

BOARD PROCEEDINGS
May 20, 2014
REGULAR MAY 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 Tjarks to approve the agenda, the minutes of the previous meeting dated May 13, 2014 and the claims which include the conservation claims. Motion carried.

ADF Systems	Supp	34.93	1
Algona Glass	Srvs	138.00	1
Algona Machine & Sply	Supp	963.29	1
AMU	Srvs	5055.28	5
Algona Plumb & Htg	Srvs	3166.41	3
Alg Pub Co	Notices	1043.18	5
Alliant Energy	Srvs	3475.38	3
Al's Repair	Srvs	47.00	1
American Glass Co	Supp	40.00	1
S Anderson	Exp	27.22	1
AP Air Inc	Parts	76.71	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Armstrong Journal	Notices	140.30	2
Arnold Motor Supply	Parts	40.62	1
Bancroft Reg.	Notices	877.07	1
K Benschoter	Exp	97.44	1
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	416.53	2
Brown Supp Co	Supp	177.60	1
Brown's Shoe Fit Co	Supp	163.23	4
Bugs N Stuff	Srvs	76.00	1
Buscher Bros	Srvs	114.00	1
Buschers Srvs Ctr	Srvs	93.50	2
C & L Repair	Srvs	14.95	1
Card Services	Exp	634.49	1
Card Srvs	Srvs	125.15	1
Card Srvs	Supp	624.68	2
Cardinal Lawn & Sports	Supp	630.00	1
Cellular Dim.	Supplies	45.00	1
Central Iowa Building Supply	Sup	1144.70	1
Central IA Dist	Supp	2335.40	2
Centurylink	Phone	315.73	2
Certified Lab	Supp	366.00	1
Christensen Bros	Cons	66244.40	1
W Christensen	Exp	140.00	1
Chrome Country Inn	Supp	3978.00	1
City of Algona	Exp	10018.11	1
City of Fenton	Utilities	58.60	1
City of Swea City	Exp	51.63	1
Carion Dist	Srvs	136.00	1
Cooks Scrap Iron & Metal	Supp	7.78	1
CCMS	Srvs	335.50	1
Credit Bureau	Exp	108.00	1
Dean Meyer Elec	Srvs	64.20	1
Degen Extinguisher & Repair	Srvs	145.00	1
Deitering Bros	Sup	94.50	1
K Doughan	Exp	237.44	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	24334.00	2
Elec Eng Co	Srvs	57.95	1
Hicktory Tech	Phone	88.20	1
Family Tree Care	Srvs	550.00	1
Farmers Coop Elev	Fuel	795.00	2
Fast Oil	Srvs	77.97	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	1734.92	1

Force America	Parts	1492.58	1
Green Canopy, Inc	Supp	50.00	1
M Hauptmann	Exp	146.72	1
Heartland Power Cooperative	Ser	48.00	1
L Higgins	Exp	616.50	1
Holiday Inn	Lodging	336.00	1
Hy Vee Pharmacy	Exp	42.09	1
Hy-Vee	Supp	183.20	2
IA DOT	Service	1769.00	1
IACCVSO	Reg	50.00	1
Ia Co Recorders Assn	Srvs	2014.17	1
IA Lakes EC	Elec	222.48	2
IOS	Supp	931.47	7
IA One Call	Srvs	66.60	1
ISACA Treasurer	Reg	70.00	1
ITsavvy LLC	Supp	1115.05	2
J.A. King	Equ	18392.00	1
Jacks OK Tire Srv	Ser	1507.53	1
Jacks OK Tire Srv	Srvs	1604.96	2
Jan. Closet	Supp	248.62	1
John Deere Financial	Parts	324.54	1
Johnston Autostores	Parts	25.78	1
K & H	Fuel	2066.95	3
Keltek	Srvs	5178.85	2
Kollasch Rep.	Repairs	393.69	1
KRHC	Srvs	13.00	1
KC Sec Road	Fuel	5799.03	3
KC Sheriff	Srvs	88.08	2
KC Treas	Srvs	10.63	1
KRHC-Phar	Srvs	78.50	1
Elsie Kvamsdale Trust #1	Exp	300.00	1
E Kvamsdale Trust #2	Exp	300.00	1
Lacal Equip	Sup	3923.11	1
Lake Mills Motor Sports II	Srvs	66.99	1
Lexis Nexis	Supp	176.00	1
Lone Rock Coop Tel	Phone	508.90	1
Loofts on 9	Fuel	177.04	1
Marco Inc	Supp	40.54	1
Martin Marietta Agg	Rock	45834.64	2
MaxYield Coop	Fuel	6449.78	1
McGladrey LLP	Supp	51.00	1
Mercy Medical Ctr	Srvs	1066.01	1
Metal Culverts	Pipe	9457.40	1
Mid Am Energy	Srvs	113.72	1
Midland Power Coop	Utilities	661.52	2
Midwest Electronic Recov	Exp	824.10	1
Midwest Wheel	Rep	140.52	1
Mike Looft TW	Fuel	5043.78	1
Motor Inn/Alg	Rep	1463.04	1
Motor Inn/Alg	Rep.	54.36	2
Barnes Group	Supplies	1060.64	2
NG 911	Exp	317.98	1
D Nielsen	Exp	139.16	1
NIA Lumber&Design	Exp	14.06	1
Path Assoc MC	Exp	3000.00	1
R Pierson	Exp	80.98	1
J Plathe	Exp	17.92	1
Prairie Energy Coop	Lights	25.75	1
Prairie Ridge	Exp	149.50	3
ProBuild	Supp	177.10	2
Roethler Elec.	Srvs	751.50	1
Ruhnke Bros	Srvs	125.00	1
Schaeffer Mfg. Co.	Sup	703.80	1
Schumacher's Nursery	Supp	9592.29	1
Secure Shed Solutions	Srvs	50.50	1
Solutions	Srvs	145.00	2
Southern Comp Warehouse	Supp	255.12	1
K Stumme	Exp	14.05	1
Stundahl's Cleaning	Srvs	255.00	1

Sup Lamp	Supp	1684.36	2
SC Herald Press	Notices	877.07	1
Water Conn	Srvs	584.89	2
Titonka Burt Comm	Phone	505.52	2
Treas ST of IA	Srvs	24166.09	1
Trophy Shop	Srvs	5.00	1
US Cellular	Srvs	771.29	4
US Bank	Exp	808.74	1
Verizon Wireless	Phone	361.33	3
W & H Coop Oil Co	Fuel	23818.39	1
Wallace Water Conditioning	Srvs	42.00	1
Waste Mgmt of WI-MN	Srvs	53060.92	3
Wellmark BCBS	Fees	119678.04	1
Whitt Truck & Trailer	Parts	31.23	1
L Winkel	Exp	346.22	1
Winnebago Coop Telep	Srvs	174.39	1
WM Recycle America	Serv	1002.52	1
Ziegler	Parts	14656.63	1
Grand Total		513314.90	

**Public Hearing
Budget Amendment FY 13-14**

Motion by Plathe and 2nd by Besch to open the Budget Amendment Hearing for FY 13-14. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

There were no comments received from the public by mail or in person.

Motion by Besch and 2nd by Tjarks to close the Budget Amendment Hearing for FY 13-14. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Tjarks and 2nd by Plathe to approve Resolution #05-20-14-01 which approves the FY 13-14 Budget Amendment. Motion carried.

**RESOLUTION #05-20-14-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2013-2014**

The Board of Supervisors met this date for the purpose of amending the current FY 13-14 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 13-14 this 20th day of May, 2014

EXPENDITURES

Service Area 3

Residential Care Facility	01000-03300-314-60	\$50,000.00
Miscellaneous	01000-03020-391-40	1000.00
Well Closings	01000-03020-467-40	2500.00

Service Area 8

Other Help	01000-08110-103-07	6100.00
Fica	02000-08110-110-07	300.00
Ipers	02000-08110-111-07	500.00
Health Insurance	02000-08110-113-07	1100.00

Service Area 9

Other Help	01000-09100-103-08	2000.00
Ipers	02000-09100-111-08	200.00

Total Amount of Budget Amendment \$63700.00

Resolution declared adopted this 20th day of May, 2014.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes from May.

Motion by Plathe and 2nd by Besch to approve the Cigarette Permits for Abate of Iowa and Racers Bar & Grill. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the Employment Contract and Agreement between Kossuth County Board of Supervisors and Kossuth County Engineer. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: no, Plathe: yes, Besch: no, McGregor: yes Motion carried 3 to 2 with Besch and Tjarks being the NO votes. Supervisor Besch refused to sign the contract.

Motion by Besch and 2nd by Wymore to approve and authorize the chair of the Board of Supervisors to sign the agreement between the Iowa Department of Transportation, the Dakota, Minnesota & Eastern Railroad and Kossuth County for the construction of safety improvements at the railroad crossing on P20 located on the west line of section 10, Whittemore Township. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona IA, to bore under 190th Street. Work will involve boring under 190th Street approximately 1,200 feet west of Highway 169 between Sections 14 and 23 of Cresco Township. Permit number 05-08-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage and a Bid letting for Drainage District #12.

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

On motion adjournment was taken until May 27, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors