

**BOARD PROCEEDINGS**  
**August 15, 2017**  
**REGULAR AUGUST 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 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated August 8, 2017 and the Claims which includes the Conservation Claims. Motion carried.

A+ Tree Svcs	Srvs	828.75	1
Advanced Drainage	Supp	2766.96	1
Algona YMCA	Srvs	2650.97	1
Algona Machine & Sply	Supp	391.92	1
AMU	Srvs	8236.37	5
Algona Plumb & Htg	Srvs	193.50	2
Alg Pub Co	Notices	1557.30	6
Alliant Energy	Srvs	5544.46	2
Animal Med Ctr	Srvs	70.00	1
AP Air Inc	Parts	301.86	1
Arnold Motor Supply	Parts	23.99	1
Banc Low Rent Hsing	Rent	175.00	1
Ban Mun Utlities	Utilities	192.02	1
Blacktop Svcs Co	Srvs	4588.10	1
R Bollinger	Exp	400.00	1
K Bollinger	Exp	1068.68	2
Bomgaars	Supp	792.69	8
P Bormann	Exp	235.72	1
Brown's Shoe Fit Co	Supp	290.69	5
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	742.79	1
Buscher Bros	Srvs	201.42	1
Cannon Moss Brygger & Assoc	Srvs	4170.62	2
Card Services	Exp	5375.93	4
P Cederwall	Exp	20.00	1
Central IA Dist	Supp	670.60	3
Centurylink	Phone	887.16	3
Chrome Country Inn	Supp	5004.00	1
Chrome Truck Stop	Fuel	21.61	1
Cintas	Supp	230.07	1
City of Algona	Exp	9565.97	1
City of Burt	Exp	104.90	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	56.78	1
Class C Solutions Group	Supplies	943.18	1
CM&MHDS	Exp	170.50	1
Comm Lumber Supply	Supp	106.82	1
Cooks Scrap Iron & Metal	Supp	313.16	2
Counsel Ofs & Doc	Supp	1312.56	6
Dave D Lane	Exp	707.09	1
Dean Meyer Elec	Srvs	1420.80	2
Ecolab	Srvs	187.95	1
Ed's Svcs	Fuel	110.15	1
T Eden	Exp	13.18	1
Elec Eng	Supp	13505.00	1
Electronic Specialties	Srvs	296.85	2
EmergiTech	Exp	14133.24	1
Fareway	Supp	536.02	2
Fast Oil	Srvs	145.23	2
Fenton Coop Telephone	Srvs	251.06	2
FleetPride	Parts	629.03	1
Force America	Parts	1121.12	1
Fort Dodge Asphalt	Srvs	51906.59	1
Galls	Supp	51.33	1
GovConnection, Inc.	Srvs	2974.26	1
Grass Masters LLC	Srvs	250.00	1

Harrison Truck Centers	Supp	7550.65	1
Heartland Power Coop	Utilities	52.00	1
B Heeetland	Exp	39.98	1
J Heinen	Exp	255.73	1
Henry-Olson Fuhrman Funeral	Srvs	500.00	1
Hy-Vee	Supp	128.99	2
I.A.C.C.B.	Reg	325.00	1
IAPELR	Reg	75.00	1
M Illg	Exp	165.32	1
IMWCA	Work Comp	6921.00	1
Insurance Strategies Consultin	Supp	975.00	1
Interstate Battery	Supp	49.90	1
IA DOT	Service	37165.93	1
Ia Drainage Dist Assoc	Reg	18025.00	1
Ia HSEMD	Reg	447.19	2
Iowa Insurance Commissioner	Supp	100.00	1
IA Lakes EC	Elec	1951.56	2
Iowa Lakes Regional Water	Utilities	48.50	1
Iowa Land Records	Conf	50.00	1
Iowa Law Enforcement	Reg	320.00	1
IOS	Supp	10114.55	6
IA Prison Ind	Signs	1963.50	1
Iowa State Fire Marshal Divisi	Supp	200.00	1
ISSDA	Reg	250.00	2
ITsavvy LLC	Supp	1868.59	2
Jacks OK Tire Srv	Srvs	6322.24	4
John Deere Financial	Parts	255.55	2
Johnston Autostores	Parts	473.30	1
K & H	Fuel	18269.75	3
Kemco Tires	Srvs	45.00	1
Kmart	Supp	36.13	1
KRHC	Srvs	359.00	2
KCAA	Allocation	27000.00	1
KC Sec Road	Fuel	3678.61	4
KC Sheriff	Srvs	401.00	6
KC Treas	Srvs	403.55	2
Lone Rock Coop Tel	Phone	777.68	2
Loofts on 9	Fuel	207.19	1
Mangold Environm Testing	Srvs	13.00	1
Martin Marietta Agg	Rock	2968.23	2
MaxYield Coop	Fuel	77.95	2
MEHA	Reg	150.00	1
Merryman Bridge Cons	Cons	18807.46	1
Metal Culverts	Pipe	13091.06	1
A Metzger	Exp	30.00	1
Mid-IA Sales	Srvs	423.32	1
Midland Power Coop	Utilities	307.37	2
Midwest Building Mat	Exp	46.10	2
Midwest Radar & Equip	Supp	440.00	1
Midwest Wheel	Exp	87.46	1
Murphy Realty	Srvs	175.00	1
NAPA	Parts	62.47	1
D Nettleton	Exp	50.00	1
Network Services Company	Srvs	1248.84	3
NG 911	Exp	234.20	1
NIA Lumber&Design	Exp	780.37	4
NW Comm	Service	1396.00	2
PATC	Exp	33.00	1
Pet Kingdom	Exp	49.26	1
Petroblend	Exp	1714.30	1
Prairie Energy Coop	Lights	28.00	1
Roethler Elec.	Srvs	654.30	1
Ruhnke Bros	Srvs	86.63	1
Schumacher Well	Supp	1136.65	1
Setco	Supplies	1265.97	1
Sign Works	Supp	25.92	1
L Snyder	Exp	211.33	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	40.00	1

Staebler Enterprises	Exp	78.99	1
Star Leasing LLC	Srvs	228.34	2
Stateline Coop	Supp	13.11	1
Stoney Creek Inn	Lodging	277.76	1
Stundahl's Cleaning	Srvs	255.00	1
TestAmerica Laboratories, Inc.	Srvs	195.04	1
The Retrofit Companies	Recycling	266.70	1
Water Conn	Srvs	332.26	4
Thomson Reuters West	Supp	461.51	1
Thompson Farm Drainage	Supp	5173.50	1
S Thompson	Exp	64.20	1
Titonka Burt Comm	Phone	1069.65	3
Tom Eischen Sales	Parts	26.00	1
Trupke	Rep.	68.18	2
US Cellular	Srvs	1455.35	5
Up 'N Stitchz	Supp	200.00	1
Verizon Wireless	Phone	492.49	2
W & H Coop Oil Co	Fuel	16996.65	1
J Wagner	Exp	139.00	1
Wallace Water Conditioning	Srvs	6.00	1
J Waller	Exp	465.00	1
Warner Plastics & Liners	Supp	796.50	1
Waste Mgmt of WI-MN	Srvs	71618.60	5
Wellmark BCBS	Fees	103165.48	1
Western Ia Tourism Region	Allocation	500.00	1
Western Petroleum Company Lock	Suppl	863.50	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Srvs	121.83	1
Winnebago Coop Telep	Srvs	260.97	1
WM Recycle America	Srvs	1273.20	1
Ziegler	Exp	8133.23	1
<b>Grand Total</b>		<b>557650.85</b>	

Motion by Plathe and 2<sup>nd</sup> by Wymore to go into closed session per Iowa Code 21.5 (1) (j) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5-0.

#### Closed Session

Motion by Tjarks and 2<sup>nd</sup> by Plathe to leave closed session per Iowa Code 21.5 (1) (j) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5-0.

No decision was made following closed session.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to reject all bids for the Election Building. Motion carried.

Discussion was held with Amanda Olszewski with AirMedCare Network on the membership program and how it would benefit Kossuth County. The Board of Supervisors will have discussions about this program during budget time.

Discussion was held with Dona Nielsen, Coordinator of Disability Services on CSS Reorganization.

Drainage was held.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve and authorize the chair to sign the Memorandum of Agreement for installation of a tower for use by the Iowa Department of Public Safety at 5279 370<sup>th</sup> Street, Cylinder, Iowa, 50528 (Cylinder Gravel Pit Location). Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve and authorize the chair to sign the Memorandum of Agreement for installation of a tower for use by the Iowa Department of Public Safety at 3007 Highway 169, Burt, Iowa, 50522 (Burt Tower Location). Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve Resolution #08-15-17-01 which is a resolution that provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

**RESOLUTION #08-15-17-01**

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project BRS-C055(132)--60-55 requires 210<sup>th</sup> Street between 20<sup>th</sup> Avenue and 35<sup>th</sup> Avenue be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

August 15, 2015  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

Motion by Wymore and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Lone Rock Coop Telephone Company, Lone Rock, IA to bore approximately 80 feet of fiber in duct in between a vault set on each side of 70<sup>th</sup> Avenue within the right of way approximately 320' south of the intersection with Front Street. Work will be in Section 13, Fenton Township and Section 18 of Burt Township. Permit number 08-24-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks 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 ITC Substation near Ledyard, south approximately 24 miles to the Mid American Substation near Burt. Permit number 08-15-2017 ITC is on file in the Kossuth County Engineer's Office. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch, no, McGregor: yes. Motion carried 4-1 with Besch being the No vote.

Discussion with Kossuth County Engineer/Kossuth County Zoning Administrator was held followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until August 22, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors