

BOARD PROCEEDINGS
October 31, 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.

AMU	Srvs	2011.49	14
Algona Plumb & Htg	Srvs	391.15	2
AU Life Ins	Ins.	70.00	1
AT & T	Phone	42.67	1
Fidelity Sec Lif Ins	Ins	97.52	1
K Benschoter	Exp	126.26	1
Bob Becker Const	Srvs	14796.00	1
Bomgaars	Supp	504.95	3
Brandt Auto Repair	Srvs	78.00	2
Brown's Shoe Fit Co	Supp	458.79	6
Cannon Moss Brygger & Assoc	Srvs	513.22	1
Carpenter Uniform Co	Supp	118.50	1
Carroll Construction Supply	Sup	350.22	1
Central IA Dist	Supp	682.50	2
Centurylink	Phone	648.54	2
Cintas	Supp	49.19	1
City of Algona	Exp	10054.80	1
City of Fenton	Utilities	76.00	1
City of Lakota	Exp	88.00	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	141.40	1
Class C Solutions Group	Supplies	1004.94	1
Cost Advisory Srvs	Srvs	4125.00	1
Counsel Ofs & Doc	Supp	324.91	4
Credit Bureau	Exp	240.00	1
Deano's Dust Control	Srvs	17304.00	1
K Doughan	Exp	87.74	1
Dultmeier	Supp	1650.11	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	6263.04	1
Electronic Specialties	Srvs	18.75	1
Farm & Home Pub	Supp	2808.00	2
Fisher Scientific	Supp	1044.46	1
Galls	Supp	145.45	1
Heartland Paper Co	Supp	1075.66	2
L Hefty	Exp	123.59	1
Hometown Dist LLC	Supp	98.00	1
IMWCA	Work Comp	2488.00	1
Ia Dept of Natural Resources	Dues	225.00	1
IA DOT	Service	833.20	2
Ia Drainage Dist Assoc	Reg	70.00	1

IA Lakes EC	Elec	247.00	1
IOS	Supp	413.92	6
IA Prison Ind	Signs	458.92	1
Iowa State University C/O Regi	Supp	1300.00	1
Iowa State University	Reg	80.00	1
ITsavvy LLC	Supp	405.03	3
John Deere Financial	Parts	171.77	1
Kimball Midwest	Supp	113.94	1
Kollasch Backhoe	Serv	1325.00	1
Koss Co Auditor	Exp	400.00	6
Koss Co Ext	Exp	70.00	1
KC Sec Road	Fuel	185.27	1
KC Sheriff	Srvs	82.00	2
KC Treas	Srvs	122.82	2
S Long	Exp	9.49	1
C Ludwig	Exp	136.96	1
Mail Serv	Supp	500.61	1
Martin Marietta Agg	Rock	8309.51	1
McClure Engineer	Srvs	3060.00	1
Mid Am Energy	Srvs	212.88	1
Mid-IA Sales	Srvs	15.02	1
Midland Power Coop	Utilities	404.40	1
Mike Looft TW	Fuel	2882.91	1
A Miller	Exp	15.00	1
S Nielsen	Exp	69.95	1
S Muller	Exp	10.14	1
Natl Environ	Exp	95.00	1
National PELRA	Dues	215.00	1
NW Comm	Service	1312.58	2
NUGENCO	Exp	120.00	1
Office Depot	Exp	68.63	1
Quill Corp	Supp	115.74	1
N Rahm	Exp	72.80	1
Sec St Bank	Srvs	25.00	1
Sidwell Co	Srvs	6405.00	2
Sign Works	Supp	583.24	2
Sioux Sales Co	Supp	79.90	1
Society of LS	Dues	140.00	1
Staebler Enterprises	Exp	4.80	1
Stoney Creek Inn	Lodging	99.68	1
V Streit	Exp	150.73	1
Water Conn	Srvs	3501.10	2
S Thompson	Exp	128.40	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	72.06	1
Tom Eischen Sales	Parts	57.73	1
Treasurer State of Iowa Govern	Supp	150.00	1
US Cellular	Srvs	50.72	1
Vaske Sales & Srvs	Srvs	480.00	1
Verizon Wireless	Phone	61.72	1
J Wagner	Exp	8.00	1
Windstream	Srvs	273.13	2

YohnCo
Grand Total

Exp

3168.00
110100.86

1

Drainage Claims

Bolton & Menk	Drain 82	\$8007.50
Hudson Law Firm	Drain 82	\$60.00
I & S Group	Drain 84	\$1278.34
I & S Group	Drain PAK 1	\$4413.28
I & S Group	Drain HK 2 Sub 2	\$332.50
I & S Group	Drain 7	\$1520.74
McClure Engineering	Drain 2 Lat 3-4	\$3987.50
McClure Engineering	Drain 2 Lat 3-2	\$5287.50
McClure Engineering	Drain 4	\$10322.75
McClure Engineering	Drain 4	\$1398.75
Reutzel Excavating	Drain 166	\$5719.25
Reutzel Excavating	Drain 99	\$1057.50
Reutzel Excavating	Drain 23	\$2835.25
Reutzel Excavating	Drain 133	\$4094.00
Reutzel Excavating	Drain 4	\$55710.00
Reutzel Excavating	Drain 2 Lat 3-4	\$6086.49
Thompson Farm Drainage	Drain 4 Lat 27X	\$493.50
Thompson Farm Drainage	Drain 4 Lat 42	\$290.00
Thompson Farm Drainage	Drain 130	\$10557.00
Thompson Sewer & Drainage	Drain 90	\$240.75
WHKS Engineers	Drain WK 35-89 Lat 12	\$2.17
TOTAL		\$178294.77

Discussion was held with Stacy Thompson, HR Administrator and Steve Anderson, Environmental Health Director/Weed Commissioner in regards to Steve's position and job description.

Motion by Tjarks and 2nd by Besch to approve purchasing LED Lighting for the Kossuth County Courthouse, Law Enforcement Center and Annex. Motion carried.

Motion by Wymore and 2nd by Plathe to acknowledge the Receipt of the Cost Allocation Plan for FY 2017 and authorize the Chairman to sign the Certification Form. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the Annual Urban Renewal Report for FY 2016-2017 for the Buffalo Township Urban Renewal Area TIF. 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 Besch to approve and authorize the chair to sign the Title VI Non-Discrimination Agreement, Title VI Non-discrimination Policy Statement and associated

Title VI Non-Discrimination Assurances on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to bore electric under 130th Street 2265 west of 160th Avenue. Work will be in Section 16 and 21, Sherman Township. Permit number 10-44-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Kossuth County 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 November 14, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors