

**BOARD PROCEEDINGS**  
**September 4, 2018**  
**REGULAR SEPTEMBER SESSION**

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

Public discussion was held.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the agenda, the minutes of the previous meeting dated August 28, 2018 and the claims. Motion carried.

Advanced Drainage	Supp	270.10	1
AMU	Srvs	932.01	7
Algona Plumb & Htg	Srvs	988.00	2
E Alt	Exp	125.00	1
American Glass Co	Supp	440.64	2
AU Life Ins	Ins.	77.50	1
AT & T	Phone	2.75	1
Fidelity Sec Lif Ins	Ins	134.26	1
B & W Control Spec	Supp	33519.28	1
K Benschoter	Exp	598.77	1
BMC Aggregates	Rock	1518.10	1
Bomgaars	Supp	1504.18	6
Harold W Bosworth	Supp	260.00	1
Brown's Shoe Fit Co	Supp	184.49	3
Buena Vista Co EMA	Srvs	100.00	1
Central IA Dist	Supp	222.20	1
Central Ia Water	Srvs	549.00	1
Centurylink	Phone	417.43	2
Cintas	Supplies	42.12	1
City of Wesley	Cons	55.22	1
Civil Defense Fund	Alloc	72454.00	1
Counsel Ofs & Doc	Supp	62.39	1
Creative Product Source	Supp	255.10	1
Crescent Elec Supply	Supp	548.16	1
Dean Meyer Elec	Srvs	75.00	1
Dockendorf Equip	Supp	221.37	1
Ecolab	Srvs	187.95	1
Emmet Co Shf	Srvs	35.00	1
John T Erpelding	Supp	455.00	1
Farmers Coop Elev	Fuel	25.70	1
Fisher Family Farms LLC	Supp	125.00	1
Fort Dodge Asphalt	Srvs	43170.00	1
Cretex Concrete Products	Supp	6814.50	1
Galls	Supp	322.81	1
GCC Ready Mix	Srvs	2128.00	1
Hancock Co Treasurer	Supp	1110.00	1
Heartland Paper Co	Supp	438.42	2
ICEOO Cass County Engineer Off	Supp	200.00	1
IMWCA	Work Comp	7688.00	1
Insight Public Sector, Inc.	Supp	242.76	1
Interstate Battery	Supp	363.10	1
Iowa APCO	Reg	115.00	1
Ia HSEMD	Reg	125.00	1
IOS	Supp	245.65	2
IA Prison Ind	Signs	215.88	1
Iowa State University C/O Regi	Supp	250.00	1
ITsavvy LLC	Supp	1564.96	5
Kmart	Supp	81.92	1
A Kohlhaas	Exp	1272.50	1
Jason Kohlhaas	Supp	817.50	1
KRHC	Srvs	31.61	1
KC Sec Road	Fuel	76.29	1
KC Sheriff	Srvs	353.17	4
KC Treas	Ins.	206736.73	1
KC Treas	Srvs	10.45	1
Lifetime	Supp	4209.97	1

S Madden	Exp	115.00	1
Martin Marietta Agg	Rock	4921.04	1
Mid Am Energy	Srvs	333.01	3
Mike Looft TW	Fuel	3175.31	1
A Miller	Exp	15.00	1
D Miller	Reim	20.00	1
MPH Indust	Exp	82.00	1
Lisa J Nielsen	Supp	238.34	1
NIA Lumber&Design	Exp	3739.88	4
North Iowa TelCom	Parts	29.99	1
NW Comm	Service	1585.29	2
NUGENCO	Exp	40.00	1
Office Depot	Exp	76.48	2
Palo Alto Co Treas	Exp	3294.00	1
Pitney Bowes	Srvs	158.64	1
M Preston	Exp	115.00	1
Quill Corp	Supp	138.99	1
Reding Gravel	Srvs	37.05	1
Rental Zone, LLC	Srvs	551.00	2
Response Technologies	Exp	10829.00	1
Reutzel Excav	Srvs	1759.00	1
Roethler Elec.	Srvs	2043.50	3
N Roethler	Exp	15.00	1
M Sexe	Exp	200.00	1
Solutions	Srvs	324.30	1
Staebler Enterprises	Exp	13.45	1
Water Conn	Srvs	18.68	1
Thilges Auto Body, Inc	Repairs	4368.00	1
Patrick M Thilges	Supp	238.34	1
Scott Thilges	Exp	238.34	1
S Thompson	Exp	180.00	3
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	70.50	1
Ubben-Lentz Funeral Home	Srvs	458.00	1
Windstream	Srvs	140.28	1
P Wymore	Exp	124.26	1
<b>Grand Total</b>		<b>434671.61</b>	

**Drainage Claims**

A1 Excavating	Drain 7	\$3122.00
Erpelding Excavating Ent	Drain 116	\$2349.49
Duane Hellman	Drain 4 Lat 2	\$112.35
Helgeson Drainage Inc	Drain WK 3-11	\$1051.30
Hjelmeland Builders	Drain 51 Lat 3	\$5597.30
McClure Engineering	Drain 80 Lat 80	\$540.00
McClure Engineering	Drain 4 Lat 18	\$4969.00
McClure Engineering	Drain 2 Lat 3-2	\$1049.21
McClure Engineering	Drain 4	\$1030.88
Reutzel Excavating	Drain 102	\$105.00
Reutzel Excavating	Drain 110	\$14239.80
Reutzel Excavating	Drain WK 68-136	\$26173.22
Reutzel Excavating	Drain 31	\$31912.61
Reutzel Excavating	Drain 72	\$3430.75
Reutzel Excavating	Drain 129	\$287.00
Thompson Farm Drainage	Drain TRI 84 Lat 14	\$4811.15
Thompson Farm Drainage	Drain Ek 2	\$3598.00
Thompson Farm Drainage	Drain 133 Lat 35	\$327.00
DD 80 ODA	Drain 102	\$40.58
DD 80 ODA	Drain 120	\$29.65
DD 80 ODA	Drain 124	\$41.38
DD 80 ODA	Drain 125	\$35.98
DD 80 ODA	Drain 152	\$26.68
DD 80 ODA	Drain 158	\$12.45
DD 80 ODA	Drain 20	\$53.24
DD 80 ODA	Drain 24	\$40.45
DD 80 ODA	Drain 43	\$14.48

DD 80 ODA	Drain 90	\$476.93
DD 90	Drain 71	\$325.43
Nyemaster Goode, PC	Drain 60 Sub 1	\$100.00
<b>TOTAL</b>	<b>\$105903.31</b>	

Steve Kollasch was present to give the bids to the Board of Supervisors. Bids were received from Motor Inn in the amount of \$20,000.00, Kemna Auto Group in the amount of \$19,999.00 and from Bob Boland Ford Inc. in the amount of \$23,252.00.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the patrol vehicle bid from Motor Inn in the amount of \$20,000.00 for a 2019 Ram 1500 Bighorn Classic Crew. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve use of "Know Be 4" training for Kossuth County Employees. This will require all County Employees with access to County Computers to complete the training by 11/4/2018. This will also require all new hires with access to County computers complete training within 4 weeks of their hire date. Failure to complete this training will result in computer access restrictions until training is completed. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve the lease agreement with Pitney Bowes for a new postage machine for the Kossuth County Courthouse. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the 28E Agreement for Central Iowa Juvenile Detention. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the Annual Urban Renewal Report for FY 2017-2018 for the Buffalo Township Urban Renewal Area TIF as presented by Kossuth County Auditor, Amber Garman. Chairman McGregor called for a roll call vote: Wymore: Absent, Tjarks: Yes, Plathe: Yes, Besch: No, McGregor: Yes. Motion carried 3 to 1 with Besch being the NO Vote.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Mason City, IA, to bore, rebuild, remove, and maintain electric service in and around St. Benedict and south of Wesley on:  
200<sup>th</sup> and 230<sup>th</sup> Avenues between 190-200<sup>th</sup> Streets  
240<sup>th</sup> Avenue between 180<sup>th</sup> Street and Wesley  
200<sup>th</sup> Street between 230-240<sup>th</sup> Avenues  
190<sup>th</sup> Street between 180-250<sup>th</sup> Avenues  
Work will be in sections 1-2, 11-18, 20-24, Prairie Township, and section 24 Irvington Township.  
Permits 09-22-2018 and 09-23-2018 are on file in the Kossuth County Engineer's Office. Motion carried.

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

Drainage was held. No action was taken in regards to the Drainage District Map Updates.

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

IT Security Training was held.

On motion adjournment was taken until September 11, 2018.

Attest:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Don McGregor, Chairman  
Kossuth County Board of Supervisors