

**BOARD PROCEEDINGS**  
**November 17, 2015**  
**REGULAR NOVEMBER 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 followed by Discussion with Secondary Road Foreman.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated November 10<sup>th</sup> and the claims. Motion carried.

Algona Machine & Sply	Supp	256.72	1
AMU	Srvs	5948.46	5
Algona Plumb & Htg	Srvs	200.00	3
Alg Pub Co	Notices	3034.35	4
American Concrete	Srvs	9049.20	1
Animal Med Ctr	Srvs	60.00	1
Ban Mun Utlities	Utilities	212.63	1
Bancroft Reg.	Notices	877.15	2
A Berte	Exp	49.38	1
Bitz Small Engines	Parts	16.10	1
BMC Aggregates	Rock	199.62	1
Bob Barker Co	Supp	782.93	1
Bomgaars	Supp	115.11	1
Brown's Shoe Fit Co	Supp	101.45	3
D Bruellman	Exp	400.00	1
Bugs N Stuff	Srvs	80.00	1
Buscher Bros	Sup	1129.41	1
Buschers Srvs Ctr	Srvs	84.00	1
Cannon Moss Brygger & Assoc	Srvs	1447.78	1
Card Services	Exp	1517.81	1
Central IA Dist	Supp	964.40	1
Central IA Juv	Srvs	122.00	1
Centurylink	Phone	47.73	1
Certified Lab	Supp	159.00	1
Chrome Country Inn	Supp	3852.00	1
Cintas	Supp	152.00	1
City of Algona	Exp	9990.48	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	54.25	1
Barnes Group	Supplies	649.46	1
Hicktory Tech	Phone	99.38	1
Cook Co Circuit Court	Srvs	47.00	1
Cooks Scrap Iron & Metal	Supp	60.00	1
Credit Bureau	Exp	216.00	1
CTI Technology	Supp	3406.85	5
Data Spec Inc	Srvs	399.00	1
Deano's Dust Control	Srvs	1568.00	1
Ed's Srvs	Fuel	408.04	1
L Eichenberger	Exp	300.00	1
Elbert Electric	Ser	650.00	1
Elec Eng	Supp	1974.95	1
Environ Systems Research	Maint	1200.00	1
Erpelding Excav	Srvs	5390.00	1
Fareway	Supp	473.25	1
Fairbault Co Shf Dep	Srvs	46.50	1
Farmers Coop Elev	Fuel	225.00	2
Fast Oil	Srvs	135.46	1
Fenton Coop Telephone	Srvs	251.50	2
Galls	Supp	705.33	5
Hallett Materials	Rock	499.21	1
Harrison Truck Centers	Repairs	1471.97	1
Heartland Power Cooperative	Ser	52.00	1
Holiday Inn Express & Suites	Exp	396.20	1
T Holmes	Exp	557.80	2
Humboldt Indep	Notices	113.29	1
Ia Comm Network	Srvs	.88	1

IMWCA	Work Comp	10826.00	1
Interstate Battery	Supp	512.55	1
Ia Dept of Ag & Land	Lic	106.50	1
Ia Drainage Dist Assoc	Reg	300.00	2
IA Lakes EC	Elec	261.79	1
Iowa Lakes Regional Water	Ser	58.50	1
IOS	Supp	2734.04	13
IA One Call	Srvs	20.70	1
IA Prison Ind	Signs	1052.00	1
Iowa State University Institutur	Reg	955.00	1
IA Transit	Supp	34.79	1
ISAC	Reg	180.00	1
ISACA Dist II Auditors	Dues	20.00	1
ISSDA	Reg	300.00	2
Jacks OK Tire Srv	Srvs	72.85	1
Jan. Closet	Supp	333.70	1
Johnston Autostores	Parts	27.70	1
K & H	Fuel	15274.00	2
Keltek	Srvs	493.62	2
Kemco Tires	Srvs	66.51	1
Kleritec	Supp	981.17	1
Kollasch Rep.	Repairs	1410.39	1
S Kollasch	Exp	25.68	1
KRHC	Srvs	8515.00	2
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	4184.00	4
KC Sheriff	Srvs	394.45	4
Lone Rock Coop Tel	Phone	775.68	2
Loofts on 9	Fuel	275.18	1
MaxYield Coop	Fuel	91.94	1
L McClintock	Exp	279.27	1
D McNertney	Exp	176.55	1
Mercy Medical Ctr	Srvs	1691.32	1
Merryman Bridge Cons	Cons	18126.68	1
Midland Power Coop	Utilities	698.07	2
Midwest Building Mat	Exp	133.25	2
Motor Inn/Alg	Rep.	342.04	2
NAPA	Parts	286.23	1
NAPA	Parts	3.69	1
NG 911	Exp	257.92	1
NIA Lumber&Design	Exp	37.84	1
NIA Lumber&Design	Sup	387.12	1
North Iowa TelCom	Parts	2740.79	2
Old Republic Surety	Exp	100.00	1
D Olson	Exp	60.00	1
Path Assoc MC	Exp	3000.00	1
R Penning	Exp	400.00	1
J Plathe	Exp	81.65	1
Polk Co Sheriff	Srvs	39.20	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	547.85	1
Rental Zone, LLC	Srvs	75.00	1
Roethler Elec.	Ser	60.20	1
Rubber Inc.	Sup	163.08	1
B Schiltz	Exp	298.95	1
Schum Elev Co	Srvs	352.86	1
Solutions	Srvs	500.00	1
Sportsmans Corner	Parts	14.50	1
Star Leasing LLC	Srvs	278.68	2
Stoney Creek Inn	Lodging	452.48	1
SC Herald Press	Notices	595.03	2
Team Services, Inc.	Ser	20.00	1
The Messenger	Notices	48.00	1
The Retrofit Companies	Ser	465.05	1
Water Conn	Srvs	106.13	4
Thomson Reuters West	Supp	186.40	1
Eugene R. Thompson	Exp	183.65	1
Titonka Topic	Notices	112.24	1
Titonka Burt Comm	Phone	765.33	3

Trupke	Rep.	468.95	1
U.S. Armor Corp	Supp	2094.26	1
US Cellular	Srvs	1200.40	4
United States Treasury Departm	Fee	73.57	1
US Bank	Exp	713.44	1
Verizon Wireless	Phone	483.40	3
W & H Coop Oil Co	Fuel	9765.28	1
D Wagner	Exp	800.00	1
Wallace Water Conditioning	Srvs	24.00	1
Waste Mgmt of WI-MN	Srvs	75996.33	3
Wellmark BCBS	Fees	125054.21	1
Wesley Lumber Company	Sup	35.46	1
West Bend Journal	Notices	155.57	1
Winnebago Coop Telep	Srvs	170.78	1
Winnebago Co Shf	Srvs	127.85	3
WM Recycle America	Ser	1009.59	1
Ziegler	Parts	111750.48	2
<b>Grand Total</b>		<b>476574.74</b>	

**Drainage Claims**

Holland Contracting Corp	Drain 80 Lat 80	\$148074.55
Hancock County Auditor	Drain HK 4-56	\$475.00
Hancock County Auditor	Drain HK 7-120	\$660.00
Hancock County Auditor	Drain TRI #1	\$1180.00
<b>TOTAL</b>		<b>\$150,389.55</b>

The Board of Supervisors acknowledged the October transfers made by Kossuth County Auditor, Amber Garman. They were provided with copies of the following transfers: General Basic to Secondary Road in the amount of \$35,156.12 and from Rural Basic to Secondary Road in the amount of \$349,458.33. The transfers were made on November 4, 2015.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve A.L.I.C.E. training for the Kossuth County Employees. Motion carried.

Motion by Besch 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 Wymore and 2<sup>nd</sup> by Plathe to approve **Resolution #11-17-15-01** which sets the date and time for a Public Hearing for Road Vacation of part of Originally established Road #96. Motion carried.

**Resolution #11-17-15-01**

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #96, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at the Northwest Corner of Section 30-98-30; thence east; approximately 1 mile on section line to the Northeast Corner of Section 30-98-30 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 January 12, 2016 at 10:00 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 17<sup>th</sup> day of November, 2015.

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

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Don McGregor, Chair  
Kossuth County Board of Supervisors

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve **Resolution #11-17-15-02** which sets the date and time for a Public Hearing for Road Vacation of part of Originally established Road #129. Motion carried.

**Resolution #11-17-15-02**

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #129, being 66 feet in width , 33 feet on each side of the following described centerline.

Beginning at the Southwest Corner of Section 7-96-30; thence east; approximately 1 mile on section line to the Southeast Corner of Section 7-96-30 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 January 12, 2016 at 10:15 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 17<sup>th</sup> day of November, 2015.

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

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Don McGregor, Chair  
Kossuth County Board of Supervisors

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve **Resolution #11-17-15-03** which sets the date and time for a Public Hearing for Road Vacation of part of Originally established Road #655. Motion carried.

**Resolution #11-17-15-03**

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #655 , being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at a point 295.68 feet west of the Southeast Corner of Section 26-98-28; thence west approximately 1,615.68 feet on section line to the Southeast Corner of the Southeast Quarter of the Southeast Quarter of Section 25-98-28 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 January 12, 2016 at 10:45 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 17<sup>th</sup> day of November, 2015.

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

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Don McGregor, Chair  
Kossuth County Board of Supervisors

Motion by McGregor and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Mason City, IA, to relocate service. 0.85 mile of overhead service will be relocated to the opposite side of 30<sup>th</sup> Avenue, south of 310<sup>th</sup> Street. Work will be in Sections 20 & 21 Fenton Township. Permit number 11-42-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

The Board of Supervisors acknowledged the receipt of the Operating Engineer's Local 234 (Secondary Road Unit) Initial Bargaining Proposal.

Discussion with McClure Engineering Co. was held followed by a Teleconference Hearing for Joint Drainage District WK 35-89 Open Ditch Cleanout and Drainage. Discussion with Kossuth County Engineer was held.

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

On motion adjournment was taken until November 24, 2015.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors