

BOARD PROCEEDINGS
February 3, 2015
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 27, 2015 and the claims. Motion carried.

ADF Systems	Supp	1090.55	1
AMU	Srvs	1140.16	8
American Glass Co	Supp	614.10	1
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	517.14	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
AT & T	Phone	40.25	1
Fidelity Sec Lif Ins	Ins	79.10	1
Ban Mun Utlities	Utilities	309.04	1
Bomgaars	Supp	1222.02	3
Brandt Auto Repair	Srvs	409.57	2
Brown Supp Co	Supp	25146.20	1
Brown's Shoe Fit Co	Supp	117.55	2
Buena Vista Co Shf	Srvs	21.50	1
Bugs N Stuff	Srvs	142.00	1
CCMS	Reg	341.00	1
Central IA Dist	Supp	946.20	2
Centurylink	Phone	869.02	2
City of Algona	Exp	21511.81	2
City of Burt	Exp	150.00	1
City of Fenton	Utilities	61.60	1
City of Titonka	Utilities	761.23	1
City of West Bend	Utl	507.87	1
Clarion Distributing, LLC	Sup	153.00	1
Computer Systems	Supp	9.95	1
Crescent Elec Supply	Supp	162.72	1
D. Crouch	Exp.	115.00	1
Daylight Donuts	Supp	34.00	1
Deitering Bros	Srvs	13.00	1
Dotson Law Firm	Srvs	132.00	1
Dultmeier	Supp	731.06	1
Ecolab	Srvs	231.70	2
Emagine	Supp	2887.50	1
Fareway	Supp	664.44	3
Fenton Coop Telephone	Srvs	29.41	1
FleetPride	Parts	4223.68	1
Galls	Supp	14.35	1
D Goede	Tools	475.10	1
N Gourley	Exp	59.41	1
Hallett Materials	Supp	1615.48	1
HJK	Rent	125.00	1
Hy Vee Food Store	Exp	17.50	1
Iowa Central Fuel Testing Lab	Ser	125.00	1
Ia Comm Assurance Pool	Ins	3000.84	1
INOA	Reg.	385.00	1
IOS	Supp	755.21	9
ISAC	Reg	160.00	1
ITsavvy LLC	Supp	6196.76	9
Jacks OK Tire Srv	Srvs	3828.61	1
Jan. Closet	Supp	482.20	2
Johnston Autostores	Parts	2651.69	2
J Kohlhaas	Rent	175.00	1
KC Sec Road	Fuel	19.20	1
KC Sheriff	Srvs	83.85	2
KC Treas	Srvs	69.29	1
Lentz Funeral Home	Serv	2200.00	1

Lone Rock Coop Tel	Phone	121.40	1
Mail Serv	Supp	492.63	1
Martin Marietta Agg	Rock	2873.37	1
Merryman Bridge Cons	Cons	50927.90	1
Mid Am Energy	Srvs	7427.67	2
Mid Am Research	Exp	264.10	1
Mike Looft TW	Fuel	7353.73	1
D Miller	Exp	52.95	1
Minnowa Med Supp	Supp	215.00	1
MPH Indust	Exp	311.31	1
NIA Lumber&Design	Exp	9.56	2
NK Auto & Farm	Supp	162.81	1
Norther Cedar Srv	Srvs	436.00	1
NW Comm	Service	807.29	2
MC Overhead Door	Sup	46.40	1
PAKOR	Exp	934.36	1
Petroblend	Exp	359.50	1
J Plathe	Exp	78.78	1
Prairie Ridge	Exp	303.75	1
Printing Srv	Supp	31.98	1
Projector People	Exp	155.00	1
J Prothman	Exp	50.00	1
Purchase Power	Exp	5000.00	1
Quill Corp	Supp	278.49	1
Rockmount Research/Alloys dba:	Sup	292.15	1
Roethler Elec.	Srvs	1069.40	2
Rolling Excavating	Ser	1500.00	1
Ruhnke Bros	Srvs	22.75	1
Solutions	Srvs	579.60	1
State Steel of Spencer	Sup	754.05	1
Steffen Main Office	Equ	24074.00	1
The Leader	Notices	94.50	1
Water Conn	Srvs	100.42	3
Titonka Burt Comm	Phone	37.22	1
Trans IA Equip	Repairs	288.37	1
US Postmaster	Exp	735.00	1
US Cellular	Srvs	343.85	2
St. Lukes Res.	Srvs	100.00	1
Verizon Wireless	Phone	497.69	3
Western Petroleum Company	Sup	5100.25	1
Windstream	Srvs	129.76	1
World Data Corporation	Supp	220.00	1
P Wymore	Exp	197.80	1
Grand Total		202750.85	
End of Report			

Drainage Claims

Kossuth County Auditor	Drain 9	\$127.68
Veenstra & Kimm, Inc.	Drain WK 35-89	\$21.57
Clarion W. Reece	Drain 165	\$125.00
Francis Rotterman	Drain 165	\$125.00
John Cowin	Drain 165	\$125.00
Manske Drainage Inc.	Drain 9 Lat 2	\$730.00
Reding Gravel & Excav.	Drain 9	\$1280.00
James Schmidt	Drain 9	\$300.00
Fred Schmidt	Drain 9	\$300.00
Mike Kohlhaas	Drain 9	\$300.00
Mary Kohlhaas	Drain 9	\$250.00
Mike Kohlhaas	Drain 9	\$50.00
Hudson Law Firm	Drain 9	\$796.40
Algona Publishing Co	Drain 9	\$185.66
John Angle	Drain 166	\$250.00
Arlin Valvick	Drain 166	\$250.00
Bill Walstead	Drain 166	\$250.00
Royce Valvick	Drain 166	\$500.00
Kollasch Backhoe Service	Drain 166 Main OD 1	\$4006.80
Kollasch Backhoe Service	Drain 166 Main OD 1	\$1322.50

Kollasch Backhoe Service	Drain 166 Main OD 2	\$261.50
Kollasch Backhoe Service	Drain 166 Main OD 1	\$375.73
Kollasch Backhoe Service	Drain 85	\$187.50
Kollasch Backhoe Service	Drain 166 Lat 11	\$145.00
Kollasch Backhoe Service	Drain 166 Main OD 2	\$248.46
Kollasch Backhoe Service	Drain 166 Lat 30	\$170.00
Kollasch Backhoe Service	Drain 166 Lat 30	\$201.50
Bancroft Register	Drain 166	\$51.60
Kossuth County Auditor	Drain 12	\$37.92
Algona Publishing Co	Drain PAK 1 Lat 48	\$50.28
Algona Publishing Co	Drain 4 Lat 2	\$92.31
Algona Publishing Co	Drain 60 Sub 3	\$92.31
McClure Engineering	Drain 110	\$31.25
McClure Engineering	Drain 69	\$2124.00
McClure Engineering	Drain 12	\$1446.50
McClure Engineering	Drain PAK 1 Lat 48	\$4547.12
McClure Engineering	Drain 60 Sub 3	\$697.50
McClure Engineering	Drain WK 35-89	\$144.66
Reutzel Excavating Inc	Drain 82	\$8383.50
Reutzel Excavating Inc	Drain 80 Lat 30	\$363.00
Reutzel Excavating Inc	Drain 120	\$494.25
Reutzel Excavating Inc	Drain 4	\$550.50
Reutzel Excavating Inc	Drain 69	\$3772.00
Erpelding Excavating Ent	Drain 116	\$3000.00
TOTAL		\$38764.00

Motion by Besch and 2nd by Tjarks to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Plathe and 2nd by Wymore to approve Resolution #02-03-15-01 which is a Resolution that sets and a date and time for a Public Hearing to Vacate and Close part of the originally established road #651. Motion carried.

RESOLUTION #02-03-15-01

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #651, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at the Northwest Corner of section 22-100-27; thence east; approximately 1 mile on section line to the Northeast Corner of section 22-100-27 and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on March 10, 2015 at 9:00 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 3rd day of February, 2015.

ATTEST: _____
Amber Garman
Kossuth County Auditor

Don McGregor, Chair
Kossuth County Board of Supervisors

Motion by Wymore and 2nd by Tjarks to approve the purchase of a 2015 Caterpillar 140M2 Motor Grader for the Secondary Road Department for \$276,600 less the trade of a 1992 Caterpillar 140G Motor Grader serial #72V14775 for \$70,000. Total purchase price equals \$206,600.00. Motion carried 4 to 1 with Besch being the NO Vote.

Motion by Tjarks and 2nd by Plathe to approve the purchase of four 2016 Western Star Tandem Axle Truck Chassis for the Secondary Road Department from Truck Country of Iowa, Decorah, Iowa for \$470,500.00. 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 February 10, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors