

BOARD PROCEEDINGS
June 19, 2018
REGULAR JUNE 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 Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated June 12, 2018 and the claims which include the Conservation Claims. Motion carried.

A+ Tree Srvs	Srvs	150.00	1
Advanced Drainage	Supp	6939.81	1
AgSource Coop Srvs	Srvs	90.00	1
Algona Machine & Sply	Supp	139.61	1
AMU	Srvs	8752.43	14
Algona Plumb & Htg	Srvs	2792.00	4
Alg Pub Co	Notices	3014.63	6
Alliant Energy	Srvs	4807.91	3
American Glass Co	Supp	212.50	1
AP Air Inc	Parts	275.00	1
Arnold Motor Supply	Exp	539.44	1
Arnold Motor Supply	Parts	20.24	1
Ban Mun Utlities	Utilities	261.02	1
Bancroft Reg.	Notices	1459.92	3
Barco Munc Products	Supp	728.26	1
K Benschoter	Exp	336.42	1
A Berte	Exp	58.62	1
Blacktop Srvs Co	Srvs	85977.00	1
Bomgaars	Supp	717.50	5
Brown's Shoe Fit Co	Supp	425.80	3
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	335.94	2
Burr Oak Motel	Lodging	51.00	1
Buscher Bros	Srvs	43.53	2
Calhoun-Burns & Associates, In	Supp	2771.20	1
Card Services	Exp	2479.68	5
Cellular Dim.	Supplies	59.98	1
Central IA Dist	Supp	117.00	1
Centurylink	Phone	718.38	4
Chally Repair	Repairs	725.72	1
Chickasaw Co Shf	Srvs	44.81	1
Chrome Country Inn	Supp	5102.50	1
Cintas	Supp	65.03	1
Cintas	Supplies	156.18	1
City of Algona	Exp	34122.97	3
City of BN	Exp	9413.93	1
City of Fenton	Utilities	956.12	1
City of Lakota	Exp	80.25	1
City of Lakota Ambulance	Exp	983.37	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	15462.75	2
City of Titonka	Utilities	297.16	1
City of Wesley	Cons	51.36	1
City of Whittemore	Exp	7850.74	1
Clarion Distributing, LLC	Srvs	100.00	1
B Clement	Exp	696.00	1
Cleverbridge	Exp	495.00	1
Cooks Scrap Iron & Metal	Supp	865.49	1
Counsel Ofs & Doc	Supp	2730.27	6
Dave D Lane	Exp	583.88	1
Dean Meyer Elec	Srvs	6458.87	1
Deitering Bros	Srvs	204.91	1
Diamond Mowers	Srvs	1095.54	1
Dultmeier	Supp	233.63	1
Dump-It Sanit	Srvs	489.00	2
M Eckels	Exp	3250.00	1

Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	552.99	2
Emagine	Supp	109.45	1
Emmet County Public Health	Srvs	1102.97	1
Fareway	Supp	504.74	1
Farmers Coop Elev	Fuel	469.81	1
Fastenal Co	Srvs	184.11	2
Fenton Coop Telephone	Srvs	251.06	2
FleetPride	Parts	122.51	1
Force America	Parts	235.91	1
J Fosado	Exp	120.00	1
Friedman Distributing, Inc.	Supp	5131.49	1
Galls	Supp	263.95	2
Garden's Gate	Srvs	166.69	1
Green Canopy, Inc	Supp	61.10	1
D Green	Exp	532.97	3
K Groesbeck	Exp	39.24	1
Hallett Materials	Supp	1701.08	1
Harrison Truck Centers	Supp	2176.21	2
K Haug-Struecker	Exp	300.00	1
Heartland Paper Co	Supp	270.22	1
Heartland Power Coop	Utilities	52.00	1
B Heeetland	Exp	60.00	1
Hjelmeland Builders	Srvs	20880.00	1
Hy-Vee	Supp	367.53	2
I.A.C.C.B.	Dues	1500.00	1
Ia Dept of Public Safety	Srvs	1200.00	1
Ia Parks & Recreation Assoc	Reg	290.00	1
IAN Treasurer	Exp	117.00	1
ICIT	Membership	50.00	1
Insight Public Sector, Inc.	Supp	242.76	1
Interstate All Battery Ctr	Supp	244.00	1
Interstate Battery	Supp	347.90	1
IA Assoc of MU	Service	2008.22	1
Ia Dept of Natural Resources	Dues	50.00	1
IA DOT	Service	321.00	1
IA Lakes EC	Elec	1300.00	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	816.99	8
IA One Call	Srvs	25.20	1
IA Prison Ind	Signs	435.64	2
IA St Bank	Supp	59.90	1
IA Transit	Supp	461.21	1
ISAC	Reg	210.00	1
ITsavvy LLC	Supp	23756.70	12
Jacks OK Tire Srv	Srvs	11994.67	3
John Deere Financial	Parts	1003.79	2
T Johnson	Exp	34.88	1
Johnston Autostores	Parts	58.44	1
K & H	Fuel	24458.34	3
Kemco Tires	Srvs	129.46	1
Kendell Doors & Hardware Inc	Srvs	3347.50	1
KLGA	Adv.	244.80	1
Kmart	Supp	30.99	1
Kollasch Rep.	Repairs	109.18	1
KRHC	Srvs	59.00	1
Koss Co Auditor	Exp	132.94	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	9980.26	9
KC Sheriff	Srvs	98.12	2
KC Treas	Srvs	134.60	2
Kuecker Landscaping	Srvs	5623.00	1
Lone Rock Coop Tel	Phone	777.68	2
Lone Rock Responders	Srvs	10109.74	1
Loofts on 9	Fuel	92.10	1
Mangold Environm Testing	Srvs	28.00	1
Martin Marietta Agg	Rock	6372.71	1
Mathy Const	Exp	632542.76	1
MaxYield Coop	Fuel	4897.36	2

D McGuire Rev Tst	Exp	45375.00	2
Mercy Medical Ctr	Srvs	385.30	1
Metal Culverts	Pipe	22260.00	1
Mid Am Energy	Srvs	1138.09	1
Midland Power Coop	Serv	94.34	1
Midland Power Coop	Utilities	988.86	3
Midwest Alarm Srvs	Srvs	483.00	1
Midwest Building Mat	Exp	138.10	2
Midwest Wheel	Exp	1283.96	1
Mike Looft TW	Fuel	3253.08	1
Missouri St Hwy Patrol	Exp	14600.00	1
Motor Inn/Alg	Rep.	10000.00	1
Motorola Solutions Inc	Supp	5784.00	1
Class C Solutions Group	Supplies	2539.81	1
NAPA	Parts	218.13	2
NAPA	Supp	9.99	1
Natl Notary Assn	Exp	62.00	1
NG 911	Exp	228.67	1
D Nielsen	Exp	155.94	1
NIA Appliance	Exp	2029.95	1
NIA Lumber&Design	Exp	13769.23	5
NW Comm	Service	107.90	1
NW Tel	Srvs	1213.10	1
M Nyman	Exp	69.76	1
Oakcrest	Srvs	2200.00	1
Office Depot	Exp	378.01	1
D Olson	Exp	44.20	2
MC Overhead Door	Service	9432.50	1
Pet Kingdom	Exp	16.40	1
Petroblend	Exp	1150.04	1
Pitney Bowes	Srvs	2404.53	1
J Plathe	Exp	59.95	1
Prairie Energy Coop	Lights	28.00	1
Precision Midwest	Exp	4814.00	1
Purchase Power	Exp	5000.00	1
Reding's Gravel & Excav	Srvs	507.50	1
Rental Zone, LLC	Srvs	1294.00	1
RingTel Communications	Phone	99.02	1
Roethler Elec.	Srvs	25390.00	3
Ruhnke Bros	Srvs	135.81	1
Schindler Lawn Care	Srvs	920.00	1
R Schmidt	Exp	120.00	1
Schumacher's Nursery	Supp	11072.10	1
Secure By Design Inc	Supp	360.00	1
R Sewick	Exp.	93.27	2
SHI International Corp	Exp	96.00	1
Smidt Automotive & Repair	Srvs	984.56	1
M Smidt	Exp	1570.00	2
L Snyder	Exp	677.36	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	100.00	1
Staebler Enterprises	Exp	376.30	1
Star Leasing LLC	Srvs	109.28	1
Steinman Insulation Roofing	Srvs	12390.00	2
W Struecker	Exp	34.98	1
B Struthers	Exp	215.74	2
K Stumme	Exp	120.00	1
SC Herald Press	Notices	1459.92	3
TestAmerica Laboratories, Inc.	Srvs	11654.21	1
The Messenger	Notices	30.00	1
Water Conn	Srvs	194.18	3
Thilges Auto Body, Inc	Repairs	150.00	1
Thompson Sewer & Drain	Supp	450.00	1
S Thompson	Exp	221.10	1
Thrifty White Pharmacy	Supp	32.18	1
K Thul	Exp	120.00	1
TimeClock Plus Data Management	Supp	600.00	1
Titonka Burt Comm	Phone	1135.52	3
Tom Eischen Sales	Parts	244.85	1

Truck Country "OF IOWA"	Supp	3741.18	1
Trupke	Rep.	57.58	1
Uline	Supp	863.19	1
US Cellular	Phone	175.70	1
US Cellular	Srvs	1143.16	4
Verizon Wireless	Phone	645.30	4
W & H Coop Oil Co	Fuel	23717.62	1
J Wagner	Exp	24.00	1
Wallace Water Conditioning	Srvs	24.00	1
J Waller	Exp	775.00	1
Waste Mgmt of WI-MN	Srvs	99507.72	5
Weaver's Leather Store	Supp	5.35	1
J Weichert	Exp	16.98	1
Wellmark BCBS	Fees	95812.02	1
Wellness Councils of America	Exp	415.20	1
B Wille	Exp	120.00	1
Window Accents	Srvs	6910.00	1
Windstream	Srvs	347.11	2
Winnebago Coop Telecom Assoc	Phone	125.37	1
Winnebago Coop Telep	Srvs	260.97	1
WM Recycle America	Srvs	1323.25	1
P Wymore	Exp	187.48	1
Ziegler	Parts	240818.57	2
Grand Total		1700737.09	

Motion by Tjarks and 2nd by Besch to approve the Payment in Lieu of Taxes (PILOT) for Bancroft Low Rent Apartments in Bancroft. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the Assignment of Tax Sale Certificate 2013-13209 in the amount of \$66.00 and \$10.00 Assignment Fee to Duane Heyes and once deed has been issued to the Assignee abate all delinquent taxes. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Wymore and 2nd by Plathe to approve the Appropriation of up to \$1000 to hire someone to facilitate a new Mental Health Region. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve Resolution #06-19-18-01 which is the process in which to put the Appointment of Township Clerks and Trustees on the General Election Ballot. (Springfield Township is the only one left to elect). Motion carried.

RESOLUTION
06-19-18-01

RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP TRUSTEES AND CLERKS IN LIEU OF GENERAL ELECTION

WHEREAS, Iowa Code Chapter 39.22 permits individual township trustees and clerks to be appointed by the Board of Supervisors after the selection process has been approved at the next General Election by each township; and,

WHEREAS, the following townships of Buffalo, Cresco, Eagle, Fenton, Grant, Greenwood, Harrison, Hebron, Lincoln, Lotts Creek, Plum Creek, Portland, Ramsey and Riverdale approved the appointment process at the General Election on November 7, 2006; and

WHEREAS, the following townships of Garfield, Irvington, Ledyard, LuVerne, Union and Wesley approved the appointment process at the General Election on November 4, 2008; and

WHEREAS, the following townships of Burt, Seneca, Sherman, Swea and Whittemore approved the appointment process at the General Election on November 6, 2012; and

WHEREAS, the following township of German approved the appointment process at the General Election on November 4, 2014; and

WHEREAS, the following township of Prairie approved the appointment process at the General Election on November 8, 2016 and

WHEREAS, Kossuth County Board of Supervisors desires to resolve the process for selection for township trustees and township clerks to be by appointment from the Board of Supervisors of the now tenured and presently serving township trustees and clerks in lieu of general election; and

WHEREAS, this appointment method for selection of trustees and clerks shall be submitted for approval by a vote in the following township: Springfield on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors as follows:

1. That the Kossuth County Commissioner of Elections submit the question of the Appointment of Township Clerks and Trustees to the registered voters of Kossuth County, Iowa, at the same time that the General Election is held on the first Tuesday in November, 2018.
2. That the ballot for said election include the following language:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

_____ YES

_____ NO

Shall the Kossuth County Board of Supervisors fill the offices of Township Trustees and Township Clerk by appointment as the terms of office of the incumbent officers expire?

It was on motion by Supervisor _____ and seconded by Supervisor _____, that the foregoing Resolution be adopted as read. Motion carried. Ayes:
Nays:

Resolution declared adopted this 19th day of June, 2018.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

The Board of Supervisors acknowledged the May transfers made by the Kossuth County Auditor on June 4, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$3,645.44 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$17,981.22.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Cooperative Telecom Association, Lake Mills, IA, to bury a fiber optic cable in traveled portion of 110th Avenue beginning 305 feet north of 370th Street and terminating after another 2610 feet. Permit number 06-11-2018 is on file in the Kossuth County Engineer's Office, see maps attached to permit for installation details. Motion carried.

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

Drainage was held followed by Improvement Hearing for Drainage District 84, Completion Hearing for Open Ditch Cleanout of Drainage District 4, and completion hearing for Drainage District 2 Lateral 3-2 Repair.

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

On motion adjournment was taken until June 26, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors