

**BOARD PROCEEDINGS**  
**October 15, 2013**  
**REGULAR OCTOBER 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 followed by Discussion with Network Administrator/IT, Mark Tacheny.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated October 8, 2013 and the claims. Motion carried.

Algona Floor Desgn	Srvs	11.34	1
Algona Machine & Sply	Sup	161.04	1
AMU	Srvs	6720.54	5
Alg Pub Co	Notices	2072.88	6
S Anderson	Exp	428.97	1
Arnold Motor Supply	Parts	831.37	2
B & W Control Spec	Supp	535.00	1
Ban Mun Utlities	Utlities	193.21	1
Bancroft Reg.	Notices	837.47	2
Barnes Group	Supplies	333.66	1
K Benschoter	Exp	20.00	1
Bob Barker Co	Supp	531.00	1
Bob Boland Ford	Parts	222.48	1
Bomgaars	Supp	499.99	1
H Bonnstetter	Exp	300.00	1
R Bormann	Exp	300.00	1
Brian's Feed Srvs	Sup	188.00	1
Brown's Shoe Fit Co	Supp	235.28	5
Bugs N Stuff	Srvs	74.00	1
P Casey	Exp	128.82	1
CDW Government Inc	Supp	622.84	1
Chrome Country Inn	Supp	3575.18	1
City of Algona	Exp	8048.62	2
City of Ledyard	Utlities	87.00	1
City of LuVerne	Utl	84.75	1
City of Swea City	Utl	41.27	1
Cooks Scrap Iron & Metal	Supp	286.40	2
County Social Services	Allocation	340000.00	1
E Davis	Exp	8.83	1
Denco Corp	Srvs	13699.72	1
D Dewaard	Exp	300.00	1
Diamond Mowers	Parts	182.73	1
DLT Solutions	Srvs	13007.37	1
Ed's Srvs	Fuel	163.50	1
Elec Systems & Software	Supp	225.00	1
Elec Eng Co	Srvs	120.00	1
Emmet County Public Health	Exp	84.00	1
Fenton Coop Telephone	Srvs	249.06	2
FleetPride	Parts	6540.60	1
Galls	Supp	35.89	1
Garden's Gate	Srvs	396.60	1
A Garman	Exp	149.73	1
D Goede	Tools	188.70	1
H.A. Friend & Co	Supp	101.01	1
M Hauptmann	Exp	116.08	1
Heartland Power Cooperative	Ser	48.00	1
L Hefty	Exp	20.00	1
Hicktory Tech	Phone	81.98	1
Holiday Inn	Lodging	463.68	1
IMWCA	Work Comp	66.00	1
Interstate Battery	Supp	523.80	1
Ia Dept of Natural Resources	Dues	475.00	1
IA Lakes EC	Elec	73.79	1
IOS	Supp	470.24	6
IA One Call	Srvs	18.00	1

Ia St Bank Tst	Exp	481.00	2
Iowa State University C/O Regi	Reg	1250.00	1
ISAC	Exp	602.80	1
ISAC	Reg	150.00	1
ITsavvy LLC	Supp	1188.00	2
Jacks OK Tire Srv	Srvs	7343.14	1
Jan. Closet	Supp	248.62	1
C Johnson	Exp	300.00	1
Johnston Autostores	Parts	22.98	1
K & H	Fuel	30529.98	2
Kemco Tires	Srvs	38.69	1
KLGA	Adv.	100.00	1
Kmart	Supp	47.70	1
KRHC	Srvs	25.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	39.54	1
Lexis Nexis	Supp	176.00	1
M Lichter	Exp	20.00	1
Lone Rock Coop Tel	Phone	528.92	2
S Long	Exp	40.00	1
Loofths on 9	Fuel	156.47	1
Marco Inc	Supp	16.12	1
N Marlow	Exp.	127.17	1
Martin Marietta Agg	Rock	8721.56	1
MaxYield Coop	Fuel	256.37	2
McGladrey LLP	Supp	51.00	1
M McGregor	Exp	502.79	1
Midland Power Coop	Utilities	683.89	2
Midwest Electronic Recov	Exp	1049.10	1
Midwest Wheel	Exp	297.28	1
Mike Loofth TW	Fuel	4750.55	1
C Miller	Srvs	242.00	2
Motor Inn/Alg	Rep.	265.21	2
Murphy Tower Srvs	Srvs	4760.00	2
NACO	Exp	450.00	1
NAPA	Parts	49.95	1
NG 911	Exp	325.00	1
NIA Lumber&Design	Exp	68.55	1
NK Auto & Farm	Supp	138.00	1
NIA Const Prod	Exp	9116.80	1
Office Depot	Exp	248.62	1
Office Max	Supp	182.58	1
Overhead Door	Exp	98.00	1
Peterson Contrctrs	Cons	3940.62	1
Petroblend	Exp	265.25	1
Phil's Auto & Trk Rpr	Srvs	438.52	2
P Bowes	Postage	90.48	1
J Plathe	Exp	62.15	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	555.22	2
Quill Corp	Supp	901.79	2
Reserve Act	Postage	600.00	1
E Rodriquez	Exp	25.00	1
Satellite Shelters Inc.	Equ	31297.00	1
Secure Shed Solutions	Srvs	101.00	1
Sign Works	Supp	71.00	1
Solutions	Srvs	500.00	1
Stratford Gravel	Srvs	226846.38	1
SC Herald Press	Notices	754.92	1
M Tacheny	Exp	143.93	2
Water Conn	Srvs	228.33	2
Thompson Farm Drainage	Supp	3351.57	1
Titonka Burt Comm	Phone	535.47	3
US Cellular	Srvs	464.65	2
St. Lukes Res.	Srvs	37.00	1
US Bank	Exp	295.92	1
Verizon Wireless	Phone	64.10	1
W & H Coop Oil Co	Fuel	20385.71	1
Waste Mgmt of WI-MN	Srvs	68814.23	3

Watch Guard Video	Supp	4695.00	1
Wellmark BCBS	Fees	93600.15	1
West Des Moines Marriott	Exp	113.12	1
Westman Freightliner	Parts	2751.12	1
Winnebago Coop Telep	Srvs	174.39	1
P Wymore	Exp	298.77	2
Ziegler	Parts	54370.86	1
Grand Total		997676.20	

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for October.

The Board of Supervisors acknowledged the transfers made by Kossuth County Auditor, Amber Garman on October 4, 2013. The transfers were from General Basic to Secondary Road in the amount of \$63,024.40 and from Rural Basic to Secondary Road in the amount of \$665,906.53.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the Annual Urban Renewal Report that will be submitted to the Department of Management for the Buffalo Township Urban Renewal for Kossuth County. Motion carried 4 to 1 Besch: NO

The Board of Supervisors acknowledged the Letter from the City of Titonka in regards to their plan in regards to spending the money generated from the Buffalo Township Urban Renewal Area. This letter is to be submitted by October 1<sup>st</sup> every year as their commitment to the plan.

The Board of Supervisors reviewed the Substance Abuse Policy.

**Kossuth County Secondary Road Department  
Summary of Offers for 4 Trucks  
Bids received by 4:00 p.m., October 4, 2013**

- Truck #1 = 1998 Ford L8000 Dump Truck**
- Truck #2 = 1998 Ford L8000 Dump Truck**
- Truck #3 = 1969 Chevrolet C/50 Boom Truck**
- Truck #4 = 1999 Sterling Roll Off Truck**

Bids received from Erpelding Excavating, Algona, Iowa for Truck #1 for \$11,758.00 and Truck #2 for \$18,407.00 and Truck #4 for \$11,358.00

Bids received from Dwayne Eden, Wesley, Iowa for Truck #3 for \$550.00 and Truck #4 for \$15,600.00

Bids received from Mike Kohlhaas, West Bend, Iowa for Truck #4 for \$5,251.00

Bids received from Jerry Capesius, LuVerne, Iowa for Truck #2 for \$15,500.25 and Truck #4 for \$8,000.00

Motion by McGregor and 2<sup>nd</sup> by Tjarks to approve the sale of:

Truck #1, a 1998 Ford L8000 Tandem Axel Dump Truck, VIN#1FDZS86F0WVA15486 from the Secondary Road Department to Erpelding Excavating of Algona, Iowa for the amount of \$11,758.00.

Truck #2, a 1998 Ford L8000 Tandem Axel Dump Truck, VIN#1FDZS86F2WVA15487 from the Secondary Road Department to Erpelding Excavating of Algona, Iowa for the amount of \$18,407.00.

Truck #3, a 1969 Chevy C/50 Boom Truck VIN#CE539J818641 from the Secondary Road Department to Dwayne Eden of Wesley, Iowa for the amount of \$550.00.

Truck #4, a 1999 Sterling Tandem Axel Roll Off Truck VIN#2FZXMJBB5XAA93061 from the Transfer Station to Dwayne Eden of Wesley, Iowa, for the amount of \$15,600.00. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Britt, IA, to install electric utility pole and underground service. Work will involve installation of one electric utility pole and overhead line across 190<sup>th</sup> Avenue, approximately 25' north of 230<sup>th</sup> Street. Work will continue with trenching a single phase underground primary line to the west right of way of 190<sup>th</sup> Avenue for approximately 100'. The work will be in Sections 25 and 36 Plum Creek Township and Section 30 Wesley Township. Permit number 10-54-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to replace 4 power poles and bore under the road. Work will involve replacing 4 power poles beginning 2010' east of the intersection of 70<sup>th</sup> Avenue and 340<sup>th</sup> Street and within the same work area, boring across 340<sup>th</sup> Street to install 2" duct and pull in an underground primary line. The work will be in Section 31 Greenwood Township and Section 6 Burt Township. Permit number 10-53-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve paying Thompson Farm Drainage for Drainage Tile Repair in the amount of \$341.72 (amount originally thought to be paid by secondary road) out of the Supervisor budget line item 01000-09000-391-01. Motion carried.

Drainage was held.

Motion by McGregor and 2<sup>nd</sup> by Besch to accept the letter of resignation submitted by Mark Tacheny of the Information Technology Department. Motion carried.

Discussion in regards to the Information Technology Department was held followed by, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until October 22, 2013.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors