

BOARD PROCEEDINGS
April 16, 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 followed by discussion with Secondary Road Foreman.

Motion by Besch and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated April 9, 2013 and the claims which includes the Conservation Claims. Motion carried.

S Aguirre	Exp	25.00	1
Air Check Inc	Supp	77.85	1
Algona Floor Desgn	Srvs	154.45	1
Algona Glass	Srvs	280.00	1
Algona Machine & Sply	Supp	354.40	1
AMU	Srvs	4618.84	3
Algona Plumb & Htg	Srvs	427.90	3
Alg Pub Co	Notices	1488.97	4
Alliant Energy	Srvs	4415.59	3
Aramark	Srvs	136.48	2
Arnold Motor Supply	Parts	105.40	1
Ban Mun Utlities	Serv	249.56	1
Bancroft Reg.	Notices	1053.81	2
Barnes Group	Supplies	341.11	1
A Berte	Exp	73.43	1
Bisso Tech	Srvs	134.95	1
Bob Boland Ford	Srvs	6.99	1
Bomgaars	Supp	339.82	3
Brown Supp Co	Supp	164.28	1
Brown's Shoe Fit Co	Supp	99.28	3
Bugs N Stuff	Srvs	74.00	1
Card Srvs	Supp	333.66	1
Carpenter Uniform Co	Supp	90.17	1
P Casey	Exp	99.00	1
CDW Government Inc	Supp	91.83	1
Central IA Dist	Supp	456.10	2
Centurylink	Phone	287.71	2
Cerro Gordo Co Treas	Exp	45.00	1
Cintas	Supp	105.95	1
City of Algona	Exp	17214.14	2
City of Algona Ambulance	Exp	574.00	1
City of Ledyard	Utl	87.00	1
City of LuVerne	Exp	85.16	1
City of Swea City	Exp	26.50	1
Carion Dist	Srvs	557.00	1
Colonial Research	Srvs	253.11	1
Colors	Supp	508.05	1
Computer Systems	Supp	59.98	1
Cooks Scrap Iron & Metal	Supp	60.98	1
Corn Belt Mfg.	Repairs	40.00	1
Creative Prod Src	Supp	38.00	1
Crescent Elec Supply	Supp	38.00	1
Dan-D	Supp	220.00	1
Dave D Lane	Exp	295.77	1
Degen Extinguisher & Repair	Supp	185.00	1
Dept of Adminis Srvs	Srvs	124.56	1
Dump-It Sanit	Srvs	246.00	2
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	264.45	1
Elec Systems & Software	Supp	396.69	1
Electronic Specialties	Srvs	63.95	3
Environmental Arts	Srvs	12267.50	2
Ernie Williams Ltd	Parts	524.71	1
ESRI	Exp	650.00	1
Fareway	Supp	451.17	1
Farmers Coop Elev	Fuel	1418.22	2

Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	249.95	2
FleetPride	Parts	8190.27	1
Force America	Parts	4977.53	1
FT Dodge Mac & Supp	Supp	16.43	1
Friedman Distributing, Inc.	Srvs	1579.37	1
Galls	Supp	280.21	2
Gardiner Thomsen	Audit	8500.00	1
General Traffic Controls, Inc	Sup	144.27	1
Geo Comm	Srvs	2200.00	1
D Goede	Tools	274.30	1
H & H Parts	Supp	52.88	1
Hancor, Inc.	Sup	1935.29	1
Heartland Power Cooperative	Ser	48.00	1
J Helmers	Exp	102.11	1
Hicktory Tech	Phone	79.60	1
Hy-Vee	Supp	330.76	3
Ia Dept of Natural Resources	Dues	50.00	1
Interstate All Battery Ctr	Supp	271.94	1
Interstate Battery	Supp	11.95	1
IA Lakes EC	Elec	99.22	1
IA Lakes EC	Ser	75.07	1
IA Law Enforcement	Supp	435.00	1
IOS	Supp	923.68	8
IA Prison Ind	Signs	251.90	1
ISAC	Exp	594.00	1
Jan. Closet	Supp	475.86	1
M Jennings	Exp	66.67	1
John Deere Financial	Parts	38.87	1
Johnston Autostores	Parts	1847.86	1
K & H	Fuel	38991.74	3
Kmart	Supp	13.78	1
Kollasch Rep.	Repairs	158.13	1
KRHC	Serv	179.00	1
KRHC	Srvs	267.50	2
Koss Co Recorder	Exp	19.00	2
KC Sec Road	Fuel	5860.45	2
KC Sheriff	Srvs	30.00	2
Nick Larson	Exp	65.12	1
Lexis Nexis	Supp	169.00	1
Little Falls Machine	Parts	2022.89	1
Lone Rock Coop Tel	Phone	528.42	2
Loofts on 9	Fuel	94.96	1
MD Product	Sup	277.26	1
Mangold Environm Testing	Srvs	11.00	1
Cinn Mawdsley	Exp	80.00	1
MaxYield Coop	Fuel	3605.00	1
McGladrey LLP	Supp	422.00	2
Mercy Medical Ctr	Srvs	734.01	1
Merryman Bridge Cons	Cons	44542.66	1
Metal Culverts	Pipe	8016.30	1
Mid Am Energy	Srvs	3424.83	1
Mid Am Research	Exp	133.61	1
Midland Power Coop	Utilities	356.63	2
Midland Power Coop	Utl	374.00	1
Midwest Alarm Srvs	Srvs	840.00	1
Midwest Building Mat	Exp	167.98	1
NG 911	Exp	333.58	1
NIA Lumber&Design	Exp	17.17	1
NW Comm	Service	493.42	1
C Overberg	Srvs	128.00	1
MC Overhead Door	Ser	108.00	1
PEMSEC	Training	60.00	1
Pet Kingdom	Exp	58.13	1
Phil's Auto & Trk Rpr	Srvs	63.04	1
Pine Valley Eco	Supp	1822.67	1
P Polley	Exp	9.28	1
Potsie's Pub & Grill	Exp	2832.50	1
Prairie Energy Coop	Lights	25.75	1

ProBuild	Supp	151.42	3
Purchase Power	Exp	5000.00	1
J Radmaker	Exp	41.85	1
Rubber Inc.	Sup	70.33	1
Sbemco	Supp	1796.53	1
Sec St Bank	Srvs	25.00	1
Server Supply	Supp	430.00	1
Solutions	Srvs	551.75	2
St Hygienic Lab	Supp	30.00	1
St. Lukes Res.	Srvs	259.00	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	841.06	1
Water Conn	Srvs	49.23	3
Zachary Thompson	Exp	212.15	1
Threads	Supp	12.00	1
Titonka Topic	Notices	80.00	1
Titonka Burt Comm	Phone	398.23	3
Tom Eischen Sales	Parts	18.00	1
Tool Doktor	Sup	63.74	1
Trupke	Rep.	48.80	1
US Cellular	Srvs	288.20	2
UZ Engineered Products	Supp	166.68	1
W & H Coop Oil Co	Fuel	23564.10	1
S Waller	Exp	24.86	1
Waste Mgmt of WI-MN	Srvs	42170.39	3
Wellmark BCBS	Fees	134419.90	1
West Bend Journal	Notices	83.00	2
Western Petroleum Company	Sup	5000.31	1
IA Telecom	Srvs	140.28	1
Winnebago Coop Telep	Srvs	175.16	1
WM Recycle America	Ser	1111.93	1
P Wymore	Exp	193.23	1
Yahoo Inc	Srvs	40.00	1
Ziegler	Parts	2335.13	2
Grand Total		424498.44	

Motion by Wymore and 2nd by McGregor to approve the Easement for Mid American Energy and authorize Chairman Plathe to sign the necessary paperwork. Motion carried.

Motion by McGregor and 2nd by Besch to authorize the Chairman of the Kossuth County Board of Supervisors to sign the Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2013 to June 30, 2014. Motion carried.

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Scott Rasmussen, Burt, IA, to install a new drain tile across 290th Street. The crossing will involve excavating a trench and installing 64 linear feet of 12" 3000d reinforced concrete tile. The crossing is approximately 1,760 feet east of the intersection with 180th Avenue. Work will be in Sections 25 and 36 of Portland Township. Permit number 04-14-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage.

Motion by McGregor and 2nd by Wymore to authorize the County Attorney's Office to fly the flag for Crime Victim's Rights Awareness Week April 21-28, 2013 and authorize the Chairman of the Board of Supervisors to sign the proclamation on April 25, 2013 at the Walk A Mile in Her Shoes. Motion carried.

Motion by Tjarks and 2nd by Besch to go forward with a demand for hearing before the Environmental Protection Commission for Tietz Site #1, Tietz Site #3 and Tietz Site #4. Motion carried.

The Board of Supervisors acknowledged transfers made by Kossuth County Auditor on April 5, 2013. There was a transfer made from the general basic fund to the secondary road fund in the amount of \$58,112.38 and a transfer made from the rural basic fund to the secondary road fund in the amount of \$623,064.04.

Motion by McGregor and 2nd by Besch to approve the quarterly reports for the Kossuth County Auditor, Recorder, Sheriff and Veterans Affairs. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the beer permit for St. Benedict Roman Catholic Church. Motion carried.

No action was taken in regards to the discussion/decision on the 28E Agreement with County Social Services. Action will be taken at a later date.

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

On motion adjournment was taken until April 23, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors