BOARD PROCEEDINGS December 3, 2019 REGULAR DECEMBER SESSION

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

Public discussion was held followed by reviewing the claims.

The meeting was called to order at 8:30 a.m. followed by the pledge of allegiance.

Motion by Tjarks and 2nd by Casey to approve the agenda, the minutes of the previous meeting dated November 26, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes

Advanced Drainage	Supp	1164.38	1
Algona EMS	Srvs	97.99	1
AMU	Srvs	1695.19	12
Algona Plumb & Htg	Srvs	1468.45	3
Alg Pub Co	Notices	24.92	1
Alliant Energy	Srvs	75.00	1
American Glass Co	Supp	220.00	1
AU Life Ins	Ins.	80.00	1
Astech Corp	Engineer	10719.00	1
AT & T Teleconf Srvs	Srvs	14.56	1
Fidelity Sec Lif Ins	Ins	122.68	1
A Berte	Exp	58.59	1
Bomgaars	Supp	3986.24	3
Mark Bormann	Engineer	500.00	1
J Breese	Exp	500.00	1
Brown's Shoe Fit Co	Supp	34.38	2
BW Gas & Convenience Retail LL	Engineer	137.98	1
Calhoun-Burns & Associates, In	Engineer	4288.50	1
Central IA Dist	Supp	313.10	1
Central IA Juv	Srvs	5119.87	2
Centurylink	Phone	105.21	1
Chrome Truck Stop	Fuel	115.00	1
City of Fenton	Utilities	92.02	1
City of Wesley	Cons	61.02	1
City of West Bend	Utilities	221.93	1
Climate Control	Srvc	25000.00	1
Counsel Ofs & Doc	Supp	335.50	4
Deano's Dust Control	Srvs	336.00	1
Ecolab	Srvs	202.95	1
John T Erpelding	Engineer	850.00	1
Fairbault County Sheriff Attn:	Exp	69.50	1
Graves Construction Co.Inc. 18	Engineer	19696.10	1
GreatAmerica Financial Srvs	Srvs	128.90	1
Heartland Paper Co	Supp	311.03	1
D Heidner	Exp	225.52	1
Homeward, Inc.	Alloc	5000.00	1
Hy-Vee	Supp	40.81	1

	_	50.00	-
ICIT	Exp	50.00	1
IDALS	Engineer	30.00	1
M Illg	Exp	219.24	1
INOA	Reg.	200.00	1
IA Ofs of St Medical Examiner	Srvs	2925.00	1
IA One Call	Srvs	51.30	1
IP Pathways	Srvs	9493.61	2
ISAC	Reg	195.00	1
ITsavvy LLC	Supp	1430.70	6
JCL Solutions	Supp	328.48	1
Johnson Co Sheriff	Srvs	37.63	1
Credit Bureau	Exp	480.00	2
KC Sec Road	Fuel	57.12	1
KC Sheriff	Srvs	459.56	6
KC Treas	Allocation	9.30	1
KC Treas	Srvs	12.59	1
KRHC	Srvs	300.00	1
Legislative Serv Agcy	Serv	100.00	1
LiftOff,LLC	Supp	12452.00	2
Lynn Peavey Co	Exp	153.45	1
Lyon Co Sheriff	Srvs	70.00	1
Mail Serv	Supp	925.98	1
Mid Americ Publsh	Srvs	18.75	1
Mid Am Energy	Srvs	1842.46	4
Midwest AcuTech LLC	Supp	160.00	1
Mike Looft TW	Fuel	635.49	1
A Miller	Exp	15.00	1
S Nielsen	Exp	11.53	1
NIACOG	Exp	1200.00	1
NIA Appliance	Exp	150.00	1
NIA Lumber&Design	Exp	103.45	2
North Iowa TelCom	Parts	270.00	1
Norther Cedar Srv	Srvs	19573.80	1
NW Comm	Service	105.44	1
IOS	Supp	563.75	6
K Omdahl	Exp	85.17	1
MC Overhead Door	Service	130.00	1
Payroll Forms	Exp	42.95	1
P Polley	Exp	109.21	1
Rental Zone, LLC	Srvs	110.00	1
Roethler Elec.	Srvs	126.00	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	100.90	1
Sioux Sales Co	Supp	514.70	1
The Messenger	Notices	30.00	1
Water Conn	Srvs	18.68	1
Marvin Thilges	Engineer	250.00	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	261.73	1
Roger Tjarks	Exp	389.20	2
Tom Eischen Sales	Parts	35.00	2
Verizon Wireless	Phone	51.08	1
			⊥ 1
J Wagner Youth Shelter Care	Exp Srvs	24.00 139.95	⊥ 1
TOUCH DIETCEL CALE	C V L C	T 7 7 . 20	T

Grand Total

140491.52

Motion by Stecker and 2nd by Casey to acknowledge and approve the Kossuth County Conservation Annual Report. Chairman Plathe called for a roll call vote: Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes

Motion by Tjarks and 2nd by Stecker to approve the new applications for business property tax credits as presented by the Kossuth County Assessor and also to disallow the business property tax credits as presented by the Kossuth County Assessor. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes

There was not any construction within the ROW.

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

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

There was not any drainage repair requests.

The following entities presented their budget requests for FY 20-21: Kossuth County Economic Development Corporation, Kossuth County Care Team, Crisis Intervention Service, Kossuth County Historical Society, RSVP, Kossuth County Law Library, Kossuth County Agricultural Association and the Kossuth County Library Association.

The Board of Supervisors finalized their meeting with a budget workshop.

On motion adjournment was taken at 2:30 p.m.until December 10, 2019.

Attest:

Amber Garman Kossuth County Auditor Jack Plathe, Chairman Kossuth County Board of Supervisors