

BOARD PROCEEDINGS
May 15, 2018
REGULAR MAY 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 Plathe and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated May 8, 2018 and the claims. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

AgSource Coop Srvs	Srvs	90.00	1
Algona Machine & Sply	Supp	559.95	1
AMU	Srvs	6662.54	5
Algona Plumb & Htg	Srvs	11738.50	4
Alg Pub Co	Notices	934.02	4
Alliant Energy	Srvs	3147.25	1
M Arndorfer	Exp	143.88	1
Arnold Motor Supply	Parts	2945.65	2
ATCO Intern	Exp	139.00	1
Axon Enterprise Inc.	Supp	144.00	1
Ban Mun Utlities	Utilities	330.22	1
Bancroft Reg.	Notices	633.60	3
K Beenken	Exp	17.44	1
K Benschoter	Exp	118.27	1
M Bollig	Exp	17.44	1
Bomgaars	Supp	27.99	1
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	21.99	1
Buscher Bros	Srvs	105.13	1
Calhoun-Burns & Associates, In	Supp	1047.00	1
Cannon Moss Brygger & Assoc	Srvs	977.62	1
Card Services	Exp	2262.11	2
Casady Bros. Implement, Inc.	Supp	46.40	1
Cellular Dim.	Supplies	19.99	1
Central IA Dist	Supp	234.40	1
Chrome Country Inn	Supp	5514.00	1
Cintas	Supplies	128.48	1
City of Algona	Exp	10230.54	1
City of Lone Rock	Exp	99.00	1
City of Swea City	Exp	76.49	1
City of Wesley	Cons	51.36	1
Clarion Distributing, LLC	Supp	30.00	1
Clean Harbors Env Srvs	Srvs	1996.12	1
Comm Lumber Supply	Supp	36.47	1
Cooks Scrap Iron & Metal	Supp	818.74	2
Counsel Ofs & Doc	Supp	113.00	2
Creative Product Source	Supp	464.05	1
Crescent Elec Supply	Supp	1966.80	1
D. Crouch	Exp.	6.41	1
Deitering Bros	Srvs	169.69	1
Diamond Mowers	Srvs	253.39	1
K Doughan	Exp	118.27	1
Dump-It Sanit	Srvs	376.00	2
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	5754.61	2
Fareway	Supp	834.34	1
Fenton Coop Telephone	Srvs	475.72	2
Harrison Truck Centers	Supp	2605.27	1
Heartland Paper Co	Supp	73.63	1
Heartland Power Coop	Utilities	52.00	1
J Helmers	Exp	37.08	1
Holiday Inn Hotel & Suites	Lodging	150.08	1
Holiday Inn	Lodging	665.28	1
Ia Dept of Natural Resources S	Miscellaneous	24.00	1
Insight Public Sector, Inc.	Supp	242.76	1

Ia Co Recorders Assn	Srvs	1771.14	1
IA DOT	Service	3756.45	2
IA Lakes EC	Elec	87.46	1
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	1634.55	12
IA Prison Ind	Signs	1857.05	1
IOWWA	Reg	115.00	1
ITsavvy LLC	Supp	3686.21	4
Jacks OK Tire Srv	Srvs	5483.23	2
Jan. Closet	Supp	367.93	2
Johnston Autostores	Parts	521.65	3
Judicial Dialog Systems	Srvs	3557.28	1
K & H	Fuel	35552.05	2
Kemco Tires	Srvs	215.71	1
Kemna GM	Serv	1453.00	1
Kens Wood Prod	Exp	900.00	1
KCEDC	Allocation	46.00	1
KC Sec Road	Fuel	4366.04	3
KRHC-Phar	Srvs	41.00	1
Law Enforcement Systems	Serv	176.00	1
C Legler	Exp	27.25	1
Lone Rock Coop Tel	Phone	777.68	2
Martin Marietta Agg	Rock	527.11	1
Mathy Const	Exp	375500.67	1
MaxYield Coop	Fuel	151.64	2
Mercy Medical Ctr	Srvs	1686.00	1
Midland Power Coop	Utilities	286.61	1
Mike Looft TW	Fuel	4178.53	1
D Miller	Reim	509.97	1
Class C Solutions Group	Supplies	646.93	1
S Muller	Exp	48.22	1
NAPA	Parts	78.99	1
NIA Lumber&Design	Exp	8558.12	5
North Iowa TelCom	Parts	10688.10	1
Norther Balance&Scale	Exp	340.00	1
NUGENCO	Exp	310.00	1
Nyemaster Goode, PC	Srvs	660.00	1
R O'Herron	Exp	259.58	1
D Penton	Exp	154.38	1
Petroblend	Exp	959.35	1
J Plathe	Exp	119.90	1
Prairie Energy Coop	Lights	28.00	1
J Radmaker	Exp	19.76	1
Rental Zone, LLC	Srvs	103.00	1
RingTel Communications	Phone	97.91	1
Roethler Elec.	Srvs	616.00	2
SOS	Service	18.70	1
M Sexe	Exp	200.00	1
Christine Skilling	Exp	212.55	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	328.50	1
Star Leasing LLC	Srvs	109.28	1
Steinman Insulation Roofing	Srvs	44796.00	1
S Struecker	Exp	17.44	1
B Struthers	Exp	1303.69	6
SC Herald Press	Notices	608.60	2
Water Conn	Srvs	109.68	2
Thilges Auto Body, Inc	Repairs	19528.11	2
D Thilges	Exp	9.81	1
Thompson Sewer & Drain	Srvs	200.00	1
S Thompson	Exp	212.01	1
Thrifty White Pharmacy	Supp	56.51	1
Titonka Burt Comm	Phone	1088.91	3
Trupke	Rep.	10.05	1
US Cellular	Srvs	1175.79	4
Verizon Wireless	Phone	489.78	2
W & H Coop Oil Co	Fuel	22297.91	1
J Wagner	Exp	105.00	1
Warner Plastics & Liners	Supp	1313.75	1

Waste Mgmt of WI-MN	Srvs	56116.61	2
Watch Guard Video	Supp	336.00	1
Wellmark BCBS	Fees	111401.57	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	126.21	1
Winnebago Coop Telep	Srvs	260.97	1
WM Recycle America	Srvs	571.93	1
P Wymore	Exp	124.26	1
Ziegler	Parts	20466.28	2
A Zwiefel	Exp.	37.52	1
Grand Total		823243.57	

Motion by Wymore and 2nd by Plathe to approve the Wellness Initiative – Staff BBQ Luncheon to be held June 12, 2018. Motion carried.

The Board of Supervisors acknowledged the April Transfers made by the Kossuth County Auditor on May 3, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$24,071.05 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$224,926.91.

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to bore electric under 165th Avenue approximately 1560 feet south of 290th Street. Work will be in Section 34, Portland Township. Permit number 05-08-2018 is on file in the Kossuth County Engineer's Office. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

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

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

Motion by Besch and 2nd by Tjarks that the 3 mile set back from airports that was in the original ordinance remain unchanged.

Supervisor Besch withdrew the motion.

Motion by Tjarks and 2nd by Wymore that the County Attorney draft a proposed amendment to the existing ordinance as it relates to the airport setback to accomplish the intent of the board in relation to existing and future airports. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

On motion adjournment was taken until May 22, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors