

BOARD PROCEEDINGS
March 20, 2018
REGULAR MARCH 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 Besch and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated March 13, 2018 and the Claims which includes the Conservation Claims.

AgSource Coop Srvs	Srvs	180.00	1
Algona Floor Desgn	Srvs	54.99	1
Algona Machine & Sply	Supp	1229.80	1
AMU	Srvs	9250.13	6
Algona Plumb & Htg	Srvs	188.00	3
Alg Pub Co	Notices	649.06	4
Alliant Energy	Srvs	5606.64	3
Arnold Motor Supply	Parts	2188.95	1
Ban Mun Utlities	Utilities	343.04	1
Bancroft Reg.	Notices	525.35	3
Benchmark Agribusiness, Inc	Srvs	350.00	1
Berg Bag Company	Supp	267.50	1
Bomgaars	Supp	214.54	4
Brand FX	Equip	379.50	1
K Briggs	Exp	32.57	1
Brown's Shoe Fit Co	Supp	74.97	2
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	516.61	1
Buschers Srvs Ctr	Srvs	64.00	1
Card Services	Exp	2168.40	5
Casady Bros. Implement, Inc.	Supp	191.15	1
Central IA Dist	Supp	870.55	2
Chally Repair	Repairs	99.76	1
Chrome Country Inn	Supp	4674.00	1
Chrome Truck Stop	Fuel	75.00	1
Cintas	Supp	79.25	1
City of Lakota	Exp	84.45	1
City of Lone Rock	Exp	81.00	1
City of Swea City	Exp	60.75	1
Colors	Supp	37.24	1
Cooks Scrap Iron & Metal	Supp	542.48	3
Counsel Ofs & Doc	Supp	82.40	1
Crescent Elec Supply	Supp	527.38	2
Deitering Bros	Srvs	379.10	1
Dockendorf Equip	Supp	4097.42	1
Dump-It Sanit	Srvs	379.00	2
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	113.69	1
Electronic Specialties	Srvs	69.76	1
Fareway	Supp	579.04	1
Fairbault Co Shf Dep	Srvs	59.15	1
Farmers Coop Elev	Fuel	524.39	1
Fenton Coop Telephone	Srvs	252.69	2
FleetPride	Parts	337.20	1
Force America	Parts	1841.26	1
Grainger, Inc.	Supp	26.25	1
K Groesbeck	Exp	21.80	1
Hallett Materials	Supp	14127.84	1
Harrison Truck Centers	Supp	2160.77	1
Heartland Inn of Coralville	Exp	74.90	1
Heartland Power Coop	Utilities	131.00	1
Donna Mae Hilbert	Supp	125.00	1
Junior Hurlburt	Supp	190.00	1
Jess M Hutchinson	Supp	190.00	1
Hy-Vee	Supp	459.71	2
Ia Comm Network	Srvs	.48	1

Interstate Battery	Supp	35.80	1
IA Assoc of MU	Service	2008.22	1
Ia Co Attorney's Assoc	Exp	325.00	1
IA Lakes EC	Elec	549.35	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	200.00	1
IOS	Supp	446.03	4
IP Pathways	Srvs	743.75	1
ISAC	Reg	608.00	1
ISSDA	Reg	375.00	1
ITsavvy LLC	Supp	3127.10	4
Jacks OK Tire Srv	Srvs	2960.58	3
Jan. Closet	Supp	99.43	1
T Johnson	Exp	52.32	1
K & H	Fuel	24623.28	3
Kemco Tires	Srvs	50.00	1
Kemna GM	Serv	312.18	1
Kendell Doors & Hardware Inc	Srvs	2268.00	1
Kmart Rx	Supp	163.73	2
Kmart	Supp	104.75	3
KC Sec Road	Fuel	4412.30	5
KC Sheriff	Srvs	46.00	1
KRHC-Phar	Srvs	13.77	1
Lake Mills Motor Sports II	Srvs	82.97	1
Lentz Funeral Home	Serv	550.00	1
Lone Rock Coop Tel	Phone	777.68	2
Loofts on 9	Fuel	86.82	1
MaxYield Coop	Fuel	5201.98	1
MB Auto Clinic	Srvs	20.00	1
Mer Engineerg	Srvs	13474.76	1
Midland Power Coop	Utilities	704.37	3
Midwest AcuTech LLC	Supp	75.00	1
Midwest Alarm Srvs	Srvs	277.41	1
Midwest Building Mat	Exp	21.00	1
Mike Loft TW	Fuel	9804.16	1
A Miller	Exp	35.09	1
S Nielsen	Exp	734.80	1
Class C Solutions Group	Supplies	554.01	1
NAPA	Parts	43.31	1
NG 911	Exp	230.17	1
NIA Lumber&Design	Exp	8707.49	7
NW Comm	Service	1321.00	2
NUGENCO	Exp	240.00	1
Nyemaster Goode, PC	Srvs	1740.00	1
M Nyman	Exp	52.32	1
Office Depot	Exp	272.62	1
D Olson	Exp	100.00	1
Palo Alto Co Sheriff	Exp	35.00	1
PATC	Exp	56.00	1
Pet Kingdom	Exp	105.62	1
Petroblend	Exp	3184.75	1
Pitney Bowes	Srvs	2404.53	1
Prairie Energy Coop	Lights	28.00	1
J Radmaker	Exp	24.36	1
Ramada DM Airport	Supp	582.36	1
RingTel Communications	Supp	83.98	1
Roethler Elec.	Srvs	393.50	1
N Roethler	Exp	33.45	1
S Savage	Exp	125.00	1
R Schmidt	Exp	14.99	1
Sign Works	Supp	58.53	1
Sioux River Bees	Supp	125.00	1
M Smidt	Exp	37.98	1
L Snyder	Exp	143.88	1
St Hygienic Lab	Supp	181.50	1
Staebler Enterprises	Exp	79.00	1
Star Leasing LLC	Srvs	109.28	1
Steffen Truck Equipment, Inc.	Supp	29362.00	1
K Stumme	Exp	41.94	1

Stundahl's Cleaning	Srvs	198.75	1
SC Herald Press	Notices	525.35	3
The DM Register	Subscription	324.03	1
The Retrofit Companies	Supp	548.04	1
Water Conn	Srvs	18.68	1
Thilges Auto Body, Inc	Repairs	355.68	1
Thomson Reuters West	Supp	205.51	1
Z Thompson	Exp	22.49	1
Titonka Burt Comm	Phone	1070.60	3
Trans IA Equip	Repairs	806.84	1
Truck Country "OF IOWA"	Supp	326.49	1
Trupke	Rep.	689.33	1
US Cellular	Srvs	1364.88	5
Verizon Wireless	Phone	563.08	3
W & H Coop Oil Co	Fuel	14688.61	1
Waste Mgmt of WI-MN	Srvs	46208.77	3
J Weichert	Exp	5.77	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	260.97	1
Ziegler	Parts	4238.15	2
Grand Total		256554.86	

No Action was taken on Veteran Affairs Credit Card for VA Director.

Motion by Tjarks and 2nd by Plathe to approve the Assignment of Tax Sale Certificate 2009-09163 on parcel #800-14-24-359-001 in Burt, Iowa to the City of Burt for a \$10.00 assignment fee. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: yes. Motion carried 5-0.

Motion by Besch and 2nd by Wymore to authorize the chairman of the Board of Supervisors go sign a two year renewal agreement with Avesis, a vision company. The policy and rates will be effective July 1, 2018 through June 30, 2020. The premium is 100% employee participation. Motion carried.

Motion by Wymore and 2nd by Plathe to approve and sign letter of support to the Algona Public Library Project. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried 5-0.

Motion by Tjarks and 2nd by Wymore to approve bid from Steinman Insulation Roofing LLC for \$71,796.00 for the Election Building Roof. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: No, McGregor: Yes. Motion carried 4-1 with Besch being the No vote.

The Board of Supervisors acknowledged the February Transfers made by Kossuth County Auditor on March 2nd, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$2,745.95 and from Rural Basic Fund to Secondary Road Fund in the amount of \$22,038.10.

Bob Lincoln's email in regards to County Social Services in Kossuth County was turned over to the Kossuth County Attorney.

Motion by Wymore and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (IPL), Marshalltown, IA, to remove overhead, then place underground cable, junction cabinet and pad mount transformer. Work will be in the south right of way of 280th Street for 3890 feet west of 80th Avenue, and crossing the road at 707 280th Street. Work will be in section 6, Union Township and Section 31, Burt Township. Permit number 03-04-2018 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Motion by Tjarks and 2nd by Besch to approve Resolution #03-20-18-01 which is a resolution that provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

Resolution #03-20-18-01

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project BROS-C055(159)--5F-55 and BROS-C055(160)--5F-55 requires 90th Avenue between 280th Street and 290th Street be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

March 20, 2018
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Amber Garman
Kossuth County Auditor

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

Drainage was held followed by Joint Teleconference Meeting with Palo Alto County Supervisors to appoint an Engineer to do a full study for JDD PAK 1 Repairs for Open Ditch Cleanout.

Discussion was held with Ledyard Windpower, LLC regarding requests to modify Kossuth County Ordinance #310, Commercial Wind Energy Conversion System Ordinance.

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

On motion adjournment was taken until March 27, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors