

**BOARD PROCEEDINGS**  
**August 18, 2015**  
**REGULAR AUGUST SESSION**

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

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve the agenda, the minutes of the previous meeting dated August 11, 2015, the claims which includes the Conservation Claims and a handwritten claim payable to I & S Group in the amount of \$60.00. Motion carried.

A+ Tree Srvs	Srvs	892.50	1
Algona Floor Desgn	SRVS	34.49	1
Algona Hearing Ctr	Srvs	1100.00	2
Algona Machine & Sply	Supp	112.82	1
AMU	Srvs	6909.74	6
Alg Pub Co	Notices	1261.09	5
Algona Recycling Inc	Srvs	455.00	2
Alg Storage& Devlp	Srvs	1500.00	1
Alg Welding & Mach	Srvs	122.30	1
Alliant Energy	Srvs	7232.29	2
S Anderson	Exp	46.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	22.09	1
Ban Mun Utlities	Utilities	207.21	1
Bancroft Reg.	Notices	1053.20	3
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	304.62	3
Brown's Shoe Fit Co	Supplies	29.17	1
Bugs N Stuff	Srvs	80.00	1
Buschers Srvs Ctr	Srvs	84.00	1
Cannon Moss Brygger & Assoc	Srvs	5654.60	1
D Capotosto	Srvs	185.00	1
Card Services	Exp	875.50	2
Cardno ATC	Ser	5500.00	1
Central IA Dist	Supp	328.80	2
Centurylink	Phone	319.91	2
Chally Repair	Repairs	3694.98	2
Chrome Country Inn	Supp	3084.00	1
Chrome Truck Stop	Fuel	45.00	1
City of Algona	Exp	13601.56	1
City of Lakota	Exp	119.70	1
City of Lone Rock	Exp	73.10	1
City of Swea City	Exp	50.74	1
Clarion Distributing, LLC	Sup	406.60	1
Barnes Group	Supplies	300.11	1
Hicktory Tech	Phone	99.47	1
Cooks Scrap Iron & Metal	Supp	291.61	1
County Social Services	Allocation	8643.00	1
Dean Meyer Elec	Srvs	70.00	1
Deano's Dust Control	Srvs	2016.00	1
Deitering Bros	Srvs	585.02	1
Ecolab	Srvs	187.95	1
Elbert Chev	Srvs	32.59	1
Elderbridge Agency on Aging	Srvs	12042.25	1
EmergiTech	Exp	18755.66	1
Ernie Williams Ltd	Parts	104.25	1
Fairmont Fire Systems	Srvs	121.00	1
Farmers Coop Elev	Fuel	73.53	1
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	223.56	1
Force America	Parts	1648.82	1
Garden's Gate	Srvs	179.55	3
D Goede	Tools	307.35	1
Greene Co Sheriff	Srvs	50.00	1
Harrison Truck Centers	Parts	824.14	1
Heartland Power Cooperative	Ser	52.00	1
Henry-Olson Fuhrman Funeral	Srvs	2550.00	1

Hy-Vee	Exp	70.28	2
Hy-Vee	Supp	395.68	3
IEHA	Membership	120.00	1
IA Lakes EC	Elec	1329.13	2
Iowa Lakes Regional Water	Utilities	68.50	1
IOS	Supp	3003.31	8
IA Transit	Supp	758.73	1
ITsavvy LLC	Supp	597.83	3
Jacks OK Tire Srv	Srvs	258.99	1
John Deere Financial	Parts	592.34	2
Johnston Autostores	Parts	1367.65	1
Judicial Dialog Systems	Srvs	3557.28	1
K & H	Fuel	20437.99	3
Kemco Tires	Srvs	605.80	1
Kmart	Supp	7.58	1
KRHC	Ser	50.00	1
KRHC	Srvs	1600.00	1
Ko Co Comm. Found.	Exp	1500.00	1
Koss Co Ext	Exp	30000.00	1
KC Sec Road	Fuel	5816.04	5
KC Sheriff	Srvs	152.75	3
KC Treas	Srvs	297.60	2
Lake Mills Motor Sports II	Srvs	179.97	1
D Ley	Exp	175.00	1
Lone Rock Coop Tel	Phone	653.78	1
Martin Marietta Agg	Rock	5986.32	1
MC Clinic	Srvs	276.00	1
MaxYield Coop	Fuel	202.24	3
S Menke	Exp	30.00	1
Mer Engineerg	Srvs	13303.02	1
Merryman Bridge Cons	Cons	19657.44	2
Midland Power Coop	Utilities	734.37	3
Midwest Building Mat	Exp	17.10	1
D Miller	Reim	20.01	1
D Nettleton	Exp	70.00	1
NG 911	Exp	300.04	1
D Nielsen	Srvs	159.00	1
NIA Lumber&Design	Exp	359.14	4
Norther Balance&Scale	Exp	334.00	1
D Olson	Exp	34.50	1
MC Overhead Door	Service	392.40	1
Pet Haven's Resort	Exp	67.00	1
Pet Kingdom	Exp	35.01	1
Pfeffer Precast	Exp	138.94	1
Prairie Energy Coop	Lights	25.75	1
Prairie Ridge	Exp	338.25	1
Print Shoppe Plus	Srvs	15.95	1
ProBuild	Sup	711.23	1
ProBuild	Supp	158.49	2
Rental Zone, LLC	Srvs	150.00	1
Roethler Elec.	Srvs	674.20	2
M Sankey	Exp	94.53	1
Schindler Lawn Care	Srvs	360.00	1
Schumacher Well	Supp	115.00	1
Setco	Sup	1189.06	1
Sign Works	Supp	256.27	2
Smidt Repair	Repairs	6992.55	1
M Smidt	Exp	17.80	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	1053.20	3
The Messenger	Notices	30.00	1
Water Conn	Srvs	19.17	1
Thomson Reuters West	Supp	264.40	1
Thompson Farm Drainage	Ser	574.95	1
Thompson Farm Drainage	Supp	175.00	1
Threads	Supp	164.00	1
Titonka Burt Comm	Phone	630.21	2
Trophy Shop	Supp	5.00	1
Trupke	Sup	343.15	1

US Cellular	Srvs	1314.40	5
US Bank	Exp	22.67	1
Verizon Wireless	Phone	419.56	3
W & H Coop Oil Co	Fuel	20476.19	1
Wallace Water Conditioning	Srvs	6.00	1
J Waller	Exp	1340.00	1
Waste Mgmt of WI-MN	Srvs	70506.09	4
Wellmark BCBS	Fees	147512.95	1
Westman Freightliner	Sup	136.15	1
Windstream	Srvs	66.55	1
Winnebago Coop Telep	Srvs	170.78	1
WM Recycle America	Serv	2180.03	1
P Wymore	Exp	133.40	1
Ziegler	Parts	2348.34	1
<b>Grand Total</b>		<b>481702.81</b>	

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the Community Health Services Agreement for FY15-16 and to authorize Chairman McGregor to sign the agreement. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Besch to deny the request of the Bancroft City Council to modify the Kossuth County Farm to Market Road System on Summit Avenue. The motion failed due to the lack of a second.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to set 4 new poles and anchors. Work will begin on the north side of 170<sup>th</sup> St going west from 100<sup>th</sup> Avenue, approximately 680'. Work will be in the north right of way of Section 28, Cresco Township. Permit number 08-25-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until August 25, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors