

**BOARD PROCEEDINGS**  
**December 1, 2015**  
**REGULAR DECEMBER 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 Wymore and 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated November 24<sup>th</sup> and the claims. Motion carried 4 to 1 (Besch abstained from voting)

A+ Tree Srvs	Srvs	200.00	1
AMU	Srvs	2273.31	13
Algona Plumb & Htg	Srvs	111.20	1
S Anderson	Exp	147.20	1
AT & T	Phone	40.58	1
K Benschoter	Exp	467.80	1
Bomgaars	Supp	473.18	3
Brandt Auto Repair	Srvs	28.04	1
Brown's Shoe Fit Co	Supp	138.26	1
Carpenter Uniform Co	Supp	158.13	1
Centurylink	Phone	500.23	1
Chrome Truck Stop	Fuel	40.00	1
City Dir.	Supp	152.00	1
City of Fenton	Utilities	63.00	1
City of Lakota	Utl	88.00	1
City of Titonka	Utilities	87.63	1
City of West Bend	Utl	132.39	1
Comm Lumber Supply	Supp	414.20	1
Counsel Ofs & Doc	Exp	17.21	1
Counsel Ofs & Doc	Supp	592.60	5
CTI Technology	Supp	265.45	1
DM Stamp Mfg	Supp	27.90	1
Dist II Supervisors	Exp	40.00	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Fareway	Supp	27.03	1
Fidlar Tech	Exp	657.59	1
Galls	Supp	144.31	2
Geo Comm	Srvs	4620.00	1
T Gifford	Exp	175.00	1
D Goede	Tools	293.50	1
Henkel Construction Company	Ser	84653.69	1
Holmes Lock & Safe Company	Ser	38.00	1
Humboldt Co Shf	Srvs	22.00	1
Hy-Vee	Supp	129.86	3
Interstate All Battery Ctr	Supp	83.27	1
Ia Co Attorney's Assoc	Exp	325.00	1
IA Lakes EC	Elec	25.00	1
IA Law Enforcement	Supp	320.00	1
IOS	Supp	823.09	7
IOWWA	Reg	205.00	1
Jan. Closet	Supp	63.13	1
M Jennings	Exp	275.16	1
John Deere Financial	Parts	1462.94	1
K & H	Fuel	150.00	1
Kmart	Supp	39.75	2
KRHC	Supp	13.50	1
Koss Co Auditor	Exp	8019.00	1
KC Sec Road	Fuel	75.03	1
KC Sheriff	Srvs	61.00	2
KC Treas	Srvs	7.74	1
Mail Serv	Supp	973.38	1
Marco Inc	Supp	29.09	1
Martin Marietta Agg	Rock	876.32	1
MaxYield Coop	Fuel	43.39	1
McMahon Stowater Lynch Laddusa	Srvs	132.00	1
Merryman Bridge Cons	Cons	8611.66	1
Mid Am Energy	Srvs	914.62	3

Mid-IA Asso Land Survey	Reg	80.00	1
Mike Looft TW	Fuel	2758.79	1
D Miller	Reim	20.00	1
Monroe Sys Busi	Exp	97.78	1
Natl Environ	Exp	95.00	1
NW Comm	Service	828.26	2
Office Max	Supp	165.30	1
D Olson	Exp	274.56	1
MC Overhead Door	Service	3400.00	1
Penguin Mgmt Inc	Srvs	4855.00	1
Phil's Auto & Trk Rpr II	Srvs	26.59	1
P Bowes	Postage	150.00	1
Prairie Ridge	Exp	1397.43	1
Print Shoppe Plus	Srvs	20.95	1
Quill Corp	Supp	128.06	1
N Rahm	Exp	492.60	1
RDJ Spec.	Supplies	348.62	1
Reding's Gravel & Excavating	Ser	27933.86	1
Reutzel Excav	Srvs	1165.00	1
Schaeffer Mfg. Co.	Sup	763.20	1
SOS	Service	30.00	1
Secure Shed Solutions	Srvs	48.00	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	10.05	1
Stuart C Irby Co	Sup	1700.00	1
Subways Algona	Exp	270.00	1
Super 8 Motel	Lodging	55.99	1
The Sidwell Co	Srvs	450.00	1
US Cellular	Srvs	126.06	1
Verizon Wireless	Phone	61.46	1
Vogel Traffic Services	Ser	11527.50	1
J Wagner	Exp	36.00	1
S Waller	Exp	34.06	1
J Weichert	Exp	4.79	1
Windstream	Srvs	407.19	2
Winnebago Co Shf	Srvs	140.00	1
P Wymore	Exp	327.75	2
<b>Grand Total</b>		<b>181362.16</b>	

#### Drainage Claims

James Bollig	Drain 4 Lat 2	\$9.38
James Bollig	Drain 12	\$13.89
James Bollig	Drain 110	\$13.89
Rodney Jensen	Drain 12	\$4.69
Rodney Jensen	Drain 110	\$4.69
Rodney Jensen	Drain 4 Lat 2	\$27.78
B & W Control Specialists	Drain WK 3-11	\$9.51
B & W Control Specialists	Drain WK 35-89	\$92.19
B & W Control Specialists	Drain WK 68-136	\$1514.62
B & W Control Specialists	Drain WK 68-136 Lat 2	\$58.35
B & W Control Specialists	Drain HK 5-87	\$7210.50
B & W Control Specialists	Drain HK 2-36	\$2822.00
B & W Control Specialists	Drain 116	\$1162.00
B & W Control Specialists	Drain 68	\$220.25
B & W Control Specialists	Drain 91	\$120.25
B & W Control Specialists	Drain 177	\$447.25
B & W Control Specialists	Drain 78	\$290.50
B & W Control Specialists	Drain 7	\$3856.75
B & W Control Specialists	Drain 90	\$7716.00
B & W Control Specialists	Drain 80 Lat 30	\$899.00
B & W Control Specialists	Drain 25	\$1701.75
B & W Control Specialists	Drain 80 O.D. B	\$4701.00
B & W Control Specialists	Drain 80 O.D. Lat 2	\$869.25
B & W Control Specialists	Drain 80 O.D. A	\$3963.00
B & W Control Specialists	Drain 82 Lat B	\$3782.75
B & W Control Specialists	Drain 82 Lat A	\$823.75
B & W Control Specialists	Drain 82	\$7845.00

B & D Drainage LLC	Drain WK 35-89	\$54.53
I & S Group Inc	Drain 5 W Branch	\$7237.76
Mid America Publishing	Drain WK 35-89	\$7.14
Reutzel Excavating Inc	Drain 82	\$4772.50
Algona Publishing	Drain WK 35-89	\$15.22
Bolton & Menk	Drain 82	\$545.00
Reutzel Excavating Inc	Drain PAK Lat 48	\$29543.64
Reutzel Excavating Inc	Drain 4 Lat 2	\$31896.35
Reutzel Excavating Inc	Drain EK 2	\$483.00
McClure Engineering	Drain 2 Lat 3-4	\$3958.75
McClure Engineering	Drain 2 Lat 3-4	\$680.00
McClure Engineering	Drain 4	\$7005.00
McClure Engineering	Drain 4	\$11487.45
McClure Engineering	Drain 4 Lat 2	\$5875.00
McClure Engineering	Drain 4 Lat 2	\$2892.50
McClure Engineering	Drain 60 Sub 1	\$348.75
McClure Engineering	Drain 60 Sub 1	\$2564.00
McClure Engineering	Drain 60 Sub 3	\$12845.00
McClure Engineering	Drain 60 Sub 3	\$1135.20
McClure Engineering	Drain 60 Sub 8	\$348.75
McClure Engineering	Drain 60 Sub 8	\$341.50
McClure Engineering	Drain PAK 1 Lat 48	\$3517.00
McClure Engineering	Drain PAK 1 Lat 48	\$2526.50
McClure Engineering	Drain 110	\$420.70
McClure Engineering	Drain 110	\$1573.00
McClure Engineering	Drain 12	\$841.50
McClure Engineering	Drain 39 Main 2	\$1282.50
McClure Engineering	Drain 39 Main 2	\$3315.00
McClure Engineering	Drain 80 Lat 80	\$424.50
McClure Engineering	Drain 80 Lat 80	\$3160.50
McClure Engineering	Drain 69 Main Tile	\$625.00
McClure Engineering	Drain 134	\$1069.50
McClure Engineering	Drain 69 Lat 5	\$648.60
<b>TOTAL</b>		<b>\$193,621.33</b>

The Board of Supervisors acknowledged the County Presentation of Initial Proposed to International Union of Operating Engineers Local 234 (Secondary Road Unit).

Dave Newbrough presented the Kossuth County EMS Budget Request for FY 16-17.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and authorize the Chairperson to sign the document and give to County Auditor. Motion carried 4 to 1 Besch being the no vote.

The Board of Supervisors acknowledged the GAAP Report for FY ending June 30, 2015.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve Resolution #12-01-15-01 which adopts the Kossuth County Flexible Benefits Plan. Motion carried.

### **RESOLUTION 12-01-15-01**

The undersigned authorized representative of Kossuth County hereby certifies that the following resolution was duly adopted by the Employer on December 1, 2015, and that such resolutions have not been modified or rescinded as of the date hereof.

RESOLVED, that the form of the amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective October 1, 2015, presented to this meeting is hereby approved and adopted and that the authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Kossuth County Flexible Benefits Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

PASSED AND ADOPTED this 1st day of December, 2015.

County of Kossuth, Iowa

---

Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

---

Amber Garman  
Kossuth County Auditor

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

Drainage was held.

The Board of Supervisors met with individuals from the following entities to hear their requests for budget dollars in the FY 16-17 Budget.

Kossuth County Economic Development Corporation  
Kossuth County Care Team  
Compass Pointe (will send packet)  
Crisis Intervention Service  
Elderbridge Agency on Aging (sent packet)  
Kossuth County Historical Society  
RSVP  
Kossuth County Extension Service  
Kossuth County Agricultural Association  
Kossuth County Law Library  
Kossuth County Library Association  
Kossuth County Community Foundation  
County Emergency Response Team

On motion adjournment was taken until December 8, 2015.

Attest:

---

Amber Garman  
Kossuth County Auditor

---

Don McGregor, Chairman  
Kossuth County Board of Supervisors