

BOARD PROCEEDINGS
January 16, 2018
REGULAR JANUARY 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 Wymore to approve the agenda, the minutes of the previous meeting dated January 9, 2018 and the claims which includes the Conservation Claims. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4-1 with Besch being the no vote.

Advanced Drainage	Supp	441.60	1
AIA Corporation	Exp	13.25	1
Algona Chamber	Srvs	180.00	1
Algona Machine & Sply	Supp	1004.01	2
AMU	Srvs	6527.37	6
Algona Plumb & Htg	Srvs	218.00	1
Alg Pub Co	Notices	605.18	4
Alliant Energy	Srvs	3873.56	3
Arnold Motor Supply	Parts	2429.32	1
Asphalt Paving Assn	Srvs	795.00	1
Ban Mun Utlities	Utilities	261.63	1
Bancroft Reg.	Notices	602.98	3
A Berte	Exp	48.63	1
Blacktop Srvs Co	Srvs	10479.61	1
Bomgaars	Supp	64.98	1
Dean Bormann	Supp	250.00	1
Paul Bormann	Supp	250.00	1
Brians Welding	Srvs	43.46	1
Brown's Shoe Fit Co	Supp	7.19	1
Bugs N Stuff	Srvs	256.00	2
Builders FirstSource	Supp	322.16	3
Buschers Srvs Ctr	Srvs	124.00	1
Card Services	Exp	289.55	4
Care Team	Srvs	12000.00	1
Casady Bros. Implement, Inc.	Supp	33.48	1
CCDA	Srvs	40.00	1
CCP Industries	Srvs	1106.46	1
Central IA Dist	Supp	386.70	1
Centurylink	Phone	355.20	3
Chrome Country Inn	Supp	4134.00	1
Chrome Truck Stop	Fuel	20.00	1
Cintas	Supp	190.66	2
City of Ledyard	Utlities	102.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	55.40	1
Comm Lumber Supply	Supp	178.33	1
Compressed Air & Equip	Parts	165.15	1
Cooks Scrap Iron & Metal	Supp	346.96	3
Counsel Ofs & Doc	Supp	487.40	4
D. Crouch	Exp.	9.18	1
Dave D Lane	Exp	204.97	1
Deitering Bros	Srvs	1030.78	2
Ed's Srvs	Fuel	249.80	1
Elec Systems & Software	Supp	13400.00	1
EmergiTech	Exp	102.88	1
Emmet Co Shf	Srvs	34.50	1
Ernie Williams Ltd	Parts	69.63	1
Erpelding Excav	Srvs	5942.50	1
Farmers Coop Elev	Fuel	1728.41	2
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	31.33	1
FleetPride	Parts	732.66	1
Force America	Parts	1006.42	1
Galls	Supp	25.95	1

Hallett Materials	Supp	979.18	1
Harrison Truck Centers	Supp	1878.99	1
Heartland Paper Co	Supp	24.14	1
Heartland Power Coop	Utilities	52.00	1
Nathan Hellman	Supp	250.00	1
Hy-Vee	Supp	72.63	1
M Illg	Exp	26.22	1
IMWCA	Work Comp	6921.00	1
Ia Dept of Natural Resources	Dues	175.00	1
IA Lakes EC	Elec	237.08	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	200.00	1
IA Ofs of St Medical Examiner	Srvs	1523.00	1
IOS	Supp	125.43	2
IA Prison Ind	Signs	1900.95	2
ISAC	Reg	798.00	2
ISCIA	Reg	150.00	1
ITsavvy LLC	Supp	1299.38	1
Jacks OK Tire Srv	Srvs	12106.53	2
John Deere Financial	Parts	9.14	1
Johnston Autostores	Parts	87.43	2
K & H	Fuel	20389.34	4
Kemco Tires	Srvs	839.82	1
Kemna GM	Serv	160.00	1
KEPT	Supp	249.80	1
Kiewiet Tiling	Serv	729.10	1
Kmart	Supp	41.78	2
Knight Protection	Serv	175.00	1
Kollasch Rep.	Repairs	51.60	1
KRHC	Srvs	1553.00	2
Koss Co Auditor	Exp	25.00	1
Koss Co Recorder	Exp	14.00	1
KC Sec Road	Fuel	4151.01	4
KC Sec Road	Srvs	10.98	1
KC Sheriff	Srvs	177.78	1
Lentz Funeral Home	Serv	2400.00	1
Lone Rock Coop Tel	Phone	123.90	1
Loofts on 9	Fuel	172.81	1
Mangold Environm Testing	Srvs	13.00	1
MaxYield Coop	Fuel	4042.80	1
Mid-IA Sales	Srvs	115.19	1
Midland Power Coop	Utilities	302.68	2
Midwest Building Mat	Exp	94.88	1
Midwest Wheel	Exp	100.43	1
S Nielsen	Exp	662.47	1
R Monson	Exp	250.00	1
Motor Inn/Alg	Rep.	258.67	1
NAPA	Parts	1261.28	2
NAPA	Supp	39.17	1
NG 911	Exp	230.10	1
D Nielsen	Exp	176.00	1
NIA Lumber&Design	Exp	1375.34	2
NW Comm	Service	107.90	1
NUGENCO	Exp	120.00	1
Office Depot	Exp	123.63	2
Palo Alto Co Sheriff	Exp	46.05	1
Pet Kingdom	Exp	31.26	1
Petroblend	Exp	893.70	1
Prairie Energy Coop	Lights	28.00	1
R.L.. Fridley Theatres, Inc.	Supp	775.00	1
Reding's Gravel & Excav	Srvs	204890.40	1
Reserve Act	Postage	1000.00	1
Schaeffer Mfg. Co.	Supp	763.20	1
Schumacher's Nursery	Supp	308.75	1
Shillington Hardware	Supp	84.44	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	100.00	1
Star Leasing LLC	Srvs	109.28	1
T Struecker	Exp	15960.00	1

W Struecker	Exp	10.70	1
Stundahl's Cleaning	Srvs	255.00	1
Sup Lamp	Supp	989.40	1
SC Herald Press	Notices	602.98	3
Technical Large Animal Emerg	Training	1000.00	1
Water Conn	Srvs	148.15	2
Thilges Auto Body, Inc	Repairs	17278.53	1
Thomson Reuters West	Supp	205.51	1
S Thompson	Exp	210.63	2
Z Thompson	Exp	12.93	1
Threads	Supp	55.00	1
Titonka Burt Comm	Phone	174.01	2
Treas - IEMA	Dues	150.00	1
Trupke	Rep.	457.52	1
Uline	Supp	91.52	1
US Cellular	Srvs	1403.80	5
St. Lukes Res.	Srvs	185.00	1
Verizon Wireless	Phone	320.12	1
W & H Coop Oil Co	Fuel	16429.40	1
Wallace Water Conditioning	Srvs	12.00	1
Waste Mgmt of WI-MN	Srvs	55006.20	4
Wellmark BCBS	Fees	194347.15	1
B Willie	Exp	198.38	1
Winnebago Coop Telecom Assoc	Phone	387.18	2
P Wymore	Exp	60.99	1
Ziegler	Parts	6670.72	2
Grand Total		664932.15	

Motion by Plathe and 2nd by Besch to approve the 2017 300A OSHA Summary of Work Related Injuries and Illnesses Forms and authorize the Chairman to sign. Motion carried.

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

Motion by Plathe and 2nd by Tjarks to authorize the Kossuth County Auditor to publish notice of request for proposals RFP Number 2018-1 for Auditing Services. Motion carried.

The Board of Supervisors acknowledged the December Transfers made by Kossuth County Auditor on January 4, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$5801.21 and from Rural Basic Fund to Secondary Road Fund in the amount of \$52,575.49.

Motion by Tjarks and 2nd by Plathe to approve Liquor License for North Kossuth Golf Club, Bancroft. Motion carried.

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

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

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

On motion adjournment was taken until January 23, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors