

**BOARD PROCEEDINGS**  
**March 3, 2015**  
**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 Tjarks and 2<sup>nd</sup> by Besch to approve the agenda, the minutes of the previous meeting dated February 24, 2015 and the claims which includes a handwritten claim payable to Card Services in the amount of \$1913.75. Motion carried.

ADF Systems	Supp	421.85	1
AMU	Srvs	2321.24	12
Algona Plumb & Htg	Srvs	4718.00	3
American Glass Co	Supp	522.46	1
AU Life Ins	Ins.	67.20	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
AT & T	Phone	40.25	1
Fidelity Sec Lif Ins	Ins	79.10	1
Bomgaars	Supp	1414.79	3
Brown's Shoe Fit Co	Supp	70.20	2
CCMS	Reg	341.00	1
CDW Government Inc	Supp	826.58	1
Cellular Dim.	Supplies	139.98	1
Central IA Dist	Supp	762.30	2
Central Ia Water	Srvs	26.66	1
Centurylink	Phone	824.63	3
City of Fenton	Utl	60.40	1
City of Titonka	Utl	536.05	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	540.26	1
Clarion Distributing, LLC	Sup	90.00	1
Barnes Group	Supplies	1627.84	1
Computer Systems	Supp	48.65	1
County Social Services	Allocation	250000.00	1
D. Crouch	Exp.	49.12	1
E Davis	Exp	100.32	1
Degen Extinguisher & Repair	Srvs	28.00	1
Don's Truck Sales	Parts	2892.28	1
Ecolab	Srvs	187.95	1
Electronic Specialties	Srvs	127.50	1
Fareway	Supp	38.13	1
Farmers Coop Elev	Fuel	851.04	1
Fenton Coop Telephone	Srvs	27.57	1
Fidlar Tech	Exp	224.00	1
FleetPride	Parts	1303.00	1
Force America	Parts	1956.26	1
Gardiner Thomsen	Audit	27000.00	1
D Goede	Tools	319.40	1
Hallett Materials	Supp	3182.63	1
J Harms	Exp	14.14	1
Heckler & Koch Inc	Supp	4590.00	1
L Hefty	Exp	116.72	1
Holmes Lock & Safe Company	Sup	40.00	1
Hudson Law Firm	Srvs	87.50	1
Ia Chapter of NENA	Reg	150.00	1
Ia Fire Equip Co	Supp	153.70	1
Ia Law Enforcement Academy	Srvs	160.00	1
IACCVSO	Reg	60.00	1
Inland Truck Parts	Parts	179.05	1
Interstate All Battery Ctr	Supp	371.97	1
IA Assoc of MU	Service	1757.68	1
INOA	Reg.	320.00	1
IOS	Supp	1147.98	10
IA Public Health Assoc	Reg	155.00	1
IA St Bank	Exp	40.00	1

ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	1604.24	4
John Deere Financial	Parts	417.84	1
Johnston Autostores	Parts	1022.36	1
KRHC	Srvs	825.00	2
KC Treas	Srvs	198.49	3
Lone Rock Coop Tel	Phone	121.40	1
C Ludwig	Exp	484.80	1
Mail Serv	Supp	520.54	1
Marco Inc	Supp	20.90	1
MaxYield Coop	Fuel	17.08	1
McGladrey LLP	Supp	20.00	1
Mid Am Energy	Srvs	6017.98	3
Midwest Building Mat	Exp	3.20	1
Modern Marketing	Exp	471.39	1
NIACC	Exp	30.00	1
NIA Lumber&Design	Exp	99.99	1
NK Auto & Farm	Supp	49.98	1
NW Comm	Service	806.65	2
Oakcrest	Srvs	815.00	1
Office Max	Supp	96.08	1
MC Overhead Door	Service	1026.70	1
Phil's Auto & Trk Rpr II	Srvs	54.04	1
P Bowes	Postage	73.09	1
Printing Srv	Supp	23.98	1
Productivity Plus Account	Parts	58.86	1
Reserve Act	Postage	1000.00	1
C Robinson	Exp.	78.90	1
Roethler Elec.	Srvs	239.25	1
Schum Elev Co	Srvs	352.86	1
Secure Shed Solutions	Srvs	48.00	1
Society of LS	Reg	275.00	1
Solutions	Srvs	40.00	1
St Ofs of Vital Statistics	Srvs	14.00	1
State Steel of Spencer	Sup	131.20	1
Steffen Main Office	Sup	103.21	1
Stoney Creek Inn	Lodging	108.64	1
T-Top Lounge	Exp	160.50	1
The Retrofit Companies	Ser	749.00	1
Water Conn	Srvs	43.92	2
Threads	Supp	16.00	1
Titonka Burt Comm	Phone	39.45	1
Tom Eischen Sales	Parts	50.36	1
Trupke	Rep.	22.60	1
US Postmaster	Exp	200.00	1
US Cellular	Srvs	97.17	1
Verizon Wireless	Phone	348.09	3
Von Bokern Assoc	Services	7025.00	1
Waste Mgmt of WI-MN	Srvs	451.96	1
Weaver's Leather Store	Supp	21.25	1
Westman Freightliner	Parts	1335.51	1
Windstream	Srvs	270.27	2
<b>Grand Total</b>		<b>341405.11</b>	

#### Drainage Claims

Veenstra & Kimm, Inc.	Drain WK 35-89	\$144.35
Veenstra & Kimm, Inc	Drain WK 35-89	\$161.77
Kossuth County Auditor	Drain 96	\$11.52
Kossuth County Auditor	Drain 99	\$12.96
McClure Engineering	Drain 2 Lat 3-4	\$2890.00
McClure Engineering	Drain 134	\$7547.50
McClure Engineering	Drain 60 Sub 8	\$1056.25
McClure Engineering	Drain 99	\$6637.50
McClure Engineering	Drain 80 Lat 80	\$9235.80
McClure Engineering	Drain 45	\$3369.00
McClure Engineering	Drain WK 35-89	\$64.81
McClure Engineering	Drain 60 Sub 3	\$3418.00

McClure Engineering	Drain PAK 1 Lat 48	\$156.13
McClure Engineering	Drain 4 Lat 4	\$457.50
McClure Engineering	Drain 12	\$850.40
McClure Engineering	Drain 69	\$700.00
Hudson Law Firm	Drain 82	\$27.50
Reutzel Excavating Inc	Drain 12	\$20946.53
Kossuth County Auditor	Drain 80 Lat 80	\$9.60
Kossuth County Auditor	Drain 4 Lat 2	\$6.72
Algona Publishing Co	Drain 12	\$18.17
Algona Publishing Co	Drain 9	\$54.01
Armstrong Journal	Drain 165	\$10.00
Bolton & Menk	Drain 9	\$797.00
Hudson Law Firm	Drain 4 Lat 4	\$79.25
Kossuth County Secondary Road	Drain 105	\$393.95
Kossuth County Secondary Road	Drain 108	\$142.48
Kossuth County Secondary Road	Drain 110	\$534.78
Kossuth County Secondary Road	Drain 116	\$511.41
Kossuth County Secondary Road	Drain 125	\$887.11
Kossuth County Secondary Road	Drain 126	\$788.47
Kossuth County Secondary Road	Drain 132	\$1746.77
Kossuth County Secondary Road	Drain 134	\$717.60
Kossuth County Secondary Road	Drain 138	\$1929.48
Kossuth County Secondary Road	Drain 139	\$734.45
Kossuth County Secondary Road	Drain 140	\$582.78
Kossuth County Secondary Road	Drain 152	\$295.10
Kossuth County Secondary Road	Drain 156	\$118.20
Kossuth County Secondary Road	Drain 16	\$1537.65
Kossuth County Secondary Road	Drain 170	\$1496.57
Kossuth County Secondary Road	Drain 2 Lat 3-4	\$691.12
Kossuth County Secondary Road	Drain 20 Lat 4	\$58.86
Kossuth County Secondary Road	Drain 20 Main 1	\$612.20
Kossuth County Secondary Road	Drain 23	\$1760.64
Kossuth County Secondary Road	Drain 23	\$2312.00
Kossuth County Secondary Road	Drain 24	\$601.92
Kossuth County Secondary Road	Drain 31	\$711.33
Kossuth County Secondary Road	Drain 33	\$783.90
Kossuth County Secondary Road	Drain 33 N Main	\$79.02
Kossuth County Secondary Road	Drain 33 E Main	\$989.13
Kossuth County Secondary Road	Drain 33 W Main	\$140.32
Kossuth County Secondary Road	Drain 4	\$970.32
Kossuth County Secondary Road	Drain 4 Lat 27X	\$688.21
Kossuth County Secondary Road	Drain 4 Lat 37 W	\$12528.68
Kossuth County Secondary Road	Drain 4 Lat 41X	\$222.41
Kossuth County Secondary Road	Drain 4 Lat 46	\$396.47
Kossuth County Secondary Road	Drain 4 Lat 53	\$369.48
Kossuth County Secondary Road	Drain 4 Lat 63	\$849.59
Kossuth County Secondary Road	Drain 4 Lat B	\$859.92
Kossuth County Secondary Road	Drain 4 Lat B	\$1021.02
Kossuth County Secondary Road	Drain 45	\$245.97
Kossuth County Secondary Road	Drain 5 W Branch	\$287.36
Kossuth County Secondary Road	Drain 63	\$317.33
Kossuth County Secondary Road	Drain 65	\$735.10
Kossuth County Secondary Road	Drain 69	\$2811.78
Kossuth County Secondary Road	Drain 7	\$1252.83
Kossuth County Secondary Road	Drain 72	\$3218.74
Kossuth County Secondary Road	Drain 72	\$336.43
Kossuth County Secondary Road	Drain 78	\$1929.63
Kossuth County Secondary Road	Drain 80 Lat 50	\$728.33
Kossuth County Secondary Road	Drain 82	\$213.93
Kossuth County Secondary Road	Drain 82	\$258.09
Kossuth County Secondary Road	Drain 82	\$349.27
Kossuth County Secondary Road	Drain 82	\$326.69
Kossuth County Secondary Road	Drain 83	\$322.88
Kossuth County Secondary Road	Drain 83 Lat 14	\$260.31

Kossuth County Secondary Road	Drain 86	\$2052.20
Kossuth County Secondary Road	Drain 86	\$142.03
Kossuth County Secondary Road	Drain 9 EXT	\$235.84
Kossuth County Secondary Road	Drain 90	\$178.48
Kossuth County Secondary Road	Drain 90 Lat 20	\$1074.78
Kossuth County Secondary Road	Drain 99	\$324.53
Kossuth County Secondary Road	Drain 99	\$2405.26
Kossuth County Secondary Road	Drain TRI 84	\$159.65
Kossuth County Secondary Road	Drain EK 2	\$2704.06
Kossuth County Secondary Road	Drain EK 2 Lat AA	\$123.16
TOTAL		\$120,719.87

**Compensation Board Recommendation Acknowledgement and Decision of Supervisors**

Motion by Wymore and 2<sup>nd</sup> by Plathe to acknowledge receipt of the Kossuth County Compensation Board's recommendation of a 4.25% wage increase for all elected officials for FY 15-16. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to to approve Resolution #03-03-15-01 which approves a reduction in the 4.25% recommendation of the Kossuth County Compensation Board reducing the increase to 3% for the Elected Officials. Chairman McGregor called for a roll call vote: Wymore: No, Tjarks: No, Plathe: Yes, Besch: Yes and McGregor: No Motion failed 2 to 3 with Wymore, Tjarks and McGregor being the NO Votes

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve Resolution #03-03-15-01 which approves accepting the 4.25% increase recommendation of the Kossuth County Compensation Board for the elected officials.

Roger Tjarks noted that the average increase over the last 5 years for elected officials has been 2.74% for the County Attorney, 2.46% for the County Auditor, 3.26% for the County Recorder, 3.50% for the County Sheriff, 2.6% for the County Supervisors and 3.4% for the County Treasurer.

Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: No, Besch: No, McGregor: yes Motion carried 3 to 2 with Plathe and Besch being the NO Votes

**Resolution #03-03-15-01  
Elected Official Compensation Schedule  
FY 2015-2016**

**WHEREAS**, the Kossuth County Compensation Board met on November 18, 2014 to consider recommendations for the elected officials wages for the 2015-2016 Fiscal Year based on salaries of comparable positions with Kossuth County and within the State of Iowa as required by Sections 331.905 and 331.907 of the Code of Iowa, and

**WHEREAS**, the Board of Supervisors acknowledged receipt of the Compensation Board's recommendations for FY 2015-2016 and recognizes the Compensation Board's continued commitment in its position to try and equalize the elected officials' salaries to bring them in line with duties and comparable salaries.

**NOW, THEREFORE BE IT RESOLVED**, by the Kossuth County Board of Supervisors that the compensation schedule recommended by the Kossuth County Compensation Board at their meeting on November 18, 2014, showing a recommended increase of 4.25% for all elected positions as follows:

County Attorney:	\$82,728
County Auditor:	\$55,269
County Recorder:	\$54,541
County Treasurer:	\$54,952
County Sheriff:	\$70,997
County Supervisors:	\$30,711

Dated this 3<sup>rd</sup> day of March, 2014

Attest:

\_\_\_\_\_  
Chairman, Kossuth Co Board of Supervisors

\_\_\_\_\_  
Kossuth County Auditor

**Budget Hearing FY 2015-2016  
8:30 A.M.  
Kossuth County courthouse Assembly Room**

Motion by Plathe and 2<sup>nd</sup> by Besch to open the public hearing for the Kossuth County Budget for FY 2015-2016 Budget. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Chairman McGregor called for the budget to be presented by the Kossuth County Auditor, Amber Garman. At the conclusion of the presentation Amber Garman turned the meeting over to Don McGregor to address questions or concerns from anyone attending the meeting. Dick Miller addressed a question in regards to Health Insurance and what the increase was in the premium and Don McGregor explained that there is No increase this year. No further questions or comments were made from the public. There were no comments received from the public in the mail.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to close the public hearing for the Kossuth County budget for FY 2015-2016. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to adopt the 2015-2016 FY Budget and Certification of Taxes as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: No, McGregor: Yes Motion carried 4 to 1 with Besch being the NO vote

Motion by Tjarks and 2<sup>nd</sup> by Plathe to adopt Resolution #03-03-15-02 for Public Purpose for Economic Development Expenditures in the FY 2015-2016 Budget. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

**RESOLUTION  
Public Purpose for Economic Development Expenditures  
03-03-15-02**

**WHEREBY** the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 3<sup>rd</sup>, 2015 at 8:30 a.m. for the Budget year 2015-2016. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

**WHEREAS**, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

**NOW THEREFORE BE IT RESOLVED** that the Kossuth County Board of Supervisors declare Resolution 03-03-15-02 be adopted this 3<sup>rd</sup> day of March, 2015.

\_\_\_\_\_  
Don McGregor, Chairman  
Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Plathe to award the contract for services for Kossuth County's Annual Audit for the Fiscal Years of 2014-2015, 2015-2016 and 2016-2017 to Hunt, Kain & Associates in the amount of \$34,000 for FY 2014-2015, \$35,000 for FY 2015-2016 and \$36,000 for FY 2016-2017. Chairman McGregor called for a roll call vote: Wymore: No, Tjarks: No, Plathe: Yes, Besch: Yes, McGregor: No Motion failed 2 to 3 with Wymore, Tjarks and McGregor being the NO Votes.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to award the contract for services for Kossuth County's Annual Audit for the Fiscal Years of 2014-2015, 2015-2016 and 2016-2017 to Gardiner Thomsen, P.C. in the amounts of \$36,500 for FY 2014-2015, \$37,500 for FY 2015-2016 and \$38,500 for FY 2016-2017. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: No, Besch: No McGregor: Yes Motion carried 3 to 2 with Plathe and Besch being the NO Votes.

Motion by Tjarks and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Britt, IA, to perform maintenance work. This work will involve retiring and removing poles, transfers, conductors and converting 4KV to 25 KV along current right of way.

Work will be completed in:

Ledyard Township:  
185<sup>th</sup> Avenue, Section 24 & 25

German Township:  
200<sup>th</sup> Avenue, Section 32,

Buffalo Township:  
330<sup>th</sup> Street, Section 5, 7, 8, & 9

Permit number 03-01-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the bid for 2 patrol vehicles from Elbert Chevrolet in the amount of \$47,556.00. Motion carried.

Drainage was held.

Discussion was held with Union Township Trustees and the Kossuth County Attorney in regards to a fencing dispute that has been ongoing for 2.5 years. Todd Holmes is going to take a look into the matter and give the Union Township Trustees guidance.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports and the Formal Hearing for DD80 Lateral 80, 81.

On motion adjournment was taken until March 10, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors