

BOARD PROCEEDINGS
September 5, 2017
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 Besch and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated August 29, 2017 and the claims. Motion carried.

Algona Feed Store	Supp	2025.00	1
Algona Hearing Ctr	Srvs	1000.00	1
AMU	Srvs	2482.48	17
Algona Plumb & Htg	Srvs	306.15	3
Alg Pub Co	Notices	277.64	3
Alliant Energy	Srvs	1881.66	3
American Glass Co	Supp	39.00	1
AU Life Ins	Ins.	70.00	1
S Anderson	Exp	516.20	2
Arnold Motor Supply	Parts	2014.79	1
AT & T	Phone	82.62	1
Fidelity Sec Lif Ins	Ins	97.52	1
Bancroft Reg.	Notices	1064.93	3
BMC Aggregates	Rock	1193.53	1
Bob Barker Co	Supp	637.20	1
Bob Boland Ford	Srvs	552.28	1
Bomgaars	Supp	897.75	4
Brown's Shoe Fit Co	Supp	119.34	3
Carpenter Uniform Co	Supp	1379.41	2
Central IA Dist	Supp	553.80	2
Centurylink	Phone	1175.89	2
C H McGuinness	Srvs	98.76	1
Cintas	Supp	164.67	2
City Dir.	Supp	152.00	1
City of Algona	Exp	8962.77	1
City of Fenton	Utilities	100.30	1
City of Lakota	Exp	88.00	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	160.38	1
Class C Solutions Group	Supplies	1740.19	1
Counsel Ofs & Doc	Supp	1431.88	8
CoverTrack Group Inc	Srvs	88.00	1
D Crail	Exp	700.00	1
Crisis Intervention Srvs	Srvs	10000.00	1
E Davis	Exp	9.84	1
Ditsworth Auto	Srvs	8584.00	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	5202.51	3
Electronic Specialties	Srvs	94.80	1
Fareway	Supp	600.16	1
Farmers Coop Elev	Fuel	25.70	1
Fidlar Tech	Exp	1240.70	1
Fort Dodge Asphalt	Srvs	64883.00	1
Galls	Supp	677.28	3
Golden W Industrial Supp	Supp	321.75	1
GovConnection, Inc.	Srvs	1202.26	2
J Grandgenett	Exp	45.12	1
Hallett Materials	Supp	1526.45	1
Hargens Court Reporting	Srvs	48.05	1
Heartland Paper Co	Supp	1587.85	2
Hilton Garden Inn	Lodging	577.92	1
Hiway Truck Equipment	Supp	325.68	1
Hy-Vee	Supp	42.81	1
ICEOO Wapello County Engineer	Supp	200.00	1
M Illg	Exp	67.66	1

Interstate All Battery Ctr	Supp	60.30	1
IA DOT	Service	3525.70	1
Ia Drainage Dist Assoc	Reg	5000.00	1
Iowa Hoist & Crane	Srvs	1570.00	1
ILCC	Exp	400.00	1
Iowa Lakes Regional Water	Utilities	100.00	1
IOS	Supp	720.12	5
IA One Call	Srvs	53.10	1
IA Prison Ind	Signs	341.00	1
IA St Bank	Supp	53.49	1
Iowa State University C/O Regi	Supp	240.00	1
ISAC	Reg	200.00	1
ISACA Treasurer	Reg	100.00	1
Jan. Closet	Supp	282.18	1
John Deere Financial	Parts	6424.24	1
Johnston Autostores	Parts	221.81	1
K & H	Fuel	301.76	1
Kemna GM	Serv	825.00	1
Kmart	Supp	401.59	1
KRHC	Srvs	705.00	2
KC Sec Road	Fuel	13.34	1
KC Sheriff	Srvs	177.77	3
KC Treas	Srvs	201.05	3
N. Larson	Exp.	18.00	1
Louscher Fam. Dentist	Srvs	150.00	1
Mail Serv	Supp	1048.13	1
Martin Marietta Agg	Rock	12223.66	1
Mercy Medical Ctr	Srvs	1705.65	1
Merryman Bridge Cons	Cons	15690.72	1
P Meyer	Exp	216.14	1
Mid Am Energy	Srvs	314.71	2
Mid-IA Sales	Srvs	29.76	1
Midland Power Coop	Utilities	401.20	1
Mike Looft TW	Fuel	3965.47	1
A Miller	Exp	15.00	1
S Nielsen	Exp	51.95	1
Modern Marketing	Exp	1176.21	2
Motor Inn/Alg	Rep.	15.81	1
MPH Indust	Exp	262.41	1
Murphy Manage Srvs	Exp	116.00	1
D Nielsen	Exp	150.08	1
NIA Lumber&Design	Exp	253.12	2
North Iowa TelCom	Parts	196.95	1
NK Auto & Farm	Supp	54.90	1
NW Comm	Service	99.19	1
NW Tel	Srvs	1213.10	1
NUGENCO	Exp	120.00	1
Oakcrest	Srvs	506.00	1
D Olson	Exp	205.10	1
J Plathe	Exp	75.97	2
Quill Corp	Supp	51.98	1
Quinn's Repair	Srvs	296.09	2
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	194.25	1
Schum Elev Co	Srvs	465.54	1
Server Supply	Supp	56.00	1
R Sewick	Exp.	53.06	1
Sherwin-Williams	Supp	265.61	1
Sign Works	Supp	80.00	1
Solutions	Srvs	250.00	1
Staebler Enterprises	Exp	750.00	1
Stanard & Associates	Srvs	106.00	1
State and Federal Poster, Inc.	Supp	22.89	1
Steinman Insulation Roofing	Srvs	350.00	1
Storey Kenworthy/Matt Parrott	Supp	298.81	1
SC Herald Press	Notices	1064.93	3
Water Conn	Srvs	52.88	2
The Wilson Group	Exp	45799.50	1
Z Thompson	Exp	15.00	1

Titonka Munc Utilities	Srvs	69.50	1
Tri-Square Const LLC	Srvs	317.00	1
US Cellular	Srvs	198.35	2
USPCA Region 32	Reg	100.00	1
Verizon Wireless	Phone	61.60	1
Windstream	Srvs	140.02	1
P Wymore	Exp	124.12	1
Grand Total		243123.80	

Drainage Claims

B & W Control Specialist	Drain 9	\$1266.75
Reding's Gravel & Excavating	Drain 9	\$3721.00
Duane Boehm	Drain 82	\$1920.00
Brad Hertzke	Drain 82	\$5847.50
Bolton & Menk	Drain 82	\$4991.00
Hudson Law Firm	Drain 82	\$1220.00
I & S Group	Drain 7	\$2482.00
I & S Group	Drain HK 2 Sub 2	\$2784.50
I & S Group	Drain PAK 1	\$300.00
I & S Group	Drain 84	\$237.50
I & S Group	Drain 84	\$2299.00
I & S Group	Drain 132	\$678.00
McClure Engineering	Drain TRI 84	\$700.00
McClure Engineering	Drain 4 Lat 3	\$37.35
McClure Engineering	Drain PAK #1 Lat 48	\$2849.50
McClure Engineering	Drain 4	\$3244.00
McClure Engineering	Drain 60 Sub 3	\$995.15
McClure Engineering	Drain 4 Lat 33	\$673.45
McClure Engineering	Drain 2 Lat 3-4	\$8307.50
Thompson Farm Drainage	Drain 91	\$2337.00
Reutzel Excavating	Drain 2 Lat 3-4	\$130444.04
Reutzel Excavating	Drain 4	\$69336.00
TOTAL		\$246,671.24

Motion by Plathe and 2nd by Besch to approve the notice for County Farm Bids and authorize Amber Garman to place notice in official newspapers for Kossuth County. Motion carried.

Motion by Wymore and 2nd by Besch to approve reinstating three Homestead Tax Credits as presented by Judy Samp, Kossuth County Assessor. Motion carried.

Motion by Wymore and 2nd by Plathe to approve disallowance of Homestead Tax Credit as presented by Judy Samp, Kossuth County Assessor. Motion carried.

Motion by Tjarks and 2nd by Plathe to accept and approve the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2017. Motion carried.

Motion by Tjarks 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:

Bore a single cable 240 feet in length, beginning at the northeast right of way of 240th Avenue and 460th Street, thence south along the east right of way of 240th Avenue, to replace existing overhead. Work will be in section 36, Hebron Township & section 1, Lincoln Township.

AND

Bore a single cable under 425th Street, Approximately 3500 feet west of the intersection with 200th Avenue from north to south right of way lines to replace existing overhead. Work will be in section 19, Lincoln Township.

Permit number 09-26-2017 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Motion by Plathe and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mike Kohlhaas, West Bend, IA, to install a new tile

across 10th Avenue, south of 240th Street by cutting through 10th Avenue and installing 72' of 12" Ø Class 3 reinforced concrete pipe. The crossing is approximately 1250 feet south of the NW corner of Section 30, Lotts Creek Township. Work will be in Section 30 Lotts Creek Township, Kossuth County and Section 25 of Fairfield Township, Palo Alto County. Permit number 09-27-2017 if on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Britt, IA, to bore under 190th Avenue/P60, approximately 315 feet north of HWY 18. Work will be between Section 36, Plum Creek and Section 31, Wesley Township. Permit number 09-28-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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

On motion adjournment was taken until September 12, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors