

BOARD PROCEEDINGS
May 17, 2016
REGULAR MAY SESSION

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

Public Discussion was held.

Motion by Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated May 10, 2016 and the claims which includes a handwritten claim payable to the Kossuth County Sheriff in the amount of \$700.00. Motion carried.

A Rifkin	Election Supplies	110.16	1
Algona Machine & Sply	Engineer Supplies & Servi	435.14	1
Algona Machine & Sply	Equipment Repairs	170.97	1
AMU	Engineer Supplies & Servi	1007.99	1
AMU	Fuel	4321.28	1
AMU	Telephone	1204.34	5
AMU	Utilities	413.84	4
Algona Plumb & Htg	Instit. Supplies	59.75	1
Algona Plumb & Htg	Shop Supplies	112.00	1
Alg Pub Co	Board Proceedings	358.67	1
Alg Pub Co	Miscellaneous	122.00	1
Alg Pub Co	Official Publ/Legal Notic	17.01	1
Alg Pub Co	Supplies	1259.44	3
Alliant Energy	Utilities	1066.25	2
Arnold Motor Supply	Shop Supplies	64.23	1
Ban Mun Utlities	Engineer Supplies & Servi	293.84	1
Ban Mun Utlities	Utilities	300.00	1
Bancroft Reg.	Board Proceedings	490.05	1
Bancroft Reg.	Supplies	222.90	1
A Berte	Motor Vehicle	48.63	1
Blac-Rac Mfg.	Motor Vehicle	1303.70	1
T Block	Well Closing Appropriatio	400.00	1
Bomgaars	Shop Supplies	534.46	1
Bomgaars	Supplies	77.42	2
Brian's Feed Srvs	Engineer Supplies & Servi	142.50	1
K Briggs	Mileage	72.75	1
Brown's Shoe Fit Co	Election Supplies	35.34	1
Brown's Shoe Fit Co	Supplies	155.15	3
Bugs N Stuff	Instit. Supplies	80.00	1
Buscher Bros	Engineer Supplies & Servi	146.56	1
Buscher Bros	Equipment	403.65	1
Buscher Bros	Instit. Supplies	19.24	1
Buschers Srvs Ctr	Bldg Repair & Maint	14.52	1
Buschers Srvs Ctr	Miscellaneous	65.44	1
Buschers Srvs Ctr	Non Payroll Compensation	18.56	1
C & D Waste Oil	Engineer Supplies & Servi	165.00	1
Cannon Moss	Engineer Supplies & Servi	51.00	1
Card Services	Equipment	60.39	1
Card Services	Equipment/Other	1512.70	1
Card Services	Fuel	49.68	1
Card Services	Mileage	96.30	1
Card Services	Miscellaneous	860.15	2
Card Services	Motor Vehicle	210.71	1
Card Services	Postage	60.58	2
Card Services	Program Items	43.83	1
Card Services	Supplies	109.26	2
Card Services	Uniforms/Other Apparel	143.92	1
Carpenter Uniform Co	Uniforms/Other Apparel	65.62	1
CCMS	Technical Services	341.00	1
Central IA Dist	Bldg Repair & Maint	601.51	1
Central IA Dist	Custodial Services	80.80	1
Central IA Dist	Instit. Supplies	412.20	1
Central IA Dist	Shop Supplies	963.10	1
Central IA Juv	Court Expense	990.00	1
Centurylink	Telephone	307.60	2

Chally Repair	Motor Vehicle	1139.20	1
Chrome Country Inn	Food	3474.00	1
City of Lakota	Engineer Supplies & Servi	88.00	1
City of Lone Rock	Engineer Supplies & Servi	66.60	1
City of Swea City	Engineer Supplies & Servi	66.08	1
Barnes Group	Engineer Supplies & Servi	549.78	1
Barnes Group	Supplies	61.98	1
Comm Lumber Supply	Engineer Supplies & Servi	9.00	1
Hicktory Tech	Engineer Supplies & Servi	102.84	1
Cooks Scrap Iron	Engineer Supplies & Servi	648.29	1
Counsel Ofs & Doc	Data Processing Supplies	22.30	1
Counsel Ofs & Doc	Office Equipment & Furnit	152.74	1
Counsel Ofs & Doc	Programming/Equip.	195.43	1
Counsel Ofs & Doc	Supplies	323.99	2
Credit Bureau	Miscellaneous	114.00	1
CTI Technology	Engineer Supplies & Servi	820.00	1
CTI Technology	Equipment	187.85	1
CTI Technology	Maintenance	1547.70	1
CTI Technology	Supplies	465.09	2
Dave D Lane	Engineer Supplies & Servi	11.65	1
Dean Meyer Elec	Bldg Repair & Maint	94.82	1
Dean Meyer Elec	Equipment Repairs	704.84	1
Deitering Bros	Equipment Repairs	85.50	1
K Doughan	Mileage	118.80	1
Ecolab	Instit. Supplies	187.95	1
Ed's Srvs	Engineer Supplies & Servi	291.82	1
Elec Systems & SW	Printing Ballots	5621.14	1
Electronic Spec	Equipment	9.90	1
Emagine	Maintenance	109.45	1
Farmers Coop Elev	Utilities	227.59	1
Fast Oil	Motor Vehicle	114.25	1
Fenton Coop Telephone	Engineer Supplies & Servi	28.37	1
Fenton Coop Telephone	Telephone	223.56	1
C Finnegan	Motor Vehicle	70.00	1
FleetPride	Engineer Supplies & Servi	727.01	1
Frank Dunn Co.	Engineer Supplies & Servi	588.00	1
Hancock Co Shf	Court Expense	53.00	2
Harrison Truck Centers	Engineer Supplies & Servi	1847.51	1
Heartland Power Coop	Engineer Supplies & Servi	52.00	1
D Heiderscheidt	Medical Insurance	10.00	1
Hy-Vee	Postage	10.75	1
Hy-Vee	Program Items	16.72	1
Hy-Vee	Supplies	22.75	1
Ia Dept of Nat Res	Disposal Services	4019.99	1
IACCVSO	Educational & Training	50.00	1
Identisys	Supplies	189.38	1
Ia Co Attorney's Assoc	Educational & Training	50.00	1
IA Dept of Public Hlth	Mileage	20.00	1
Iowa Div of Crim Inv.	Mileage	15.00	1
Iowa Env Serv	Engineer Supplies & Servi	2600.00	1
IA Lakes EC	Engineer Supplies & Servi	71.73	1
IA Lakes EC	Utilities	314.64	1
IA Lakes Regional	Engineer Supplies & Servi	88.50	1
IOS	Engineer Supplies & Servi	61.19	1
IOS	Supplies	21.74	1
IA One Call	Engineer Supplies & Servi	18.90	1
IA Outdoors	Miscellaneous	15.00	1
IA Prison Ind	Engineer Supplies & Servi	5847.25	1
Iowa State University	Engineer Supplies & Servi	240.00	1
IA Transit	Engineer Supplies & Servi	236.86	1
ITsavvy LLC	Supplies	157.00	1
Jacks OK Tire Srv	Engineer Supplies & Servi	3368.23	1
Jacks OK Tire Srv	Motor Vehicle	186.68	1
Jan. Closet	Instit. Supplies	325.25	1
JB Mertz & Son	Engineer Supplies & Servi	42.60	1
Johnson Plumbing	Engineer Supplies & Servi	31.12	1
Johnston Autostores	Motor Vehicle	38.60	1
K & H	Engineer Supplies & Servi	16548.26	1
K & H	Motor Vehicle Fuels	665.22	2

Keltek	Motor Vehicle	134.03	1
Kemco Tires	Engineer Supplies & Servi	19.63	1
KLGA	Miscellaneous	243.60	1
KLGA	Supplies	412.10	2
Kmart	Election Supplies	19.99	1
Kmart	Supplies	48.94	1
KRHC	Non Payroll Compensation	900.00	1
KRHC	Supplies	13.50	1
KCEDC	Mileage	40.00	1
KC Sec Road	Bldg Repair & Maint	17.01	1
KC Sec Road	Mileage	103.16	2
KC Sec Road	Motor Vehicle	3066.62	1
KC Sheriff	Court Expense	96.20	3
KC Treas	Data Processing Supplies	11.42	1
Lake Mills Motor	Equipment Repairs	89.99	1
Lentz Funeral Home	Burial	2350.00	1
Lone Rock Coop Tel	Engineer Supplies & Servi	121.90	1
Lone Rock Coop Tel	Telephone	653.78	1
MacDoctors	Education, Film, Projector	1676.85	1
Martin Marietta Agg	Engineer Supplies & Servi	29414.62	1
Mathy Const	Engineer Supplies & Servi	338653.72	1
MaxYield Coop	Engineer Supplies & Servi	42.00	1
McMahon Stowater Lynch	Diagnostic Eval Rel To Co	72.00	1
Mercy Medical Ctr	Autopsy	2527.83	1
Mettler-Toledo	Supplies	885.00	1
Midland Power Coop	Utilities	304.32	2
Midwest Building Mat	Engineer Supplies & Servi	54.90	1
Midwest Wheel	Engineer Supplies & Servi	1488.65	1
Mike Looft TW	Engineer Supplies & Servi	2384.74	1
Miller Sports&Srvs	Engineer Supplies & Servi	24.50	1
NAPA	Engineer Supplies & Servi	459.82	1
NG 911	Planning/Management Comm	249.86	1
NIA Lumber&Design	Bldg Repair & Maint	69.98	1
NIA Lumber&Design	Building/Bld. Improvment	66.39	1
NIA Lumber&Design	Instit. Supplies	48.98	2
NIA Lumber&Design	Miscellaneous	38.03	2
NIA Mechan	Equipment Repairs	512.50	1
North Iowa TelCom	Equipment	205.00	1
NW Comm	Office Equipment & Furnit	277.90	1
Oakcrest	Autopsy	885.00	1
Office Max	Supplies	157.52	1
D Olson	Engineer Supplies & Servi	57.49	1
D Olson	Equipment	18.44	1
D Olson	Miscellaneous	273.24	1
MC Overhead Door	Engineer Supplies & Servi	31.50	1
Palo Alto Co Sheriff	Court Expense	120.00	1
Path Assoc MC	Autopsy	4500.00	1
Pet Kingdom	Supplies	16.78	1
J Plathe	Mileage	76.68	1
Pocahontas Co Sheriff	Court Expense	9.50	1
T Popejoy	Well Closing Appropriatio	397.93	1
Prairie Energy Coop	Engineer Supplies & Servi	25.75	1
Prairie Ridge	Diagnostic Eval Rel To Co	853.00	1
ProBuild	Engineer Supplies & Servi	33.36	1
Ricoh USA, Inc.	Equipment	47.04	1
Sbemco	Building/Bld. Improvment	3762.80	1
Sbemco	Supplies	476.30	1
Schindler Lawn Care	Shop Supplies	90.00	1
Schumacher Well	Equipment Repairs	85.00	1
Schumacher's Nursery	Program Items	11137.95	1
SOS	Postage	112.45	1
Secure By Design Inc	Maintenance	360.00	1
Secure Shed Solutions	Equipment	48.00	1
Sirchie	Instit. Supplies	115.19	1
Smidt Repair	Equipment Repairs	68.33	1
Solutions	Supplies	408.00	1
Star Leasing LLC	Equipment	109.28	1
Star Leasing LLC	Programming/Equip.	169.40	1
Monte Steinfeldt	Well Closing Appropriatio	350.00	1

Steinman Insulation	Building/Bld. Improvment	780.00	1
D Studer	Well Closing Appropriatio	320.00	1
W Studer	Well Closing Appropriatio	400.00	1
Stundahl's Cleaning	Custodial Services	255.00	1
SC Herald Press	Board Proceedings	490.05	1
The Messenger	Miscellaneous	78.00	1
Water Conn	Bldg Repair & Maint	33.38	2
Water Conn	Miscellaneous	113.24	1
Thompson Farm Drainage	Machinery/Equip Hired	400.00	1
Titonka Burt Comm	Engineer Supplies & Servi	42.13	1
Titonka Burt Comm	Telephone	720.32	2
Tom Eischen Sales	Feed/Seed/Fertilizer	73.15	1
US Postmaster	Supplies	221.77	1
US Cellular	Engineer Supplies & Servi	258.51	1
US Cellular	Mileage	107.77	1
US Cellular	Telephone	929.76	3
US Bank	Educational & Training	378.35	1
US Bank	Mileage	55.29	1
US Postmaster	Postage	384.16	1
B Venteicher	Rent, Instit.	175.00	1
Verizon Wireless	Motor Vehicle	320.12	1
Verizon Wireless	Telephone	288.83	2
W & H Coop Oil Co	Engineer Supplies & Servi	17709.12	1
Wallace Water	Supplies	12.00	1
J Waller	Shop Supplies	670.00	1
Waste Mgmt of WI-MN	Contract Carriers	17127.05	1
Waste Mgmt of WI-MN	Disposal Services	30544.85	4
Waste Mgmt of WI-MN	Engineer Supplies & Servi	497.62	1
Wellmark BCBS	Audit & Clerical Services	727.18	1
Wellmark BCBS	Medical Insurance	188973.07	1
West Bend Journal	Supplies	65.90	1
Western Petroleum Co	Engineer Supplies & Servi	2793.54	1
Whitt Truck & Trailer	Engineer Supplies & Servi	11.81	1
Winnebago Coop Telep	Telephone	170.78	1
WM Recycle America	Contract Carriers	1222.89	1
P Wymore	Medical Insurance	50.00	1
T Zentner	Well Closing Appropriatio	95.23	1
Ziegler	Engineer Supplies & Servi	14499.11	1
Grand Total		773748.89	

**Kossuth County Budget Amendment Hearing
FY 2015-2016**

Motion by Besch and 2nd by Tjarks to open the public hearing for Kossuth County's Budget Amendment for FY 15-16. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: Absent

There were no comments received from the public by mail or in person.

Motion by Wymore and 2nd by Besch to close the public hearing for Kossuth County's Budget Amendment for FY 15-16. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: Absent

Motion by Tjarks and 2nd by Wymore to adopt Resolution #05-17-16-01 which approves the budget amendment for Kossuth County for FY 15-16. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: Absent

**RESOLUTION #05-17-16-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2015-2016**

The Board of Supervisors met this date for the purpose of amending the current FY 15-16 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 15-16 this 17th day of May, 2016:

EXPENDITURES

Service Area 1 (Public Safety & Legal Services)

Sheriff (Special Funds)

Reserve Fund (Supplies)	14000-01000-260-76	\$700.00
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Service Area 1 Total	\$700.00
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Service Area 9 (Administration)

Data Processing (IT Department)

Mapping Expense	01000-09110-109-52	\$23,000.00
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Equipment (Information Technician)	01000-09110-444-52-20	\$34,000.00
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Supervisors

Miscellaneous (Drainage Maps)	01000-09000-391-01	\$70,000.00
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Miscellaneous (Legal Fees)	01000-09000-391-01	2,000.00
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Service Area 9 Total	\$129,000.00
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Resolution declared adopted this 17th day of May, 2016.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

The Board of Supervisors acknowledged the April transfers made by Kossuth County Auditor, Amber Garman on May 4, 2016. The transfers were from the General Basic Fund to the Secondary road Fund in the amount of \$17,632.32 and from Rural Basic to Secondary Road in the amount of \$172,863.08.

Motion by Besch and 2nd by Plathe to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Tjarks and 2nd by Besch to approve Resolution #05-17-16-02 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

Resolution #05-17-16-02

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, a resurfacing project LFM-RS16(1)--7X-55 will require that P-54 (150th Avenue) from the entrance to Oak Lake north approximately 5 miles to 300th street be closed to all traffic, and

WHEREAS, a resurfacing project LFM-RS16(2)--7X-55 will require that P-60 (180th Avenue) from 300th Street north 3 miles to 330th be closed to all traffic, and

WHEREAS, a resurfacing project L-RS16(3)--73-55 will require that P-66 (220th Avenue) from 270th Street north 3 miles to 300th be closed to all traffic, and

WHEREAS, a resurfacing project L-RS16(4)--73-55 will require that Seneca and Summit Street in Bancroft from US169 east and south 5 blocks to Kossuth Street be closed to all traffic, and

WHEREAS, a resurfacing project FM-C055(154)--55-55 will require that A-42 (370th Street) from Highway 15 east 10 miles to Highway 169 be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road 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.

May 17, 2016
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with the Kossuth County Engineer was held followed by Drainage.

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

On motion adjournment was taken until May 24, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors