

BOARD PROCEEDINGS
September 2, 2014
REGULAR SEPTEMBER 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 Plathe to approve the agenda, the minutes of the previous meeting dated August 26, 2014, the claims and the handwritten claims payable to KRHC for \$250.00, Titonka Topic for \$38.52 and Joyce Wagner for \$66.00. Motion carried.

Algona Floor Desgn	Sup	88.86	1
AMU	Srvs	2525.72	16
Algona Plumb & Htg	Srvs	878.00	1
Alg Pub Co	Sub	92.00	1
Alg Storage& Devlp	Srvs	510.00	1
Alliant Energy	Srvs	150.00	1
AU Life Ins	Ins.	64.80	1
S Anderson	Exp	678.72	2
AP Air Inc	Parts	67.01	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	490.84	1
Asmus Farm Supp	Supp	219.50	1
AT & T	Phone	39.76	1
Fidelity Sec Lif Ins	Ins	58.94	1
A Berte	Exp	48.93	1
R Blocker	Exp	149.00	1
BMC Aggregates	Rock	6431.53	1
Bomgaars	Supp	873.40	2
Brandt Auto Repair	Srvs	28.04	1
Brown's Shoe Fit Co	Supp	59.01	2
Buscher Bros	Sup	1515.56	1
CDW Government Inc	Supp	84.68	2
Centurylink	Phone	873.33	3
Christensen Bros	Cons	194.00	1
Cintas	Supp	106.03	1
City of Algona	Exp	11717.07	1
City of Fenton	Utilities	67.00	1
City of Titonka	Utilities	69.27	1
City of Wesley	Utl	40.00	1
City of West Bend	Util	126.68	1
Computer Systems	Supp	500.00	1
Crescent Elec Supply	Supp	70.70	1
Deano's Dust Control	Srvs	3206.00	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	7978.62	5
Electronic Specialties	Srvs	235.40	1
R Faber	Exp	157.20	1
Fareway	Supp	555.70	1
Fastenal Co	Srvs	35.98	1
D Goede	Tools	394.80	1
Hancock Concrete Prod	Pipe	2698.20	1
J Helmers	Exp	18.19	1
L Higgins	Exp	310.50	1
Holm's/American Radiator	Rep	750.00	1
T Holmes	Exp	29.99	1
Humboldt Co Shf	Srvs	32.32	1
Hy-Vee	Supp	35.57	1
Ia Fire Equip Co	Supp	178.10	1
ICEOO	Reg	200.00	1
IMWCA	Work Comp	10130.00	1
IA Assoc of MU	Service	1757.68	1
IA Dept of Public Health	Srvs	71.23	1
IOS	Supp	1289.30	9
ISAC	Reg	345.00	2
ISCTA	Dues	325.00	1
ITsavvy LLC	Supp	292.41	3

Kemna GM	Serv	39.22	1
Kmart	Supp	65.97	1
N Knecht	Exp	112.45	1
Kollasch Land & Livestock	Exp	300.00	1
Kollasch Rep.	Repairs	66.25	1
KRHC	Srvs	112.00	1
KC Sheriff	Srvs	94.20	2
KC Treas	Srvs	96.19	2
L & N Supply	Supp	1490.00	1
Legislative Serv Agcy	Serv	200.00	2
Mail Serv	Supp	526.89	1
Marco Inc	Supp	11.66	1
Martin Marietta Agg	Rock	9484.45	1
Mathy Const	Conc	122175.56	1
Mid Am Energy	Srvs	567.95	3
Mid Am Research	Exp	244.23	1
D Miller	Reim	55.00	1
Murphy Apts	Exp	175.00	1
NIA Lumber&Design	Exp	76.38	2
NW Comm	Service	45.10	1
Oakcrest	Srvs	2400.00	1
PATC	Exp	50.00	1
PEMSEC	Training	80.00	1
Petroblend	Sup	172.25	1
P Bowes	Postage	543.96	1
Purchase Power	Exp	6000.00	1
Ruhnke Bros	Srvs	48.00	1
SOS	Service	30.00	1
Sign Works	Supp	31.92	1
S Smith	Exp	34.79	1
Southern Comp Warehouse	Supp	135.18	3
Water Conn	Srvs	16.82	1
Transit Works	Sup	294.59	1
US Cellular	Srvs	462.04	3
Verizon Wireless	Phone	127.66	2
Vogel Traffic Services	Ser	128572.20	1
D Walker	Exp	300.00	1
Whitt Truck & Trailer	Parts	87.56	1
Windstream	Srvs	129.03	1
Wright Co Veterans Affairs	Reg	20.00	1
Grand Total		335536.02	

Drainage Claims

Algona Publishing Co	Drain 88	\$83.96
Robert Blocker	Drain 88	\$125.11
LaHarv Construction	Drain WK 20-66	\$830.64
Thompson Farm Drainage	Drain 23	\$2,270.00
Thompson Farm Drainage	Drain 72	\$220.00
Hudson Law Firm	Drain 9	\$120.00
Hudson Law Firm	Drain 129	\$1,240.00
Hudson law Firm	Drain 129	\$87.50
Robert Blocker	Drain 110	\$239.02
Hudson Law Firm	Drain 110	\$120.00
Reutzel Excavating Inc	Drain 110	\$2,098.75
Reutzel Excavating Inc	Drain 110	\$400,643.44
McClure Engineering	Drain PAK #1 Lat 48	\$724.50
Drain 80 O.D.	Drain 20	\$174.56
Drain 80 O.D.	Drain 24	\$132.61
Drain 80 O.D.	Drain 43	\$47.46
Drain 80 O.D.	Drain 90	\$1,563.71
Drain 80 O.D.	Drain 102	\$133.05
Drain 80 O.D.	Drain 120	\$97.21
Drain 80 O.D.	Drain 124	\$135.66
Drain 80 O.D.	Drain 125	\$117.96
Drain 80 O.D.	Drain 152	\$87.46
Drain 80 O.D.	Drain 158	\$40.83
TOTAL		\$411,333.43

Discussion/Decision Contest Draft Permit for P & J Pork

Motion by Tjarks and 2nd by Besch to go into closed session as recommended by the County Attorney per Iowa Code Section 21.5(c). Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Closed Session.

Motion by Besch and 2nd by Wymore to come out of closed session that was recommended by the County Attorney per Iowa Code Section 21.5(c). Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

On the advice of the County Attorney, which is based upon information from the DNR that the draft permit was issued in error, the agenda item is tabled until further notice.

Motion by Tjarks and 2nd by Wymore to approve IT Security Training for Kossuth County Employees that is funded by a Grant from the Department of Homeland Security. Motion carried.

Motion by Besch and 2nd by Wymore to approve the tax abatement request from Kossuth County Conservation for land that was donated to them. Parcel #23-1117-300-004 will be an abatement for the 2013 Assessment Year and Parcel #21-06-300-003 will be an abatement for the 2013 and the 2014 Assessment Years. Motion carried.

There were no applications for buffer strip ban or applications for fireworks permits.

Motion by Wymore and 2nd by Plathe to appoint Shara Long as our Kossuth County Wellness Coordinator effective today; September 2, 2014. Motion carried.

Motion by Tjarks and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to William Goche, Bancroft, IA, to install a new drain tile across 160th Avenue. The crossing will involve cutting through 160th Avenue and installing new 12" diameter Class 5 reinforced concrete pipe. The crossing is approximately 2,440 feet south of the intersection of 360th Street and 160th Avenue. Work will be in Section 28 and 27, Ramsey Township. Permit number 09-23-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace underground primary electric cable and complete a loop. Work will involve boring along private property on the west side of River Road, and crossing approximately 4,685 feet north of Highway 169 from 2307 River Road to 2304 River Road in Section 35 and 36, Union Township. Permit number 09-25-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

No action was taken on the item Discussion/Decision Tile crossing for William and Mary Goche due to the permit being issued during Construction within ROW.

Discussion was held with Mid American Energy MVP3 KW Project.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Urbandale, IA, to remove old H frame structures and construct 345KV lines. The work will involve construction of 345 kV overhead electric transmission lines, reconstruction of 161 kV overhead electric transmission line and removal of H frame structures used for old 161 kV line along current right of way.

Pole replacement work will be completed in:

Plum Creek Township:

Center of Section 4, 9 and 16

North side of 250th Street, Section 16 and 15

Center of Section 22 and 27

South side of 230th Street, Section 34

West side of 170th Avenue, Section 34

Irvington Township:

West side of 170th Avenue, Section 3, 10, 15, 22, 27, 34

Sherman Township:

West side of 170th Avenue, Section 3, 10, 15, 22, 27, 34

Permit number 09-24-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until September 9, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors