BOARD PROCEEDINGS February 5, 2019 REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, and Kyle Stecker. Absent: Roger Tjarks

Public discussion was held.

Motion by Stecker and 2nd by Loss to approve the agenda, minutes of the previous meeting dated January 29, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

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A+ Tree Srvs	Srvs	150.00	1
Advanced Drainage	Supp	1307.75	1
AgSource Coop Srvs	Srvs	150.00	1
Algona Floor Desgn	Srvs	250.00	1
AMU	Srvs	3362.75	27
Algona Plumb & Htg	Srvs	894.65	1
AU Life Ins	Ins.	77.50	1
Asphalt Paving Assn	Srvs	825.00	1
Fidelity Sec Lif Ins	Ins	134.26	1
K Benschoter	Exp	280.16	1
A Berte	Exp	57.74	1
Blacktop Srvs Co	Srvs	14092.59	1
D Bollig	Exp	800.00	1
Bomgaars	Supp	1474.44	5
P Bormann	Exp	100.00	1
Brown Supp Co	Supp	6680.00	1
Brown's Shoe Fit Co	Supp	99.50	3
Buchanan, Bibler & Buchanan	Srvs	55.49	1
Bugs N Stuff	Srvs	270.00	2
G Casey	Exp	376.04	2
Central IA Dist	Supp	2933.00	1
Central IA Juv	Srvs	704.64	2
CenturyLink	Phone	110.20	1
Cintas	Supplies	84.01	1
City of Fenton	Utilities	89.97	1
City of Lakota	Exp	100.00	1
City of Wesley	Cons	53.95	1
City of West Bend	Utilities	451.82	1
Counsel Ofs & Doc	Supp	857.63	6
Counsel Ofs & Doc	Suppl	66.15	1
Crescent Elec Supply	Supp	30.92	1
Dakota Co Shf	Srvs	70.00	1
Dean Meyer Elec	Srvs	79.80	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	13400.00	1
Estherville Police Dept	Srvs	1056.00	1
Galls	Supp	625.73	1
GreatAmerica Financial Srvs	Srvs	225.16	3
Heartland Paper Co	Supp	443.19	3
D Heidner	Exp	49.00	1
J Heyer	Exp	1126.35	1
Hiway Truck Equipment	Supp	15878.67	1
Humboldt Co Shf	Srvs	2.00	1
Hy-Vee	Supp	228.21	6
M Illg	Exp	111.82	1
Ingalls Electric	Supp	308.00	1
Interstate All Battery Ctr	Supp	115.20	1
IA Lakes EC	Elec	10145.30	1
IA Law Enforcement	Supp	250.00	1
IOS	Supp	1719.27	8
IA One Call	Srvs	6.30	1
IA Prison Ind	Signs	689.52	1
ISAC	Reg	585.00	2
ISACA Dist II Auditors	Dues	20.00	1
ITsavvy LLC	Supp	3222.50	4

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LaHarv Construction	Drain WK 35-89 Main Tile	\$15.36
McClure Engineering	Drain 60 Sub 1	\$4477.50
McClure Engineering	Drain 80 Lat 30	\$5082.70
McClure Engineering	Drain 110	\$812.50
Richard Forburger	Drain 132	\$250.00
Reutzel Excavating	Drain 110	\$15021.70
Reutzel Excavating	Drain 51	\$6435.20
Reutzel Excavating	Drain 121	\$645.00
Reutzel Excavating	Drain 90 Lat 1	\$174.00
Reutzel Excavating	Drain 80 Lat 86	\$2388.00
Reutzel Excavating	Drain PAK 1 Lat 5	\$1595.25
Reutzel Excavating	Drain 55	\$6463.00
Reutzel Excavating	Drain 82	\$825.00
Thompson Sewer & Drain	Drain 80 Lat 86	\$225.00
TOTAL		\$75436.01

Motion by Loss and 2nd by Casey to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Absent, Plathe: Yes. Motion carried.

There was no decision made following closed session.

Motion by Stecker and 2nd by Casey to approve the Bike Ride around Kossuth County (BRAK) to be held June 8th, 2019. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Absent, Plathe: Yes. Motion carried.

Discussion was held with Kyle Ament from the DNR.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage and discussion with John Torbert on the Iowa Drainage District Association Annual Report.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports. The Board held a Budget Workshop at the end of their meeting.

On motion adjournment was taken until February 7, 2019.

Attest:

Amber Garman Kossuth County Auditor Donnie Loss, Vice Chairman Kossuth County Board of Supervisors

BOARD PROCEEDINGS February 7, 2019 REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker.

Discussion was held regarding County Social Services decision and plan for Future Region.

On motion adjournment was taken until February 12, 2019.

Attest:

Amber Garman Kossuth County Auditor Donnie Loss, Vice Chairman Kossuth County Board of Supervisors