

BOARD PROCEEDINGS
August 21, 2018
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 Wymore and 2nd by Tjarks to approve the agenda, minutes of the previous meeting dated August 14, 2018 and the claims which includes the Conservation Claims. Motion carried. (There was discussion in regards to a claim payable to Card Services in regards to a finance charge. The question was resolved by the Supervisors having the Commissary Account pay Kossuth County back the finance charge. The Sheriff's office was able to contact Card Services and agree to remove the finance charge. The Auditor's Office voided the warrant and re-issued a warrant with a new amount that excluded the finance charge) Voided Amount: \$253.64 Re-Issued Amount: \$218.22

AgSource Coop Srvs	Srvs	300.00	1
Algona Feed Store	Supp	9.20	1
Algona Floor Desgn	Srvs	17766.00	1
Algona Hearing Ctr	Srvs	150.00	2
Algona Machine & Sply	Supp	27.50	1
AMU	Srvs	9096.17	14
Algona Plumb & Htg	Srvs	104.25	3
Alg Pub Co	Notices	1018.90	3
Alliant Energy	Srvs	7240.12	3
Arnold Motor Supply	Parts	58.28	1
Bancroft Reg.	Notices	893.28	2
BMC Aggregates	Rock	6645.50	1
Bob Boland Ford	Srvs	159.08	1
Bomgaars	Supp	248.03	3
Brown's Shoe Fit Co	Supp	35.54	2
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	343.55	2
Buscher Bros	Srvs	228.95	2
Buschers Srvs Ctr	Srvs	64.00	1
Card Services (new total w/void)	Exp	9854.27	6
Central IA Dist	Supp	56.50	1
Centurylink	Phone	1341.72	3
Chally Repair	Repairs	360.40	2
Chrome Country Inn	Supp	4243.25	1
Chrome Truck Stop	Fuel	151.69	2
City of Algona	Exp	12653.08	1
City of Fenton	Utilities	93.76	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	68.15	1
City of West Bend	Utilities	145.60	1
Coast to Coast	Supp	162.61	1
Colors	Supp	61.60	2
Comm Lumber Supply	Supp	36.46	1
Cooks Scrap Iron & Metal	Supp	2.00	1
Counsel Ofs & Doc	Supp	983.47	7
Counsel Ofs & Doc	Suppl	57.72	1
County Binders	Srvs	598.88	1
Crescent Elec Supply	Supp	654.31	3
Crittention Ctr	Srvs	326.55	1
Dump-It Sanit	Srvs	176.00	1
EBD Holdings, LLC	Rent	175.00	1
Ecolab	Srvs	48.26	1
Electronic Specialties	Srvs	225.00	1
N Erickson	Exp	20.00	1
Fareway	Supp	567.05	2
Farmers Coop Elev	Fuel	941.41	2
Cretex Concrete Products	Supp	1683.00	1
Galls	Supp	1418.24	2
K Haug-Struecker	Exp	600.00	2
Heartland Paper Co	Supp	507.19	2

Heartland Power Coop	Utilities	52.00	1
Hiway Truck Equipment	Supp	970.90	1
Holmes Animal Clinic	Srvs	157.70	1
Hometown Dist LLC	Supp	98.00	1
Hy-Vee	Supp	217.99	3
IAPELRA	Reg	75.00	1
Insight Public Sector, Inc.	Supp	693.80	1
Interstate All Battery Ctr	Supp	181.10	1
IA Assoc of Bldg Maint Eng	Reg	80.00	1
Iowa Hoist & Crane	Supp	1570.00	1
IA Lakes EC	Elec	2561.46	3
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	8126.82	5
IA Outdoors	Supp	15.00	1
IP Pathways	Srvs	4023.00	1
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	1892.00	2
Jacks OK Tire Srv	Srvs	51.10	1
Jan. Closet	Supp	73.21	2
JMV Graphix	Supp	479.05	1
John Deere Financial	Parts	4310.62	2
Johnston Autostores	Parts	168.65	1
K & H	Fuel	2348.12	2
Keltek	Srvs	6036.96	1
Kemco Tires	Srvs	73.25	1
Kendell Doors & Hardware Inc	Srvs	62.64	1
Kmart	Supp	150.33	4
Kollasch Rep.	Repairs	64.09	1
Ko Co Agri. Assc.	Exp	200.00	1
KRHC	Srvs	772.00	6
KCEDC	Allocation	45.00	1
KC Sec Road	Fuel	5279.41	5
KC Sheriff	Srvs	194.12	1
KC Treas	Srvs	4103.11	1
Kuecker Landscaping	Srvs	8103.00	1
Lacal Equip	Parts	3069.21	1
Law Enforcement Systems	Serv	45.00	1
Lone Rock Coop Tel	Phone	1307.56	1
Mangold Environm Testing	Srvs	41.00	1
Martin Marietta Agg	Rock	34169.85	1
Martins Flag	Srvs	144.80	1
MaxYield Coop	Fuel	4846.50	1
Midland Power Coop	Utilities	725.18	3
Midwest Building Mat	Exp	40.07	1
Midwest Electronic Recov	Exp	1520.70	1
Mike Looft TW	Fuel	7920.37	2
Monarch Watch	Supp	50.00	1
MPH Indust	Exp	82.00	1
Class C Solutions Group	Supplies	1156.54	1
NAPA	Parts	122.94	1
D Nettleton	Exp	80.00	1
NG 911	Exp	228.41	1
D Nielsen	Exp	172.22	1
North Iowa TelCom	Parts	1107.80	1
NW Comm	Service	1588.46	2
T Pals	Exp	34.00	1
Pet Kingdom	Exp	12.00	1
Prairie Energy Coop	Lights	28.00	1
Rapid Reproductions Inc	Supp	131.90	1
RDJ Spec.	Supplies	686.79	1
Reserve Act	Postage	1000.00	1
Reutzel Excav	Srvs	21600.00	2
Ricoh USA, Inc.	Maint	50.61	1
Rockmount Research/Alloys dba:	Supp	1593.43	1
M Sankey	Exp	80.32	1
Schindler Lawn Care	Srvs	1095.00	1
Schmitt Hardware	Supp	292.40	1
Schum Elev Co	Srvs	480.66	1
Secure Shed Solutions	Srvs	48.00	1

Sign Works	Supp	36.96	1
Solutions	Srvs	1800.00	1
St Hygienic Lab	Supp	120.00	2
Star Leasing LLC	Srvs	109.28	1
Stateline Coop	Supp	451.04	1
Strauss Sec Solutions	Supp	44.95	1
B Struthers	Exp	316.65	2
SC Herald Press	Notices	873.41	2
TestAmerica Laboratories, Inc.	Srvs	105.79	1
Water Conn	Srvs	179.54	2
Thilges Auto Body, Inc	Repairs	131.58	1
Thompson Farm Drainage	Supp	460.00	1
Thompson Sewer & Drain	Supp	150.00	1
Thompson Sewer & Drain	Supp	1550.00	2
S Thompson	Exp	84.39	2
Threads	Supp	264.00	1
Thrifty White Pharmacy	Supp	45.96	1
Titonka Burt Comm	Phone	2291.15	2
Tom Eischen Sales	Parts	391.01	1
Truck Country "OF IOWA"	Supp	4590.16	1
Trupke	Rep.	168.95	2
Uline	Supp	542.97	1
US Cellular	Srvs	1041.15	4
St. Lukes Res.	Srvs	42.00	1
Verizon Wireless	Phone	566.29	3
J Wagner	Exp	16.00	1
Wallace Water Conditioning	Srvs	13.00	1
Warner Plastics & Liners	Supp	1313.75	1
Waste Mgmt of WI-MN	Srvs	73685.18	5
Wellmark BCBS	Fees	186031.18	1
Western Ia Tourism Region	Allocation	500.00	1
Whitt Truck & Trailer	Parts	234.00	1
B Wille	Exp	60.00	1
Winnebago Coop Telep	Srvs	501.30	1
WM Recycle America	Srvs	1337.77	1
Woodward Youth Corp	Srvs	1072.95	1
Youth Shelter Care	Srvs	1446.15	1
Ziegler	Parts	37185.70	1
Grand Total		541586.05	

Motion by Plathe and 2nd by Besch to approve renewing the lease to Catholic Chairities for 2 Offices in the Kossuth County Annex. The lease that will be prepared by the Kossuth County Attorney, Todd Holmes will be based on \$150 per month rent and the lease will be for one year. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Kossuth County Procurement Policy will be acted on next week.

The Board of Supervisors acknowledged the transfer made by the Kossuth County Auditor on August 8, 2018 from the Transfer Station to the Transfer Station Equipment Fund in the amount of \$30,000.

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

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: Bore a single cable approximately 410 feet from 70th Avenue along the north shoulder of 480th Street. Work will be in section 24, Eagle Township; Permit number 08-21-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

Motion by Plathe and 2nd by Wymore to appoint Tom Lipps as Drainage Attorney for Kossuth County. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes and McGregor: yes. Motion carried 5 to 0.

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

On motion adjournment was taken until August 28, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors