

**BOARD PROCEEDINGS**  
**April 19, 2016**  
**REGULAR APRIL 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 2<sup>nd</sup> by Plathe to approve the agenda, the minutes of the previous meeting dated April 12, 2016, and the claims which includes the Conservation Claims. Motion carried.

Algona Glass	Srvs	301.04	1
Algona Machine & Sply	Supp	70.39	1
AMU	Srvs	6192.53	5
Algona Plumb & Htg	Srvs	27.26	2
Alg Pub Co	Notices	713.01	2
Alliant Energy	Srvs	4517.54	3
S Anderson	Exp	610.10	2
AP Air Inc	Parts	773.38	1
Arnold Motor Supply	Parts	19.25	1
Ban Mun Utlities	Utilities	273.27	1
Bancroft Reg.	Notices	789.24	1
K Benschoter	Exp	20.00	1
A Berte	Exp	49.38	1
Bomgaars	Supp	241.25	2
Boone Valley Imp	Supp	631.42	1
V Borchardt	Exp	75.00	1
P Bormann	Exp	29.16	1
Brandt Auto Repair	Srvs	187.96	1
Brown's Shoe Fit Co	Supp	71.77	3
Bugs N Stuff	Srvs	80.00	1
Buschers Srvs Ctr	Srvs	84.00	1
Buschers Srvs Ctr	Sup	68.20	1
Card Services	Exp	5015.30	7
Carrot-Top Industries	Srvs	359.96	1
P Casey	Exp	127.90	2
Cell-Tech Mobile Repair	Repairs	144.43	1
Central IA Dist	Supp	3469.30	3
Centurylink	Phone	312.75	2
Cerro Gordo Co Treas	Srvs	150.00	1
Chrome Country Inn	Supp	3516.00	1
Cintas	Supp	78.09	1
City of Algona	Exp	22111.07	2
City of Lakota	Exp	88.00	1
City of Ledyard	Utilities	96.00	1
City of Lone Rock	Exp	82.10	1
City of Swea City	Exp	49.85	1
City of Titonka	Utilities	9564.75	1
Hicktory Tech	Phone	102.84	1
Cooks Scrap Iron & Metal	Supp	58.74	1
Counsel Ofs & Doc	Supp	486.31	5
CTI Technology	Supp	1839.85	3
Dave D Lane	Sup	253.68	1
Deitering Bros	Sup	310.00	1
Deluxe Business Forms & Supp	Supp	140.88	1
Diamond Mowers	Srvs	2414.23	1
Ecolab	Srvs	187.95	1
Fast Oil	Srvs	99.45	1
Fenton Coop Telephone	Srvs	251.19	2
Force America	Parts	425.76	1
Kristi Frambach	Exp	20.00	1
Galls	Supp	44.14	1
Gold-Eagle Cooperative	Exp	19129.51	1
Green Canopy, Inc	Supp	50.00	1
K Groesbeck	Exp	29.16	1
C Harms	Exp	200.00	1
R Harms	Exp	1200.00	1

Harrison Truck Centers	Parts	4390.22	1
Heartland Power Cooperative	Exp	52.00	1
Heartland Services	Srvs	557.43	1
L Hefty	Exp	20.00	1
Hy-Vee	Exp	19.98	1
Hy-Vee	Supp	41.72	1
ICIT	Membership	250.00	1
Interstate All Battery Ctr	Supp	138.08	1
Ia Dept of Natural Resources	Dues	50.00	1
IA Lakes EC	Elec	323.78	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Sup	65.48	1
IOS	Supp	1983.07	5
IA One Call	Srvs	24.30	1
IA Prison Ind	Signs	3288.30	1
IA Transit	Supp	281.22	1
ISAC	Reg	75.00	1
ISU Treasurer's Office	Reg	341.70	1
Jacks OK Tire Srv	Srvs	282.83	2
Jack's Uniforms & Equip	Supp	767.20	1
Jan. Closet	Supp	781.14	2
M Jennings	Exp	20.00	1
John Deere Financial	Parts	2587.57	2
T Johnson	Exp	38.88	1
K & H	Fuel	924.44	2
Kemco Tires	Srvs	371.71	1
Doris Kemna	Exp	100.00	1
Kmart	Supp	107.78	2
N Knecht	Exp	270.00	1
Kollasch Rep.	Repairs	666.48	2
KRHC	Srvs	80.00	1
Kossuth County	Taxes	9564.75	1
KC Sec Road	Fuel	2944.48	3
KC Sheriff	Srvs	215.44	4
KC Treas	Srvs	14.41	1
Lake Mills Motor Sports II	Srvs	375.00	1
Landfill of NI	Exp	50.00	1
M Lichter	Exp	20.00	1
Lone Rock Coop Tel	Phone	775.68	2
S Long	Exp	20.00	1
Loofts on 9	Fuel	133.45	1
C Ludwig	Exp	20.00	1
MD Product	Supplies	260.47	1
Luz Malavet	Reim	20.00	1
Mangold Environm Testing	Srvs	11.00	1
Martin Marietta Agg	Rock	6809.36	2
MaxYield Coop	Fuel	3099.25	1
Mer Engineerg	Srvs	17533.06	1
Midland Power Coop	Utilities	735.34	3
M Mitchell	Exp	20.00	1
Motor Inn/Alg	Rep.	59.40	1
Debra Mueller	Exp	20.00	1
NAPA	Parts	30.90	1
NG 911	Exp	251.10	1
NIA Lumber&Design	Exp	426.61	3
NW Comm	Service	99.93	1
D Ostwald	Exp	20.00	1
MC Overhead Door	Service	10302.00	1
Palo Alto Co Sheriff	Exp	31.88	1
Pet Kingdom	Exp	9.27	1
Pocahontas Co Sheriff	Srvs	67.50	1
Prairie Energy Coop	Lights	25.75	1
PRIA	Exp	24.00	1
ProBuild	Supp	404.32	2
Recorders Assos	Srvs	100.00	1
R Reefer	Exp	20.00	1
C Robinson	Exp.	64.15	1
J Samp	Exp	20.00	1
Sign Works	Supp	182.40	1

Christine Skilling	Exp	20.00	1
L Snyder	Exp	324.01	2
Solutions	Srvs	795.00	1
St Hygienic Lab	Supp	100.00	1
Staebler Enterprises	Sup	247.85	1
Star Leasing LLC	Srvs	278.68	2
State Steel of Spencer	Sup	383.53	1
Stoney Creek Inn	Lodging	226.24	1
V Streit	Exp	20.00	1
D Struecker	Exp	24.00	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	789.24	1
Water Conn	Srvs	388.60	5
Thilges Auto Body, Inc	Repairs	6436.19	1
M Thilges	Exp	20.00	1
Thomson Reuters West	Supp	196.40	1
Thompson Farm Drainage	Exp	600.00	1
Thompson Farm Drainage	Rep	150.00	1
Titonka Burt Comm	Phone	761.30	3
Trupke	Rep.	140.48	1
TSP Court Reporting	Srvs	108.80	1
Uline	Supp	223.49	1
US Cellular	Srvs	1402.68	2
St. Lukes Res.	Srvs	74.00	1
Verizon Wireless	Phone	516.72	3
W & H Coop Oil Co	Fuel	13766.21	1
Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	59206.33	4
J Weichert	Exp	24.58	1
Wellmark BCBS	Fees	128993.72	1
Winnebago Coop Telep	Srvs	170.78	1
WM Recycle America	Contract Carriers	1215.81	1
P Wymore	Exp	140.96	2
Ziegler	Parts	5591.97	2
Ziegler Rental FBO CATD Exchan	Equ	25500.00	1
<b>Grand Total</b>		<b>411062.62</b>	

#### **Drainage Claims**

Holland Contracting Corp.	Drain 80 Lat 80	\$138346.88
Reutzel Excavating Inc.	Drain 4	\$47956.50
<b>TOTAL</b>		<b>\$186303.38</b>

The Board was provided copies of the March transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$65,142.39 and from Rural Basic to Secondary Road in the amount of \$592,224.94. The transfers were made on April 5, 2016.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the fireworks permit on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to authorize the chairman of the Kossuth County Board of Supervisors to sign the Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2016 to June 30, 2017. Motion carried.

Kossuth County Coordinator (CPC), Administrator Dona Nielsen requested that the Board enter into Closed Session for her Evaluation.

Motion by Wymore and 2<sup>nd</sup> by Plathe to enter into Closed Session pursuant to Iowa Code Chapter 21.5(j) at 8:50 a.m. on April 19, 2016 to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Chairperson, Don McGregor called for a roll call vote: Wymore: yes Tjarks: yes Plathe: yes Besch: yes McGregor: yes. Motion carried.

CLOSED SESSION

Motion by Plathe and 2<sup>nd</sup> by Besch to exit the Closed Session requested by Dona Nielsen for her Evaluation at 9:07 a.m.. Chairperson, Don McGregor called for a roll call vote: Wymore: yes Tjarks: yes Plathe: yes Besch: yes McGregor: yes. Motion carried.

No action was taken after closed session.

Discussion with Kossuth County Engineer was held followed by Drainage.

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

On motion adjournment was taken until April 26, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors