

BOARD PROCEEDINGS

FIFTEENTH DAY

APRIL 2, 2007

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

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the following claims:

**General Basic Fund**

Algona Floor Design	Supplies	388.17
Algona Municipal Utilities	Phone	1744.72
Algona Publishing Co	Notices	988.47
Algona Welding & Machine	Supplies	92.67
Alliant Energy	General Assistance	102.50
Allied Document Solutions	Supplies	401.74
American United Life Insurance	Insurance	48.00
Amerigas	General Assistance	348.43
Aramark Uniform Service Inc	Services	145.58
Arnold Motor Supply	Parts	38.54
AT & T	Phone	138.13
Bancroft Municipal Utility	Allocation	600.00
Bancroft Register Jerry D Wise	Notices	650.57
Bank of America	Expenses	944.20
Robert Benck	Expenses	40.00
Karen Benschoter	Expenses	145.51
Bomgaars Supply Inc. Accounts	Supplies	179.89
Joann Bormann	Expenses	286.80
Bugs N' Stuff Channon's Pest C	Services	62.00
Buscher Bros. Corporation	Supplies	450.00
Cabela's Inc	Uniforms	153.30
Carpenter Uniform Company	Uniforms	223.10
Central Iowa Juvenile Detentio	Services	1163.27
Central Iowa Distributing	Supplies	1587.68
Cerro Gordo Co Treasurer	Services	40.00
City of Algona	Allocation	8258.70
City of Algona Ambulance	Allocation	1800.00
City of Fenton	Allocation	600.00
City of Lakota	Allocation	600.00
City of Swea City	Allocation	600.00
City of Titonka	Allocation	600.00
City of Whittemore	Allocation	600.00
Computer Systems	Equipment	999.00
Gina Cook	General Assistance	100.00
Diamonds Mens Store	Uniforms	104.00
Dollar General Charged Sales	Supplies	24.00
Dump-It Inc.	Services	60.00
Dust-Tex Service	Services	66.68
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	2379.24
Eugene Elsbecker	Expenses	145.25
Farmers Cooperative Elevator	General Assistance	152.80
Fast Oil	Services	204.16
Fidlar Election Company	Supplies	748.31
Friend's	Supplies	51.77
Galls Incorporated	Uniforms	85.48
Hach Company	Supplies	54.85
Hancock County Sheriff	Services	43.15
Heartland Inn of Coralville	Lodging	76.15
Henry-Olson-Fuhrman Funeral Ho	General Assistance	1000.00
Holiday Inn Conference Center	Lodging	154.08
Hutzells Inc	Supplies	699.48
Hy Vee Food Store	Supplies	5.84
Hy Vee Pharmacy	General Assistance	181.20
Imperial Scott Specialties	Supplies	196.65
Inventory Trading Company	Supplies	35.00
Iowa Narcotics Association	Registration	250.00
IOS Office Solutions 713 Nebra	Supplies	800.90
ISSDA	Registration	105.00
J. Thompson Photography	Supplies	140.99
Jacks OK Tire Service	Services	725.73
Janitors Closet Ltd	Supplies	386.62

Kemna GM Center	Services	257.38
DRS Klepper & Trainer	General Assistance	226.00
Kmart Pharmacy 9220	Supplies	113.25
Konica Minolta Business Sol. U	Supplies	19.90
KRHC-Hospital	Services	18955.78
Kossuth County Secondary Road	Fuel	3490.40
Kossuth County Sheriff Kossuth	Services	391.68
Kossuth County Treasurer Kossu	UPS	159.59
Lexis Nexis	Supplies	130.00
MaxYield Cooperative	Services	41.78
Mediacom LLC	Services	99.95
MedRec Medical Record Copy Ser	Supplies	35.00
Mercy Medical Center North Iow	Services	670.40
Mid American Energy	General Assistance	5862.27
Mid American Research	Supplies	84.55
Mid-Iowa Sales Co.	Supplies/Courthouse	380.84
Moore Medical, LLC	Services	69.98
Murphy Apartments	General Assistance	225.00
NIACOG	Allocation	200.00
Northland Computer System	Supplies	382.98
O'Brien County Sheriff	Services	48.80
Office Max	Supplies	571.84
OMB's Express Police Supply	Supplies	173.95
Palo Alto County Sheriff	Services	36.00
Pathology Assoc of Mason City	Services	950.00
Pitney Bowes	Supplies	2310.00
Jack Plathe	Expenses	346.65
Prairie Ridge Addiction Treatm	Allocation	416.67
QWEST	Phone	825.80
Nicholas Rahm	Expenses	149.77
Renaissance Savery Hotel	Lodging	257.47
RSM McGladrey, Inc.	Services	2631.00
Ruhnke Brothers dba/Hilton's F	General Assistance	299.49
Scott Telecommunications	Services	1158.12
Simpson Auto Repair	Repairs	24.50
Solutions	Services	500.00
Storey Kenworthy	Supplies	279.10
Superior Lamp & Supply	Supplies	662.77
Swea City Herald Press Jerry D	Notices	650.57
The Des Moines Register	Subscription	156.00
The Water Connection	Supplies	39.25
United Building Centers	Supplies	43.99
United States Postmaster	Supplies	390.00
Von Bokern Associate	Services	6525.00
W & H Coop Oil Co	General Assistance	734.40
Webster County Sheriff	Services	9.00
Wiltgens Jewelers Inc	Supplies	28.04
Dr. Dennis C. Wymore	Services	239.30
Pam Wymore	Expenses	477.32
Youth Services International	Services	1306.20

#### General Supplemental

Algona Publishing Co	Notices	274.19
Bancroft Register Jerry D Wise	Notices	634.44
Bomgaars Supply Inc. Accounts	Supplies	799.00
Corwith Wesley LuVerne Times	Notices	172.32
Election Systems & Software	Services	5160.32
Exceptional Opportunities	Services	75.00
Hutzells Inc	Supplies	2.16
Titonka Topic	Notices	182.40
U S Postmaster	Postage	150.00
West Bend Journal Whittemore I	Notices	516.36
Mental Health Fund		
Algona Municipal Utilities	Phone	334.58
Roy W. Armstrong Trust	Rent	175.00
Buschers Service Center	Services	167.28
Cherokee County Work Services	Services	326.06
Children & Families of IA	Services	69.15
Country View Estates	Services	240.00
County Case Management Service	Services	420.00
Duncan Heights	Services	6379.50
Echo/Plus Inc. ATTENTION: AMY	Services	572.60
Genesis Development	Services	613.35
Good Connections, Inc.	Services	614.72
Handicap Village dba Opportuni	Services	8594.70

Harry Meyering Center	Services	290.28
Mary Hauptmann	Expenses	143.60
Hope Haven	Services	1190.96
Horizons Unlimited of Palo Alt	Services	2072.72
Humboldt Co Community Services	Services	22.50
IA Department of Human Service	Services	104436.99
NCSW Inc/IA Central Industries	Services	1247.97
IOS Office Solutions 713 Nebra	Supplies	252.21
Kmart Pharmacy 9220	Supplies	521.07
KRHC-Hospital	Services	75.00
Kossuth Regional Health Center	Services	116.90
Krysilis, Inc.	Supplies	315.75
Life Skills Training Center	Services	352.80
Nicolle Marlow	Expenses	63.20
Mental Health Center of North	Services	448.76
North Central Iowa Mental Heal	Services	1639.30
North Iowa Vocational Center	Services	135.53
Seasons Center for Community M	Services	319.20
Siouxland Mental Health	Services	220.00
The Phoenix Group	Services	1953.50
The Pride Group	Services	4053.56
Trinity Regional Hospital	Services	2330.00
United States Cellular	Phone	68.16
University Northern Iowa	Services	10.00
Village Northwest Unlimited	Services	1665.52
Webster County Disabilities Al	Services	30.00
Patti Whalen	Services	161.00

#### **Rural Services Basic Fund**

Algona Public Library	Allocation	16157.69
Bancroft Public Library	Allocation	5689.04
Burt Public Library	Allocation	5154.30
Fenton Public Library	Allocation	4647.14
Kossuth County Auditor Kossuth	Plat Book	24.00
Lakota Public Library	Allocation	4515.58
Ledyard Public Library	Allocation	4286.40
LuVerne Public Library	Allocation	4513.46
Kenneth J Mulligan	Expenses	19.20
Swea City Public Library	Allocation	5336.79
Titonka Public Library	Allocation	5213.72
Wesley Public Library	Allocation	4965.44
West Bend Public Library	Allocation	1338.34
Whittemore Public Library	Allocation	5099.13

#### **Kossuth County Dare Program**

Algona Community School	Expenses	32.50
Tee's Plus	Supplies	1028.20

#### **Secondary Road Fund**

Agri Drain Corp	Supplies	59.55
Airgas North Central	Supplies	123.49
Algona Municipal Utilities	Phone Service	281.59
Algona Plumbing & Heating	Supplies	661.65
Alpha Pro Soltions, Inc.	Registration	100.00
American Glass Company	Windshields	1626.42
Arnold Motor Supply The Merril	Repairs	560.67
AT & T	Services	32.60
ATCO International ATTN: Acco	Supplies	568.50
Barnes Group Inc.	Repair supplies	1707.96
Ellen Bergum	Payment	50.00
Bomgaars Supply Inc. Accounts	Supplies	312.51
California Cont. Supplies, Inc	Supplies	218.60
Cintas First Aid & Safety	Safety supplies	546.63
City of Lakota	Utilities	111.25
City of Titonka	Utilities	1281.07
City of Wesley	Utilities	29.75
City of West Bend	Utilities	817.61
CNH Capital	Supplies	291.99
Comfort Suites	Services	181.80
Dockendorf Equipment Co	Repairs	132.51
Elbert Chevrolet Inc	Parts	12.82
Electronic Specialties	Repairs	240.00
Farm Plan	Repairs	307.15

Force America Inc.	Repairs	148.65
Hallett Materials Western Iowa	Supplies	1489.90
Hancock Co Treasurer	Application	50.00
Iowa Assn of Muni Utilities	Dues	370.00
Iowa Depart of Transportation D	Registration	50.00
Iowa Lakes Electric Coop	Lighting	63.51
IOS Office Solutions 713 Nebra	Services	63.29
Iowa Prison Industries	Supplies	330.00
Iowa Telecom	Services	137.47
Kemna GM Center	Repairs	716.17
Ken's Wood Products	Supplies	1165.00
KRHC-Hospital	Services	75.00
M.D. Products, Inc.	Repairs	56.42
Martin Marietta Aggregates	Materials	249.74
Midwest Building Materials, In	Supplies	79.21
Mike's Fix It	Repairs	99.56
North Kossuth Auto & Farm Supp	Parts	22.28
Northland Computer System	Computer	1430.00
Northwest Telephone Cooperativ	Service	39.28
Overhead Door Co Webster Count	Repairs	314.86
QWEST	Phone services	87.21
Anita L. Ricke	ROW	5320.00
John Riherd	Reimbursement	80.00
Roethler Electric % Mike Roeth	Services	1621.50
Richard Schiek	Reimbursement	192.04
SpringHill Suites	Room fee	158.36
Mark Studer	Payment	85.93
United States Cellular	Services	228.72

#### **Civil Defense**

Algona Municipal Utilities	Internet	23.68
Algona Publishing Co	Notices	52.08
Elbert Motor Company	Services	33.00
Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	71.27
Jim Kelley	Expenses	45.90
Kossuth County Secondary Road	Fuel	94.14
Midwest Wireless	Phone	71.99
Miller Lumber Company	Supplies	15.98
QWEST	Phone	97.74
Ruhnke Brothers dba/Hilton's F	Services	23.95

#### **E-911 Surcharge Fund**

Algona Publishing Co	Notices	47.86
AT & T	Phone	47.32
Electronic Specialties	Services	52.50
Fenton Coop Telephone	Phone	223.56
Iowa Prison Industries	Sign Materials	12213.50
Iowa Telecom	Phone	172.33
Konica Minolta Business Sol. U	Supplies	3.17
Lone Rock CO-OP Tel Co.	Phone	201.56
Mid American Specialties	Supplies	513.24
Northwest Telephone Cooperativ	Phone	476.48
QWEST	Phone	762.24
Ramsey Enterprises Inc	Supplies	12313.03
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	245.19

#### **Drainage**

McClure Engineering	Drain 65	748.03
Algona Publishing Co	Bid Let notice Drain Tri #84	92.67

Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve April 24<sup>th</sup>, 2007 at 10:00 a.m. in the Supervisor room for the Budget Amendment. Ayes 5, Nays 0. Motion carried unanimous.

Xenia Rural Water in conjunction with the DNR, will be providing education and informational meetings on wastewater systems and management for small communities in Iowa. They have had 30 years experience working with funding agencies such as the USDA Rural Development, Clean Water State Revolving Fund loan program, Community Development Block Grants and the Iowa Finance Authority.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve as per Chapter 80D of the Code of Iowa, weapons certification for Reserve Peace Officers by the Iowa Law Enforcement Academy will be granted as the Code recognizes the Board of Supervisors as that hiring authority. The Department has completed an 8 hour classroom/practical training program in the use of the X-26 Taser. State Certified Tase Instructor Chuck Robinson conducted this training, within guidelines as established by the Academy. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve roadside weed control quote of \$79,914, from B&W Control Specialists. Maps of the rotation program and what is being sprayed will be in the Auditor's Office. Ayes 5, Nays 0. Motion carried unanimous.

#### RESOLUTION NO 04-02-07-01

#### ENGAGEMENT OF BRICK GENTRY LAW FIRM

*THE PURPOSE of this Resolution is for the Board to retain the Brick Gentry Law Firm to develop a 28E Agreement for the Kossuth County Landfill.*

WHEREAS, the Board of Supervisors of Kossuth County is desirous of developing a 28E Agreement for the County and municipalities that are presently using the Kossuth County Landfill.

NOW THEREFORE, BE IS RESOLVED, that the Board of Supervisors of Kossuth County hereby retain the services of the Brick Gentry Law Firm in West Des Moines, Iowa for the purpose of assisting the Board in the development of a 28E Agreement to provide for the manner in which solid waste generated within the Kossuth County landfill service area will be managed.

Moved by Besch and seconded by McGregor

This Resolution passed by the Kossuth County Board of Supervisors on the 2<sup>nd</sup> day of April, 2007.

APPROVED:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mark Fehr, West Bend, IA, to install 15" corrugated metal pipe for transporting hog manure under the roadway, crossing 150<sup>th</sup> Street approximately 100 feet east of 40<sup>th</sup> Avenue, located on the north side of the NW Quarter of Section 10, Garfield Township as per agreement and permit number MP 07-03-01 on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

RESOLUTION 04-02-07-02

WHEREUPON, The Board of Supervisors introduced and delivered the Resolution hereinafter set out entitled RESOLUTION APPROVING AN ORDINANCE EXTENDING A SCHOOL LOCAL OPTION SALES AND SERVICE TAX applicable to transactions within The Algona Community School, Armstrong-Ringsted Community School, Corwith-Wesley Community School, LuVerne Community School, North Iowa Community School, Sentral Community School Districts, Titonka Consolidated School District, and West Bend-Mallard Community School Districts of Kossuth County, Iowa.

And moved for its adoption. Board of Supervisor McGregor made the motion and Supervisor Wymore seconded the motion to adopt.

The Roll Call Vote was:

Ayes Besch, Elsbecker, McGregor, Wymore and Plathe

Nays None

WHEREUPON, THE Kossuth County Board chairman declared said Resolution duly adopted as follows:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR KOSSUTH COUNTY, IOWA:

AN ORDINANCE EXTENDING A SCHOOL LOCAL OPTION SALES AND SERVICE TAX

Passed and approved the 2<sup>nd</sup> day of April, 2007

Kossuth County Board of Supervisors

Attest:

\_\_\_\_\_  
Joann Bormann, Kossuth County Auditor

First Reading            April 2, 2007

Second Reading

Published

Discussion was held with Kossuth Connections regarding their Public Health Grant.

On motion adjournment was taken until April 10, 2007.

Attest:

\_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Board of Supervisors