made by Kossuth County Auditor, Amber Garman on October 4, 2017. A transfer was made from the General Basic Fund to the Secondary Road Fund in the amount of \$95,364.11 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$816,662.91.

Motion by Wymore and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Spirit Lake, IA, to bore electric in 2" conduit under 340<sup>th</sup> Street, 2440 feet east of 70<sup>th</sup> Avenue. Work will be on the south side of Section 32 Greenwood Township and north side of Section 5, Burt Township. Permit number 10-40-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to John Kurtzleben, Titonka, IA, to install 72 feet of 12" diameter Class 3 reinforced concrete pipe by cutting through 250<sup>th</sup> Avenue, 1580 feet north of 350<sup>th</sup> Street. The crossing is subject to approval by Winnebago County. The crossing is on the east side of the Southeast quarter of Section 25, German Township. Work will be in Section 25 German Township, Kossuth County and Section 30 Grant Township, Winnebago County. Permit number 10-41-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Drainage was held.

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

Discussion was held with Rick Dean and Barry Jennings in regards to the Window Project.

On motion adjournment was taken until October 24, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors