

BOARD PROCEEDINGS
July 18, 2017
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 followed by Secondary Road Foreman.

Motion by Wymore and 2nd by Tjarks to approve the agenda, minutes of the previous meeting dated July 11, 2017 and the claims which include the Conservation Claims. Motion carried.

Algona Machine & Sply	Supp	98.51	2
AMU	Srvs	9379.27	12
Algona Plumb & Htg	Srvs	564.00	1
Alliant Energy	Srvs	5361.49	3
S Anderson	Exp	44.94	1
AP Air Inc	Parts	258.50	1
Arnold Motor Supply	Parts	177.82	1
Bancroft Reg.	Notices	423.50	1
BMC Aggregates	Rock	964.11	1
Bomgaars	Supp	994.88	3
Boone Valley Imp	Supp	177.37	1
Brown's Shoe Fit Co	Supp	132.27	2
Bugs N Stuff	Srvs	165.00	1
Builders FirstSource	Supp	149.13	1
Buscher Bros	Srvs	69.99	1
Card Services	Exp	1655.76	6
Centurylink	Phone	318.65	2
Chrome Truck Stop	Fuel	15.00	1
City of Lakota	Exp	88.00	1
City of Ledyard	Utilities	99.00	1
City of Lone Rock	Exp	81.00	1
City of Swea City	Exp	65.20	1
Compass Pointe	Srvs	3500.00	1
Cooks Scrap Iron & Metal	Supp	21.00	1
Counsel Ofs & Doc	Supp	320.13	4
Dean Meyer Elec	Srvs	535.50	1
Deitering Bros	Srvs	175.00	1
Dump-It Sanit	Srvs	176.00	1
T Eden	Exp	8.30	1
Electronic Specialties	Srvs	322.82	1
Farmers Coop Elev	Fuel	369.26	1
Fenton Coop Telephone	Srvs	223.56	1
Fidlar Tech	Exp	781.48	1
Green Canopy, Inc	Supp	50.00	1
Harrison Truck Centers	Supp	87.50	1
Heartland Power Coop	Utilities	52.00	1
Hy-Vee	Supp	178.85	2
IMWCA	Work Comp	6921.00	1
Ia Dept of Natural Resources	Dues	25.00	1
IA Lakes EC	Elec	1263.41	2
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Natural Heritage	Dues	600.00	1
IOS	Supp	3937.35	4
ISAC	Reg	6758.00	3
JMV Graphix	Supp	60.00	1
Johnson Co Medical Examiner	Srvs	373.77	1
Johnston Autostores	Parts	107.83	1
K & H	Fuel	1073.59	2
Kmart	Supp	32.87	2
Kollasch Rep.	Repairs	291.65	1
KRHC	Srvs	2350.00	1
KCEDC	Allocation	62500.00	1
KC Sec Road	Fuel	3911.63	4
KC Sheriff	Srvs	117.78	1
Lake Mills Motor Sports II	Srvs	144.96	1
S Lofstrom	Exp	400.00	1

Lone Rock Coop Tel	Phone	653.78	1
Loofts on 9	Fuel	125.58	1
MD Product	Supplies	2635.00	1
Martin Marietta Agg	Rock	10453.99	1
Martins Flag	Srvs	739.14	1
MaxYield Coop	Fuel	1550.93	2
Merryman Bridge Cons	Cons	11253.71	1
Midland Power Coop	Utilities	37.88	1
Midwest AcuTech LLC	Supp	182.00	1
Mike Looft TW	Fuel	1652.71	1
NG 911	Exp	235.17	1
NW Comm	Service	107.90	1
Office Depot	Exp	138.21	1
MC Overhead Door	Service	174.70	1
Pet Kingdom	Exp	29.28	2
Pfeffer Precast	Exp	40.00	1
J Plathe	Exp	58.85	1
Prairie Energy Coop	Lights	28.00	1
R.L.. Fridley Theatres, Inc.	Supp	800.00	1
Rockmount Research/Alloys dba:	Supp	962.68	1
Schaeffer Mfg. Co.	Supp	1225.68	1
Schindler Lawn Care	Srvs	1455.00	1
Schumacher Well	Supp	100.00	1
STT	Srvs	124.00	1
Sign Works	Supp	155.56	1
Simplex Grinnell	Srvs	613.05	1
Smidt Automotive & Repair	Srvs	602.35	1
Society for Human Resource	Membership	199.00	1
St Hygienic Lab	Supp	40.00	1
Staebler Enterprises	Exp	13.75	1
Stateline Coop	Supp	793.60	2
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	470.00	2
The Messenger	Notices	30.00	1
Water Conn	Srvs	199.92	3
Thomson Reuters West	Supp	225.51	1
Thompson Farm Drainage	Supp	3189.25	2
S Thompson	Exp	40.05	1
Z Thompson	Exp	15.00	1
Titonka Burt Comm	Phone	1031.09	2
Tom Eischen Sales	Parts	629.53	1
Trupke	Rep.	82.55	1
US Cellular	Srvs	524.15	2
United States Treasury	Fees	800.73	1
St. Lukes Res.	Srvs	111.00	1
Verizon Wireless	Phone	172.34	1
J Wagner	Exp	20.00	1
Wallace Water Conditioning	Srvs	32.40	1
J Waller	Exp	620.00	2
Waste Mgmt of WI-MN	Srvs	77330.34	4
Wellmark BCBS	Fees	158049.09	1
Windstream	Srvs	280.56	1
Winnebago Coop Telep	Srvs	260.97	1
P Wymore	Exp	50.00	1
Ziegler	Parts	9737.00	2
Grand Total		410340.11	

Public Hearing
Hog Confinement Construction Permit
Grand Prix Industries, Inc.
NE NW Section 29 Ramsey Township

Motion by Besch and 2nd by Tjarks to open the public hearing regarding the construction permit for Grand Prix Industries, Inc. in the NE NW Section 29 of Ramsey Township. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried.

There were no comments received from the public in person or by mail.

Motion by Besch and 2nd by Wymore to continue the Construction Permit Application for Grand Prix Industries, Inc. located in the NE NW Section 29 of Ramsey Township until July 25, 2017. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Plathe and 2nd by Besch to approve the Community Health Services Agreement for FY 17-18 and to authorize Chairman McGregor to sign the agreement. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the Treasurer's Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the Kossuth County Employee Substance Abuse and Testing Policy effective July 1, 2017. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried.

The Board of Supervisors were provided with copies of the June transfers that Amber Garman made from General Basic Fund to the Secondary Road Fund in the amount of \$5,594.74 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$61,122.17. The transfers were made on July 5, 2017.

Motion by Wymore and 2nd by Tjarks to appoint Rita Scuffham as Township Clerk of Union Township to fill a vacancy of a term expiring December 31, 2018. Motion carried.

Motion by Tjarks and 2nd by Besch to appoint Kimberly Ruby as Township Trustee of Lincoln Township to fill a vacancy of a term expiring December 31, 2018. Motion carried.

Motion by Besch and 2nd by Wymore to approve the Fireworks Permits on file in the Kossuth County Auditor's Office. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Drainage was held followed by an informal hearing on repairs of Drainage District 84 Lateral 13.

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

On motion adjournment was taken until July 25, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors