

BOARD PROCEEDINGS
September 6, 2016
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 30, 2016 and the claims except claim payable to Keith Briggs which will be voided and a handwritten claim written for the corrected dollar amount and approval of two handwritten claims payable to Card Services in the amount of \$2494.47 and \$41.64. Motion carried.

ADF Systems	Supp	634.15	1
Algona EMS	Srvs	170.99	1
AMU	Srvs	2056.86	14
Algona Plumb & Htg	Srvs	430.35	3
Alg Pub Co	Exp	55.00	1
American Concrete	Supp	1719.56	1
AU Life Ins	Ins.	67.50	1
Arnold Motor Supply	Parts	1816.05	2
Asmus Farm Supp	Supp	477.75	1
AT & T	Phone	.29	1
Fidelity Sec Lif Ins	Ins	87.19	1
B & W Control Spec	Supp	127.00	1
K Benschoter	Exp	639.76	1
BMC Aggregates	Rock	1335.86	1
Bob Barker Co	Supp	502.54	1
Bomgaars	Supp	891.96	3
K Briggs VOIDED	Exp	VOIDED	2
K Briggs HW	Exp	HW	1
Brown's Shoe Fit Co	Supp	38.85	1
Card Services	Exp	258.88	1
Cellular Dim.	Supplies	159.98	2
Central IA Dist	Supp	253.60	1
Centurylink	Phone	890.44	2
Channing L Bete Co	Srvs	675.80	1
Chrome Country Inn	Supp	4476.00	1
Cintas	Supp	376.59	2
City of Fenton	Utilities	72.00	1
City of Titonka	Utilities	65.50	1
City of Wesley	Exp	51.36	1
City of West Bend	Utl	131.03	1
Clarion Distributing, LLC	Sup	890.00	1
Barnes Group	Supplies	717.90	1
Compass Pointe	Srvs	3500.00	1
Computer Systems	Supp	69.70	2
Cooks Scrap Iron & Metal	Supp	640.26	3
Counsel Ofs & Doc	Fee	42.38	1
Counsel Ofs & Doc	Supp	1072.20	7
Court Reporters of IA	Srvs	70.80	1
CTI Technology	Supp	318.59	1
Dan-D	Supp	75.00	1
Dean Meyer Elec	Srvs	375.96	1
R Deitering	Exp	18.36	1
DLT Solutions	Srvs	5550.18	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	233.01	1
Elec Systems & Software	Supp	3.00	1
Electronic Specialties	Srvs	237.90	1
EmergiTech	Exp	13788.53	1
Erpelding Excav	Srvs	3375.00	1
Fareway	Supp	522.55	1
FleetPride	Parts	3309.78	1
Force America	Parts	342.90	1
Galls	Supp	144.50	1
David Gerber	Rei	250.00	1
Hancock Concrete Prod	Pipe	9191.64	1
Harrison Truck Centers	Parts	1086.25	1

Holm's/American Radiator	Sup	740.00	1
Hometown Dist LLC	Supp	125.00	1
ICEOO Wapello County Engineer	Reg	200.00	1
M Illg	Exp	160.92	1
Insight Public Sector, Inc.	Supp	1546.56	3
Interstate All Battery Ctr	Supp	98.80	1
IA Assoc of MU	Service	3728.11	2
IA Div of Labor	Fees	80.00	1
IOS	Supp	677.26	8
IA Prison Ind	Signs	2299.44	1
ISAC	Reg	750.00	3
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	122.88	3
Jacks OK Tire Srv	Srvs	14438.11	1
JAMAR Technologies, Inc.	Sup	65.98	1
Jan. Closet	Supp	761.07	2
John Deere Financial	Parts	5746.79	1
Johnston Autostores	Parts	605.24	1
Keltek	Srvs	119.49	1
Kemna GM	Serv	475.00	1
Kollasch Rep.	Repairs	581.92	1
KRHC	Srvs	333.00	2
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	258.05	1
KC Sheriff	Srvs	61.00	1
KC Treas	Srvs	177.35	2
Mail Serv	Supp	514.69	1
Martin Marietta Agg	Rock	13875.35	1
Mathy Const	Con	105373.59	1
Merryman Bridge Cons	Cons	95559.99	1
Metal Culverts	Pipe	9850.00	1
Mid Am Energy	Srvs	315.38	2
Mid Country Mach	Supp	1841.01	1
Midwest Wheel	Exp	492.56	1
Next Generation Technologies	Supp	11300.00	1
NIA Appliance	Exp	75.00	1
North Iowa Auto Plaza	Srvs	100.00	1
NIA Lumber&Design	Exp	84.11	1
NK Auto & Farm	Supp	26.50	1
NW Comm	Service	1010.51	2
NUGENCO	Exp	240.00	1
D Olson	Exp	129.60	1
PATC	Exp	80.00	2
Penguin Mgmt Inc	Srvs	4656.00	1
Pet Haven's Resort	Exp	73.00	1
Petroblend	Exp	192.25	1
Quill Corp	Supp	102.71	1
Radio Accounting Service	Srvs	291.00	1
Rental Zone, LLC	Srvs	179.00	2
K Rich	Exp	142.73	1
D Rock	Exp	38.88	1
Roethler Elec.	Srvs	56.00	1
Ruhnke Bros	Srvs	2228.73	1
Schum Elev Co	Srvs	450.00	1
Snap-On Business Solutions RH	Sup	625.00	1
Solutions	Srvs	2300.00	2
Sportsmans Corner	Exp	260.23	1
V Streit	Exp	25.92	1
M Studer	Exp	17.28	1
Sup Lamp	Supp	1006.47	1
The Messenger	Notices	30.00	1
Water Conn	Srvs	26.88	1
Thrifty White Pharmacy	Supp	81.12	1
B Thul	Exp	9.72	1
US Cellular	Srvs	1412.96	6
Verizon Wireless	Phone	389.03	3
Vogel Traffic Services	Exp	125280.00	1
Von Bokern Assoc	Services	4075.00	1
Waste Mgmt of WI-MN	Srvs	502.93	1
Western Petroleum Company	Sup	5199.45	1
Whitt Truck & Trailer	Parts	184.14	1

Window Accents	Srvs	670.25	1
Windstream	Srvs	278.21	2
Woodward Youth Corp	Srvs	886.35	1
P Wymore	Exp	61.56	1
Grand Total		491625.17	

Drainage Claims

Erpelding Excavating Enterprise	Drain HK 5-87	\$8335.00
Erpelding Excavating Enterprise	Drain HK 5-87	\$2385.00
Erpelding Excavating Enterprise	Drain HK 5-87	\$4457.50
Erpelding Excavating Enterprise	Drain PAK 1	\$2450.50
Bolton & Menk	Drain 82	\$3894.00
Bolton & Menk	Drain 82	\$4806.00
Hudson Law Firm	Drain 4 Lat 4	\$87.50
Hudson Law Firm	Drain EK 2	\$79.25
I & S Group Inc.	Drain 5 West	\$1790.72
I & S Group Inc.	Drain 7	\$140.00
McClure Engineering	Drain 4 Lat 2	\$1365.75
McClure Engineering	Drain 80 Lat 80	\$8893.50
McClure Engineering	Drain 39 Main 2	\$9017.50
McClure Engineering	Drain 4 Lat 4	\$900.00
McClure Engineering	Drain PAK 1 Lat 48	\$570.00
McClure Engineering	Drain 60 Sub 3	\$7734.25
McClure Engineering	Drain 4	\$1858.50
McClure Engineering	Drain 4	\$10220.07
McClure Engineering	Drain 4 Lat 33	\$1958.75
McClure Engineering	Drain 134	\$406.25
Reutzel Excavating Inc	Drain 4 Lat 2	\$2043.91
Reutzel Excavating Inc	Drain 60 Sub 3	\$58681.20
Reutzel Excavating Inc	Drain 4	\$35523.00
Reutzel Excavating Inc	Drain 60 Sub 3	\$170941.11
Holland Contracting Corp.	Drain 80 Lat 80	\$144377.32
TOTAL		\$482916.58

Motion by Plathe and 2nd by Besch to remove Christmas Eve from the 2016 Holiday schedule. Motion carried.

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

Official Road Report of County Highway Engineer for Fiscal Year 2016 has been moved to next week.

Motion by Wymore and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install underground service to a new home. Work will involve installing conduit cable in a single boring under 30th Avenue, approximately 2,394' north of 375th Street. Work will be in Section 16/17 Seneca Township. Permit number 09-25-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Department Head Discussion was held.

Discussion with Kossuth County Auditor was held followed by Board discussion and committee reports.

On motion adjournment was taken until September 13, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors