

BOARD PROCEEDINGS
April 3, 2018
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.

Bob Lincoln with County Social Services was present to give a letter to the Kossuth County Board of Supervisors in regards to Kossuth County's status in County Social Services. Todd Holmes, Kossuth County Attorney was also present in this discussion and the Board will look to Todd going forward with possible action.

Public discussion was held.

Motion by Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated March 27, 2018 and the claims. Motion carried.

A Rifkin	Supp	106.75	1
ADF Systems	Supp	687.95	1
Algona YMCA	Srvs	2383.64	1
Algona Floor Desgn	Srvs	10698.94	2
AMU	Srvs	2182.07	16
Algona Plumb & Htg	Srvs	2003.53	2
Algona Public Lib	Alloc	23482.34	1
Alg Pub Co	Notices	403.83	1
Alliant Energy	Srvs	150.00	1
AU Life Ins	Ins.	75.00	1
AP Air Inc	Parts	287.29	1
S Arndorfer	Exp	400.00	1
Arnold Motor Supply	Parts	1922.29	1
AT & T	Phone	85.00	1
Fidelity Sec Lif Ins	Ins	119.09	1
Banc Public Lib	Alloc	7985.02	1
Bancroft Reg.	Notices	145.95	1
K Benschoter	Exp	547.63	1
Best Western	Lodging	104.16	1
BMC Aggregates	Rock	83.78	1
Bob Barker Co	Supp	574.98	1
Bomgaars	Supp	737.18	3
Brady Truck & Equip	Srvs	43000.00	1
Brandt Auto Repair	Srvs	47.38	1
Brown's Shoe Fit Co	Supp	114.41	2
Burt Public Lib	Alloc	7346.25	1
Calhoun-Burns & Associates, In	Supp	1008.50	1
G Casey	Exp	2200.00	2
Central IA Dist	Supp	837.20	2
Centurylink	Phone	1007.72	2
Cerro Gordo Co Treas	Srvs	50.00	1
Channing L Bete Co	Srvs	85.50	1
City of Algona	Exp	20131.00	2
City of Fenton	Utilities	93.10	1
City of LuVerne	Exp	77.32	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	588.58	1
Counsel Ofs & Doc	Supp	524.81	6
Crescent Elec Supply	Supp	3879.86	2
Degen Extinguisher & Repair	Srvs	2729.00	1
DMACC	Reg	125.00	1
Dultmeier	Supp	645.98	1
Elec Eng Co	Srvs	139.50	1
Electronic Specialties	Srvs	37.50	1
Farmers Coop Elev	Fuel	458.50	1
Fast Oil	Srvs	105.82	1
Fenton Public Lib	Alloc	6530.94	1
R Friedrich	Exp	2210.00	1
Global Hydraulics & Supply Inc	Supp	80.72	1
Grainger, Inc.	Supp	60.62	1
Heartland Paper Co	Supp	233.26	1

Hometown Dist LLC	Supp	98.00	1
Hy-Vee	Supp	69.72	2
IAPELRA	Reg	50.00	1
IDALS	Supp	75.00	1
Ia Comm Assurance Pool	Ins	2606.00	1
IA Lakes EC	Elec	80.00	1
IOS	Supp	217.39	2
Iowa State University	Reg	810.00	1
IOWWA	Reg	115.00	1
ITsavvy LLC	Supp	3697.12	3
John Deere Financial	Parts	152.30	1
Kemna GM	Serv	1592.86	1
KC Sheriff	Srvs	213.43	3
KC Treas	Srvs	11.65	1
KRHC-Phar	Srvs	7.72	1
Lakota Pub Lib	Alloc	6453.90	1
Ledyard Pub Lib	Alloc	6052.67	1
Luverne Pub Lib	Alloc	6473.16	1
Mail Serv	Supp	1008.68	1
Martin Marietta Agg	Rock	992.12	1
M McGregor	Exp	129.99	1
Mid Am Energy	Srvs	6940.22	4
Mid Country Mach	Parts	183.49	1
Midwest Warehouse Solutions	Supp	1120.24	1
A Miller	Exp	15.00	1
D Miller	Reim	8.00	1
Class C Solutions Group	Supplies	371.33	1
NIA Lumber&Design	Exp	18317.76	4
North Iowa Reporting	Srvs	127.50	1
NW Comm	Service	1213.10	1
NW Tel	Srvs	99.64	1
Office Depot	Exp	7.58	1
MC Overhead Door	Service	693.10	1
J Plathe	Exp	102.46	1
N Roethler	Exp	15.00	1
RSVP	Budget Alloc	2000.00	1
Ruhnke Bros	Srvs	1294.10	1
L Snyder	Exp	406.57	1
B Struthers	Exp	418.03	2
SC Public Library	Alloc	7355.88	1
The Messenger	Notices	50.00	1
Water Conn	Srvs	142.18	3
Z Thompson	Exp	25.14	1
Titonka Munc Utilities	Srvs	426.90	1
Titonka Public Library	Alloc	7163.29	1
Trans IA Equip	Repairs	556.85	1
Union Pacific Railroad Company	Repairs	662.66	1
Wellmark BCBS	Fees	101925.43	1
Wesley Public Library	Alloc	6887.24	1
West Bend Journal	Notices	25.50	1
West Bend Pub Library	Alloc	1897.63	1
Whittemore Public Lib	Alloc	7253.16	1
Windstream	Srvs	347.20	3
P Wymore	Exp	248.52	1
Grand Total		348773.66	

Drainage Claims

Algona Publishing	Drain 2 Lat 3-2	\$19.58
Bolton & Menk	Drain 84	\$640.00
Bolton & Menk	Drain PAK 1	\$1070.00
Bolton & Menk	Drain HK 2 Sub 2	\$1647.50
Galen Casey	Drain 116	\$250.00
Galen Casey	Drain HK 25-176	\$150.00
Kollasch Backhoe Service	Drain 12	\$1115.00
Kollasch Backhoe Service	Drain 27	\$4202.40
Kollasch Backhoe Service	Drain 111	\$2789.65
Kollasch Backhoe Service	Drain 139	\$3513.74

Kossuth County Secondary Road	Drain 103	\$344.89
Kossuth County Secondary Road	Drain 106	\$218.96
Kossuth County Secondary Road	Drain 114	\$571.69
Kossuth County Secondary Road	Drain 110 N Main	\$703.63
Kossuth County Secondary Road	Drain 116	\$632.13
Kossuth County Secondary Road	Drain 125	\$184.26
Kossuth County Secondary Road	Drain 132	\$948.41
Kossuth County Secondary Road	Drain 132	\$222.40
Kossuth County Secondary Road	Drain 144	\$795.47
Kossuth County Secondary Road	Drain 16	\$860.82
Kossuth County Secondary Road	Drain 161	\$161.55
Kossuth County Secondary Road	Drain 161	\$284.01
Kossuth County Secondary Road	Drain 174	\$232.37
Kossuth County Secondary Road	Drain 177	\$469.25
Kossuth County Secondary Road	Drain 179	\$135.13
Kossuth County Secondary Road	Drain 18	\$312.98
Kossuth County Secondary Road	Drain 23	\$845.25
Kossuth County Secondary Road	Drain 4 Lat 63	\$508.25
Kossuth County Secondary Road	Drain 4 Lat 71	\$447.75
Kossuth County Secondary Road	Drain 4 Sub 10	\$268.82
Kossuth County Secondary Road	Drain 45	\$349.39
Kossuth County Secondary Road	Drain 45	\$412.45
Kossuth County Secondary Road	Drain 5 E	\$1031.13
Kossuth County Secondary Road	Drain 60 Sub 4	\$327.05
Kossuth County Secondary Road	Drain 63	\$2356.35
Kossuth County Secondary Road	Drain 63	\$199.90
Kossuth County Secondary Road	Drain 69 Lat 3	\$607.32
Kossuth County Secondary Road	Drain 7	\$577.18
Kossuth County Secondary Road	Drain 72	\$125.64
Kossuth County Secondary Road	Drain 80 Lat 50	\$209.97
Kossuth County Secondary Road	Drain 82	\$3228.38
Kossuth County Secondary Road	Drain 82	\$245.85
Kossuth County Secondary Road	Drain 82	\$916.70
Kossuth County Secondary Road	Drain 82	\$1049.76
Kossuth County Secondary Road	Drain 82	\$779.64
Kossuth County Secondary Road	Drain 83 Lat 32	\$682.03
Kossuth County Secondary Road	Drain 83	\$2825.86
Kossuth County Secondary Road	Drain 85	\$302.90
Kossuth County Secondary Road	Drain 86	\$298.13
Kossuth County Secondary Road	Drain 86	\$204.64
Kossuth County Secondary Road	Drain 90	\$328.37
Kossuth County Secondary Road	Drain 90 Lat 51	\$222.07
Kossuth County Secondary Road	Drain 90 Lat 80	\$404.88
Kossuth County Secondary Road	Drain 91	\$2860.44
Kossuth County Secondary Road	Drain HK 2 Sub 2	\$319.50
Kossuth County Secondary Road	Drain TRI 131	\$1985.29
Kossuth County Secondary Road	Drain EK 5	\$315.14
Kossuth County Secondary Road	Drain EK 4	\$273.17
Kossuth County Secondary Road	Drain HK 25-176	\$1598.93
Kossuth County Secondary Road	Drain PAK 1 Lat 57	\$208.54
Kossuth County Secondary Road	Drain PAK 1 Lat 158	\$174.46
Kossuth County Secondary Road	Drain WK 58-119	\$183.12
McClure Engineering	Drain 2 Lat 3-2	\$760.00
McClure Engineering	Drain 2 Lat 3-4	\$2355.00
McClure Engineering	Drain 4	\$192.50
McClure Engineering	Drain 129	\$320.00
Nyemaster Goode, PC	Drain 80 Lat 80	\$1060.00
TOTAL		\$54837.57

Kossuth County Local Letting
April 3, 2018 8:35 a.m.
L-C982009--73-55 Formal Bids (Bid Security: \$6,250.00)

Removal of existing 96"x72' Corrugated Metal Pipe and construction of a 8'x10'x60' Precast Reinforced Concrete Box Culvert on a 20° L.A. Skew with straight end sections. Located approximately 0.9 miles South of the NW Corner Section 20, Ledyard Township, Kossuth County, Iowa.

The following 4 bids were received: Graves Construction Co., INC. - \$141,916.00, Midwest Contracting, LLC - \$83,140.00, Peterson Contractors Inc. - \$91,710.00, and Rognes Bros. Excav., INC. - \$110,220.00.

The Engineer's Estimate for this project was \$110,000.

Kossuth County Local Letting
April 3, 2018 8:35 a.m.
L-C700107--7X-55 Formal Bids (Bid Security: \$12,500.00)

Removal of existing 69'x24' Timber Trestle Bridge with High Timber Abutments and construction of a 10'x14'x112' Precast Reinforced Concrete Box Culvert on a 55° L.A. Skew with straight end sections. Located approximately 0.7 miles South of the NW Corner Section 1, Fenton Township, Kossuth County, Iowa.

The following 4 bids were received: Graves Construction Co., INC. - \$298,287.20, Midwest Contracting, LLC - \$188,545.00, Peterson Contractors Inc. - \$198,012.50, and Rognes Bros. Excav., INC. - \$229,895.00.

The Engineer's Estimate for this project was \$209,300.

Kossuth County Local Letting
April 3, 2018 8:35 a.m.
L-C470500--73-55 Formal Bids (Bid Security: \$6,250.00)

Removal of existing 20'x26' Timber Trestle Bridge with High Timber Abutments and construction of a 12'x12'x48' Precast Reinforced Concrete Box Culvert on a 0° Skew with straight end sections. Located at the NW Corner Section 5, LuVerne Township, Kossuth County, Iowa.

The following 4 bids were received: Graves Construction Co., Inc. - \$162,374.00, Midwest Contracting LLC - \$108,395.00, Peterson Contractors Inc. - \$108,895.00, and Rognes Bros. Excav., Inc. - \$131,625.00.

The Engineer's Estimate for this project was \$123,800.

Kossuth County Local Letting
April 3, 2018 8:35 a.m.
LFM-C471501--7X-55 Formal Bids (Bid Security: \$6,250.00)

Removal of existing 18'x28' Concrete Slab Bridge with High Timber Abutments and construction of a 12'x8'x50' Precast Reinforced Concrete Box Culvert on a 0° Skew with straight end sections. Located approximately 0.1 miles South of the NW Corner Section 15, LuVerne Township, Kossuth County, Iowa.

The following 4 bids were received: Graves Construction Co., Inc. - \$135,850, Midwest Contracting, LLC - \$90,060.00, Peterson Contractors Inc. - \$88,065.00, and Rognes Bros. Excav., Inc. - \$117,980.00.

The Engineer's Estimate for this project was \$107,500.

Motion by Besch and 2nd by Tjarks to award a contract to Mathy Construction Company of Onalaska, WI, for \$3,434,698.07 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 20, 2018: FM-C055(166)--55-55, FM-C055(167)--55-55, LFM-168--7X-55, LFM-169--7X-55 and LFM-170--7X-55 AND further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Wymore and 2nd by Plathe to award contracts for each of the following projects let April 3, 2018: L-C982009--73-55 Midwest Contracting of Marshall, MN for \$83,140.00, L-C700107--73-55 Midwest Contracting of Marshall, MN for \$188,545.00, L-C470500--73-55 Midwest Contracting of Marshall, MN for \$108,395.00 and LFM-C471501--7X-55 Peterson Contracting of

Reinbeck, IA for \$88,065.00 AND further to approve and authorize the chair of the Board of Supervisors to sign each contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Plathe and 2nd by Wymore to approve and authorize the chair to sign the Annual Financial Assurance Report for Kossuth County Sanitary Landfill for FY2017. 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 under 390th Street from the south to the north right of way immediately west of the intersection with 80th Avenue. Work will be in sections 6 & 7, Greenwood Township; Permit number 04-06-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator.

Motion by Tjarks and 2nd by Plathe to approve the 2018 Applications for Natural Conservation and Wildlife Exemption. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve Certificate of Substantial Completion forms from the Wilson Group, Inc. and authorize the Chairman to sign the forms. Motion carried.

Drainage was held.

There was a Citizen Information Meeting in regards to the Wind Energy Ordinance.

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

On motion adjournment was taken until April 10, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors