

**BOARD PROCEEDINGS**  
**June 6, 2017**  
**REGULAR JUNE SESSION**

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

Public discussion was held.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated May 30, 2017 and the claims. Motion carried.

Advanced Drainage	Supp	2003.40	1
Algona Floor Desgn	Srvs	11.99	1
AMU	Srvs	2325.31	15
Algona Plumb & Htg	Srvs	284.00	3
Alg Pub Co	Notices	196.60	3
Alliant Energy	Srvs	1822.99	3
American Glass Co	Supp	1098.84	1
AU Life Ins	Ins.	70.00	1
S Anderson	Exp	671.44	1
AT & T	Phone	41.40	1
Fidelity Sec Lif Ins	Ins	97.52	1
D Bernau	Exp	400.00	1
BMC Aggregates	Rock	586.94	1
Bomgaars	Supp	660.41	3
Brandt Auto Repair	Srvs	48.11	1
Brown's Shoe Fit Co	Supp	33.32	2
R Bruns	Exp	200.00	1
Business Forms & Systems	Supp	683.35	1
Cannon Moss Brygger & Assoc	Srvs	300.74	1
Carpenter Uniform Co	Supp	128.50	1
G Casey	Exp	1750.00	1
P Casey	Exp	57.78	1
Cell-Tech Mobile Repair	Repairs	85.57	1
Cellular Dim.	Supplies	29.99	1
Central IA Dist	Supp	862.50	2
Centurylink	Phone	889.80	2
Channing L Bete Co	Srvs	772.21	1
Cherokee Co Shf	Srvs	24.50	1
Cintas	Supp	3355.31	1
City of Algona	Exp	12150.86	1
City of Fenton	Utilities	76.00	1
City of Lakota	Exp	88.00	1
City of Titonka	Utilities	118.54	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	260.23	1
Class C Solutions Group	Supplies	2091.22	1
Counsel Ofs & Doc	Supp	1021.58	7
Diamonds	Uniform	55.00	1
Dickinson Co Shf	Srvs	19.00	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Electronic Specialties	Srvs	1169.80	1
Emagine	Supp	109.45	1
Fenton Coop Telephone	Srvs	28.47	1
FleetPride	Parts	3484.88	1
Force America	Parts	2072.68	1
Galls	Supp	101.49	1
Garden's Gate	Srvs	278.56	1
A Garman	Exp	118.24	1
GovConnection, Inc.	Srvs	1314.56	2
R Harms	Exp	200.00	1
J Helmers	Exp	40.27	1
Hilton Garden Inn	Lodging	577.92	1
B Howing	Exp	7750.00	2
HP Inc	Supp	1166.22	2
Hy-Vee	Supp	14.66	2

IACCVSO	Reg	50.00	1
M Illg	Exp	85.60	1
Insight Public Sector, Inc.	Supp	2670.36	3
Interstate PowerSystems	Engineer Supp	313.13	1
IA Assoc of MU	Service	1915.79	1
Ia Co Recorders Assn	Srvs	1694.21	1
IOS	Supp	532.85	6
Ipromoteu	Supp	408.48	1
ITsavvy LLC	Supp	1426.00	4
Jan. Closet	Supp	136.87	1
M Jennings	Exp	22.41	1
John Deere Financial	Parts	170.59	1
K & H	Fuel	16137.23	1
Kens Wood Prod	Exp	810.00	1
Kimball Midwest	Engineer Supp	60.14	1
Kmart	Supp	173.39	2
Kollasch Rep.	Repairs	285.72	1
KRHC	Srvs	300.00	1
KCAA	Allocation	5132.17	1
KCEDC	Allocation	10.00	1
KC Sheriff	Srvs	239.10	4
KC Treas	Srvs	87.86	1
Lone Rock Coop Tel	Exp	123.40	1
C Ludwig	Exp	57.25	1
Mail Serv	Supp	561.15	1
Malloy Reporting Service	Exp	268.70	1
Manatts's	Exp	255053.84	1
Martin Marietta Agg	Rock	2159.60	1
Merryman Bridge Cons	Cons	34260.22	4
Metal Culverts	Pipe	12530.00	1
Mid Am Energy	Srvs	1218.05	2
Midwest Wheel	Exp	33.80	1
A Miller	Exp	15.00	1
S Nielsen	Exp	236.27	1
Motor Inn/Alg	Rep.	84.10	1
S Muller	Exp	51.13	2
Network Services Company	Srvs	434.57	2
NIA Lumber&Design	Exp	67.95	2
North Iowa Reporting	Srvs	347.00	1
Norther Balance&Scale	Exp	340.00	1
NW Comm	Service	1062.72	2
Notary Law Ins	Exp	45.25	1
Ohlin Sales - OSI Batteries	Exp	173.10	1
D Olson	Exp	164.74	2
PAKOR	Exp	280.13	1
D Penton	Exp	305.04	1
Petroblend	Exp	2573.05	1
N Rahm	Exp	956.94	1
R Reefer	Exp	105.93	1
Roethler Elec.	Srvs	1590.55	1
N Roethler	Exp	15.00	1
J Ruehle	Exp	350.00	1
Schum Elev Co	Srvs	465.54	1
SOS	Service	327.45	2
Secure By Design Inc	Srvs	360.00	1
Sheraton-West Des Moines	Lodging	1466.08	1
Christine Skilling	Exp	87.74	1
Solutions	Srvs	528.75	2
Terracon	Srvs	3750.00	1
Water Conn	Srvs	79.76	3
S Thompson	Exp	149.80	1
Z Thompson	Exp	15.00	1
Titonka Burt Comm	Phone	40.02	1
US Cellular	Srvs	475.30	3
Verizon Wireless	Phone	134.96	2
W & H Coop Oil Co	Fuel	11012.46	1
J Waltman	Exp	5.35	1
Whitt Truck & Trailer	Parts	37.52	1
Windstream	Srvs	267.77	2

Winnebago Coop Telecom Assoc	Phone	124.96	1
Zones	Supp	258.60	4
A Zwiefel	Exp.	36.76	1
<b>Grand Total</b>		<b>421965.66</b>	

**Drainage Claims**

Reutzel Excavating	Drain 2 Lat 3-4	\$116.63
Erpelding Excavating Enterprises	Drain 84	\$5840.00
Rodney Jensen	Drain 4 Lat 33	\$37.50
Rodney Jensen	Drain 95	\$25.00
Tim Struecker	Drain 95	\$25.00
Tim Struecker	Drain 4 Lat 33	\$37.50
Tim Struecker	Drain 5 W	\$100.00
Eric Knudson	Drain 82	\$200.00
Russell Bruns	Drain 7	\$100.00
Lyle Karels	Drain 69	\$300.00
Lyle Karels	Drain 69	\$350.00
Thompson Drainage	Drain 60 Sub 1	\$965.00
Thompson Drainage	Drain 83 Lat 32	\$450.00
Thompson Drainage	Drain 135	\$7757.80
Thompson Drainage	Drain 91	\$225.00
Jacobson Westergard	Drain 95	\$2269.60
I & S Group	Drain 7	\$2097.50
I & S Group	Drain 5 W	\$2579.50
I & S Group	Drain HK 2 Sub 2	\$1479.44
I & S Group	Drain 84	\$4816.31
McClure Engineering	Drain 39 Main 2	\$551.25
McClure Engineering	Drain 4	\$2968.25
McClure Engineering	Drain 4	\$7272.26
McClure Engineering	Drain 60 Sub 3	\$577.50
McClure Engineering	Drain 4 Lat 33	\$4785.00
McClure Engineering	Drain 2 Lat 3-2	\$6851.25
McClure Engineering	Drain PAK # 1 Lat 48	\$4665.25
McClure Engineering	Drain 4 Lat 3	\$811.25
McClure Engineering	Drain 2 Lat 3-4	\$1137.50
<b>TOTAL</b>		<b>\$59,411.29</b>

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the Final Draft of the Kossuth County Employee Handbook. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to adopt Resolution #06-06-17-01 which is a resolution to set date and time for public hearing to vacate road #363. Motion carried.

**RESOLUTION #06-06-17-01**

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #363, being 66 feet in width, 33 feet on each side of the following described centerline;

Commencing at a the North Quarter Corner of Section 4-99-28; thence east approximately 645 feet on the section line between Sections 4-99-28 and section 33-100-28 to the point of beginning, thence continuing east approximately 1,981.87 feet to the northeast corner of section 4-99-28 and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on July 11, 2017 at 8:35 in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 6<sup>th</sup> day of June, 2017.

ATTEST:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chair  
Kossuth County Board of Supervisors

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Britt, IA, to reroute overhead power lines in the right of way due to a bridge replacement project. Work will be on the north side of 190<sup>th</sup> Street, Section 15, Prairie Township. Permit number 06-16-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to ITC Midwest LLC to construct a High Voltage Electric Overhead Transmission Line from the Minnesota State Line, south five miles to the north right of way line of 460<sup>th</sup> Street along the east side of 160<sup>th</sup> Avenue, in Sections 10, 15, 22, 27, and 34 of Springfield Township. Permit number 06-17-2017 is on file in the Kossuth County Engineer's Office. Motion carried 3 to 1 with Besch voting NO.

Discussion with Kossuth County Engineer/Zoning Administrator 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 June 13, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors