

BOARD PROCEEDINGS
May 7, 2019
REGULAR MAY SESSION

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

Public discussion was held followed by discussion with Secondary Road Foreman.

Motion by Tjarks and 2nd by Loss to approve the agenda, the minutes of the previous meeting dated April 30, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: Absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AMU	Srvs	3224.12	16
Algona Plumb & Htg	Srvs	40.00	1
Alg Pub Co	Notices	851.22	2
Alliant Energy	Srvs	2436.18	1
AU Life Ins	Ins.	85.00	1
Arnold Motor Supply	Parts	1464.38	2
Fidelity Sec Lif Ins	Ins	165.43	1
Axon Enterprise Inc.	Supp	1494.00	1
Ban Mun Utlities	Utilities	251.92	1
Bancroft Reg.	Notices	452.90	2
K Beenken	Exp	18.56	1
BMC Aggregates	Rock	15779.43	1
M Bollig	Exp	18.56	1
Bomgaars	Supp	954.23	4
Boyer Trucks SF, Inc	Parts	235180.00	1
R Bruns	Exp	1350.00	1
Bugs N Stuff	Srvs	270.00	2
Business Forms & Systems	Supp	763.80	1
Canadian Pacific Railway	Engineer	27070.99	1
Carrot-Top Industries	Srvs	410.31	1
Central IA Dist	Supp	119.00	2
Centurylink	Phone	98.72	1
Chally Repair	Repairs	801.06	1
S Chase	Exp	100.00	1
Cintas	Supplies	531.18	1
City of Algona	Exp	11695.22	1
City of Fenton	Utilities	84.22	1
City of Lakota	Exp	80.25	1
City of Wesley	Cons	58.58	1
City of West Bend	Utilities	534.93	1
Cooks Scrap Iron & Metal	Supp	207.00	1
Counsel Ofs & Doc	Supp	440.57	7
Counsel Ofs & Doc	Suppl	115.85	1
County Social Services	Allocation	183060.30	1
Crescent Elec Supply	Supp	198.10	1
Degen Extinguisher & Repair	Srvs	213.50	2
K Doughan	Exp	264.96	1
Dump-It Sanit	Srvs	185.00	1
Electronic Specialties	Srvs	150.00	1
Emagine	Supp	37.50	1
Farmers Coop Elev	Fuel	406.50	1
Fenton Coop Telephone	Srvs	27.57	1
FleetPride	Parts	264.14	1
Force America	Parts	2343.60	1
Galls	Supp	315.89	2
A Garman	Exp	147.90	1
GreatAmerica Financial Srvs	Srvs	561.38	3
D Green	Exp	1163.85	3
Harrison Truck Centers	Supp	146.58	1
Heartland Paper Co	Supp	563.11	1
Deb Hefty	Engineer	30.00	1
D Heidner	Exp	49.00	1
Henry-Olson Fuhrman Funeral	Srvs	700.00	1
Nicholas Hoch	Engineer	19.95	1
Holiday Inn	Lodging	732.48	1

B Howing	Exp	3850.00	1
Hudson Law Firm	Srvs	275.00	1
Insight Public Sector, Inc.	Supp	1187.37	2
Interstate All Battery Ctr	Supp	416.60	1
IA DOT	Service	3667.65	1
Iowa Environmental Services, I	Engineer	3200.00	1
IOS	Supp	486.51	8
IA Prison Ind	Signs	25.50	1
IA St Bank	Supp	79.88	1
Iowa State Fire Marshal Divisi	Engineer	200.00	1
Iowa State University	Reg	270.00	1
ITsavvy LLC	Supp	11014.75	9
Jacks OK Tire Srv	Srvs	9516.00	1
JCL Solutions	Supp	783.67	1
John Deere Financial	Parts	1738.45	1
Keltek	Srvs	2509.02	1
KLGA	Adv.	216.24	1
Kmart	Supp	9.98	1
KRHC	Srvs	600.00	2
KC Sec Road	Fuel	106.79	3
KC Sheriff	Srvs	779.20	9
KC Treas	Srvs	62.91	2
Law Enforcement Systems	Serv	170.00	1
Daniel Linge	Animal Bounties	50.00	1
Lone Rock Coop Tel	Phone	123.90	1
Mail Serv	Supp	1001.13	2
Martin Marietta Agg	Rock	32565.41	1
Merryman Bridge Cons	Cons	19466.51	1
Mid Am Energy	Srvs	2796.96	3
Midland Power Coop	Utilities	399.60	1
Midwest AcuTech LLC	Supp	80.00	1
Mike Looft TW	Fuel	6653.76	1
A Miller	Exp	15.00	1
Motor Inn/Alg	Rep.	76445.00	2
MSC Industrial Supply Co	Supplies	636.90	1
New England Mfg	Supp	448.50	1
NIA Lumber&Design	Exp	576.70	3
NW Comm	Service	105.34	1
NUGENCO	Exp	940.00	1
K & H	Fuel	31758.71	1
Oakcrest	Srvs	2725.00	2
MC Overhead Door	Service	1219.80	1
Path Assoc MC	Exp	1500.00	1
Petroblend	Exp	1900.40	1
PFI Algona	Exp	270.00	1
Pictometry International Corp	Srvs	36009.00	2
Professional Development Acad	Supp	495.00	1
Quality Motors	Motor Vehicle	36.95	1
Quill Corp	Supp	223.84	1
R.L.. Fridley Theatres, Inc.	Supp	800.00	1
N Rahm	Exp	492.67	1
Reserve Act	Postage	7000.00	1
Reutzel Excav	Srvs	4958.50	1
J Richardson	Exp	48.72	1
RingTel Communications	Phone	93.12	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	441.38	1
SOS	Service	90.33	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	42.12	1
Christine Skilling	Exp	230.84	1
R Smith	Exp	50.00	1
Solutions	Srvs	963.60	2
St Hygienic Lab	Supp	20.00	1
Steffen Truck Equipment, Inc.	Engineer	2129.52	1
S Struecker	Exp	18.56	1
Iowa Sportsman	Exp	150.00	1
The Messenger	Notices	25.00	1
Water Conn	Srvs	56.12	1

B. J. Thilges	Animal Bounties	500.00	2
D Thilges	Exp	10.44	1
Z Thompson	Exp	15.00	1
Tidmore Flag & Banner	Supp	177.90	1
Titonka Munc Utilities	Srvs	191.37	1
Titonka Burt Comm	Phone	39.98	1
Trans IA Equip	Repairs	597.70	1
US Cellular	Srvs	208.35	1
Verizon Wireless	Phone	76.96	1
W & H Coop Oil Co	Fuel	23606.63	1
J Wagner	Exp	16.00	1
S Waller	Exp	19.72	1
Watch Guard Video	Supp	750.00	1
West Bend Journal	Notices	38.96	1
Winnebago Coop Telecom Assoc	Phone	124.93	1
Grand Total		802362.27	

Drainage Claims

Algona Publishing	Drain 84	\$369.57
Bolton & Menk	Drain 84	\$5282.50
Bolton & Menk	Drain PAK 1	\$24725.00
Hudson Law Firm	Drain 60 Sub 1	\$90.75
Peterson & Lipps	Drain 84	\$125.00
Peterson & Lipps	Drain 7	\$300.00
Kossuth Co Sec Road	Drain 110	\$759.84
Kossuth Co Sec Road	Drain 105	\$1683.18
Kossuth Co Sec Road	Drain 112	\$601.07
Kossuth Co Sec Road	Drain 116	\$240.99
Kossuth Co Sec Road	Drain 116	\$267.43
Kossuth Co Sec Road	Drain 125	\$456.97
Kossuth Co Sec Road	Drain 126	\$480.99
Kossuth Co Sec Road	Drain 128	\$269.85
Kossuth Co Sec Road	Drain 132	\$819.86
Kossuth Co Sec Road	Drain 133	\$239.07
Kossuth Co Sec Road	Drain 135	\$431.85
Kossuth Co Sec Road	Drain 160	\$116.46
Kossuth Co Sec Road	Drain 170	\$266.99
Kossuth Co Sec Road	Drain 32	\$405.83
Kossuth Co Sec Road	Drain 45	\$270.98
Kossuth Co Sec Road	Drain 45	\$463.75
Kossuth Co Sec Road	Drain 60 Sub 9	\$75.00
Kossuth Co Sec Road	Drain 7 Lat 17	\$227.43
Kossuth Co Sec Road	Drain 75	\$333.14
Kossuth Co Sec Road	Drain 80 Lat 10	\$640.12
Kossuth Co Sec Road	Drain 80	\$464.55
Kossuth Co Sec Road	Drain 80 Lat 50	\$157.82
Kossuth Co Sec Road	Drain 82	\$915.89
Kossuth Co Sec Road	Drain 82	\$485.23
Kossuth Co Sec Road	Drain 82	\$1930.10
Kossuth Co Sec Road	Drain 83	\$1777.73
Kossuth Co Sec Road	Drain 86	\$649.10
Kossuth Co Sec Road	Drain 90 Lat 20	\$750.00
Kossuth Co Sec Road	Drain 91	\$410.27
Kossuth Co Sec Road	Drain EK 4	\$731.73
Kossuth Co Sec Road	Drain EK 5	\$1320.54
Kossuth Co Sec Road	Drain HK 2	\$2377.60
Kossuth Co Sec Road	Drain HK 3-46	\$593.71
Kossuth Co Sec Road	Drain HK 5-87	\$795.10
Kossuth Co Sec Road	Drain HK 2-36	\$549.35
Kossuth Co Sec Road	Drain HK 25-176 Sub 2	\$986.58
Reutzel Excavating Inc	Drain 90	\$869.00
Reutzel Excavating Inc	Drain 83	\$5522.50
Reutzel Excavating Inc	Drain 102	\$1027.00
Reutzel Excavating Inc	Drain 83	\$1514.00
Reutzel Excavating Inc	Drain 80	\$948.00

Reutzel Excavating Inc	Drain TRI 84	\$630.00
Richard Thompson	Drain 84	\$42.40
Thompson Farm Drainage	Drain 121	\$495.00
Thompson Farm Drainage	Drain 23	\$4250.00
TOTAL		\$70136.8

Motion by Tjarks and 2nd by Loss to approve the application for easement through drainage district right of way from Wisconsin Power & Light and to have Bolton & Menk be the Drainage Engineer to oversee the drainage district crossings which will be \$1000.00 per each crossing. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Stecker to approve the low 2019 gravel crushing and stockpiling quote from Reding's Gravel & Excavating for the following unit pricing: \$2.35 per ton for General Provision Gravel Crushing, \$4.00 per ton for Special Provision Gravel Crushing at Montag Pit, \$1.00 per ton for incorporating fine material at Montag Pit and \$4.15 per ton for Asphalt Cement Concrete Crushing. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Loss That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to:

Permit 05-17-2019;

Convert single phase overhead to three phase overhead electric from 40th Ave west along the south right of way of 210th Street for approximately 3160 feet.

Work will be in Section 9, Whittemore Township.

AND:

Permit 05-18-2019;

Add power poles and replace power poles at various locations throughout Whittemore Township as follows:

20th Avenue -Section 17 - 1st pole north of 20th Ave. and 190th St., 1-pole

-Section 20 - 195' north of address 1802 20th Ave., 1-pole

-Section 20 - 520' and 920' north of address 1802 20th Ave., 2-poles

-Section 29 - 250' and 500' south of 1703 20th Ave., 2-poles

-Section 32 - Across from 1607 20th Ave., 1-pole

30th Avenue -Section 20 - 1st is just north of 1802 30th Ave. and (2) more 190' apart, 3-poles

-Section 20 - 1400' and 1625' south of 1808 30th Ave., 2-poles

-Section 28 - 1240' south of 1707 30th Ave., 1-pole

35th Avenue -Section 4 - 430' south of 35th Ave. and Hwy 18 + (2) more 230' apart, 3-poles

170th Street -Section 32 - 1st spans east and west across from 201 170th St., 2-poles

180th Street -Section 20 - 2nd and 3rd spans west of 180th St. and 30 Ave., 2-poles

-Section 26 - 200' east of 180th St. and 50th Ave. + (2) more 400' apart to the east, 3-poles

-Section 26 - Across from 505 180th St., 1-pole

-Section 27 - 950' east of 180th St. and 40th Ave., 1-pole

-Section 27 - 440' east of 402 180th St., 1-pole

200th Street -Section 7 - 460' west of 200th St. and 20th Ave., 1-pole

210th Street -Section 10 - 200' and 445' east of 408 210th St., 2-poles

Work will be in Sections 4, 7, 10, 17, 20, 26, 27, 28, 29, and 32.

Permit numbers 05-17-2019 AND 05-18-2019 are on file in the Kossuth County Engineer's Office.

Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

Motion by Loss and 2nd by Tjarks to have the Supervisors handle their requests for drainage as follows: Stecker with 2 requests #49 and #51 and Plathe with 1 request #50. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Representatives from Wellmark Blue Cross and Blue Shield were present to discuss with the Board of Supervisors our final rates.

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

On motion adjournment was taken until May 14, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors