

**BOARD PROCEEDINGS**  
**July 19, 2016**  
**REGULAR JULY 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 July 12, 2016, and the claims which includes the conservation claims. Motion carried.

A+ Tree Srvs	Srvs	812.50	1
AgSource Labs	Srvs	20.00	1
Algona EMS	Srvs	399.93	1
Algona Machine & Sply	Supp	45.00	1
AMU	Srvs	8380.69	6
Algona Plumb & Htg	Srvs	110.00	1
Alg Pub Co	Notices	1918.31	6
Algona Recycling Inc	Srvs	585.00	1
Alliant Energy	Srvs	7112.67	3
American Concrete	Srvs	213.50	1
American Glass Co	Supp	685.70	1
Ban Mun Utlities	Utilities	236.09	1
Bancroft Reg.	Notices	1051.73	3
Bisso Tech	Srvs	239.40	1
Bomgaars	Supp	353.28	2
Brown Supp Co	Supp	178.62	1
Brown's Shoe Fit Co	Supp	384.80	4
Bugs N Stuff	Srvs	80.00	1
Buschers Srvs Ctr	Srvs	119.63	3
Cannon Moss Brygger & Assoc	Srvs	850.40	1
Card Services	Exp	4210.68	5
Cellular Dim.	Supplies	149.97	2
Central IA Dist	Supp	60.88	1
Centurylink	Phone	303.53	2
Chally Repair	Repairs	504.99	1
Chrome Country Inn	Supp	3084.00	1
Chrome Truck Stop	Fuel	35.00	1
City of Lakota	Exp	88.00	1
City of Ledyard	Utlities	96.00	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	54.90	1
Clarion Distributing, LLC	Sup	710.00	1
CM&MHDS	Exp	30.00	1
Comm Lumber Supply	Supp	18.00	1
Hicktory Tech	Phone	104.02	1
Cooks Scrap Iron & Metal	Supp	37.44	1
Counsel Ofs & Doc	Supp	655.66	4
Court Reporters of IA	Srvs	466.15	1
Crescent Elec Supply	Supp	54.31	1
Crisis Intervention Srvs	Srvs	10000.00	1
CTI Technology	Supp	3096.26	2
Dean Meyer Elec	Srvs	1264.22	1
Deano's Dust Control	Srvs	5936.00	1
Degen Extinguisher & Repair	Srvs	70.62	1
Deitering Bros	Srvs	204.30	2
Ed's Srvs	Fuel	68.50	1
Elec Systems & Software	Supp	163644.40	1
Ernie Williams Ltd	Parts	361.03	1
Fast Oil	Srvs	51.54	1
Fenton Coop Telephone	Srvs	251.85	2
FleetPride	Parts	2479.48	1
Fort Dodge Asphalt	Srvs	83588.13	1
Garden's Gate	Srvs	34.90	1
Harrison Truck Centers	101923	1374.59	1
Heartland Power Cooperative	Ser	52.00	1
D Heidner	Exp	6.45	1

Hiway Truck Equipment	Parts	797.76	1
Hy-Vee	Supp	198.93	1
Ia Comm Network	Srvs	6.21	1
IA DOT	Sup	3475.08	1
IMWCA	Work Comp	8534.00	1
Interstate Battery	Supp	457.79	1
Ia Comm Assurance Pool	Ins	251630.91	1
Ia Dept of Natural Resources	Dues	250.00	2
IA Lakes EC	Elec	1085.98	2
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Natural Heritage	Dues	600.00	1
IOS	Exp	45.02	1
IOS	Supp	136.29	4
IA One Call	Srvs	18.00	1
IP Pathways	Srvs	2516.04	1
ISAC	Reg	5700.00	1
ITsavvy LLC	Supp	1211.63	2
Jacks OK Tire Srv	Srvs	1494.18	2
Jan. Closet	Supp	172.52	1
John Deere Financial	Parts	16082.74	2
K & H	Fuel	22168.30	3
Keltek	Sup	213.75	1
Kemco Tires	Srvs	1108.36	2
Kmart	Supp	65.69	3
H Kohlhaas	Exp	175.00	1
KCEDC	Allocation	60.00	1
Koss Co Ext	Exp	30000.00	1
KC Sec Road	Fuel	3870.29	5
KC Sheriff	Srvs	140.24	2
Lone Rock Coop Tel	Phone	777.18	2
Loofts on 9	Fuel	97.55	1
Mangold Environm Testing	Srvs	11.00	1
Martin Marietta Agg	Rock	956.94	1
MaxYield Coop	Fuel	3384.76	1
Mid Am Research	Exp	154.40	1
Midland Power Coop	Utilities	692.38	3
Midwest Building Mat	Exp	271.89	1
Mike Looft TW	Fuel	3236.99	1
Motor Inn/Alg	Rep.	453.33	2
NG 911	Exp	249.67	1
NIACOG	Exp	28228.96	2
NCRERC	Budget Alloc	10880.10	1
North Iowa Reporting	Srvs	85.95	1
North Iowa TelCom	Parts	21.45	1
NW Comm	Service	115.87	1
R O'Herron	Exp	170.03	2
D Olson	Exp	167.16	2
MC Overhead Door	Service	204.60	1
Pet Kingdom	Exp	31.97	2
Phil's Auto & Trk Rpr II	Srvs	129.20	1
Pitney Bowes	Srvs	2404.53	1
Prairie Energy Coop	Lights	25.75	1
PRIA	Exp	390.00	1
ProBuild	Supp	80.13	2
C Robinson	Exp.	16.20	1
RSVP	Budget Alloc	2000.00	1
Safety X-treme	Sup	607.00	1
G Schiefelbein	Exp	800.00	1
Schindler Lawn Care	Srvs	450.00	1
SOS	Service	30.00	1
Sign Works	Supp	64.50	2
Simplex Grinnell	Srvs	575.63	1
Solutions	Srvs	7099.93	1
Sportsmans Corner	Exp	19545.25	1
St Hygienic Lab	Supp	60.00	1
Staebler Enterprises	Sup	621.65	1
Star Leasing LLC	Srvs	278.68	2
Steffen Truck Equipment, Inc.	Sup	3780.00	1
Stundahl's Cleaning	Srvs	198.75	1

SC Herald Press	Notices	1051.73	3
The Retrofit Companies	Ser	484.05	1
Water Conn	Srvs	100.42	2
Thomson Reuters West	Supp	239.72	1
Thompson Farm Drainage	Ser	200.00	1
Thompson Farm Drainage	Supp	2004.49	1
Titonka Burt Comm	Phone	759.93	3
Tom Eischen Sales	Parts	303.38	2
Trupke	Sup	15.50	1
US Cellular	Srvs	1099.84	4
United States Treasury Departm	Fee	796.39	1
Verizon Wireless	Phone	393.54	2
W & H Coop Oil Co	Fuel	20420.49	1
Wallace Water Conditioning	Srvs	6.00	1
J Waller	Exp	1155.00	2
Waste Mgmt of WI-MN	Srvs	64205.33	5
Wellmark BCBS	Fees	110967.35	1
Western Ia Tourism Region	Allocation	500.00	1
L Winkel	Exp	22.53	1
Winnebago Coop Telep	Srvs	155.85	1
A Winter	Exp	400.00	1
Woodward Youth Corp	Srvs	653.10	1
Ziegler	Parts	15689.58	1
<b>Grand Total</b>		<b>970228.46</b>	

Motion by Wymore and 2<sup>nd</sup> by Besch to go into closed session per Iowa Code 21.5(1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

#### Closed Session

Motion by Besch and 2<sup>nd</sup> by Tjarks to leave closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

No decision was made following closed session.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the Assignment of Tax Sale Certificate 2013-13218 on parcel #06-18-459-010 in Swea City, Iowa for \$50.00 plus \$10.00 assignment fee and at the time a tax deed is issued, all unpaid taxes on this parcel will be abated. Motion carried.

The Board of Supervisors were provided with copies of the June transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$2,032.85 and from Rural Basic to Secondary Road in the amount of \$20,295.92. The transfers were made on July 1, 2016.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the Kossuth County Annual Report for FY 15-16. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve Resolution #07-19-16-01 which approves the transfer of funds from the Transfer Station account to the Landfill Post Closure Account. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

### **RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION ACCOUNT TO LANDFILL POST CLOSURE ACCOUNT**

#### **Kossuth County Resolution No. #07-19-16-01**

WHEREAS, the Kossuth County Board of Supervisors is the holder of municipal solid waste permit number 55-SDP-01-75C, and

WHEREAS, the Kossuth County Sanitary Landfill closure was completed September 30, 2008, and

WHEREAS, the Code of Iowa requires permit holders of municipal solid waste sanitary landfill permits to maintain a separate post closure account to accumulate resources for the payment of post closure costs, and

WHEREAS, Kossuth County has an 81002 Landfill Post Closure Fund with a balance of \$620,312.91 and

WHEREAS, the Iowa Department of Natural Resources has mandated that the Post Closure Fund have an estimated fully funded balance of \$633,000 by July 31, 2016, and

WHEREAS, approximately \$12,687.09 is required to be deposited into the Landfill Post Closure Fund to fully fund it and comply with Iowa Department of Natural Resources.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$12,687.09 that are in the 81000 Transfer Station Fund be transferred to the 81002 Landfill Post Closure Fund.

Resolution adopted this 19<sup>th</sup> day of July 2016.

Kossuth County Board of Supervisors

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Board of Supervisors Chairperson

ATTEST:

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Kossuth County Auditor

Motion by Wymore and 2<sup>nd</sup> by Besch to approve Resolution #07-19-16-02 which approves the transfer of funds from the Transfer Station Operating Account to the Transfer Station Equipment Account. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

**RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION OPERATING ACCOUNT TO TRANSFER STATION EQUIPMENT ACCOUNT**

**Kossuth County Resolution No. #07-19-16-02**

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment, and

WHEREAS, the balance of the Equipment Fund is \$45,600, and

WHEREAS, an Equipment Schedule shows a need of \$139,611.28 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that are in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 19<sup>th</sup> day of July 2016.

Kossuth County Board of Supervisors

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Board of Supervisors Chairperson

ATTEST:

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Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Dave Gerber, LuVerne, IA, to install a new drain tile across 140<sup>th</sup> Avenue. The crossing will involve cutting through 140<sup>th</sup> Avenue and installing 72' of new 12" Ø Class 3 reinforced concrete pipe. The crossing is approximately 1,875 feet south of the intersection with 180<sup>th</sup> Street. Work will be in Sections 30 and 29, Irvington Township. Permit number 07-16-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> 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 install 2" HDPE conduit by directional drill for new electric service. Work will begin approximately 2,350' west of the intersection of Highway 169 on 230<sup>th</sup> Street. Work will be in Sections 26 and 35, Union Township. Permit number 07-17-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by discussion with Kossuth County Zoning Administrator and Drainage.

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

On motion adjournment was taken until July 26, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors