

BOARD PROCEEDINGS
October 16, 2018
REGULAR OCTOBER 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 Besch to approve the agenda, minutes of the previous meeting dated October 9, 2018 and the claims which includes the Conservation Claims. Motion carried.

Algona Machine & Sply	Supp	326.11	1
AMU	Srvs	7272.25	6
Algona Plumb & Htg	Srvs	5.35	1
Alg Pub Co	Notices	2074.98	2
Alliant Energy	Srvs	4490.29	3
Ban Mun Utlities	Utilities	244.97	1
Bancroft Reg.	Notices	708.38	1
Benchmark Agribusiness, Inc	Srvs	2000.00	1
K Benschoter	Exp	20.00	1
Blacktop Srvs Co	Srvs	85299.00	1
Bomgaars	Supp	365.90	3
Brandt Repair	Srvs	665.44	1
Brown's Shoe Fit Co	Supp	558.12	6
Bugs N Stuff	Srvs	84.00	1
B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	128.00	1
C & D Used Oil Services, LLC	Supp	65.00	1
Card Services	Exp	2791.43	4
Central IA Dist	Supp	153.30	1
Centurylink	Phone	320.28	2
Chally Repair	Repairs	170.83	1
Chrome Country Inn	Supp	4138.00	1
Cintas	Supplies	85.43	1
City of Algona	Exp	10375.25	1
City of Lakota	Exp	80.25	1
City of Ledyard	Utlities	102.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	56.52	1
Comm Lumber Supply	Supp	8.98	1
Computer Systems	Supp	55.80	1
Cooks Scrap Iron & Metal	Supp	588.69	2
Counsel Ofs & Doc	Supp	648.76	4
Crescent Elec Supply	Supp	25.04	1
Crisis Intervention Srvs	Srvs	10000.00	1
Dave D Lane	Exp	68.56	1
Deitering Bros	Srvs	202.00	1
DM Stamp Mfg	Supp	129.00	1
Dump-It Sanit	Srvs	376.00	2
Ed's Srvs	Fuel	125.00	1
Elec Systems & Software	Supp	3654.84	2
Elec Eng Co	Srvs	850.00	1
Erpelding Excav	Srvs	639.00	1
Fareway	Supp	708.92	1
Farmers Coop Elev	Fuel	140.00	1
Fenton Coop Telephone	Srvs	248.74	2
K Frambach	Exp	40.00	1
Galls	Supp	1860.26	2
GCC Ready Mix	Srvs	1210.00	1
D Green	Exp	60.00	1
K Groesbeck	Exp	60.00	1
Harrison Truck Centers	Supp	1565.20	1
Heartland Paper Co	Supp	1182.07	3
Heartland Power Coop	Utilities	52.00	1
M Heesch	Rent	175.00	1
Hilton Des Moines Downtown	Lodging	938.40	1
Hjelmeland Builders	Srvs	275.61	1

Holiday Inn	Lodging	332.64	1
Hy-Vee	Supp	284.72	2
IEHA	Reg	120.00	1
IMWCA	Work Comp	7688.00	1
Interstate Battery	Supp	370.45	1
Ia Dept of Natural Resources	Dues	268.00	2
IA Lakes EC	Elec	816.00	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Ofs of St Medical Examiner	Srvs	2024.00	1
IOS	Supp	1569.39	7
IA Prison Ind	Signs	369.82	1
Iowa State University C/O Regi	Supp	250.00	1
ISAC	Reg	608.00	1
ITsavvy LLC	Supp	805.00	2
Jacks OK Tire Srv	Srvs	4220.91	3
JCL Solutions	Supp	70.85	1
John Deere Financial	Parts	327.72	1
K.C. Nielsen, LTD	Srvs	131.83	2
Kemco Tires	Srvs	1078.37	2
Kemna GM	Serv	707.75	1
Kmart	Supp	76.13	2
KRHC	Srvs	545.00	2
KC Sec Road	Fuel	4752.95	4
KC Sheriff	Srvs	408.34	3
Lakes Area ECI	Reg	30.00	1
Lone Rock Coop Tel	Phone	777.68	2
S Long	Exp	20.00	1
Louscher Fam. Dentist	Srvs	69.00	1
MD Product	Supplies	958.92	1
Mangold Environm Testing	Srvs	39.00	1
Martin Marietta Agg	Rock	2170.49	2
Matt Parott & Sons	Supp	452.40	1
MaxYield Coop	Fuel	4794.26	1
Metal Culverts	Pipe	1824.00	1
Midland Power Coop	Utilities	335.85	2
Midwest Building Mat	Exp	44.97	1
Midwest Warehouse Solutions	Supp	2770.40	1
Midwest Wheel	Exp	738.16	1
Mike Looft TW	Fuel	3475.79	1
Motor Inn/Alg	Rep.	20066.43	2
NAPA	Parts	44.52	1
NG 911	Exp	227.96	1
NIA Mechan	Exp	447.40	1
NW Comm	Service	107.90	1
NUGENCO	Exp	240.00	1
K & H	Fuel	21857.68	3
Pet Kingdom	Exp	76.59	1
Peterson Contrctrs	Srvs	81082.30	1
Petroblend	Exp	1445.20	1
P Bowes	Postage	220.76	1
Prairie Energy Coop	Lights	28.00	1
Quill Corp	Supp	191.55	2
J Radmaker	Exp	40.00	1
Rental Zone, LLC	Srvs	642.50	2
L Reynolds	Exp	175.00	1
RingTel Communications	Phone	95.15	1
Roethler Elec.	Srvs	631.25	1
Sawmill Designs	Supp	340.00	1
SOS	Service	30.00	1
Secure Shed Solutions	Srvs	48.00	1
Shillington Hardware	Supp	20.67	1
Sidwell Co	Srvs	4725.00	1
Solutions	Srvs	500.00	1
Staebler Enterprises	Exp	142.00	1
Star Leasing LLC	Srvs	109.28	1
SC Herald Press	Notices	708.38	1
The Retrofit Companies	Recycling	479.35	1
Water Conn	Srvs	18.68	1
Thomson Reuters West	Supp	213.73	1

Thompson Sewer & Drain	Supp	1621.25	2
S Thompson	Exp	252.53	2
Thrifty White Pharmacy	Supp	68.42	1
Titonka Burt Comm	Phone	1258.79	3
Truck Country "OF IOWA"	Supp	4625.31	1
US Cellular	Srvs	1345.83	5
St. Lukes Res.	Srvs	168.00	1
Verizon Wireless	Phone	499.67	2
Vogel Traffic Services	Supp	128729.00	1
W & H Coop Oil Co	Fuel	17865.18	1
J Waller	Exp	155.00	1
Waste Mgmt of WI-MN	Srvs	74094.00	5
Wellmark BCBS	Fees	264000.67	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	124.85	1
Winnebago Coop Telep	Srvs	250.65	1
WM Recycle America	Srvs	1335.66	1
Woodward Youth Corp	Srvs	1399.50	1
Wright Co Sheriff	Srvs	40.90	1
Youth Shelter Care	Srvs	1119.60	1
Ziegler Rental FBO CATD Exchan	Supp	40354.97	1
Grand Total		869675.58	

Motion by Wymore and 2nd by Plathe to approve changing the flex plan eligibility to the First of the Month following 30 days of employment. Motion carried.

Motion by Besch and 2nd by Wymore to approve Stacy Thompson proceeding with the development of the following policies: Hazardous Communications Policy, Fire Prevention Policy, Control of Hazardous Energy (Lockout Tagout Policy) and Bloodborne Pathogen Policy. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the Liquor License for the Thul Shed, Algona, Iowa. Motion carried.

The Board of Supervisors acknowledged the September transfers made by the Kossuth County Auditor on October 3rd, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$72,806.60 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$604,875.36.

Motion by Tjarks and 2nd by Plathe to set November 13th, 2018 at 7:00 p.m. for the date and time of a Public Hearing for the proposed Windfarm by EDF Renewable Developments Inc. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator.

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

On motion adjournment was taken until October 23, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors