

BOARD PROCEEDINGS
December 16, 2014
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 Wymore and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated December 9, 2014, claims, conservation and handwritten claims payable to District II Supervisors Association in the amount of \$40.00, City of Titonka in the amount of \$11,315.17, Gold Eagle Cooperative in the amount of \$22,630.34 and Kossuth County in the amount of \$11,315.16.
Motion carried 4 to 1 Besch: NO

AgSource Labs	Srvs	220.00	1
Algona Floor Desgn	Srvs	132.67	1
Algona Machine & Sply	Supp	18.21	1
AMU	Srvs	5642.94	4
Algona Plumb & Htg	Srvs	120.00	1
Alg Pub Co	Notices	1079.16	6
Alliant Energy	Srvs	2709.81	3
American Glass Co	Supp	490.84	1
J F Antoine	Exp	22.40	1
AP Air Inc	Parts	129.77	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
B & W Control Spec	Supp	750.00	1
Ban Mun Utlities	Utlities	231.84	1
Bancroft Reg.	Notices	378.00	2
Barker Lemar Eng	Srvs	575.00	1
Bisso Tech	Srvs	912.60	1
Bisso Wireless, LLC	Srvs	129.95	1
M Bollig	Exp	17.92	1
Bomgaars	Supp	373.57	4
P Bormann	Exp	164.64	1
Brandt Auto Repair	Srvs	28.04	1
Brown's Shoe Fit Co	Supp	98.58	4
Bugs N Stuff	Srvs	76.00	1
Buscher Bros	Parts	38.98	1
Buschers Srvs Ctr	Srvs	114.00	2
Card Services	Exp	4100.47	1
Card Srvs	Supp	172.41	2
Cellular Dim.	Supplies	114.98	1
Central IA Dist	Supp	838.65	2
Centurylink	Phone	642.24	4
C H McGuiness	Srvs	288.75	1
Chrome Country Inn	Supp	4051.00	2
Cintas	Supp	88.00	1
City of Algona	Exp	7927.90	1
City of Lakota	Exp	122.25	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	41.06	1
Civil Defense Fund	Alloc	60000.00	1
Computer Systems	Supp	30.99	1
Cooks Scrap Iron & Metal	Supp	128.00	1
Credit Bureau	Exp	216.00	1
Crescent Elec Supply	Supp	364.68	1
Custom Tarps & Filters Inc.	Sup	1086.20	1
Dan-D	Supp	110.00	1
E Davis	Exp	11.99	1
Degen Extinguisher & Repair	Srvs	175.50	1
Deitering Bros	Srvs	37.50	1
DM Stamp Mfg	Supp	26.70	1
Dump-It Sanit	Srvs	171.00	1
Ed's Srvs	Fuel	537.13	1
L Eichenberger	Exp	201.60	1
Elderbridge Agency on Aging	Srvs	11823.30	1
Electronic Specialties	Srvs	225.00	1

Hicktory Tech	Phone	89.19	1
Ernie Williams Ltd	Parts	88.32	1
Fareway	Supp	713.95	1
Fast Oil	Srvs	41.96	1
Fastenal Co	Parts	96.32	1
Fenton Coop Telephone	Srvs	223.56	1
Force America	Parts	273.74	1
J Fosado	Exp	120.00	1
Galls	Supp	160.35	1
J Gourley	Exp	250.00	1
K Groesbeck	Exp	30.24	1
H Haag	Exp	15.68	1
Heartland Power Cooperative	Ser	48.00	1
B Heetland	Exp	70.00	1
Heiman Fire Equip Inc	Srvs	1095.00	2
Holiday Inn Mercy Campus	Lodging	223.90	1
Holmes Lock & Safe Company	Sup	388.56	1
Hy-Vee	Supp	77.55	2
IA DOT	Service	1904.00	1
IACCBE	Reg.	95.00	1
Identisys	Supp	189.58	1
IEHA	Membership	80.00	1
IA Assoc of MU	Service	297.00	1
IA Lakes EC	Elec	184.40	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	320.00	1
IOS	Supp	500.90	5
IA St Bank	Supp	77.18	1
IA State Bar Assoc	Subscription	242.74	1
ISAC	Fees	523.60	1
ITsavvy LLC	Supp	110.40	1
Jacks OK Tire Srv	Srvs	19805.49	3
Jan. Closet	Supp	520.56	1
T Johnson	Exp	26.88	1
K & H	Fuel	26776.58	3
Kemco Tires	Srvs	110.83	1
Kemna GM	Serv	1021.04	1
Kiwanis	Exp	35.00	1
Kmart	Supp	57.05	2
KRHC	Srvs	550.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	4500.12	3
KC Sheriff	Srvs	84.00	2
Landfill of NI	Exp	4039.29	1
Lentz Funeral Home	Serv	2850.00	1
Lexis Nexis	Supp	183.00	1
Lone Rock Coop Tel	Phone	625.10	1
MacDoctors	Supp	1658.85	1
Mangold Environm Testing	Srvs	15.00	1
N Marlow	Exp.	83.25	1
Mathy Const	Con	24741.02	1
MaxYield Coop	Fuel	4334.02	2
Mercy Medical Ctr	Srvs	1468.02	1
Merryman Bridge Cons	Cons	970.00	1
Midland Power Coop	Utilities	725.71	3
Mike Looft TW	Fuel	4034.14	1
D Miller	Reim	94.00	1
T Miller	Exp	179.20	1
NAPA	Parts	111.95	1
Natl Environ	Exp	95.00	1
NG 911	Exp	309.08	1
NIA Lumber&Design	Exp	68.51	3
NW Comm	Service	761.68	1
NUGENCO	Exp	480.00	1
Overhead Door	Exp	754.93	1
MC Overhead Door	Service	153.80	1
D Penton	Exp	154.63	1
R Pierson	Exp	759.49	1
J Plathe	Exp	76.72	1

Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	19.20	1
Productivity Plus Account	Parts	115.50	1
Quality Inn & Suites Event Ctr	Lodging	577.92	1
M Rasmussen	Exp	147.84	1
Reding's Gravel & Excavating	Ser	102760.50	1
Reutzel Excav	Srvs	13900.00	1
T Ristau	Exp	160.16	1
Safety X-treme	Sup	1614.33	1
R Schmidt	Exp	120.00	1
Schumacher WaterCare	Supp	1396.25	2
SOS	Service	30.00	1
Sign Works	Supp	7.00	1
M Smidt	Exp	120.00	1
Solutions	Srvs	886.40	2
Southern Comp Warehouse	Supp	435.98	1
Stueve Construction	Exp	300.00	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	255.00	1
Super 8	Lodging	100.00	1
Sup Lamp	Supp	1049.66	1
SC Herald Press	Notices	378.00	2
SC Herald Press	Sub	26.00	1
Terracon	Ser	20968.00	1
TestAmerica Laboratories, Inc.	Testing	3809.40	1
The Retrofit Companies	Ser	5997.50	1
Water Conn	Srvs	118.91	2
D Thilges	Exp	10.08	1
Titonka Burt Comm	Phone	634.31	3
Transit Works	Sup	83.62	1
Trupke	Rep.	23.10	1
US Cellular	Srvs	1354.44	7
W & H Coop Oil Co	Fuel	28250.93	1
Wallace Water Conditioning	Srvs	1000.00	1
Waste Mgmt of WI-MN	Srvs	38687.15	4
Watch Guard Video	Supp	254.00	1
J Weichert	Exp	483.60	1
Wellmark BCBS	Fees	146272.30	1
Westman Freightliner	Parts	159.16	1
B Wille	Exp	120.00	1
Windstream	Srvs	133.10	1
Winnebago Coop Telep	Srvs	171.81	1
WM Recycle America	Fees	1126.12	1
P Wymore	Exp	127.68	1
S Young	Exp	44.80	1
Ziegler	Parts	<u>10987.97</u>	1
Grand Total		605246.85	

Drainage Claims

Denver Underground & Grading Inc.	Drain 69	<u>\$187,830.00</u>
TOTAL		<u>\$187,830.00</u>

Motion by Tjarks and 2nd by Wymore to accept the recommendation of the Kossuth County Compensation Board which would allow for a 4.25% increase for the Board of Supervisors, County Attorney, County Auditor, County Recorder, County Sheriff and County Treasurer. This motion is for budget purposes only and final action on this recommendation will be made at the Kossuth County Budget Hearing for FY 15-16. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: No, Besch: No, McGregor: yes Motion carried 3 to 2

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on December 3, 2014 from the General Basic Fund to the Secondary Road Fund in the amount of \$3,339.20 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$21,746.76.

Motion by Tjarks and 2nd by Besch to approve the Applications for Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2nd by Besch to approve Resolution #12-16-14-01 which is a proclamation supporting Mid Iowa Growth Partnership's efforts to support a Home Base Iowa Region. Motion carried.

COUNTY OF KOSSUTH
HOME BASE IOWA PROCLAMATION
Resolution #12-16-14-01

WHEREAS, through their steadfast defense of America's ideals, our service members have ensured our country still stands strong, our founding principles still shine, and nations around the world know the blessings of freedom; and
WHEREAS, the selflessness of our service members is unmatched, and they remind us that there are few things more fundamentally American than doing our utmost to make a difference in the lives of others; and
WHEREAS, just as our veterans stood watch on freedom's frontier, so have they safeguarded the prosperity of our Nation in our neighborhoods, our businesses, and our homes; and
WHEREAS, serving as teachers and engineers, parents and local government employees, these patriots have made contributions to civilian life that serve as a testament to their dedication to the welfare of our country; and
WHEREAS, the Governor of Iowa signed the Home Base Iowa Act into law on May 26, 2014 which provides for efforts to recruit veterans to the State of Iowa; and
WHEREAS, the Kossuth County Board of Supervisors wish to honor and support individuals who have served our country as veterans and continue serving our county as local community leaders; and
NOW, THEREFORE LET IT BE PROCLAIMED by the Kossuth County Board of Supervisors that the county supports the efforts of Mid Iowa Growth Partnership to establish a Home Base Iowa Region, including the County of Kossuth, and strongly encourages county support for this important initiative.

Proclaimed this the _____ day of _____ 20____.

_____ Dated: _____
Chairperson for Kossuth County Board of Supervisors

_____ Dated: _____
Kossuth County Auditor

Motion by Besch and 2nd by Tjarks to grant permission to the Algona Leadership Committee to go ahead with plans for the Bike Ride Across Kossuth (BRAK) with the stipulation that they work closely with the Kossuth County Engineer and the Kossuth County Sheriff to ensure that a safe route without road construction is established. Motion carried.

Motion by Plathe and 2nd by Wymore to approve Resolution #12-16-14-02 which provides for temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION#12-16-14-02

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project L-B671650—73-55 will require that 260th Street between 210th Avenue (P64) and 220th Avenue be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

December 16, 2014
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Aye Votes: _____

Nay Votes: _____

Discussion with Kossuth County Engineer was held followed by Drainage.

Motion by Wymore and 2nd by Tjarks to approve the Funding up to \$8000 for the moving of Riverdale Township One Room Schoolhouse. This funding will be in the budget for FY 15-16. Motion carried.

On motion adjournment was taken until December 23, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors