

BOARD PROCEEDINGS
December 5, 2017
REGULAR DECEMBER 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 November 28, 2017 and the claims. Motion carried.

A+ Tree Srvs	Srvs	300.00	1
Air Check Inc	Supp	155.00	1
Algona Eye Clinc	Srvs	144.00	1
Algona YMCA	Srvs	1865.39	1
AMU	Srvs	2348.39	16
Alg Pub Co	Notices	371.37	2
AU Life Ins	Ins.	70.00	1
S Anderson	Exp	226.46	1
Fidelity Sec Lif Ins	Ins	97.52	1
Axon Enterprise Inc.	Supp	716.16	1
M Baade	Exp	95.85	1
Bitz Small Engines	Parts	14.25	1
BMC Aggregates	Rock	82.10	1
Bob Barker Co	Supp	691.05	2
Bomgaars	Supp	721.88	4
Brian's Feed Srvs	Srvs	120.00	1
Brown's Shoe Fit Co	Supp	230.66	3
Calhoun-Burns & Associates, In	Supp	231.00	1
Cellular Dim.	Supplies	24.99	1
Centurylink	Phone	421.31	2
City of Burt	Exp	100.00	1
City of Fenton	Utilities	76.00	1
City of Titonka	Utilities	11579.71	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	192.95	1
Civil Defense Fund	Alloc	68253.00	1
CMI, Inc	Supp	114.42	1
Counsel Ofs & Doc	Supp	303.02	4
Creative Product Source	Supp	330.37	1
Crescent Elec Supply	Supp	725.24	1
G Elbert	Exp	101.95	1
T Elbert	Exp	178.82	1
Fareway	Supp	432.52	1
Farmers Coop Elev	Fuel	25.70	1
Fast Oil	Srvs	46.96	1
Federal Express Corp	Srvs	40.00	1
V Fisher	Exp	279.27	1
Gardiner Thomsen	Audit	3500.00	1
Gold-Eagle Cooperative	Exp	23159.42	1
GovConnection, Inc.	Srvs	1324.20	1
Grass Masters LLC	Srvs	275.69	1
Hancock Concrete Prod	Pipe	6336.20	1
J Harms	Exp	89.60	1
M Hauptmann	Exp	21.40	1
Heartland Paper Co	Supp	389.97	3
Hy-Vee	Supp	132.84	2
M Illg	Exp	26.22	1
IMWCA	Work Comp	6921.00	1
IOS	Supp	296.74	4
IA Prison Ind	Signs	330.35	2
IA St Bank	Supp	68.07	1
IP Pathways	Srvs	3009.42	1
iPROMOTEu	Supplies	221.61	1
ISACA Treasurer	Reg	100.00	1
ITsavvy LLC	Supp	6307.63	10
Jan. Closet	Supp	87.66	2

John Deere Financial	Parts	6201.49	1
Johnston Autostores	Parts	267.16	1
Kemna GM	Serv	28425.00	1
Drs. Klepper & Trainer	Exp	152.00	1
Kmart	Supp	27.71	1
Koss Co Conservation Bd	Exp	60.00	1
KRHC	Srvs	152.50	2
Kossuth County	Taxes	11579.71	1
Koss Co Auditor	Exp	9861.00	1
KC Sec Road	Fuel	22.96	1
KC Sheriff	Srvs	161.31	2
KC Treas	Srvs	186.49	1
Lentz Funeral Home	Serv	750.00	1
Martin Marietta Agg	Rock	586.52	1
Mid Am Energy	Srvs	2160.46	2
Midwest AcuTech LLC	Supp	37.50	1
Mike Looft TW	Fuel	2290.21	1
A Miller	Exp	15.00	1
Class C Solutions Group	Supplies	1092.35	1
NIA Lumber&Design	Exp	193.82	2
NW Comm	Service	1312.58	2
Office Depot	Exp	114.76	1
Pitney Bowes	Srvs	158.64	1
Reding's Gravel & Excav	Srvs	90277.00	1
R Reefer	Exp	54.57	1
Ricoh USA, Inc.	Maint	54.62	1
Roethler Elec.	Srvs	1048.75	1
N Roethler	Exp	15.00	1
J Ruehle	Exp	350.00	1
Ruhnke Bros	Srvs	581.10	1
R Schmidt	Exp	350.00	1
Secure Shed Solutions	Srvs	48.00	1
Solutions	Srvs	17.40	2
Steinman Insulation Roofing	Srvs	4700.00	1
L McBride	Exp	92.76	1
Water Conn	Srvs	17.92	1
Thomson Reuters West	Supp	465.21	2
S Thompson	Exp	1161.37	5
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	189.46	1
M Toohey	Exp	324.21	1
US Cellular	Srvs	363.25	3
Verizon Wireless	Phone	61.72	1
Windstream	Srvs	420.25	2
Grand Total		310773.45	

Drainage Claims

Bolton & Menk	Drain 82	\$1772.50
Galen Casey	Drain HK 25-176	\$200.00
I & S Group	Drain 84	\$3414.00
I & S Group	Drain PAK 1	\$686.14
I & S Group	Drain 7	\$380.00
McClure Engineering	Drain 2 Lat 3-2	\$4785.00
McClure Engineering	Drain 2 Lat 3-2	\$4736.25
McClure Engineering	Drain 2 Lat 3-4	\$1727.50
McClure Engineering	Drain 4	\$9158.25
Nyemaster Goode, PC	Drain 80 Lat 80	\$980.00
Nyemaster Goode, PC	Drain 7	\$620.00
Reutzel Excavating	Drain 4	\$23436.00
Reutzel Excavating	Drain 2 Lat 3-4	\$178569.00
Reutzel Excavating	Drain 90 Lat 45	\$2802.69
Rolling Excavating	Drain 4	\$11328.90
TOTAL		\$244596.23

Kossuth County EMS was present to give their budget request for FY 2018-2019.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Dean Bormann, Bode, IA, to install 72 feet of 18" diameter Class 3 reinforced concrete pipe by cutting through 120th Street, 2230 feet west of 160th Avenue. Work will be in the Southeast quarter of Section 21 and the Northeast quarter of Section 28, Sherman Township, Kossuth County. Permit number 12-47-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to rebuild 3640 feet of existing overhead electric lines along north right of way of 240th Street from 140th Avenue west to 1305 240th Street. Work will be in Section 19, of Plum Creek Township. Permit number 12-48-2017 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

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

The following entities were present to give their budget request for the FY 2018-2019:

Kossuth County Economic Development Corp.
Kossuth County Care Team
Crisis Intervention Service
Kossuth Strengthening Families
Kossuth County Historical Society
RSVP
Kossuth County Extension Service
Kossuth County Library Association and
Kossuth County Library

On motion adjournment was taken until December 12, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors