

**BOARD PROCEEDINGS**  
**December 3, 2013**  
**REGULAR DECEMBER SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman Don McGregor, Don Besch, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by McGregor and 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated November 26, 2013 and the claims which includes one handwritten claim payable to Business Card in the amount of \$2990.72. Motion carried.

AMU	Srvs	1951.48	10
Algona Plumb & Htg	Srvs	638.92	1
Alg Pub Co	Notices	40.66	1
AU Life Ins	Ins.	69.60	1
Applied Maint.	Supp	61.68	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	621.03	1
AT & T	Phone	81.04	1
Fidelity Sec Lif Ins	Ins	56.14	1
Barnes Group	Supplies	800.10	1
K Benschoter	Exp	188.92	1
V Berte	Exp	50.00	1
Blacktop Srvs Co	Srvs	173016.48	1
Bomgaars	Supp	2412.64	3
Brown Supp Co	Supp	150.96	1
Brown's Shoe Fit Co	Supp	179.83	2
Buscher Bros	Srvs	2698.03	1
Calhoun-Burns & Associates, In	Ser	485.20	1
CDW Government Inc	Supp	68.49	1
Cellular Dim.	Supplies	179.99	1
Central IA Dist	Supp	576.30	2
Centurylink	Phone	806.21	4
C H McGuinness	Srvs	307.00	1
City of Fenton	Utl	58.00	1
City of Titonka	Utilities	150.00	1
City of Titonka	Utl	162.22	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	142.83	1
Carion Dist	Sup	348.00	1
Colors	Supp	435.90	1
C Cornick	Exp	175.00	1
CRA Payment Ctr	Rep	176.00	1
DM Stamp Mfg	Supp	412.00	1
Dist II Supervisors	Exp	40.00	1
Dump-It Sanit	Srvs	246.00	2
Ecolab	Srvs	187.95	1
T Eden	Exp	223.26	1
Elderbridge Agency on Aging	Srvs	11823.30	1
Fareway	Supp	694.73	2
Fast Oil	Srvs	88.92	1
Fleetsoft	Exp	2233.17	1
Force America	Parts	378.00	1
Galls	Supp	260.27	1
Gardiner Thomsen	Audit	3500.00	1
GCC Ready Mix Consoliated Read	Sup	200.00	1
D Goede	Tools	366.40	1
M Hauptmann	Exp	100.06	1
Holiday Inn Mercy Campus	Lodging	212.70	1
Hometown Dist LLC	Supp	150.00	1
Hy Vee Food Store	Exp	34.20	1
I Wireless	Srvs	81.97	1
IMWCA	Work Comp	10674.00	1
Ia Drainage Dist Assoc	Reg	270.00	1
IA Law Enforcement	Supp	15.00	1
IOS	Supp	1290.75	8

IOWWA	Reg	205.00	1
Jan. Closet	Supp	225.22	2
M Jennings	Exp	50.27	1
K Johnson	Exp	12334.00	1
Johnston Autostores	Parts	1352.44	1
K & H	Fuel	100.00	1
Kemco Tires	Srvs	77.45	2
KIF Partnership	Exp	250.00	1
Kmart	Supp	22.56	1
KRHC	Srvs	10.20	1
Kossuth Co Emerg Mgmt	Supp	59.95	1
KC Sheriff	Srvs	137.00	3
KC Treas	Srvs	102.17	2
Lentz Funeral Home	Serv	825.00	1
J Lewis	Exp	259.69	1
Mail Serv	Supp	884.43	1
Marco Inc	Supp	33.50	1
McGladrey LLP	Supp	350.00	1
Mid Am Energy	Srvs	912.73	3
Morwens Kiwanis	Exp	35.00	1
NIA Lumber&Design	Exp	271.64	1
NW Comm	Service	360.14	2
Old Republic Surety	Exp	100.00	1
Pak-Rite, Ltd.	Supp	280.37	1
Path Assoc MC	Exp	1500.00	1
PEMSEC	Training	45.00	1
Petroblend	Exp	354.25	1
R Pierson	Exp	108.44	1
Pitney Bowes	Srvs	150.00	1
J Plathe	Exp	18.08	1
Polk Co Treas	Exp	50.00	1
Quality Inn & Suites Event Ctr	Fee	113.01	1
N Rahm	Exp	633.56	1
C Robinson	Exp	7.16	1
K Rode	Exp	250.00	1
E Rodriguez	Exp	50.00	1
Ruhnke Bros	Srvs	71.00	2
Schum Elev Co	Srvs	330.99	1
Sec St Bank	Srvs	25.00	1
L Schreffler	Exp	1800.00	1
Solutions	Srvs	1900.75	2
Water Conn	Srvs	600.50	3
Titonka Topic	Notices	167.24	2
Tool Doktor	Sup	36.15	1
Trans IA Equip	Repairs	93.06	1
Verizon Wireless	Phone	54.66	1
W Waltman	Exp	300.00	1
J Weichert	Exp	15.17	1
Western Petroleum Company	Sup	6569.06	1
Westman Freightliner	Parts	6388.52	1
Window Accents	Srvs	1531.60	1
Windstream	Srvs	127.54	1
P Wymore	Exp	194.36	1
Grand Total		263363.19	

#### **Drainage Claims**

Kossuth County Auditor	Drain 69	\$7.36
Joy Boyken	Drain 33 N Main New	\$1,700.00
Gene Uken	Drain 33 N Main New	\$10,388.00
B&W Control Specialist	Drain PAK #1	\$12,466.13
B&W Control Specialist	Drain 83	\$5,632.25
B&W Control Specialist	Drain 79	\$890.75
B&W Control Specialist	Drain 9 Ext.	\$2,664.25
B&W Control Specialist	Drain HK2PA	\$4,164.50
B&W Control Specialist	Drain EK 4	\$1,108.75
B&W Control Specialist	Drain 60	\$5,095.00
B&W Control Specialist	Drain 4	\$8,856.13
B&W Control Specialist	Drain 4 Lat 7	\$1,604.00

B&W Control Specialist	Drain 4 Lat 24-33	\$1,688.13
B&W Control Specialist	Drain 69	\$2,361.13
B&W Control Specialist	Drain 133	\$4,975.63
Jacobson Westergard Assoc.	Drain 166 Lat 21	\$326.50
Kellander Farm Drainage	Drain 166 Main Tile #1 Tile	\$495.03
Lennon Brandt	Drain 166 Main #3 Tile	\$150.00
Reutzel Excavating Inc.	Drain 4 Lat 4	\$197,117.36
TOTAL		\$261,690.90

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the liquor license for Mulligans. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to amend motion made on November 26<sup>th</sup>, 2013 for Tax Increment Financing (TIF) Indebtedness Certification. The motion should read: The total amount of debt certified to the County Auditor is \$45022. This amount includes \$22932 which is the amount certified to Kossuth County by the City of Titonka by October 1<sup>st</sup>, 2013; and \$22090 which is the estimated first half of taxes for the FY 14-15 to be paid in September of 2014 by Gold Eagle Cooperative. Kossuth County did not certify any new debt for their portion. Jack Plathe is authorized to sign the amended form. Motion carried 4 to 1. Besch: NO

Discussion with Kossuth County Engineer was held.

Board Discussion and Committee Reports were held.

Drainage was held.

John Bilsten and Maureen Elbert were present to give the annual report for Kossuth County Economic Development Corp. and to present their request for the FY 14-15 Budget.

Jody Monroe was present to give the annual report for Compass Pointe and to present their request for the FY 14-15 Budget.

Mary J. Ingham was present to give the annual report for Crisis Intervention and to present their request for the FY 14-15 Budget.

Debra Steven and Gary Merrill were present to give the annual report for Kossuth County EMS and to present their request for the FY 14-15 Budget.

Mick Tagesen was not present to give the annual report for Elderbridge Agency on Aging but the information was previously given to the Board of Supervisors for the FY 14-15 Budget.

Jean Kramer was present to give the annual report for Kossuth County Historical Society and to present their request for the FY 14-15 Budget.

Bryan Whaley was present to give the annual report for Kossuth County Extension and to present their request for the FY 14-15 Budget.

Mel Haler was present to give the annual report for Kossuth County Agricultural Association and to present their request for the FY 14-15 Budget.

Trisha Hicks was present to give the annual report for Kossuth County Library Association and to present their request for the FY 14-15 Budget.

Gene Miller was present to give the annual report for RSVP and to present their request for the FY 14-15 Budget.

Formal Hearing of Drainage District No. 39 and Reclassification of Drainage District No 51 Lateral A was held.

On motion adjournment was taken until December 10, 2013.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors