

BOARD PROCEEDINGS
February 6, 2018
REGULAR FEBRUARY 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 January 30, 2018 and the claims which includes handwritten claims payable to Card Services in the amount of \$1148.82, Card Services in the amount of \$180.57, North IA Regional Housing in the amount of \$200.00 and Reserve Account in the amount of \$5000.00. Motion carried.

AgSource Coop Srvs	Srvs	180.00	1
Algona Floor Desgn	Srvs	5624.00	1
AMU	Srvs	2096.98	15
Algona Plumb & Htg	Srvs	2612.25	7
American Glass Co	Supp	2993.36	2
AU Life Ins	Ins.	75.00	1
Arnold Motor Supply	Parts	2702.78	1
AT & T	Phone	44.33	1
Fidelity Sec Lif Ins	Ins	119.09	1
K Beenken	Exp	17.12	1
K Benschoter	Exp	410.71	2
Bob Barker Co	Supp	734.78	1
M Bollig	Exp	17.12	1
Bomgaars	Supp	866.19	2
Brandt Auto Repair	Srvs	45.00	1
J Brandt	Exp	220.00	1
Brown Supp Co	Supp	312.00	1
Brown's Shoe Fit Co	Supp	151.03	4
Calhoun-Burns & Associates, In	Supp	1946.00	1
Central IA Dist	Supp	439.00	1
Central Ia Water	Srvs	295.00	1
Centurylink	Phone	832.55	2
Cherokee Co Shf	Srvs	78.00	1
Cintas	Supp	581.95	1
City of Fenton	Utilities	86.50	1
City of Lakota	Exp	80.25	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	438.00	1
Computer Systems	Supp	74.98	1
Counsel Ofs & Doc	Supp	1370.00	8
Crescent Elec Supply	Supp	92.87	1
Crime Scene Supply	Supp	27.51	1
Dan-D	Supp	85.00	1
Dave D Lane	Exp	45.77	1
L Davis	Exp	175.00	1
Degen Extinguisher & Repair	Srvs	2199.50	2
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Emmet County Public Health	Srvs	520.58	1
R Erpelding	Exp	29.97	1
Fareway	Supp	617.36	2
Farmers Coop Elev	Fuel	1045.16	1
FleetPride	Parts	1068.35	1
G S S Print Shop	Supp	65.90	1
Global Hydraulics & Supply Inc	Supp	65.48	1
GovConnection, Inc.	Srvs	1487.13	1
Royce Gray	Supp	30.00	1
Hallett Materials	Supp	1124.26	1
Hancock Co Shf	Srvs	99.40	1
Harrison Truck Centers	Supp	621.56	1
Heartland Paper Co	Supp	828.54	3
D Heiderscheidt	Exp	93.47	1
Hy-Vee	Supp	78.08	3
ICIT	Membership	825.00	2

IEHA	Membership	80.00	1
M Illg	Exp	26.95	1
Innovative Concrete Solutions	Srvs	2242.50	1
Insight Public Sector, Inc.	Supp	1154.32	2
Interstate All Battery Ctr	Supp	55.80	1
Ia Comm Assurance Pool	Ins	4209.75	1
IA Lakes EC	Supp	10036.40	1
INOA	Reg.	600.00	1
IOS	Supp	1027.03	8
IA One Call	Exp	49.50	1
IA St Bank	Supp	68.07	1
ISAC	Reg	190.00	1
ISACA Dist II Auditors	Dues	20.00	1
ITsavvy LLC	Supp	8945.82	6
Jacks OK Tire Srv	Srvs	7503.85	1
John Deere Financial	Parts	455.62	1
Johnston Autostores	Parts	390.41	1
T Kane	Exp	800.00	1
Keltek	Srvs	116.55	1
Drs. Klepper & Trainer	Srvs	152.00	1
KRHC	Srvs	317.00	1
KC Sheriff	Srvs	832.36	10
KC Treas	Srvs	284.12	1
Lakeview Funeral	Serv	360.00	1
C Ludwig	Exp	54.73	1
Mail Serv	Supp	501.04	1
Manatts's	Exp	8150.49	1
Martin Marietta Agg	Rock	127.84	1
Mayo Clinic	Srvs	2195.00	1
Mid Am Energy	Srvs	7009.52	3
Midland Power Coop	Utilities	393.60	1
Midwest AcuTech LLC	Supp	603.75	2
Midwest Warehouse Solutions	Supp	109.88	1
Midwest Wheel	Exp	332.36	1
Mike Looft TW	Fuel	2907.75	1
A Miller	Exp	15.00	1
S Nielsen	Exp	349.69	1
Mocic	Exp	100.00	1
Class C Solutions Group	Supplies	335.65	1
NIA Lumber&Design	Exp	4035.58	4
North Iowa TelCom	Parts	23707.81	2
NW Tel	Srvs	1313.32	2
Ohlin Sales - OSI Batteries	Exp	189.55	1
MC Overhead Door	Service	2189.80	1
Path Assoc MC	Exp	1500.00	1
Patton Funeral Home	Srvs	2200.00	1
Petroblend	Supp	375.00	1
P Bowes	Postage	107.73	1
Polk Co Sherrif's Ofs	Srvs	38.72	1
Quill Corp	Supp	65.44	1
Rapids Reproductions INC	Supp	43.88	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	491.77	1
Sec St Bank	Srvs	25.00	1
Sheraton-West Des Moines	Lodging	1093.12	1
D Simpson	Exp	101.75	1
Solutions	Srvs	500.00	1
Staebler Enterprises	Exp	15.80	1
D Struecker	Exp	20.00	1
The Messenger	Notices	276.80	2
Water Conn	Srvs	112.52	3
D Thilges	Exp	9.63	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	603.98	1
Uline	Supp	510.01	1
US Cellular	Srvs	790.41	3
St. Lukes Res.	Srvs	60.00	1
Webster Co Sheriff	Srvs	36.00	1
J Weichert	Exp	7.05	1

Windstream	Srvs	282.52	2
Winnebago Coop Telecom Assoc	Phone	125.91	1
Worth Co Shf	Srvs	47.96	1
P Wymore	Exp	186.39	1
Grand Total		141282.97	

Drainage Claims

A1 Excavating & Drainage	Drain 7	\$25812.00
Reutzel Excavating	Drain 4	\$107084.52
John Cowin	Drain 165	\$125.00
Clarion Reece	Drain 165	\$125.00
Francis Rotterman	Drain 165	\$125.00
Bancroft Register	Drain 165	\$56.80
Bob Moore Drainage & Excavating	Drain 165 Lat 2	\$25077.36
B & W Control Specialist	Drain TRI 84	\$3296.65
B & W Control Specialist	Drain 4 Lat 11	\$950.25
B & W Control Specialist	Drain 185	\$864.00
B & W Control Specialist	Drain 60	\$1825.50
B & W Control Specialist	Drain 4 Lat 31A	\$184.88
B & W Control Specialist	Drain 4	\$5881.50
B & W Control Specialist	Drain 63	\$1431.00
B & W Control Specialist	Drain 114	\$1585.50
B & W Control Specialist	Drain 51	\$1573.50
B & W Control Specialist	Drain 105	\$683.25
B & W Control Specialist	Drain 72	\$207.00
B & W Control Specialist	Drain 5W	\$1355.25
B & W Control Specialist	Drain 95	\$309.75
B & W Control Specialist	Drain 106	\$429.25
B & W Control Specialist	Drain TRI 131	\$670.50
Emmet County Auditor	Drain EK 4	\$1537.50
Erpelding Excavating Enterprises	Drain 9	\$33360.00
Erpelding Excavating Enterprises	Drain 91	\$10906.25
Hudson Law Firm	Drain 4	\$27.50
I & S Group	Drain 7	\$857.50
I & S Group	Drain 7	\$669.50
I & S Group	Drain 84	\$225.00
I & S Group	Drain 84	\$366.50
I & S Group	Drain 84	\$428.00
I & S Group	Drain HK 2 Sub 2	\$407.50
I & S Group	Drain HK 2 Sub 2	\$237.50
I & S Group	Drain PAK 1	\$2586.79
I & S Group	Drain PAK 1	\$683.78
Franklin Salvatore	Drain 78	\$100.00
McClure Engineering	Drain 4	\$12447.00
McClure Engineering	Drain 2 Lat 3-4	\$2127.50
McClure Engineering	Drain PAK 1 Lat 48	\$375.00
McClure Engineering	Drain 2 Lat 3-2	\$327.73
Kollasch Backhoe Service	Drain 60 Sub 6	\$485.00
Precision Drainage & Excavating	Drain PAK 1 Lat 49	\$8810.00
Reutzel Excavating	Drain PAK 1 Lat 48	\$590.75
Reutzel Excavating	Drain 4	\$510.00
Reutzel Excavating	Drain 82	\$7920.00
James Rosenmeyer	Drain HK 2 Sub 2	\$24.20
Kenneth Ubben	Drain HK 2 Sub 2	\$50.36
TOTAL		\$265714.32

Motion by Besch and 2nd by Plathe to approve the Bike Ride Around Kossuth County (BRAK) to be held on June 9, 2018. Motion carried.

The Board of Supervisors held the first reading of Ordinance #412B Amending the Floodplain Management Ordinance.

Motion by Plathe and 2nd by Wymore to approve the contract for North Iowa Telecom as submitted and authorize the Board Chairman to sign said contract and authorize first payment to be made towards the contract. Motion carried.

Motion by Besch and 2nd by Tjarks to set date and time for the FY 2018-2019 Budget Hearing for Tuesday, March 6, 2018 at 8:35 a.m. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the 2nd payment to County Social Services in the amount of \$281,917.65. This is the second payment of FY17-18. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve Resolution #02-06-18-01 which is a resolution in support of the highway 18 super two coalition. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes

RESOLUTION #02-06-18-01

WHEREAS, the Board of Supervisors of the County of Kossuth, Iowa, recognizes that highways have been and will continue to be a vital element in our transportation system and a key to our continued economic growth; and

WHEREAS, the Board of Supervisors of the County of Kossuth, Iowa, recognizes that it is vital for the rural economic development of our communities to improve U.S. Highway 18 due to increased vehicle and large truck travel; and

WHEREAS, Board of Supervisors of the County of Kossuth, Iowa, is in full support of the newly formed Highway 18 Super Two Coalition,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY, IOWA, that they fully support the Highway 18 Super Two Coalition in their efforts to improve U.S. Highway 18.

Resolution adopted this 6th day of February, 2018.

Kossuth County Board of Supervisors

Don McGregor
Board of Supervisors Chairperson

ATTEST:

Amber Garman
Kossuth County Auditor

Kossuth County Engineer Evaluation.

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

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

On motion adjournment was taken until February 13, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors