

**BOARD PROCEEDINGS**  
**March 1, 2013**  
**REGULAR MARCH SESSION**

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

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the agenda, the minutes from the previous meeting dated February 26, 2013, the claims and three handwritten claims payable to Business Card in the amount of \$559.32, Marion County Sheriff's Office in the amount of \$80.00 and Bob Boland Ford in the amount of \$25,399.21. Motion carried.

Algona Furniture Barn	Supp	350.00	1
AMU	Srvs	2539.99	15
Algona Plumb & Htg	Srvs	140.92	2
Alliant Energy	Srvs	235.99	1
Amcad	Supp	11515.12	1
American Glass Co	Supp	315.00	1
AU Life Ins	Ins.	67.20	1
AP Air Inc	Parts	118.12	1
Aramark	Srvs	72.67	1
Asphalt Paving Assn	Reg	660.00	1
AT & T	Phone	35.26	1
Fidelity Sec Lif Ins	Ins	29.21	1
Barnes Group	Supplies	2250.15	1
Bob Barker Co	Supp	428.80	1
Bomgaars	Supp	1152.04	2
Business Sys	Srvs	91.24	1
Carpenter Uniform Co	Supp	261.89	1
CDW Government Inc	Supp	3335.99	7
Cellular Dim.	Supplies	22.99	1
Centurylink	Phone	835.51	4
City of Algona	Exp	428.00	1
City of Fenton	Utl	58.60	1
City of Titonka	Utl	1211.18	1
City of West Bend	Utl	328.67	1
Computer Systems	Supp	59.80	1
Control Install	Srvs	776.08	1
CCMS	Srvs	203.50	1
Creative Prod Src	Supp	1120.31	1
Crescent Elec Supply	Supp	407.88	3
D. Crouch	Exp.	7.76	1
Dan-D	Supp	175.00	1
Ecolab	Srvs	187.95	1
Eddy-Walker Equip	Sup	219.45	1
Electronic Specialties	Srvs	137.70	1
Fillenwarth Beach	Srvs	210.00	1
Force America	Parts	546.23	1
Gardiner Thomsen	Audit	25500.00	1
D Goede	Tools	239.90	1
GovDocs	Supp	38.68	1
Hallett Materials	Sand	4246.46	1
M Hauptmann	Exp	34.47	1
Heartland Power Company	Lights	48.00	1
Hicktory Tech	Phone	79.72	1
Hiway Truck Equipment	Equ	7908.00	1
Hudson Law Firm	Srvs	27.50	1
Hutzells	Supp	284.97	7
I Wireless	Srvs	155.64	2
IA DOT	Ser	50.00	1
IA NENA	Reg	200.00	1
IACCVSO	Reg	90.00	1
IA Dept of Public Health	Srvs	15.00	1
ILCC	Reg	58.00	1
IA Lakes EC	Elec	78.93	1
IA Law Enforcement	Supp	145.00	1
IOS	Supp	1242.55	9
IA St Bank	Supp	40.00	1

ISAC	Reg	130.00	1
ISACA Treasurer	Reg	100.00	1
Johnston Autostores	Parts	868.59	1
K & H	Fuel	95.20	1
Kmart Rx	Supp	26.38	1
Kollasch Rep.	Repairs	535.97	1
D Kollasch	Exp	25.00	1
KRHC	Srvs	1309.25	3
KC Sheriff	Srvs	21.00	1
Lexis Nexis	Supp	169.00	1
N Marlow	Exp.	36.85	2
Martin Marietta Agg	Rock	211.72	1
Mid Am Energy	Srvs	4774.31	1
Mid Am Energy	Utl	2924.30	1
Mid Country Mach	Supp	1785.63	1
Midland Power Cooperative	Utl	320.00	1
Midwest Building Mat	Exp	2.56	1
Mike Looft TW	Fuel	4340.04	1
D Miller	Reim	15.48	1
Minnowa Med Supp	Supp	75.00	1
Motor Inn/Alg	Rep.	32.80	1
NACVSO	Reg	60.00	1
C Nielsen	Exp	25.00	1
D Nielsen	Exp	231.50	1
S Nielsen	Exp	540.74	1
NW Comm	Ser	43.68	1
NW Comm	Service	493.42	1
Office Max	Supp	127.49	1
MC Overhead Door	Ser	782.70	1
Pitney Bowes	Srvs	150.00	1
Prairie Energy Coop	Lgts	25.75	1
Prairie Ridge	Exp	75.25	1
Rolling Excavating	Ser	700.00	1
Ruhnke Bros	Srvs	294.70	3
Schrauth Flooring	Srvs	3920.60	1
Schum Elev Co	Srvs	330.99	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	83.60	1
Solutions	Srvs	60.95	1
Super 8 Motel	Lodging	88.00	1
Water Conn	Srvs	33.64	3
Zachary Thompson	Exp	15.40	1
Thul Law	Srvs	133.30	1
Titonka Topic	Parts	161.99	1
Tom Eischen Sales	Parts	79.90	1
Trans IA Equip	Rep	70.68	1
Treas ST of IA	Srvs	6522.59	1
Verizon Wireless	Phone	54.32	1
Von Bokern Assoc	Services	3875.00	1
Western Petroleum Company	Sup	5062.03	1
IA Telecom	Srvs	192.03	2
World Data Corporation	Supp	220.00	1
Wright Co Social Srvs	Srvs	356.00	1
Youth & Family	Srvs	2192.55	1
Grand Total		115846.90	

**Drainage Claims**

Kossuth County Sec Road	Drain 2	\$347.18
Kossuth County Sec Road	Drain 116	\$322.96
Kossuth County Sec Road	Drain121	\$435.76
Kossuth County Sec Road	Drain 125	\$189.28
Kossuth County Sec Road	Drain 132	\$287.84
Kossuth County Sec Road	Drain 133	\$123.10
Kossuth County Sec Road	Drain 136	\$173.28
Kossuth County Sec Road	Drain 139	\$2268.52
Kossuth County Sec Road	Drain 173	\$478.86
Kossuth County Sec Road	Drain 177	\$941.12
Kossuth County Sec Road	Drain 18	\$114.06

Kossuth County Sec Road	Drain 24	\$244.28
Kossuth County Sec Road	Drain 33	\$477.80
Kossuth County Sec Road	Drain 4	\$1747.42
Kossuth County Sec Road	Drain 4 Lat 2	\$238.30
Kossuth County Sec Road	Drain 4 Lat 3	\$256.68
Kossuth County Sec Road	Drain 4 Lat 51	\$236.38
Kossuth County Sec Road	Drain 4 Lat 53C	\$437.96
Kossuth County Sec Road	Drain 4 Lat 63	\$3009.50
Kossuth County Sec Road	Drain 4 Sub 7	\$147.90
Kossuth County Sec Road	Drain 45	\$401.68
Kossuth County Sec Road	Drain 48	\$411.20
Kossuth County Sec Road	Drain 5	\$147.86
Kossuth County Sec Road	Drain 61	\$505.91
Kossuth County Sec Road	Drain 69	\$1233.96
Kossuth County Sec Road	Drain 7 Lat 19	\$279.12
Kossuth County Sec Road	Drain 72	\$2803.08
Kossuth County Sec Road	Drain 80	\$1825.48
Kossuth County Sec Road	Drain 82	\$25481.45
Kossuth County Sec Road	Drain 84	\$82.24
Kossuth County Sec Road	Drain 83	\$1029.36
Kossuth County Sec Road	Drain 90	\$7978.55
Kossuth County Sec Road	Drain 91	\$516.40
Kossuth County Sec Road	Drain 8 of 60	\$114.64
Kossuth County Sec Road	Drain 1 of 60	\$192.00
Kossuth County Sec Road	Drain EK 2	\$1332.66
Kossuth County Sec Road	Drain EK 2 Main Tile	\$426.64
Kossuth County Sec Road	Drain EK 2 OD	\$628.69
Kossuth County Sec Road	Drain EK 4	\$2248.40
Kossuth County Sec Road	Drain HK 2-36	\$477.57
Kossuth County Sec Road	Drain HK 5-87	\$510.80
Kossuth County Sec Road	Drain PAK 1 Lat 9	\$811.02
Kossuth County Sec Road	Drain PAK 1 Lat M	\$151.07
Kossuth County Sec Road	Drain TRI 84	\$901.22
Kossuth County Sec Road	Drain TRI 131	\$211.17
Kossuth County Sec Road	Drain PAK 1	\$121.24
Kossuth County Sec Road	Drain WK 3-11	\$15.60
Kossuth County Sec Road	Drain WK 68-136 Lat 9	\$190.39
Kossuth County Sec Road	Drain 133 Lat 51	\$261.58
Kossuth County Sec Road	Drain EK 2 Lat W	\$178.48
Kossuth County Sec Road	Drain EK 2 Lat O	\$111.18
Kossuth County Sec Road	Drain EK 2 Lat AA	\$332.96
Kossuth County Sec Road	Drain EK 2 Lat AA	\$230.48
Algona Publishing Co	Drain PAK 1	\$19.16
Algona Publishing Co	Drain 4 Lat 78A	\$54.61
Kerry Mastin	Drain 20 Main 2 Lat 1	\$25.00
Kerry Mastin	Drain 33	\$174.98
McClure Engineering	Drain 33	\$1545.00
Arlyn Valvick	Drain 166 Outlet O	\$250.00
John Angle	Drain 166 Outlet O	\$250.00
Bill Walstead	Drain 166 Outlet O	\$250.00
Royce Valvick	Drain 166 Outlet O	\$500.00
Dale Kollasch	Drain 166 Main 1 Tile	\$313.46
Dale Kollasch	Drain 166 Main 1 Tile	\$225.82
Dale Kollasch	Drain 166 Main OD 1	\$1373.25
Dale Kollasch	Drain 166 Main OD 1	\$999.75
Dale Kollasch	Drain 166 Main Outlet O	\$385.00
Bancroft Register	Drain 166 Main Outlet O	\$50.80
Kossuth County Sec Road	Drain 2 Lat 3	\$452.72
Kossuth County Sec Road	Drain 2 Lat 4	\$169.24
B & W Control Specialist	Drain 166 Lat 21	\$1708.75
B & W Control Specialist	Drain 166 Lat 20A	\$893.75
B & W Control Specialist	Drain 166 Main OD 2	\$3954.95
B & W Control Specialist	Drain 166 Main OD 3	\$1385.00
B & W Control Specialist	Drain 166 Lat 26 OD	\$452.50

B & W Control Specialist	Drain 166 Main OD 1	\$15719.13
TOTAL		\$95775.13

**KOSSUTH COUNTY FY 2013-2014 BUDGET PUBLIC HEARING**  
**8:30 A.M. Kossuth County Assembly Room**

Motion by McGregor and 2<sup>nd</sup> by Wymore to open the public hearing for the Kossuth County Budget FY 2013-2014. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes and Plathe: yes Motion carried 5 to 0

Chairman Plathe called for the Budget to be reviewed by the Kossuth County Auditor. After the review of the budget Chairman Plathe called for questions or comments from the public.

There were not any written comments received from the public. There were three questions from the public at the hearing. Gene Elsbecker asked about our ending fund balance being less than last year and asked why and if we are comfortable about this. Amber Garman explained that the reason for this was due to money in the budget revenues in the 12-13 FY Budget for mental health that we would not be receiving. Don Besch elaborated on this being Medicaid dollars. Brian Thilges asked why the Sheriff's Department budget dollars had gone up approximately \$200,000. Jack Plathe explained that this was due to the \$150,000 in the budget for the building behind the LEC and \$50,000 of this was due to the need for new software. Dick Miller asked if one page in the budget presentation could show more history. The Board explained that it did show three years of history and he was ok with that answer.

Motion by Besch and 2<sup>nd</sup> by Tjarks to close the public hearing for the Kossuth County Budget for FY 13-14. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes and Plathe: yes Motion carried 5 to 0

Motion by McGregor and 2<sup>nd</sup> by Wymore to adopt the FY 2013—2014 Budget as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman Plathe called for a roll call vote: Besch: NO, McGregor: yes, Tjarks: yes, Wymore: yes and Plathe: yes Motion carried 4 to 1

Motion by McGregor and 2<sup>nd</sup> by Tjarks to adopt Resolution #03-01-13-01 for the public hearing for the FY 2013-2014 Budget Year. Chairman Plathe called for a roll call vote: Besch: pass, McGregor: yes, Tjarks: yes, Wymore: yes, Besch: NO, Plathe: yes Motion carried 4 to 1

**RESOLUTION**  
**03-01-13-01**

**WHEREBY** the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 1<sup>st</sup>, 2013 at 8:30 a.m. for the Budget year 2013-2014. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

**WHEREAS**, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

**WHEREAS**, the money in the budget for Kossuth County Extension is to support research-based programs for development of our county youth life skills in leadership and communications skills. To help youth better understand that Kossuth County is a wonderful place to grow, be educated and develop into a productive quality adult.

**WHEREAS**, the money in the budget for the Swea City Assisted Living is to increase and improve the services to the citizens of Kossuth County.

**NOW THEREFORE BE IT RESOLVED** that the Kossuth County Board of Supervisors declare Resolution 03-01-13-01 be adopted this 1<sup>st</sup> day of March, 2013.

Attest: \_\_\_\_\_  
Amber Garman, Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors

The Kossuth County Compensation Board recommended an increase of 1.9% for the Board of Supervisors, 1.4% for the County Attorney, 3.9% for the County Auditor, 3.3% for the County Recorder, 4.2% for the County Sheriff and 3.6% for the County Treasurer.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to accept the recommendations of the Kossuth County Compensation Board resulting in the following increases and salaries:

Board of Supervisors	1.9%	\$28110
Attorney	1.4%	\$75720
Auditor	3.9%	\$50588
Recorder	3.3%	\$49921
Sheriff	4.2%	\$64872
Treasurer	3.6%	\$50297

Chairman Plathe called for a roll call vote: Besch: NO, McGregor: yes, Tjarks: yes, Wymore: yes, Plathe: yes Motion carried 4 to 1

On motion adjournment was taken until March 5 , 2013.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors