

BOARD PROCEEDINGS
April 18, 2017
REGULAR APRIL 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 April 11, 2017, and the claims which includes the Conservation Claims and a handwritten claim payable to Byram Healthcare Centers in the amount of \$136.98. Motion carried.

Advanced Drainage	Supp	2489.30	1
Agri Drain Corp	Supp	1024.24	1
Algona Machine & Sply	Supp	39.81	1
AMU	Srvs	6965.53	6
Algona Plumb & Htg	Srvs	97.00	1
Alg Pub Co	Notices	1712.74	5
Alg Pub Co	Srvs	223.74	1
Alliant Energy	Srvs	3906.09	4
S Anderson	Exp	656.07	2
M Arndorfer	Exp	126.80	1
Arnold Motor Supply	Parts	36.42	2
Ban Mun Utlities	Utilities	308.39	1
Bancroft Reg.	Notices	1331.28	3
BMC Aggregates	Rock	1725.22	1
Bomgaars	Supp	260.74	3
Brown's Shoe Fit Co	Supp	235.21	3
Bugs N Stuff	Srvs	80.00	1
Builders FirstSource	Supp	584.98	2
Buscher Bros	Srvs	202.66	2
Buschers Srvs Ctr	Srvs	147.58	2
Calhoun-Burns & Associates, In	Ser	333.30	1
Cannon Moss Brygger & Assoc	Srvs	4822.69	2
Card Services	Exp	2455.18	6
P Casey	Exp	115.32	1
Central IA Dist	Supp	47.00	1
Central IA Dist	Supplies	2955.95	1
Central Salt, LLC	Sup	1778.76	1
Centurylink	Phone	312.56	2
Chrome Country Inn	Supp	6030.00	1
Cintas	Supp	73.70	1
City of Lakota	Exp	88.00	1
City of Ledyard	Utlities	99.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	70.62	1
CM&MHDS	Exp	335.50	1
Colors	Supp	68.51	1
Comm Lumber Supply	Supp	23.33	1
Cooks Scrap Iron & Metal	Supp	577.37	2
Counsel Ofs & Doc	Supp	167.52	2
Crescent Elec Supply	Supp	24.07	2
Dave D Lane	Exp	57.22	1
Degen Extinguisher & Repair	Srvs	44.50	1
Deitering Bros	Srvs	533.35	2
R Deitering	Exp	18.19	1
Diamond Mowers	Parts	439.91	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	286.30	1
Electronic Specialties	Srvs	5.00	1
Ernie Williams Ltd	Parts	69.41	1
Farmers Coop Elev	Fuel	880.36	2
Fenton Coop Telephone	Srvs	28.10	1
FleetPride	Parts	4599.92	1
Gardiner Thomsen	Audit	9375.00	1

Global Hydraulics & Supply Inc	Sup	481.56	1
GovConnection, Inc.	Srvs	547.75	1
Hancock Concrete Prod	Pipe	6893.66	1
Hancor, Inc.	Sup	1472.52	1
Harrison Truck Centers	Repairs	3314.36	2
Heartland Paper Co	Supp	361.38	2
Heartland Power Cooperative	Ser	52.00	1
B Heeetland	Exp	400.00	1
L Hefty	Exp	95.23	1
Holiday Inn Ames Conf Center	Lodging	101.92	1
Hy-Vee	Supp	67.46	2
Identisys	Supp	189.38	1
Insight Public Sector, Inc.	Supp	242.76	1
Interstate Battery	Supp	341.80	1
Ia Dept of Natural Resources	Dues	75.00	1
IA Lakes EC	Elec	199.84	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	269.78	5
IA One Call	Srvs	23.40	1
IA Prison Ind	Signs	376.65	2
ISAC	exp	565.25	1
ITsavvy LLC	Supp	1170.63	5
Jacks OK Tire Srv	Srvs	51.33	1
John Deere Financial	Parts	2302.97	1
Johnston Autostores	Parts	1580.00	3
K & H	Fuel	18488.14	3
Kemco Tires	Srvs	91.88	1
Kendell Doors & Hardware Inc	Srvs	382.20	1
KC Sec Road	Fuel	3793.63	4
Lacal Equip	Parts	1555.40	1
N. Larson	Exp.	8.89	1
Lone Rock Coop Tel	Phone	123.40	1
Loofts on 9	Fuel	106.59	1
Lowe Construction	Exp	4425.00	1
Mangold Environm Testing	Srvs	13.00	1
Martin Marietta Agg	Rock	4552.91	2
MaxYield Coop	Fuel	41.40	1
W Merron	Exp	9.51	1
Merryman Bridge Cons	Cons	150147.85	1
Mid Country Mach	Supp	663.94	1
Midland Power Coop	Utilities	721.96	3
Midwest AcuTech LLC	Supp	485.00	2
Midwest Alarm Srvs	Srvs	840.00	1
Midwest Building Mat	Exp	23.99	1
Midwest Wheel	Exp	2957.72	1
Exp	Supplies	150.00	1
Miller Sports&Srvs	Exp	24.50	1
D Miller	Reim	30.00	2
Murphy Apts	Exp	175.00	1
NAPA	Parts	197.71	1
National Pub Employer Labor	Dues	161.25	1
Network Srvs	Srvs	176.70	1
Network Services Company	Srvs	51.07	1
NIA Lumber&Design	Exp	54.07	3
NW Comm	Service	107.90	1
MC Overhead Door	Service	155.00	1
Pet Kingdom	Exp	58.98	1
J Plathe	Exp	98.44	1
Prairie Energy Coop	Lights	28.00	1
R J Thomas Manf	Supp	1549.00	1
Response Technologies	Exp	1045.00	1
D Rock	Exp	38.52	1
RonConi Dental Clinic	Srvs	97.00	1
Schum Elev Co	Srvs	793.30	1
SOS	Service	75.80	1
R Sewick	Exp.	36.12	2
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	40.00	1
Star Leasing LLC	Srvs	278.68	2

M Studer	Exp	17.12	1
Stundahl's Cleaning	Srvs	198.75	1
SC Herald Press	Notices	1331.28	3
The Messenger	Notices	30.00	1
Water Conn	Srvs	98.38	2
Thomson Reuters West	Supp	195.72	1
B Thul	Exp	9.63	1
Titonka Topic	Notices	32.00	1
Titonka Burt Comm	Phone	170.20	2
Trupke	Rep.	440.58	2
US Cellular	Srvs	1282.82	4
Verizon Wireless	Phone	393.40	2
W & H Coop Oil Co	Fuel	19634.53	1
Washington Co Sheriff's Office	Srvs	350.00	1
Waste Mgmt of WI-MN	Srvs	52493.85	4
J Weichert	Exp	18.35	2
Wellmark BCBS	exp	152067.16	1
Western Petroleum Company	Sup	3957.95	1
K Wiemers	Exp	1056.00	1
T Winkel	Exp	15.45	1
Winnebago Coop Telecom Assoc	Phone	130.57	1
Ziegler	Parts	39614.56	2
Zones	Srvs	153.98	1
Zones	Supp	463.69	2
Grand Total		550044.94	

Motion by Wymore and 2nd by Tjarks to deny waiving the penalty on Drainage Assessment and Property Tax on Parcels 11-21-300-004, 12-18-300-001, 12-18-300-002 and 12-18-300-003. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Nick Larson, Kossuth County Sheriff's Department was present to give bids to Chairman, Don McGregor for a 1985 Pickup for sale from the Sheriff's Office. Don McGregor opened the bids: Laurie Ternes: \$500, Randy Eilats: \$333, Loren Pesicka Jr: \$350 and Ron Reefer: \$751

Motion by Plathe and 2nd by Besch to accept the bid of \$751.00 from Ron Reefer for the 1985 pickup for sale from the Sheriff's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve the change order for the Courthouse window replacement project and authorize Kossuth County Auditor, Amber Garman to sign the change order. Motion carried.

The Board of Supervisors acknowledged the March Transfers made by Kossuth County Auditor, Amber Garman on April 4, 2017 from the General Basic Fund to the Secondary Road Fund in the amount of \$71,034.84 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$618,771.43.

Motion by Plathe and 2nd by Besch to approve the Liquor License for Racers Bar & Grill. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the sale of: A 2000 Sterling Tandem Axle Dump Truck, VIN: 2FZBJBBXYAA53517 from the Secondary Road Department to Erpelding Excavating of Algona, Iowa for the amount of \$18,957.00 and a 2000 Sterling Tandem Axle Dump Truck, VIN: 2FZXBjBBXYAA42723 from the Secondary Road Department to Merryman Bridge Construction Company of Algona, Iowa for the amount of \$13,415.36. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Drainage was held followed by discussion/decision in regards to a drainage issue in the North End of the County (Bancroft).

Motion by Tjarks and 2nd by Plathe to approve the Proposal for ISG Inspection Services for ITC Project. Motion carried.

Elizabeth Thyer from Gardiner Thomsen was present to give the Final Audit Report for Kossuth County's FY 15-16 Audit.

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

On motion adjournment was taken until April 25, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors