

BOARD PROCEEDINGS
September 15, 2015
REGULAR SEPTEMBER SESSION

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

Motion by Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meetings held on September 1, 2015, September 11, 2015 and the claims. Motion carried.

AgSource Labs	Srvs	60.00	1
Algona YMCA	Srvs	100.00	1
Algona Glass	Srvs	397.75	1
Algona Machine & Sply	Supp	635.29	1
AMU	Srvs	7902.11	4
Algona Plumb & Htg	Srvs	88.00	1
Alg Pub Co	Notices	1188.74	4
ALICE Training Institute	Training	1190.00	1
Alliant Energy	Srvs	1433.06	1
American Glass Co	Supp	194.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	41.99	1
AT & T Teleconf Srvs	Srvs	98.24	1
B & W Control Spec	Ser	1432.75	1
B & W Control Spec	Supp	4826.00	1
M Baade	Exp	88.16	1
Ban Mun Utlities	Utilities	221.74	1
Bancroft Reg.	Notices	632.17	2
Blacktop Srvs Co	Ser	504686.46	1
D Boehm	Exp	300.00	1
M Bollig	Exp	18.40	1
Bomgaars	Supp	62.10	2
Brandt Auto Repair	Srvs	1614.82	1
Brians Welding	Srvs	184.80	1
Brown Supp Co	Supp	375.00	1
Brown's Shoe Fit Co	Supp	297.47	4
Bugs N Stuff	Srvs	80.00	1
Buschers Srvs Ctr	Srvs	42.00	1
Cannon Moss Brygger & Assoc	Srvs	1631.19	1
Casady Bros. Implement, Inc.	Sup	78.90	1
Centurylink	Phone	266.98	1
Chally Repair	Repairs	1663.89	1
Chrome Country Inn	Supp	4362.00	1
City of Lakota	Exp	138.00	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	16.81	1
Barnes Group	Supplies	912.06	2
Hicktory Tech	Phone	99.47	1
Consolidated Ready Mix	Srvs	1776.00	1
Cooks Scrap Iron & Metal	Supp	864.92	2
Dave D Lane	Exp	492.98	1
E Davis	Exp	10.87	1
Ed's Srvs	Fuel	75.50	1
G Elbert	Exp	113.29	1
Electronic Specialties	Srvs	70.40	1
Fareway	Supp	529.30	1
Fast Oil	Srvs	84.29	1
Fenton Coop Telephone	Srvs	251.33	2
Fire Srvs Training Bureau	Reg	130.00	1
FleetPride	Parts	157.20	1
Force America	Parts	216.97	1
Galls	Supp	107.95	2
D Goede	Tools	169.00	1
H.T.C., Inc.	Rep	1215.44	1
H.A. Friend & Co	Supp	104.10	1
H Haag	Exp	16.10	1
Hallett Materials	Supp	1379.91	2
Hancock Co Treasurer	Exp	870.00	1

Harbison Fencing	Exp	3342.00	1
Harrison Truck Centers	Parts	170.77	1
Heartland Power Cooperative	Exp	52.00	1
Hjelmeland Builders	Srvs	5517.00	1
Hometown Dist LLC	Supp	116.00	1
Hutzells	Supp	109.71	1
Ia Fire Equip Co	Supp	173.60	1
IACCVSO	Reg	90.00	1
IMWCA	Work Comp	10826.00	1
Insurance Strategies Consultin	Fee	975.00	1
Interstate Battery	Supp	490.60	1
IA Assoc of MU	Service	1812.32	1
Ia HSEMD	Reg	160.00	1
Iowa Individual Health Benefit	Fee	4064.58	1
Iowa Insurance Commissioner	Fee	100.00	1
IA Lakes EC	Elec	72.13	1
Iowa Lakes Regional Water	Utilities	78.50	1
IOS	Supp	1053.26	7
IA Prison Ind	Signs	179.85	1
ISAC	Fee	523.60	1
Jacks OK Tire Srv	Srvs	9320.45	1
Jan. Closet	Supp	114.55	2
Johnston Autostores	Parts	563.33	1
K & H	Fuel	17890.44	2
Kemco Tires	Srvs	1394.34	2
Knight Protection	Serv	300.00	1
KC Sec Road	Fuel	3314.30	3
KC Sheriff	Srvs	477.45	8
KC Treas	Srvs	45000.20	1
Lone Rock Coop Tel	Phone	775.68	2
Loofts on 9	Fuel	187.35	1
Malloy Reporting Service	Exp	269.40	2
Martin Marietta Agg	Rock	2237.66	1
MaxYield Coop	Fuel	3874.79	1
Merryman Bridge Cons	Cons	56680.21	1
Mettler-Toledo	Srvs	857.42	1
Mid Americ PublsH	Srvs	231.94	1
Mid Am Research	Exp	136.77	1
Midland Power Coop	Utilities	711.47	2
Midwest Building Mat	Exp	43.14	2
Midwest Concrete Cut	Srvs	200.00	1
Midwest Wheel	Exp	493.56	1
Mike Looft TW	Fuel	2685.75	1
Motor Inn/Alg	Rep.	132.18	1
NAPA	Parts	14.99	1
NG 911	Exp	298.68	1
NIA Lumber&Design	Exp	198.78	2
NW Comm	Service	782.84	1
PAKOR	Exp	217.39	1
Palo Alto Co Treas	Exp	5542.00	1
D Penton	Exp	96.01	2
Phil's Auto & Trk Rpr II	Srvs	52.37	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	775.97	2
J Radmaker	Exp	16.16	1
RDJ Spec.	Supplies	450.95	1
Rental Zone, LLC	Srvs	260.00	2
Roethler Elec.	Srvs	3539.80	1
Sbemco	Supp	15.00	1
S Schaffer	Exp	358.50	1
Schrauth Flooring	Srvs	2074.89	1
L Snyder	Exp	166.75	1
Solutions	Srvs	97.75	2
St Hygienic Lab	Supp	40.00	1
SC Herald Press	Notices	632.17	2
The Messenger	Notices	45.00	1
Water Conn	Srvs	17.92	1
D Thilges	Exp	10.35	1
Thompson Farm Drainage	Exp	1075.40	1

Thomson Reuters	Exp	271.00	1
Titonka Burt Comm	Phone	768.82	3
Trupke	Exp	259.27	1
US Cellular	Srvs	1222.77	4
United States Treasury Departm	Fees	702.00	1
United States Treasury Interna	Serv	285.64	1
Verizon Wireless	Phone	511.14	3
Von Bokern Assoc	Services	5550.00	1
W & H Coop Oil Co	Fuel	15321.17	1
Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	72207.41	3
Wellmark Cobra Administrator	Fee	250.00	1
Wellmark BCBS	Fees	175819.68	1
Westman Freightliner	Repairs	5201.91	1
Windstream	Srvs	66.55	1
Winnebago Co Treasurer	Exp	20.79	1
Winnebago Coop Telep	Srvs	170.78	1
WM Recycle America	Ser	1089.38	1
Ziegler	Parts	11223.48	2
Grand Total		1032143.01	

The Board of Supervisors acknowledged the May transfers that Kossuth County Auditor Amber Garman made from General Basic to Secondary Road in the amount of \$9084.94 and from Rural Basic to Secondary Road in the amount of \$88006.30. The transfers were made on September 3, 2015.

Motion by Plathe and 2nd by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Tjarks and 2nd by Wymore to accept and approve the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2015. Motion carried.

Motion by Besch and 2nd by McGregor to approve, authorize and give permission to Wayne Gerhart, Bancroft, IA, to install 18" corrugated metal pipe for transporting hog manure under the roadway, crossing 320th Street approximately 625 feet east of 40th Avenue, located 625 feet east of the northwest corner of Section 15, Fenton Township as per agreement and permit number MP 15-09-01 on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to West Bend Utilities, West Bend, IA, to install underground electric wire. Work will begin at the driveway to 502 140th Street going west 300 feet along the south side of 140th Street. Work will be in the north right of way of Section 14, Garfield Township. Permit number 09-28-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Britt, IA, to replace existing pole with new pole, transformer, and run underground north to new pole. Work in north right of way of 190th Street, approximately 2620' east of 210th Avenue, between Sections 16 and 21 Prairie Township. Permit number 09-27-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and an Improvement Hearing for DD No. 5 West Open Ditch and a Reclass Improvement Hearing for DD No 60 Sub 3.

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

On motion adjournment was taken until September 22, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors