

BOARD PROCEEDINGS

FORTY THIRD DAY

APRIL 1, 2008

The Board of Supervisors met pursuant to adjournment. Present Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Pam Wymore. Absent none.

Motion by Elsbecker and 2nd by Wymore to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Phone	2188.14
Algona Plumbing & Heating	Supplies	11.50
Algona Welding & Machine	Supplies	120.00
Alliant Energy	Utilities	54.20
AmberWave	Web Maint.	912.60
Aramark Uniform Service Inc	Services	89.54
Bank of America	Supplies	1878.22
Karen Benschoter	Expenses	429.31
Bob Boland Ford	Services	41.25
Bomgaars Supply Inc. Accounts	Supplies	247.74
Joann Bormann	Expenses	539.99
Cabela's Inc Attn:Accounts Rec	Uniforms	64.36
Cary Lane Electric	Services	872.99
Cellular Dimensions, LLC	Supplies	22.95
Central Iowa Juvenile Detentio	Services	200.00
Central Iowa Distributing	Supplies	259.08
Computer Systems	Supplies	272.90
Cook's Scrap Iron & Metal	Supplies	4.38
Ditworth Auto	Vehicle	8212.50
ECOLAB	Supplies	187.95
Electronic Engineering	Services	214.45
Electronic Specialties	Services	945.55
Eugene Elsbecker	Expenses	198.82
Fareway Stores	Supplies	553.13
Farm & Home Publishers	Supplies	160.00
Farm Plan	Parts	21.71
Farmers Cooperative Elevator	Fuel	127.00
Fast Oil	Services	50.90
Heartland Inn	Lodging	85.60
Heritage Investment Properties	Rent	293.00
Holiday Inn Des Moines Downtow	Lodging	381.42
Hutzells Inc	Supplies	322.77
Hy Vee Pharmacy	Supplies	2.00
Iowa Law Enforcement	Registration	220.00
IOS Office Elements 713 Nebras	Supplies	2543.40
Janitors Closet Ltd	Supplies	63.08
Kmart 9220	Supplies	45.41
Konica Minolta Business Sol. U	Supplies	22.84
KRHC-Hospital	Services	1042.00
Kossuth County Auditor Kossuth	Network Exp.	2722.88
Kossuth County Recorder Karen	DNR Funds	200.00
Kossuth County Secondary Road	Fuel	9912.41
Kossuth County Sheriff	Services	195.31
Kossuth County Treasurer Kossu	UPS	178.80
Mail Services L.C.	Supplies	425.25
Matt Parrott & Sons	Supplies	53.37
Cinnamon Mawdsley	Expenses	45.90
Donald Mcgregor	Expenses	52.39
Mid American Energy	Utilities	6749.14
Midwest Alarm Services	Services	840.00
Midwest Radar & Equipment	Services	300.00
Mike Looft Tankwagon	Services	289.90
Dona Nielsen	Expenses	402.34
Northwest Communications	Supplies	210.60
Office Max	Supplies	520.31
OMB's Express Police Supply	Supplies	189.94
Palo Alto County Sheriff	Services	32.30
Pitney Bowes	Lease	3336.00
Jack Plathe	Expenses	163.60
Prairie Ridge Addiction Treatm	Allocation	416.67

Pro Advantage Services, Inc.	Insurance	100.00
R & A Rentals Rich & Arlene's	Rent	175.00
Reserve Account	Postage	2000.00
Ruhnke Brothers Full Service G	Fuel	35.00
Larry Scobba	Expenses	26.74
Scott Telecommunications	Maintenance	1023.12
The Sidwell Company	Services	390.49
Sign Works Ink	Supplies	240.00
Solutions	Equipment	2906.30
Swea City Herald Press Jerry D	Notices	257.89
The Des Moines Register	Supplies	156.00
The Water Connection	Supplies	28.50
U S Postmaster	Postage	16.40
United States Cellular	Phone	259.02
Von Bokern Associate	Services	2400.00
W & H COOPERATIVE	Fuel	132.19
Youth Shelter Care of North Ce	Services	466.50

General Supplemental

Election Systems & Software	Maintenance	7161.00
Kossuth County Treasurer Kossu	UPS	5.35

Mental Health Fund

Abbe Center for Community Care	Services	6771.60
Algona Municipal Utilities	Phone	253.74
Buschers Service Center	Services	148.37
Cherokee County Work Services	Services	98.76
Country View Estates	Services	240.00
County Case Management Service	Services	464.00
Duncan Heights	Services	5963.32
Echo/Plus Inc. ATTENTION: AMY	Services	579.54
Exceptional Opportunities	Services	9069.92
Genesis Development	Services	1327.93
Handicap Village dba Opportuni	Services	9296.95
Mary Beth Hanson, LISW Behavior	Services	190.00
Mary Hauptmann	Expenses	66.40
Hope Haven	Services	800.10
Horizons Unlimited of Palo Alt	Services	2184.22
Hy Vee Pharmacy	Services	13.00
IA Department of Human Service	Services	110302.68
IOS Office Elements 713 Nebras	Supplies	47.92
ISAC	Registration	90.00
KRHC-Hospital	Services	163.00
Kossuth County Auditor Kossuth	Network Exp.	438.93
Krysilis, Inc.	Services	174.00
Life Skills Training Center	Services	384.80
Nicolle Marlow	Expenses	39.78
Mason City Clinic	Services	500.00
Mercy Medical Center North Iow	Services	4140.00
Motor Inn of Algona, Inc.	Services	23.95
NCSW Inc/IA Central Industries	Services	1565.20
North Central Iowa Mental Heal	Services	1379.68
North Iowa Vocational Center	Services	136.50
Seasons Center for Community M	Services	205.20
Shopko Pharmacy	Services	84.01
Spectra Health Care, Inc.	Services	1083.73
Super 8 Motel	Lodging	40.00
The Phoenix Group	Services	380.00
The Pride Group	Services	4374.36
United States Cellular	Phone	109.50
Village Northwest Unlimited	Services	1891.08
Patti Whalen	MH Advocate	220.80

Kossuth County Dare Program

Hy Vee Food Store	Supplies	107.14
Kmart 9220	Supplies	94.41
Tee's Plus	Supplies	1040.00

Secondary Road Fund

ABM Equipment & Supply, LLC	Equipment	7700.00
Algona Municipal Utilities	Phone service	276.56
American Glass Company	Repairs	145.00

Arnold Motor Supply The Merril	Repairs	1891.75
AT & T	Service	33.91
ATCO International ATTN: Acco	Supplies	297.00
Barnes Group Inc.	Supplies	269.81
Bomgaars Supply Inc. Accounts	Supplies	671.42
Cintas First Aid & Safety	Supplies	99.23
City of Titonka	Utilities	1328.50
City of Wesley	Utilities	38.00
City of West Bend	Utilities	877.07
Farm Plan	Repairs	22.25
Farmers Cooperative Elevator	Fuel	1818.60
Force America Inc.	Repairs	32.12
Hampton Inn	Fees	255.36
ICEOO c/o Black Hawk County En	Registration	20.00
Iowa Assn of Muni Utilities	Dues	225.00
IOS Office Elements 713 Nebras	Fees	35.80
Iowa Telecom	Phone service	135.18
Kossuth Co Auditor	Fees	706.81
Lloyd's Auto Electric Lloyd M	Service	393.59
Martin Marietta Aggregates	Rock	69.72
Doug Miller	Reimbursement	21.38
Northwest Telephone Cooperativ	Service	35.91
QWEST	Services	94.14
Sign Works Ink	Materials	84.42
Tyler Sparks	Reimbursement	300.16
Treasurer, State of Iowa Attn:	Renewal	350.00
Vander Haags Inc	Repairs	670.00

Civil Defense

Alltel	Phone	77.32
Electronic Specialties	Services	15.95
Konica Minolta Business Sol. U	Services	9.24
Kossuth County Auditor Kossuth	Network Exp.	171.06
Kossuth County Secondary Road	Fuel	27.87

Assessor

Algona Municipal Utilities	Phone	91.84
Algona Publishing Co	Notices	66.71
Bancroft Register Jerry D Wise	Subscription	23.00
IOS Office Elements 713 Nebras	Supplies	209.43
Kossuth County Auditor Kossuth	Network Exp.	349.64
K Donald Patton	Expenses	369.45
Willson & Pechacek, PLC	Services	2937.57

Assessor Appraisal

The Sidwell Company	Services	20684.48
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E-911 Surcharge Fund

AT & T	Phone	32.66
Bro Business	Equipment	310.00
Electronic Specialties	Services	20999.00
Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	172.99
Lone Rock CO-OP Tel Co.	Phone	224.36
Northwest Telephone Cooperativ	Phone	315.62
QWest	Phone	712.10
Ramsey Enterprises Inc	Services	348.00
Titonka-Burt Communication	Phone	261.30
Winnebago Coop Telephone Assn.	Phone	272.66

Drainage

Union Pacific Railroad	Permit fee.repair Garfield D Hk #2 Sub 2	1045.00
Algona Publishing Co	Meeting notice Drain 9	30.60
McClure Engineering	Services Drain Ek #2 Ours	15429.55
McClure Engineering	Services Drain Tri #84 Ours	1563.75

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the minutes as read with addition of ROW. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Elsbecker to open Public Hearing, CHC Farms Inc, Plum Creek, Section 14 for confinement. Ayes 5, Nays 0. Motion carried unanimous.

There were no complaints from the public.

Motion by McGregor and 2nd by Besch to close Public Hearing, CHC Farms Inc., Plum Creek, Section 14 for confinement. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Dona Nielsen regarding MH Health Legislation.

Motion by Besch and 2nd by Wymore to sign the affiliation with the Berryhill Center for Mental Health. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and seconded by Wymore to approve the following resolution

RESOLUTION NO. 04-01-08-01

WHEREAS, Kossuth County owns and controls certain land described more particularly below;

WHEREAS, The Kossuth County Board of Supervisors desires to transfer this land to the custody, control, and management of the Kossuth County Conservation Board for public museums, parks, preserves, parkways, playgrounds, recreation centers, county forests, county wildlife areas, and other county conservation and recreation purposes, and the Kossuth County Conservation Board requests this transfer;

WHEREAS, however, the Kossuth County Board of Supervisors desires to make this transfer, subject to the retention of rights to remove gravel from this land;

NOW THEREFORE BE IT RESOLVED BY THE KOSSUTH COUNTY BOARD OF SUPERVISORS that pursuant to Section 350.4, Code of Iowa (2007), the following described land is transferred to the custody, control, and management of the Kossuth County Conservation Board for public museums, parks, preserves, parkways, playgrounds, recreation centers, county forests, county wildlife areas, and other county conservation and recreation purposes, subject to Kossuth County's right to remove gravel therefrom.

All of that part of the SE ¼ NE ¼ ; Government Lot #7 and #8; and the NE ¼ SE ¼ of Section Eleven (11) Township Ninety-four (94) North Range Twenty-nine (29) West of the 5th P.M.; commencing at a point seventeen hundred seventy-three and seven tenths feet (1773.7') south and sixty-five feet (65') west of the northeast corner of Section eleven (11) Township ninety-four (94) North Range twenty-nine (29) West of the 5th P.M.; the point of beginning; thence due west sixteen hundred feet (1600'); thence due south thirteen hundred sixty-one and three tenths feet (1361.3'); thence due east sixteen hundred feet (1600'); thence due north thirteen hundred sixty-one and three tenths feet (1361.3') to the point of beginning. Containing fifty and nine hundredths (50.09) acres. The east line of said section eleven (11) is assumed to run due north.

Roll call vote:

Besch :yes, Elsbecker :yes, McGregor :yes, Wymore: yes, and Plathe: yes

Date:April 1, 2008

Jack Plathe, Chairman
Kossuth County Board of Supervisors

State of Iowa)
) SS:
County of Kossuth)

I, Joann Bormann, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 1st day of April, 2008.

Joann Bormann
Kossuth County Auditor

Motion by McGregor and 2nd by Elsbekcer to approve the transfer of \$30,000 Capitol Project (Nature Center Fund), #30005 to Waters' Edge Nature Center Fund #80001. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until April 8, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors