

BOARD PROCEEDINGS
April 2, 2013
REGULAR APRIL SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Don Besch, Don McGregor, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Wymore and 2nd by McGregor to approve the agenda, the minutes of the previous meeting dated March 26, 2013, and the claims which includes one handwritten claim payable to Business Card in the amount of \$1316.70. Motion carried.

Motion by Besch and 2nd by McGregor to exclude claim #31111 to McClure Engineering Co. in the amount of \$1,325.00. Motion carried. (said claim will be paid by the landowner that requested the work)

ADF Systems	Supp	250.98	1
Airgas NC	Sup	49.75	1
Algona Hearing Ctr	Srvs	20.00	1
AMU	Srvs	2092.37	15
Algona Public Lib	Alloc	21070.15	1
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	47.71	1
J F Antoine	Exp	22.60	1
AP Air Inc	Parts	39.68	1
Aramark	Srvs	74.16	1
Arnold Motor Supply	Parts	650.25	1
AT & T	Phone	35.26	1
AT & T Teleconf Srvs	Srvs	10.63	1
Fidelity Sec Lif Ins	Ins	29.21	1
Banc Public Lib	Alloc	7164.76	1
Barnes Group	Sup	477.15	1
K Benschoter	Exp	211.33	1
M Bollig	Exp	18.08	1
Bomgaars	Supp	1373.02	2
Brandt Auto Repair	Srvs	78.04	1
Bldg Srvs Group	Srvs	50.00	1
Burr Oak Motel	Lodging	47.08	1
Burt Public Lib	Alloc	6591.61	1
CBE Group	Srvs	439.33	1
CDW Government Inc	Supp	386.40	3
Central IA Dist	Supp	287.00	1
Centurylink	Phone	834.56	4
City of Fenton	Utl	58.60	1
City of Titonka	Utl	776.81	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	333.84	1
Creative Prod Src	Supp	864.00	1
Crescent Elec Supply	Supp	115.08	1
DM Stamp Mfg	Supp	74.65	1
Dump-It Sanit	Srvs	246.00	2
D Eden	Exp	188.19	1
Electronic Specialties	Srvs	98.00	1
Emmet Co Shf	Srvs	36.60	1
Eyes on Thorington	Srvs	60.00	1
Farmers Coop Elev	Fuel	845.08	1
Fastenal Co	Parts	110.52	1
Fenton Public Lib	Alloc	5860.05	1
Force America	Parts	1382.05	1
Galls	Supp	224.95	1
D Goede	Tools	299.70	1
H Haag	Exp	15.82	1
Hallett Materials	Sup	2048.08	1
Hancock Co Shf	Srvs	44.50	1
Holiday Inn	Lodging	103.04	1
T Holmes	Exp	32.77	1
Hutzells	Supp	48.07	2

Hy-Vee	Supp	30.99	1
I Wireless	Srvs	155.43	2
IA DOT	Service	952.89	1
Inventory Trading Co	Supp	466.00	1
Ia Co Attorney's Assoc	Exp	299.00	1
IA Lakes EC	Elec	80.00	1
IOS	Supp	1149.69	9
IA Prison Ind	Signs	1002.60	1
Iowa State University Institutur	Reg	450.00	1
ISSDA	Reg	250.00	1
Jacks OK Tire Srv	Srvs	18200.67	1
Kemco Tires	Srvs	34.85	1
Kmart	Supp	10.49	1
KRHC	Srvs	633.00	2
KC Treas	Srvs	164.39	1
Lakota Pub Lib	Alloc	5790.93	1
N. Larson	Exp.	16.45	1
Ledyard Pub Lib	Alloc	5430.91	1
Luverne Pub Lib	Alloc	5808.21	1
MD Product	Supplies	47.44	1
Mail Serv	Supp	971.32	2
Martins Flag	Sup	396.74	1
Matt Parott & Sons	Supp	184.20	1
McGladrey LLP	Supp	2184.00	3
Mercy Clinic	Srvs	117.50	1
Mercy Medical Ctr	Srvs	76.40	1
M Mergen	Exp	266.56	1
Merryman Bridge Cons	Cons	15042.35	1
Mid Am Energy	Srvs	2488.85	1
Mid Am Research	Exp	226.84	1
Mike Looft TW	Fuel	6613.58	1
D Miller	Reim	9.25	1
J Missman	Exp	40.00	1
NIA Lumber&Design	Exp	16.98	1
Northern Safety Tech	Supp	1212.40	1
NW Comm	Ser	43.63	1
PEMSEC	Training	120.00	1
Pitney Bowes	Srvs	2412.00	1
J Plathe	Exp	75.71	1
Polk Co Treas	Exp	50.00	1
Prairie Ridge	Exp	220.38	1
Quill Corp	Supp	384.29	1
Renaissance Savery Hotel	Lodging	287.84	1
Reutzel Excav	Srvs	4867.50	1
Safety X-treme	Sign	2286.14	1
Sec St Bank	Srvs	25.00	1
Solutions	Srvs	126.50	2
Stanley Security Solutions	Supp	172.34	1
A Stohr	Exp	600.00	1
SC Public Library	Alloc	6600.25	1
Water Conn	Srvs	16.82	1
D Thilges	Exp	10.17	1
Zachary Thompson	Exp	263.20	1
Titonka Public Library	Alloc	6427.44	1
Tool Doktor	Sup	43.59	1
US Postmaster	Exp	200.00	1
US Cellular	Srvs	1165.73	4
Verizon Wireless	Phone	54.32	1
W Boever Plbg	Ser	1021.89	1
Watch Guard Video	Supp	165.00	1
J Weichert	Exp	32.00	1
Wesley Public Library	Alloc	6179.75	1
West Bend Pub Library	Alloc	1702.80	1
Westman Freightliner	Parts	1664.53	1
Whittemore Public Lib	Alloc	6508.09	1
IA Telecom	Srvs	122.99	1
Grand Total		170995.52	

Drainage Claims

Emmetsburg Publishing	Drain PAK#1 Lat M	\$111.74
McClure Engineering	Drain PAK#1 Lat M	\$6446.82
McClure Engineering	Drain 4 Lat 4	\$3042.00
McClure Engineering	Drain 4 Lat 78	\$212.50
McClure Engineering	Drain PAK#1	\$332.50
Algona Publishing Co.	Drain PAK#1 Lat M	\$114.17
Emmet County Auditor	Drain EK #2 Main Tile	\$3.72
Emmet County Auditor	Drain EK #4 Ours	\$14.40
McClure Engineering	Drain 12	\$225.00
McClure Engineering	Drain 4 Lat 4	\$1289.00
McClure Engineering	Drain 51 Lat A	\$250.00
McClure Engineering	Drain 69	\$1607.50
McClure Engineering	Drain PAK #1 Lat M	\$4078.70
Kossuth Co Auditor	Drain 4 Lat 4	\$11.96
Jan Hjelmeland Excavating	Drain 33	\$10824.75
Matthew C Bormann	Drain PAK #1 Lat M	\$25.00
James Rosenmeyer	Drain PAK #1 Lat M	\$25.00
TOTAL		\$28,614.76

Motion by McGregor and 2nd by Besch to approve and authorize the chair to sign the Federal-aid Agreement for a County Highway Bridge Program Project BROS-C055(143)-8J-55, Iowa DOT Agreement Number 2-13-HBRRS-012, located on the North line of section 24, Hebron Township. Motion carried.

Motion by Tjarks and 2nd by Besch to approve Resolution #04-02-13-01 which authorizes the temporary closing of sections of roadway when necessary because of Construction. Motion carried.

RESOLUTION#04-02-13-01

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 LFM-B971208-7X-55 will require that 240th Avenue (R14) between 440th Street and 450th 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.

April 2, 2013
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Wymore and 2nd by Tjarks to award a contract to Norris Asphalt Paving Co., Ottumway, IA, for \$1,816,540.64 to construct the following the following HMA projects that were let at the Iowa Department of Transportation on March 19, 2013: STP-S-C055(142)-5E-55, L-RS13(1)-73-55, L-RS13(2)-73-55 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by McGregor and 2nd by Besch to approve and authorize the chair to sign the Annual Financial Assurance Report for Kossuth County Sanitary Landfill for FY 2013. Motion carried.

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Prairie Energy Cooperative, Clarion, IA, to remove old overhead power lines from the north right of way, and install new overhead power lines along the south road right of way for an acreage and bin site. Work is located in the east half mile of 180th Street between HWY 17 and 240th Street, Sections 24 and 25 of Prairie Township. Permit number 04-10-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Prairie Energy Cooperative, Clarion, IA, to bury secondary electric cable under the roadway. Work will begin in the north right of way of 180th Street and the wire will be buried 48" deep in a 2" PE pipe under the roadway to the south right of way. Work will be between Sections 24 and 25 of Prairie Township. Permit number 04-11-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ayshire Farmers Mutual Telephone Company, Ayrshire, IA, to install fiber optic cable to cell tower site. Work will be completed from the north city limits of Whittemore, approximately 2,850 feet north, in the toe of the backslope of the west right of way of 20th Avenue (P16), Section 6 of Whittemore Township. Permit number 04-12-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Linda Knecht from KCEDC was present to discuss the Kossuth County Visitor's Guide. They are requesting that the Board of Supervisors pay \$2000 towards this project. The Board is going to look into where we are in the budget and put it on the agenda next week for a decision.

Troy Weary from ITC Midwest was present to give the Board an update on their project in Kossuth County followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until April 9, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors