

BOARD PROCEEDINGS
February 16, 2016
REGULAR JANUARY 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 Tjarks and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated February 9, 2016, the claims which includes handwritten claims payable to Motor Inn of Algona, Inc in the amount of \$15,590.00 and Hood River County Sheriff in the amount of \$36.00. Motion carried.

Algona Glass	Srvs	615.00	1
Algona Machine & Sply	Supp	168.93	1
AMU	Srvs	6160.10	3
Alg Pub Co	Notices	1511.84	5
Alliant Energy	Srvs	3626.86	1
Arnold Motor Supply	Parts	1217.53	1
Asphalt Paving Assn	Reg	260.00	1
Ban Mun Utlities	Utilities	291.51	1
Bancroft Reg.	Notices	1167.45	3
A Berte	Exp	48.63	1
M Bollig	Exp	18.40	1
Bomgaars	Supp	124.43	1
Bugs N Stuff	Srvs	80.00	1
Buscher Bros	Srvs	234.45	1
Buschers Srvs Ctr	Srvs	175.88	2
Cannon Moss Brygger & Assoc	Srvs	406.30	1
CarteGraph Systems	Exp	1017.00	1
Cellular Dim.	Supplies	206.21	1
Centurylink	Phone	47.87	1
Chrome Country Inn	Supp	3840.00	1
Chrome Truck Stop	Fuel	90.00	1
Cintas	Supp	224.21	2
City of Algona	Exp	9850.41	1
City of Lakota	Exp	88.00	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	34.34	1
Barnes Group	Supplies	58.28	1
Comm Lumber Supply	Supp	61.20	1
Computer Systems	Supp	29.95	1
Hicktory Tech	Phone	99.75	1
Cooks Scrap Iron & Metal	Supp	125.87	1
Counsel Ofs & Doc	Supp	791.65	5
Crescent Elec Supply	Supp	156.15	1
CTI Technology	Supp	2820.44	3
Deitering Bros	Srvs	260.76	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	89.48	1
Fareway	Supp	547.02	1
Farmers Coop Elev	Fuel	579.11	1
Fast Oil	Srvs	36.01	1
Fenton Coop Telephone	Srvs	251.27	2
FleetPride	Parts	606.75	1
Force America	Parts	300.00	1
Galls	Supp	374.52	3
Grass Masters LLC	Srvs	1686.26	1
H Haag	Exp	16.10	1
Hallett Materials	Supp	4018.38	1
Harrison Truck Centers	Parts	1010.23	1
Heartland Power Cooperative	Ser	52.00	1
Hotsy Equipment Company	Rep	581.43	1
Humboldt Indep	Notices	155.19	1
Interstate All Battery Ctr	Supp	192.81	1
Interstate Battery	Supp	509.80	1

Ia Comm Assurance Pool	Ins	3212.80	1
IA Lakes EC	Elec	76.54	1
Iowa Lakes Regional Water	Utilities	88.50	1
IOS	Supp	837.39	4
IA One Call	Srvs	1.80	1
Jacks OK Tire Srv	Srvs	992.75	1
Jan. Closet	Supp	362.49	2
Johnston Autostores	Parts	705.58	1
K & H	Fuel	15192.07	2
Kemco Tires	Srvs	20.00	1
Kmart	Supp	29.98	1
Kollasch Rep.	Repairs	262.41	1
KRHC	Srvs	377.00	2
KC Sec Road	Fuel	2676.86	3
KC Sheriff	Srvs	68.00	3
KRHC-Phar	Srvs	70.70	1
Lentz Funeral Home	Serv	2700.00	1
Lone Rock Coop Tel	Phone	775.68	2
Loofts on 9	Fuel	115.62	1
MaxYield Coop	Fuel	3200.65	1
McMahon Stowater Lynch Laddusa	Srvs	258.00	1
Mid Am Energy	Srvs	2091.33	1
Midland Power Coop	Utilities	676.48	2
Midwest Building Mat	Exp	73.96	1
Midwest Electronic Recov	Exp	1308.50	1
Midwest Wheel	Exp	264.72	1
Motor Inn/Alg	Rep.	27.50	1
NAPA	Parts	13.66	1
NAPA	Supp	7.49	1
New Tec, Inc.	Sup	19.59	1
NG 911	Exp	253.37	1
D Nielsen	Exp	20.00	1
NIA Lumber&Design	Exp	64.99	1
NW Comm	Service	782.84	1
NUGENCO	Exp	1900.00	1
D Olson	Exp	15.39	1
F Perkins, Atty	Srvs	98.00	1
Pictometry International Corp	Srvs	22213.34	2
P Bowes	Srvs	234.00	1
J Plathe	Exp	59.40	1
Prairie Energy Coop	Lights	25.75	1
Print Shoppe Plus	Srvs	16.00	1
ProBuild	Supp	62.45	1
Quinn's Repair	Srvs	64.00	1
J Radmaker	Exp	19.62	1
Rapid Reproductions Inc	Sup	154.46	1
L. Michael Scott	Pay	2542.00	1
SOS	Service	30.00	1
Secure Shed Solutions	Srvs	48.00	1
Sign Works	Supp	31.50	1
Barry Simpson	Exp	512.50	1
D Simpson	Exp	32.00	2
Jeanetta Simpson	Exp	512.50	1
R Simpson	Exp	512.50	1
Stacy Simpson	Exp	512.50	1
Solutions	Srvs	500.00	1
Star Leasing LLC	Srvs	278.68	2
Struecker, Shannon	Exp	48.00	1
SC Herald Press	Notices	1193.45	3
TestAmerica Laboratories, Inc.	Test	16.54	1
The Messenger	Notices	223.60	1
Water Conn	Srvs	117.41	3
D Thilges	Exp	10.35	1
Thomson Reuters West	Supp	305.30	2
Thompson Farm Drainage	Ser	345.00	1
Titonka Burt Comm	Phone	763.57	3
Tom Eischen Sales	Parts	78.35	1
Treasurer State of Iowa Govern	Fee	100.00	1
Treat America Food Srvs	Srvs	1288.70	1

Trupke	Rep.	46.46	1
Uline	Supp	541.56	1
US Cellular	Srvs	1279.95	5
US Bank	Exp	8.32	1
Verizon Wireless	Phone	322.74	1
Von Bokern Assoc	Services	5550.00	1
W & H Coop Oil Co	Fuel	12532.99	1
Wallace Water Conditioning	Srvs	12.00	1
Waste Mgmt of WI-MN	Srvs	41760.36	3
Wellmark BCBS	Fees	151527.76	2
West Bend Journal	Notices	107.10	1
Westman Freightliner	Parts	1938.90	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	170.78	1
WM Recycle America	Ser	2622.24	1
Woodbury Co Auditor	Allocation	869.73	1
Woodward Youth Corp	Srvs	292.60	1
P Wymore	Exp	248.94	1
Ziegler	Parts	6662.94	2
Grand Total		346471.07	

Motion by Besch and 2nd by Wymore to approve the Bike Ride Around Kossuth County (BRAK) to be held on June 11, 2016. Motion carried.

The Board of Supervisors were provided with copies of the January transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$1193.60 and from Rural Basic to Secondary Road in the amount of \$12,880.46. The transfers were made on February 3, 2016.

Motion by Wymore and 2nd by Tjarks to approve and authorize the Chairman Don McGregor to sign the sales order agreement with ES & S. Motion carried.

Motion by Besch and 2nd by Wymore to appoint Joe Illg as Riverdale Township Trustee and Allan Hovey as Union Township Trustee to a 2 year term expiring December 31, 2018. Motion carried.

Kossuth County Engineer Evaluation.

Motion by Tjarks and 2nd by Plathe to approve Resolution #02-16-16-01 which is a Resolution to Revise Kossuth County 2016 Five Year Road Program. Motion carried.

Resolution to Revise Kossuth County 2016 Five Year Road Program

Kossuth County Resolution No. 02-16-16-01

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Kossuth County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
					New amount	Net change	
LFM-C055(RS16(3))--7X-55 P66 South of Tyke TPMS ID: 21756	On P66, S 3 Miles HMA Resurfacing	60 2.858 MI	HMA Paving LOCAL	2017	\$1	\$1	
LFM-C055(RS16(2))--7X-55 P60 Don Miller TPMS ID: 23682	On P60, from B19 N 3 MI to B14 HMA Resurfacing	130 3 MI	HMA Paving LOCAL	2017	\$1	\$1	
LFM-C055(RS16(1))--7X-55 P54 Resurfacing north of Oak Lake TPMS ID: 29429	On P54, from B19 South 5.0 Miles to Oak Lake Entrance HMA Resurfacing	320 5 MI	HMA Paving LOCAL	2017	\$1	\$1	
Totals						\$3	\$3

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-C091805--73-55 LB091805 TPMS ID: 29434	On 70 AVE, Over DD #60, on WLINE S18 T100 R29 Precast Box Culvert	10 0 217650	Box Culverts LOCAL	 Changed funding amount	 \$50	 \$47	 \$-3
Totals					\$50	\$47	\$-3

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,800	\$1,800	\$0
Farm to Market Funds	\$1,800	\$1,800	\$0
Special Funds	\$300	\$300	\$0
Federal Aid Funds	\$0	\$0	\$0
Total construction cost (All funds)	\$3,900	\$3,900	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,800	\$1,800	\$0

Recommended:

Date County Engineer

Approved:

Date Chair Board of Supervisors

Attested:

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 16th day of February, 2016

County Auditor

Motion by Wymore and 2nd by Tjarks to accept the tentative Kossuth County Secondary Road Labor Agreement negotiated between Kossuth County and the International Union of Operating Engineer's. The agreement is for a period from July 1, 2016 to June 30, 2018. Motion carried.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to complete an overhead single phase electric line replacement project. Work will begin at the intersection of 310th Street and 40th Avenue, continuing north 0.85 mile in the east right of way of 40th Avenue, Section 15, Fenton Township. Permit number 02-02-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Discussion with McClure Engineering regarding DD4 Lateral 4 and Lateral 2 and Discussion with Joe Goche regarding DD4 Lateral 4 and ITC Easement.

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

**Canvass of Special School Election for ILCC
Election Held February 9, 2016**

Motion by Plathe and 2nd by Wymore to approve the Abstract of Votes for the Special Election for Iowa Lakes Community College held on February 9, 2016. Motion carried.

ILCC Results:

Public Measure A:	Yes	No
Algona School District	116	133
LuVerne School District	6	2
North Kossuth School District	54	43
Absentee	<u>80</u>	<u>52</u>
Total Votes	256	230

Motion by Plathe and 2nd by Besch to approve the claims for the Special School Elections for Iowa Lakes Community College for a total of \$4677.86. The election was held on February 9, 2016. Motion carried.

On motion adjournment was taken until February 23, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Super16isors