

**BOARD PROCEEDINGS**  
**December 4, 2018**  
**REGULAR DECEMBER 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 2<sup>nd</sup> by Plathe to approve the agenda, the minutes of the previous meeting dated November 27, 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.

A+ Tree Srvs	Srvs	350.00	1
Ahlers & Cooney, P.C.	Srvs	814.00	1
Algona Glass	Srvs	200.00	1
AMU	Srvs	2307.27	16
Algona Plumb & Htg	Srvs	56.95	1
AU Life Ins	Ins.	77.50	1
Arnold Motor Supply	Parts	326.98	1
AT & T	Phone	43.49	1
Fidelity Sec Lif Ins	Ins	134.26	1
M Baade	Exp	67.63	1
Blacktop Srvs Co	Srvs	106278.72	1
BMC Aggregates	Rock	2596.51	1
Bomgaars	Supp	2703.41	6
Brown's Shoe Fit Co	Supp	59.40	2
CCP Industries	Srvs	1114.02	1
Central IA Dist	Supp	269.50	2
Centurylink	Phone	933.19	2
Cintas	Supp	55.08	1
City of Fenton	Utilities	86.68	1
City of Wesley	Cons	53.95	1
City of West Bend	Utilities	239.34	1
Comm Safety Net	Exp	160.50	1
Cost Advisory Srvs	Srvs	4125.00	1
Counsel Ofs & Doc	Supp	338.27	4
Counsel Ofs & Doc	Suppl	43.76	1
Crescent Elec Supply	Supp	583.30	1
Dump-It Sanit	Srvs	196.00	1
Ecolab	Srvs	187.95	1
G Elbert	Exp	86.58	1
Electronic Specialties	Srvs	112.50	1
Environ Systems Research	Maint	7000.00	1
Farm & Home Pub	Supp	355.00	1
Farmers Coop Elev	Fuel	25.70	1
Fastenal Co	Srvs	121.24	1
Fetrow Reporting	Srvs	259.35	1
Cretex Concrete Products	Supp	2092.50	1
A Garman	Exp	366.61	1
Global Hydraulics & Supply Inc	Supp	532.66	1
Golden W Industrial Supp	Supp	360.70	1
D Green	Exp	17.00	1
Hancock Concrete Prod	Pipe	10387.00	1
J Harms	Exp	48.55	1
Heartland Paper Co	Supp	229.60	1
D Heidner	Exp	49.00	1
Humboldt Co Shf	Srvs	46.77	1
Hy-Vee	Supp	492.13	3
IMWCA	Work Comp	7688.00	1
Ia Drainage Dist Assoc	Reg	285.00	2
IOS	Supp	1890.38	6
IA Prison Ind	Signs	319.55	1
IA St Bank	Supp	4300.00	1
Iowa State University C/O Regi	Supp	955.00	1
ITsavvy LLC	Supp	2460.30	2
JCL Solutions	Supp	201.15	1
Johnston Autostores	Parts	10.52	1

B Kinsman	Rent	475.00	1
KC Sec Road	Fuel	145.56	1
KC Sheriff	Srvs	65.00	2
KC Treas	Srvs	145.45	3
Little Falls Machine	Srvs	1587.53	1
Mail Serv	Supp	925.58	1
Martin Marietta Agg	Rock	5838.93	1
Merryman Bridge Cons	Cons	60458.67	1
Metal Culverts	Pipe	498.75	1
Mid Am Energy	Srvs	2184.78	3
Mid Country Mach	Supp	126.78	1
Midwest Building Mat	Exp	56.07	1
Midwest Contracting	Exp	134852.15	1
Mike Looft TW	Fuel	2262.30	1
A Miller	Exp	15.00	1
MSC Industrial Supply Co	Supplies	574.49	1
NIA Lumber&Design	Exp	39.82	1
North Iowa Reporting	Srvs	207.50	1
NW Comm	Service	1585.37	2
Office Depot	Exp	132.10	1
K Omdahl	Exp	98.22	1
MC Overhead Door	Service	390.40	1
J Pfeffer	Exp	22.89	1
Pitney Bowes	Srvs	158.64	1
P Polley	Exp	93.83	1
Quill Corp	Supp	158.01	1
Reding's Gravel & Excav	Srvs	11575.00	1
R Reefer	Exp	76.30	1
Ricoh USA, Inc.	Maint	53.00	1
C Robinson	Exp.	9.52	1
N Roethler	Exp	15.00	1
Rubber Inc.	Supp	92.45	1
Secure Shed Solutions	Srvs	48.00	1
Sec St Bank	Srvs	25.00	1
Solutions	Srvs	28.75	1
Staebler Enterprises	Exp	431.00	1
L McBride	Exp	90.39	1
Water Conn	Srvs	135.68	2
S Thompson	Exp	141.61	4
Z Thompson	Exp	15.00	1
Thrifty White Pharmacy	Supp	56.74	1
Titonka Munc Utilities	Srvs	224.62	1
J Wagner	Exp	75.00	1
West Des Moines Marriott	Supp	261.08	1
Windstream	Srvs	66.55	1
A Zwiefel	Exp	43.00	1
<b>Grand Total</b>		<b>391657.96</b>	

#### **Drainage Claims**

Erpelding Excavating Ent	Drain 83 Lat 14	\$439.82
Harms Masonry Inc	Drain 4 Lat 11	\$484.00
Bolten & Menk	Drain 96	\$3652.00
Bolten & Menk	Drain 18	\$3908.50
Bolten & Menk	Drain 84	\$17306.50
Bolten & Menk	Drain PAK 1	\$17367.00
McClure Engineering	Drain 2 Lat 3-2	\$1127.50
McClure Engineering	Drain 84	\$4097.00
McClure Engineering	Drain PAK 1 Lat 48	\$1710.00
McClure Engineering	Drain PAK 1 Lat 48	\$4544.25
McClure Engineering	Drain PAK 1 Lat 48	\$1200.00
Thompson Sewer & Drain	Drain 69 Lat 14	\$150.00
<b>TOTAL</b>		<b>\$55986.57</b>

Dave Newbrough and Deb Stevens were present to give the budget request for Kossuth County EMS for the FY 19-20 Budget.

The Board of Supervisors acknowledged the GAAP Report for FY 2017-2018 as presented by Kossuth County Auditor, Amber Garman.

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

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

Members were present from the following entity's to give Budget Requests for the FY 19-20 Budget:

Kossuth County Economic Development  
Kossuth County Care Team  
Algona Public Library Building Project  
Crisis Intervention Services  
Elderbridge Agency on Aging  
Kossuth County Historical Society  
RSVP  
Kossuth County Extension Service (presented but is not requesting any support)  
Kossuth County Agricultural Association  
Kossuth County Library Association  
Kossuth County Law Library

**Public Hearing 4:00 P.M. Kossuth County Assembly Room  
Global Plains Wind Energy Conversion System EDF Renewable Developments, Inc.**

Motion by Wymore and 2<sup>nd</sup> by Tjarks to open the public hearing for Global Plains Wind Energy Conversion System EDF Renewable Developments, Inc. 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 Tjarks and 2<sup>nd</sup> by Wymore to close the public hearing for Global Plains Wind Energy Conversion System EDF Renewable Developments, Inc. 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 December 11, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors