

BOARD PROCEEDINGS
January 15, 2019
REGULAR JANUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker.

Public discussion was held followed by Secondary Road Foreman.

Motion by Stecker and 2nd by Tjarks to approve the agenda, minutes of the previous meeting dated January 8, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Algona Floor Desgn	Srvs	6998.65	2
Algona Machine & Sply	Supp	1649.48	1
AMU	Srvs	6780.35	5
Algona Plumb & Htg	Srvs	42.15	1
Alg Pub Co	Notices	609.81	3
Alliant Energy	Srvs	3267.37	1
American Glass Co	Supp	700.00	1
Arnold Motor Supply	Parts	3229.03	1
Ban Mun Utlities	Utilities	298.06	1
Bancroft Reg.	Notices	589.95	3
Bob Barker Co	Supp	926.52	1
Bomgaars	Supp	281.77	2
Brandt Repair	Srvs	15.35	1
Brians Welding	Srvs	153.50	1
Brown's Shoe Fit Co	Supp	24.54	2
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	3576.51	1
Buschers Srvs Ctr	Srvs	192.00	1
Card Services	Exp	2243.98	4
Carroll Co Engineer's Office	Supp	4818.50	1
Central IA Dist	Supp	288.90	1
Central Ia Water	Srvs	560.00	1
Chrome Country Inn	Supp	4584.00	1
City of Lakota	Exp	80.67	1
City of Ledyard	Utlities	105.00	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	58.08	1
Clay Co Shf	Srvs	37.00	1
CMI, Inc	Supp	409.00	1
Cooks Scrap Iron & Metal	Supp	210.12	1
Counsel Ofs & Doc	Supp	122.80	2
CoverTrack Group Inc	Srvs	267.00	1
Dave D Lane	Exp	355.04	1
Degen Extinguisher & Repair	Srvs	430.00	2
Deitering Bros	Srvs	202.00	1
Dump-It Sanit	Srvs	1370.00	3
Ed's Srvs	Fuel	58.00	1
Electronic Specialties	Srvs	47.50	1
S Ellsworth	Exp	400.00	1
Fareway	Supp	670.87	1
Mid-IA Sales	Srvs	15.25	1
Fast Oil	Srvs	99.11	1
Fastenal Co	Srvs	42.60	1
Fenton Coop Telephone	Srvs	251.19	2
FleetPride	Parts	2747.40	1
Fleetsoft	Exp	919.00	1
Force America	Parts	8383.63	1
Galls	Supp	695.16	2
Global Hydraulics & Supply Inc	Supp	134.26	1
GreatAmerica Financial Srvs	Srvs	71.64	1
D Green	Exp	13.47	1
A Haas	Exp	400.00	1
K Hankins	Exp	387.00	1
Harrison Truck Centers	Supp	3308.47	1
Heartland Paper Co	Supp	4526.00	4

Heartland Power Coop	Utilities	52.00	1
G Heidecker	Exp	400.00	1
D Heidner	Exp	49.00	1
Hy-Vee	Supp	28.99	2
IMWCA	Work Comp	7688.00	1
Intoximeters	Supp	115.00	1
Ia Comm Assurance Pool	Ins	4442.95	2
Ia Dept of Natural Resources	Dues	650.00	3
IA Lakes EC	Elec	84.24	1
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	1350.00	1
IOS	Supp	3691.53	10
IA Police Chief's Assoc	Fee	125.00	1
IOWWA	Reg	105.00	1
IP Pathways	Srvs	3369.33	1
ISAC	Reg	190.00	1
ITsavvy LLC	Supp	11303.00	7
J.A. King	Supplies	1000.00	1
Jacks OK Tire Srv	Srvs	13734.56	3
Johnston Autostores	Parts	8.00	1
K.C. Nielsen, LTD	Supp	3.36	1
Kmart	Supp	30.45	1
Ko Co Agri. Assc.	Exp	320.00	1
KRHC	Srvs	1600.00	1
Koss Co Cancer Foundation	Reimb	764.00	1
KC Sec Road	Fuel	2883.09	4
Lone Rock Coop Tel	Phone	777.68	2
MaxYield Coop	Fuel	106.08	2
Midland Power Coop	Utilities	223.83	1
Midwest Building Mat	Exp	31.68	1
Midwest Electronic Recov	Exp	1638.10	1
Midwest Wheel	Exp	1332.24	1
Mike Looft TW	Fuel	3147.38	1
Minnowa Med Supp	Supp	12.50	1
MSC Industrial Supply Co	Supplies	316.11	1
NAPA	Parts	42.60	1
NAPA	Supp	27.68	1
National Pub Employer Labor	Dues	215.00	1
NG 911	Exp	226.14	1
NIA Lumber&Design	Exp	452.68	5
North Iowa TelCom	Parts	72.13	1
Norther Balance&Scale	Exp	340.00	1
NW Comm	Service	1480.56	1
K & H	Fuel	20461.70	2
D Olson	Exp	29.95	1
Petroblend	Exp	3136.35	1
Prairie Energy Coop	Lights	28.00	1
Quill Corp	Supp	128.45	1
Reserve Act	Postage	5000.00	1
RingTel Communications	Phone	95.31	1
Roethler Elec.	Srvs	796.25	2
Solutions	Srvs	8850.00	3
Star Leasing LLC	Srvs	109.28	1
Steffen Truck Equipment, Inc.	Supp	190.19	1
SC Herald Press	Notices	547.05	2
Water Conn	Srvs	321.42	4
Thomson Reuters West	Supp	268.73	1
S Thompson	Exp	43.00	1
Thrifty White Pharmacy	Supp	399.72	2
Titonka Burt Comm	Phone	393.49	3
Trans IA Equip	Repairs	1877.80	1
Truck Country "OF IOWA"	Supp	15948.62	1
US Cellular	Srvs	1314.63	5
Verizon Wireless	Phone	643.91	3
W & H Coop Oil Co	Fuel	14420.60	1
Minnie Walker	Rent, Instit.	175.00	1
Waste Mgmt of WI-MN	Srvs	65035.23	3
Wellmark BCBS	Fees	153801.21	1
Windstream	Srvs	140.28	1

Winnebago Coop Telecom Assoc	Phone	376.60	2
WM Recycle America	Srvs	2685.86	1
Ziegler	Parts	14870.08	2
Grand Total		445382.78	

Discussion was held regarding County Social Services.

Motion by Tjarks and 2nd by Plathe to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

No Decision was made following closed session.

The Board of Supervisors acknowledged the December transfers made by the Kossuth County Auditor, Amber Garman on January 4, 2019 from the General Basic Fund to the Secondary Road Fund in the amount of \$2,603.14 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$25,423.32.

Motion by Loss and 2nd by Casey to approve B & W Control Specialists, Inc., quote for roadside weed control for 2019 which is on file in the County Engineer's Office. Total estimated cost for control of noxious weeds equals \$81,962. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Tjarks and 2nd by Stecker to appoint Jack Plathe as Kossuth County's representative and Donnie Loss as Kossuth County's alternate representative to the Kossuth Waste Management Association. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Stecker and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ron Monson, Algona, IA, to install 72 feet of 18" Ø Class 3 reinforced concrete pipe by cutting through 250th Street, 2485 feet west of 210th Avenue. Work will be between Sections 20 and 17, Wesley Township, Kossuth County. Permit number 01-01-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Tjarks and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to: Install a single phase enclosure in west right of way of 160th Avenue approximately 260 feet south of 440th Street. Work will be in Section 16, Ledyard Township. Permit number 01-02-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage and discussion was held with Doug Nelson regarding Drainage District Annexation.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports. The Board held a Budget Workshop at the end of their meeting.

On motion adjournment was taken until January 22, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors