

BOARD PROCEEDINGS

SIXTEENTH DAY

APRIL 14, 2009

REGULAR APRIL SESSION

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

Motion by Wymore and 2nd by Besch to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the following claims which includes one handwritten claim. Ayes: all Nays: none. Motion carried unanimous.

General Basic Fund

Algona Floor Design	Supplies	82.47
Algona Municipal Utilities	Utilities	2910.11
Algona Plumbing & Heating	Supplies	1064.24
Algona Publishing Co	Advertisement	123.60
Alliant Energy	Utilities	548.38
James F Antoine	Expenses	22.00
Aramark Uniform Service Inc	Supplies	85.38
Arnold Motor Supply	Supplies	90.89
Deborah Baas	Expenses	73.15
Mark Bollig	Expenses	26.40
Phil Bormann	Expenses	19.80
Jack Bradley	Expenses	295.00
Brick Gentry P.C.	Services	990.00
Bugs N' Stuff Channon's Pest	Services	68.00
Cabela's Inc	Uniforms	28.41
Cannon Moss Brygger & Assoc	Services	2809.48
Central Iowa Distributing	Supplies	609.23
Cerro Gordo County Sheriff	Services	17.00
Chrome Country Inn	Meals	3542.00
City of Algona	Expenses	7819.38
City of Whittemore	Utilities	228.72
Diamonds Mens Store	Expenses	126.50
Dump-It Inc.	Services	246.00
Electronic Specialties	Services	106.67
Exceptional Opportunities	Services	155.00
Fast Oil	Services	58.13
Harold Haag	Expenses	15.40
Heartland Inn of Coralville	Expenses	69.99
Heritage Investment Properties	Rent	175.00
Hometown Distributing LLC	Supplies	61.25
Hunt Kain & Associates Pc	Services	9500.00
Hy-Vee %ILEA	Expenses	5.50
Iowa County Attorney's Assoc	Registration	600.00
IOS Office Elements	Supplies	270.68
Thomas Johnson	Expenses	18.70
Johnston Auto stores	Supplies	31.14
Kemco Tires Inc	Services	131.91
KLGA Radio	Advertisement	60.00
KRHC-Hospital	Allocations	3479.33
Kossuth County Auditor	Allocations	1467.25
Kossuth County Secondary Road	Fuel	2312.09
Kossuth County Sheriff	Services	64.20
Kossuth County Treasurer	UPS	12.38
Mansmith Pharmacy	Prescription	17.33
MAXIMUS, INC.	Allocations	1886.50
Euclaire Meyer	Services	300.00

Carolyn M. Miller	Services	166.00
Motor Inn of Algona, Inc.	Supplies	118.04
Seth Muller	Expenses	14.19
North Iowa Lumber & Design	Supplies	345.48
Pro Advantage Services, Inc.	Services	100.00
ProBuild	Supplies	82.02
Robinson Textiles, Inc.	Supplies	553.25
RSM McGladrey, Inc.	Services	48.00
Michael B. Sankey	Expenses	530.44
Solutions	Services	8789.00
William E Strohman DDS	Services	250.00
The Water Connection	Supplies	48.00
Delores Thilges	Expenses	9.90
Trupke Electric Motor Service	Supplies	58.90
Gene Uken	Services	242.89
US Bank	Expenses	296.56

Mental Health Fund

Algona Publishing Co	Publication	19.62
Buschers Service Center	Services	188.02
Country View Estates	Services	192.00
Echo/Plus Inc.	Services	680.75
Exceptional Opportunities	Services	7707.96
Genesis Development	Services	678.65
Golden Cir. Behavioral Health	Services	111.92
Patti Hanson	Services	168.40
Mary Hauptmann	Services	44.00
Hope Haven	Services	838.20
Horizons Unlimited of Palo Alt	Services	2528.52
Hutzells Inc	Supplies	7.67
IA Department of Human Service	Services	575.50
IOS Office Elements	Supplies	63.78
Kossuth County Auditor	Allocations	1168.20
Liberty Square Care Center	Services	806.60
Life Works Community Services`	Services	1000.00
Nicolle Marlow	Expenses	87.45
Motor Inn of Algona, Inc.	Services	25.45
North Iowa Vocational Center	Services	562.38
Thul Law Firm	Services	150.00

Secondary Road Fund

ADF Systems	Repairs	996.12
Airgas North Central	Supplies	59.26
Algona Machine & Supply	Repairs	265.42
Algona Municipal Utilities	Utilities	566.90
Algona Publishing Co	Notices	99.56
Alliant Energy	Utilities	3058.72
American Glass Company	Repairs	811.79
Arnold Motor Supply	Repairs	368.48
Bancroft Municipal Utilities	Utilities	234.48
BMC Aggregates L.C.	Roadstone	382.30
Emma Boekelmann, L.E.	ROW	1250.00
Buscher Bros. Corporation	Repairs	8.10
CATCO Parts and Service	Repairs	4631.48
City of LuVerne	Utilities	78.15
City of Swea City	Utilities	32.88
Community Lumber Supply	Supplies	17.28
Cook's Scrap Iron & Metal	Supplies	45.90
Ed's Service	Fuel	79.80
Fastenal Company	Supplies	268.54
Fenton Coop Telephone	Phone service	21.30
Fort Dodge Machine & Supply	Supplies	722.47
Mark Haverly	ROW	2050.00
Heartland Power Company	Intersection lights	48.00

Bertha Helmers	ROW	900.00
HicktoryTech	Phone	82.62
Humboldt County REC	Intersection lights	280.00
Interstate Battery of Upper IA	Batteries	445.60
IOS Office Elements	Supplies	230.64
Iowa Transit	Supplies	364.99
Jacks OK Tire Service	Tire repair	2785.31
Johnston Auto stores	Repair parts	1702.56
K & H Coop Oil Co	Fuel	22058.90
Kemna GM Center	Tires	759.40
Kieck's Career Apparel	Supplies	1391.65
KRHC-Hospital	Services	226.00
Lacal Equipment Inc	Supplies	8367.94
Lone Rock CO-OP Tel Co.	Phone	49.27
Martin Marietta Aggregates	Rock	1616.34
MaxYield Cooperative	Fuel	3224.18
Merryman Bridge Cons Co	Repair Work	25319.15
Doug Miller	Reimbursement	67.86
Napa Auto Parts	Repairs	138.00
North Iowa Lumber & Design	Supplies	36.00
Northern Cedar Service Co., In	Repairs	654.25
Pete's Plumbing & Heating	Supplies	29.78
Prairie Energy Cooperative	Intersection lights	25.75
ProBuild	Supplies	471.24
R & M Supplies	Supplies	1059.00
Rockmount Research/Alloys	Supplies	163.76
Thelma Siehlmann	ROW	900.00
St. Lukes Resources	Services	180.00
Titonka-Burt Communication	Phone	26.21
Tool Doktor	Supplies	513.42
Vaske Sales & Service	Supplies	436.00
W & H Coop Oil Co	Fuel	12648.93
Waste Management	Services	182.61
Bob Weber	Trailer	500.00
Westman Freightliner	Repairs	2865.26
Ziegler Inc	Repairs	9978.29

Civil Defense

Algona Publishing Co	Publication	55.60
Alltel	Phone	73.75
Electronic Specialties	Services	15.95
Kossuth County Auditor Kossuth	Allocations	299.05
Titonka Topic	Advertisement	10.50

Kossuth Co Self Insurance

ISAC	Fees	484.00
Wellmark Blue Cross and Blue S	Fees	80813.56

Transfer Station

Arnold Motor Supply	Supplies	455.42
Barnes Group Inc.	Supplies	143.70
Bomgaars Supply Inc.	Supplies	30.44
Elliott Equipment Co	Lid	203.61
Farmers Cooperative Elevator	LP	1108.25
Larry D. Haase	Reimbursement	86.78
Humboldt County REC	Electric service	479.47
Kemna GM Center	Repairs	79.80
Mer Engineering Inc	Services	4192.36
TestAmerica Laboratories, Inc.	Service	4862.55
Titonka-Burt Communications	Phone	103.24
Wallace Water Conditioning	Service	16.50
Waste Management	Services	36737.24

E-911 Surcharge Fund

Algona Publishing Co	Publication	51.10
Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	106.44
Lone Rock CO-OP Tel Co.	Phone	224.36
NG-911 Inc.	Services	399.69
Titonka-Burt Communication	Phone	262.92
Winnebago Coop Telephone Assn.	Phone	204.35

Handwritten Claim

Mailing Services Inc.	Postage	5600.00
Grand Total All Claims		325,984.36

Motion by Wymore and 2nd by Plathe to approve Flying Flag for Victim Rights Awareness Week April 26 – May 2nd, 2009. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the quarterly report for the Kossuth County Auditor. Ayes: all Nays: none. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the quarterly report for the Kossuth County Recorder. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the quarterly report for the Kossuth County Sheriff. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the quarterly report for the Kossuth County Veteran Affairs. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve resolution #04-14-09-01 which approves the sublease of the farm lease between Kossuth County and Kenneth DeWaard. Ayes: all Nays: none. Motion carried unanimous.

RESOLUTION #04-14-09-01

RESOLUTION APPROVING SUBLEASE OF FARM LEASE BY AND BETWEEN KOSSUTH COUNTY AND KENNETH DEWAARD PERTAINING TO THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT:

County Auditor’s Parcel “B” located in the Northwest Quarter (NW¼) of Section Twenty-seven (27), Township Ninety-six (96) North, Range Twenty-six (26) West of the 5th P.M., Hancock County, Iowa, as described in Plat of Survey recorded in Book 8, Page 78 in the Office of the Hancock County Recorder.

WHEREAS, there is herewith submitted to the Kossuth County Board of Supervisors a proposed agreement by and between Kenneth DeWaard and Jeff Nielsen relating to a sublease of a Farm Lease by and between Kossuth County, Iowa and Kenneth DeWaard; and

WHEREAS, the Kossuth County Board of Supervisors has fully examined same and has found same to be in the best interests of Kossuth County, Iowa, and that same should now be approved and accepted.

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

That the agreement by and between Kenneth DeWaard and Jeff Nielsen to sublease the Farm Lease by and between Kossuth County, Iowa, and Kenneth DeWaard is hereby fully approved in all respects and particulars and the Chairman of the Kossuth County Board of Supervisors and Kossuth County Auditor are hereby authorized and directed to execute this resolution approving same for and on behalf of Kossuth County, Iowa.

It was on motion by Supervisor McGregor, and seconded by Supervisor Elsbecker, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: all Nays: none

Resolution declared adopted this 14th day of April, 2009.

Jack Plathe, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST: _____
Amber Garman, Auditor
Kossuth County, Iowa

Motion by Elsbecker and 2nd by Besch to approve the purchase of patrol car from Karl Chevrolet Inc in the amount of \$18,847.00 for the Kossuth County Sheriff's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the purchase of an In Car Video Camera for the Kossuth County Sheriff's Office. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until April 21, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors