

**BOARD PROCEEDINGS**  
**December 19, 2017**  
**REGULAR DECEMBER SESSION**

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

Retirement Recognition for Secondary Road Employee Jerry Nerem.

Public discussion was held.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the agenda, the minutes of the previous meeting dated December 12, 2017 and the Claims which includes the Conservation Claims. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4-1 with Besch being the no vote.

Advanced Door System	Srvs	79.00	1
Al's Repair	Srvs	60.00	1
Algona Machine & Sply	Supp	457.52	1
AMU	Srvs	6172.04	3
Algona Plumb & Htg	Srvs	1839.35	3
Alg Pub Co	Notices	1216.74	7
Alliant Energy	Srvs	2996.71	3
Arnold Motor Supply	Parts	1252.14	2
Axon Enterprise Inc.	Supp	3033.38	1
Ban Mun Utlities	Utilities	265.16	1
Bancroft Reg.	Notices	793.65	4
Bisso Tech	Srvs	399.00	1
Bob's Biffys LLC	Srvs	600.00	1
Bomgaars	Supp	499.95	3
Brandt Auto Repair	Srvs	45.00	1
Brown's Shoe Fit Co	Supp	26.99	1
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	5995.98	1
Buscher Bros	Srvs	4.95	1
Campbell's	Supp	147.45	1
Card Services	Exp	3100.64	4
Cemstone Concrete Materials BI	Supp	585.00	1
Central IA Dist	Supp	240.80	1
Central IA Juv	Srvs	2382.00	1
Centurylink	Phone	307.71	2
Chrome Country Inn	Supp	3102.00	1
Cintas	Supp	606.21	2
City of Algona	Exp	14190.41	1
City of Lakota	Exp	88.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	60.69	1
Comm Lumber Supply	Supp	292.41	1
Cooks Scrap Iron & Metal	Supp	14.02	1
Counsel Ofs & Doc	Supp	386.80	4
County Binders	Srvs	8031.60	1
CoverTrack Group Inc	Srvs	600.00	1
Crescent Elec Supply	Supp	7704.56	1
Degen Extinguisher & Repair	Srvs	116.50	1
DM Stamp Mfg	Supp	43.00	2
Dump-It Sanit	Srvs	176.00	1
Ed's Srvs	Fuel	122.52	1
L Eichenberger	Exp	211.86	1
Emagine	Supp	93.75	1
Fast Oil	Srvs	296.97	1
Fenton Coop Telephone	Srvs	474.96	2
Fetrow Reporting	Srvs	76.05	1
FleetPride	Parts	1678.72	1
J Fosado	Exp	120.00	1
Friedman Distributing, Inc.	Supp	2198.45	1
GovConnection, Inc.	Srvs	2582.29	2
K Groesbeck	Exp	43.34	1
Harrison Truck Centers	Supp	6090.45	1

Heartland Paper Co	Supp	170.38	2
Heartland Power Coop	Utilities	52.00	1
B Heeetland	Exp	80.00	1
Holiday Inn Ames Conf Center	Lodging	671.70	1
Holiday Inn	Lodging	665.28	1
Hy-Vee	Supp	230.40	3
IACCBE	Reg.	115.00	1
Interstate All Battery Ctr	Supp	63.65	1
IA Assoc of MU	Service	2008.22	1
IA DOT	Service	50.00	1
Iowa Individual Health Benefit	Supp	2393.00	1
IA Lakes EC	Elec	410.48	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	800.00	1
IOS	Supp	475.44	6
ITsavvy LLC	Supp	862.74	4
Jacks OK Tire Srv	Srvs	6543.93	2
Jan. Closet	Supp	197.49	2
John Deere Financial	Parts	15.24	1
T Johnson	Exp	38.52	1
K & H	Fuel	21389.34	3
Kemco Tires	Srvs	76.88	1
Kemna GM	Serv	704.00	1
Kmart	Supp	21.97	1
Koss Co Recorder	Exp	28.00	2
KC Sec Road	Fuel	4102.68	3
KC Sec Road	Srvs	80.72	1
KC Sheriff	Srvs	158.40	2
KC Treas	Srvs	7.78	1
Landfill of NI	Exp	3430.99	1
Lentz Funeral Home	Serv	750.00	1
Lone Rock Coop Tel	Phone	1431.46	2
Loofts on 9	Fuel	91.61	1
Martin Marietta Agg	Rock	294.50	1
MaxYield Coop	Fuel	2189.97	1
Mercy Medical Ctr	Srvs	843.00	1
Mid-IA Sales	Srvs	73.52	1
Midland Power Coop	Utilities	37.32	1
Midwest AcuTech LLC	Supp	1045.00	1
Midwest Building Mat	Exp	36.46	2
Midwest Wheel	Exp	166.40	1
D Miller	Reim	472.00	2
T Miller	Exp	205.44	1
Class C Solutions Group	Supplies	157.25	1
NAPA	Parts	558.73	1
NG 911	Exp	229.84	1
NIA Lumber&Design	Exp	154.15	2
NW Comm	Service	107.90	1
NUGENCO	Exp	325.00	1
M Nyman	Exp	38.52	1
Payroll Forms	Exp	40.45	1
Pet Kingdom	Exp	60.08	1
Pitney Bowes	Srvs	2404.53	1
J Plathe	Exp	88.39	2
Prairie Energy Coop	Lights	18.78	1
Print Shoppe Plus	Srvs	36.90	2
M Rasmussen	Exp	154.08	1
Reding's Gravel & Excav	Srvs	31045.00	1
T Ristau	Exp	139.10	1
C Robinson	Exp.	23.27	1
R Schmidt	Exp	120.00	1
SOS	Service	60.00	2
Siouxland Trailer Sales	Supp	586.85	1
M Smidt	Exp	690.49	1
Solutions	Srvs	500.00	1
Star Leasing LLC	Srvs	109.28	1
S Struecker	Exp	17.12	1
K Stumme	Exp	128.00	1
Stundahl's Cleaning	Srvs	255.00	1

SC Herald Press	Notices	722.49	3
TestAmerica Laboratories, Inc.	Srvs	4285.58	1
The Messenger	Notices	86.00	1
Water Conn	Srvs	173.92	3
S Thompson	Exp	32.09	1
Thrifty White Pharmacy	Supp	85.76	1
Titonka Burt Comm	Phone	1972.70	3
Transit Works	Supp	161.42	1
Treasurer, State of Iowa Attn:	Supp	820.00	1
Truck Country "OF IOWA"	Supp	141.14	1
Trupke	Rep.	1359.50	2
US Cellular	Srvs	1275.20	4
Verizon Wireless	Phone	874.91	3
W & H Coop Oil Co	Fuel	18504.74	1
J Wagner	Exp	8.00	1
Wallace Water Conditioning	Srvs	24.00	1
Waste Mgmt of WI-MN	Srvs	68242.09	5
Wellmark BCBS	Fees	118242.92	1
B Wille	Exp	120.00	1
Winnebago Coop Telecom Assoc	Phone	120.19	1
Winnebago Coop Telep	Srvs	260.97	1
P Wymore	Exp	193.55	2
S Young	Exp	58.85	1
<b>Grand Total</b>		<b>391406.86</b>	

Motion by Besch to reduce the Kossuth County Compensation Boards Recommendation by 80%, motion died for a second.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to accept the recommendation of the Kossuth County Compensation Board which would allow for a 3.00% increase for the Board of Supervisors and County Sheriff, 6.00% increase for the County Auditor, 2.00% increase for the County Attorney and a 4.00% increase for the County Recorder and the County Treasurer. This motion is for budget purposes only and final action of the recommendation will be made at the Kossuth County Budget Hearing for FY 18-19. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

The Board of Supervisors acknowledged the Retirement of Jim Grandgenett, Veteran's Affairs Director.

The Board of Supervisors were provided with copies of the November transfers that Amber Garman made from General Basic Fund to the Secondary Road Fund in the amount of \$3,408.57 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$19,160.37. The transfers were made on December 4<sup>th</sup>, 2017.

Compass Pointe was present to give their budget request for FY 2018-2019.

The Fair Board was present to give their budget request for FY 2018-2019.

Motion by Plathe and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (IP&L), Spirit Lake, IA, to remove power poles and bore approximately 2705 feet in the south Right of Way of 285<sup>th</sup> Street between US Hwy 169 and 120<sup>th</sup> Avenue, then south 1120 feet in the west Right of Way of 120<sup>th</sup> Avenue. Work will be in Section 35, of Burt Township. Permit number 12-49-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the bid from North Iowa Telecom in the amount of \$33,444.00 for the Security Camera for the Jail. Motion carried.

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

On motion adjournment was taken until January 2, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors