

BOARD PROCEEDINGS
February 23, 2016
REGULAR JANUARY 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 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated February 16, 2016, the Conservation Claims and a handwritten claim payable to Card Services in the amount of \$1365.25. Motion carried.

Algona Chamber	Srvs	90.00	1
Algona Plumb & Htg	Srvs	510.00	1
Alliant Energy	Srvs	1412.05	2
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	127.36	2
Brown's Shoe Fit Co	Supp	196.36	1
Card Services	Exp	960.10	2
Centurylink	Phone	301.54	2
Counsel Ofs & Doc	Supp	70.21	1
CrawDaddy Outdoors	Supp	36.00	1
Farmers Coop Elev	Fuel	744.00	1
J Fosado	Exp	21.80	1
Hjelmeland Builders	Srvs	10574.74	2
Hy-Vee	Supp	171.37	2
IA DNR	Permit	15.00	1
IA Lakes EC	Elec	131.17	1
K & H	Fuel	125.96	1
Lake Mills Motor Sports II	Srvs	38.99	1
Midland Power Coop	Utilities	62.67	1
NIA Lumber&Design	Exp	28.29	1
NIA Mechan	Exp	105.00	1
Pet Kingdom	Exp	12.39	1
ProBuild	Supp	128.08	1
Smidt Repair	Repairs	345.72	1
K Stumme	Exp	60.56	1
Stundahl's Cleaning	Srvs	198.75	1
Waste Mgmt of WI-MN	Srvs	128.36	1
B Willie	Exp	15.45	1
Grand Total		16741.87	

Motion by Besch and 2nd by Wymore to approve the liquor license for Spring Valley Golf Course. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of February 2016.

Motion by Tjarks and 2nd by Wymore to approve the bid from Motor Inn in the amount of \$30,395.00 for a 2016 Ford F150 Crew Cab XLT. Motion carried.

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

Discussion with Kossuth County Engineer was held followed by Drainage.

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

On motion adjournment was taken until March 1, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors