

BOARD PROCEEDINGS

SEVENTH DAY

AUGUST 15, 2006

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

Supervisors met with the County Engineer and Road Foreman to receive updates on the roads, culverts, and bridges and work being done.

Motion by Besch and 2nd by McGregor to approve the following claims:

General Basic Fund

| | | |
|--------------------------------|-------------------|----------|
| Algona Municipal Utilities | Relief | 5044.28 |
| Architects Collaborative | Professional Fees | 655.83 |
| Business Systems Inc | Supplies | 80.10 |
| Fareway Stores | Supplies | 680.98 |
| Hutzells Inc | Supplies | 366.76 |
| Hy Vee Food Store | Supplies | 4.16 |
| IOS Office Solutions 713 Nebra | Supplies | 46.06 |
| Jacks OK Tire Service | Repairs | 218.45 |
| Lakeview Funeral Home | Services | 162.00 |
| Office Max | Supplies | 492.71 |
| Shoppers Supply | Supplies | 615.31 |
| United States Cellular | Phone | 80.42 |
| Waste Management | Services | 242.01 |
| Wellmark Inc Flexible Benefits | Claim | 205.00 |
| Western Waterproofing Co Inc | Services | 11813.25 |

Mental Health Fund

| | | |
|--------------------------------|-----------|----------|
| Algona Municipal Utilities | Utilities | 23.49 |
| Roy W. Armstrong Trust | Rent | 300.00 |
| Buschers Service Center | Services | 146.86 |
| Handicap Village dba Opportuni | Services | 8649.44 |
| Mary Hauptmann | Expenses | 104.93 |
| IA Department of Human Service | Services | 92246.41 |
| Mason City Clinic | Services | 100.00 |
| Mercy Medical Center Behaviori | Services | 627.00 |
| Dona Nielsen | Expenses | 70.30 |
| North Central Iowa Mental Heal | Services | 169.05 |
| Seasons Center for Community M | Services | 82.34 |
| Village Northwest Unlimited | Services | 1845.19 |

Rural Services Basic Fund

| | | |
|--------------------|---------------|-------|
| Kenneth J Mulligan | Reimbursement | 62.27 |
|--------------------|---------------|-------|

Secondary Road Fund

| | | |
|--------------------------------|---------------------------|----------|
| ADF Systems | Nozzie/sprayflex-9 | 211.50 |
| Airgas North Central | Rental | 24.55 |
| Algona Hearing Center | Annual audiograms/testing | 738.00 |
| Algona Municipal Utilities | Utilities-North Shop | 418.81 |
| Algona Publishing Co | Renewal 24 months | 85.00 |
| Alliant Energy | Electric ser area shops | 1248.20 |
| American Concrete Products, In | Smith Street/Lakota | 3467.76 |
| Barco Municipal Products | Bolts/socket wrench | 112.66 |
| Barnes Group Inc. | Battery terminals | 1119.88 |
| Bitz Small Engines | Spark plug | 41.50 |
| Brian's Feed Service, Inc. | Red out iron pellets | 24.00 |
| C.J. Cooper & Associates, Inc. | Pre employment drug scre | 30.00 |
| CATCO Parts and Service | Bushings/crosstube/suspen | 3709.92 |
| Cintas First Aid & Safety | First aid supplies | 226.25 |
| City of Bancroft | Utilities Bancroft Shop | 140.14 |
| City of Swea City | Utilities Swea City Shop | 14.75 |
| Cook's Scrap Iron & Metal | Flat iron | 85.01 |
| Cummins Central Power, LLC #41 | Screws/head cap.flange | 107.25 |
| Dixon Construction | L-B 881180--73-55 | 49371.64 |
| Ed's Conoco Service | Diesel/Bancroft/pump | 1951.50 |

| | | |
|--------------------------------|---------------------------|----------|
| Electronic Specialties | Connector/splice/reducer | 18.20 |
| Emmet County Engineer | 10 m roadside spraying | 450.00 |
| Farmers Coop-Ottosen | Diesel/pump/Titonka | 2960.37 |
| Fenton Coop Telephone | Phone service/Fenton | 18.00 |
| Force America Inc. | Elements/connectors | 301.78 |
| Don Goede Snap-On Tools | Hand soap/hand cleaner | 300.45 |
| Greenberg Auto Supply | Misc repair parts/supplie | 468.07 |
| Hallett Materials Western Iowa | Pea Gravel | 100.88 |
| Heartland Power Company | Intersection lighting | 48.00 |
| HicktoryTech | Phone service/Lakota | 46.28 |
| Humboldt County REC | Intersection lighting | 280.00 |
| Iowa Assn of Muni Utilities | NCISA dues/sept/oct/nov | 1649.83 |
| IOS Office Solutions 713 Nebra | Paper/blue claim | 9.25 |
| Iowa Transit | Field books | 96.11 |
| K & H Coop Oil Co | Diesel/bulk/area shops | 17172.70 |
| Lacal Equipment Inc | Blade bolt/blades/insert | 632.79 |
| Lake View Concrete Products | 8-24"x4' RCP C055(117) | 8132.84 |
| Lone Rock CO-OP Tel Co. | Phone service/Lone Rock | 65.80 |
| Marquart Concrete Products | 840-4x8x16C solid/Lakota | 1457.84 |
| Martin Marietta Aggregates | Class A | 366.83 |
| MaxYield Cooperative | Diesel/pump/West Bend | 1795.72 |
| Napa Auto Parts | Misc repair parts | 14.80 |
| Reding's Gravel & Excavating | Clean under bridge Praire | 2421.70 |
| River Valley Truck Centers | Piggy kit | 417.92 |
| Roethler Electric % Mike Roeth | Fixture/lamp/sign shop | 181.00 |
| Sachem Safety Products | 3-5gal Buff wash | 1167.38 |
| Shoppers Supply | Misc repairs/supplies | 1509.20 |
| StateLine Cooperative Attentio | Valley tin | 37.19 |
| Titonka-Burt Communication | Phone service/Titonka | 23.55 |
| Tool Doktor | Norzon dont break boxes | 225.01 |
| Trans IA Equipment C | Clamp plate/pins | 175.70 |
| Truck Country "OF IOWA" | Regulator asy | 133.81 |
| United Building Centers | Supplies Lakota project | 348.08 |
| Vogel Traffic Services | 3360 Yellow paint applied | 53233.75 |
| W & H Coop Oil Co | Diesel/bulk/area shops | 18298.86 |
| Waste Management | August service fees | 148.18 |
| Ziegler Inc | Misc repairs/supplies | 6557.71 |

Kossuth County Self Insur

| | | |
|--------------------------------|---------------|----------|
| Iowa Insurance Commissioner | Filing Fee | 100.00 |
| Wellmark Blue Cross and Blue S | July Services | 75136.96 |

Sanitary Landfill

| | | |
|--------------------------------|------------------|---------|
| Algona Hearing Center | Services | 54.00 |
| Barnes Group Inc. | Supplies | 436.73 |
| Arnie Berte Berte Repair | Repairs | 800.32 |
| Fairmont Fire Systems | Services | 96.00 |
| Horizons Unlimited of Palo Alt | Services | 2147.19 |
| Humboldt County REC | Electric Service | 294.72 |
| K & H Coop Oil Co | Diesel | 2287.60 |
| Mer Engineering Inc | Services | 8259.18 |
| Roethler Electric % Mike Roeth | Supplies | 252.00 |
| Scale Source | Service | 1660.00 |
| Shoppers Supply | Supplies | 14.97 |
| StateLine Cooperative Attentio | Supplies | 24.00 |
| Titonka-Burt Communications | Phone service | 72.37 |
| Townmart | Fuel | 105.02 |
| Wallace Water Conditioning | Services | 11.00 |
| Ziegler Inc | Payment/Repairs | 3879.88 |

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the agenda with the 10:15 item cancelled. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Russ Piehl EMS, demonstrated the CPR Auto Pulse System to the Supervisors and the need for this equipment. The cost for the Auto Pulse System would be \$14,500.

Motion by Plathe and 2nd by Besch to approve Resolution 08-15-06-01 naming the Depositories.

Be It Resolved by the Board of Supervisors of Kossuth County in Kossuth County, Iowa:

That we do hereby designate the following named banks to be depositories of the Kossuth County funds in amounts not to exceed the amount named opposite each of said designated depositories and the Kossuth County Treasurer is hereby authorized to deposit the Kossuth County Treasurer's funds in amounts not to exceed in the aggregate the amounts named for said banks. These can be viewed in the auditor's office.

Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the contract for North Central Iowa Mental Health Center Contract thru September 30, 2006. This must renew again October 1, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to approve the contract with Dump-It. Ayes all, Nays none. Motion carried unanimous.

Discussion was held with the Engineer Richard Schiek and representatives from Prairie Creek Ethanol, Brad Davis and Lynn Ostendorf and East Fork Bio Diesel representative, Allen Kramer on the extension of 1 mile of McGregor and road to the BioDiesel plant.

Motion by Plathe seconded by Besch
To approve the following resolution:

FARM TO MARKET REVIEW BOARD APPLICATION

RESOLUTION #08-15-06-02

Whereas; a county may apply for modifications to its farm-to-market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

Whereas; the Board of Supervisors of Kossuth County has consulted with the County Engineer and desires to modify its farm-to-market road system to provide continuity of intracounty and intercounty routes, to meet the needs of existing or potential traffic, to better meet land use needs, or provide a more suitable location for a farm-to-market route, and

Whereas; application for modifications to any county's farm-to-market system must be made to the Farm-to-Market Review Board per the requirements of Iowa Code Section 306.6,

Now therefore be it resolved by the Board of Supervisors of Kossuth County that Kossuth County is formally requesting that the Farm-to-Market Review Board approve the following modifications to its farm to market system:

ROUTES TO BE ADDED TO THE FARM TO MARKET SYSTEM

1. 1.0 miles on 140th Ave. from B-40 north to US # 18

TOTAL 1.0 miles to be added to Farm to Market System

The Board of Supervisors of Kossuth County, in lawful session this 15th day of August, 2006 hereby adopts this farm-to-market modification resolution.

Recommended:

Approved:

Richard Schiek
Kossuth County Engineer

Lee Froehlich
Chairman, Kossuth County

Board of Supervisors

Attest:

Joann Bormann

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich to advance Resolution # 08-15-06-03. Ayes all, Nays none. Motion carried unanimous.

Resolution to Advance Locally Funded Projects in the Priority List

Kossuth County Resolution No. 08-15-06-03

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following projects to the accomplishment year of the current (2007) Secondary Road Construction Program for the purpose of letting the projects in the current fiscal year and construction of the projects in the 2008 fiscal year be approved by the Iowa Department of Transportation (Iowa DOT).

| Project Number | TPMS Number | Previous Priority Year | Type of Work and Location of Project |
|----------------|-------------|------------------------|--------------------------------------|
| L-P-010--73-55 | 13485 | 2010 | 366 - HMA Paving |

Recommended :

County Engineer

Date

Approved:

Chair, Board of Supervisors

Date

Attested:

I, Joann Bormann, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 15th day of August, 2006.

County Auditor

Motion by Plathe and 2nd by McGregor to approve Resolution 08-15-06-04. Roll Call Vote: Plathe yes, McGregor yes, Elsbecker yes, Besch yes, and Froehlich yes. Motion carried unanimous.

Resolution to Add Locally and FM Funded Project(s) to the Accomplishment Year of the 2007 Five Year Road Program Kossuth County

Resolution No. 08-15-06-04

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2007) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

| Project Number Local ID TPMS # | Description of Work Location Section-Town-Range | AADT Length FHWA # | Type Work Fund basis | Prior FY | Accomplishment year | | |
|--|--|-----------------------------|---------------------------------------|----------|---------------------|-----------------|-----------------------------|
| | | | | | Previous Amount | New amount | Net change |
| LFM-B-40--7X-55 E. McGregor TPMS ID: 15067 | B-40 / 210th Street: R-14 to Iowa # 17 S12:T95:R27 | 70-2003 | 300 - Balance In Reserve FAS | | \$0 | \$25,000 | + \$25,000 |
| Totals | | | | | \$0 | \$25,000 | + \$25,000 |

Recommended :

Date

County Engineer

Approved:

Date

Chair, Board of Supervisors

Attested:

I, Joann Bormann, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 15th day of August, 2006.

County Auditor

Motion by Elsbecker, 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Titonka Telephone Company, Titonka, Iowa, to place 12 ct. fiber cable with warning tape along the south side of 360th Street. Work will begin in Section 25, Ramsey Township, from the corner of 185th Avenue continuing east across 190th Avenue, 200th Avenue and cross the intersection of 210th Avenue to Section 21 German Township. This is new service. Permit number 06-08-35 is on file in the Kossuth County Engineer's Office.

Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mid American Energy, Fort Dodge, Iowa, to install one new 2" plastic gas main along the north side of 190th Street. Work will be in Section 13, Cresco Township, starting at 1215 190th Street and continuing 900' east to the entrance of Meadow Ridge Subdivision Phase 1. The gas main will provide natural gas service to Meadow Ridge Subdivision. Permit number 06-08-34 is on file in the Kossuth County Engineer's Office.

Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to dissolve the 28E Agreement known as Region 5 Task Force. And approve Resolution 08-15-06-05. Ayes all, Nays none. Motion carried unanimous.

Resolution 08-15-06-05

WHEREAS, there now exists a 28E Agreement known as the Region 5 Task Force which is Made up of numerous counties and cities within North Central Iowa, and

WHEREAS, the below named municipality desires to dissolve the 28D/28E Agreement dated the 4th day of March, 1991 creating the Region 5 Task Force.

WHEREAS, the original 28D/28E Agreement dated the 4th day of March, 1991, provided for its Amendment from time to time with approval of the majority of the body membership of the Region 5 Task Force,

WHEREAS, the Addendum #10 to 28D/28E Agreement dated the 16th day of June, 1994, Provided for dissolution of the 28D/28E Agreement upon majority vote of the representatives and All member governmental units passing a resolution supporting such action,

NOW, THEREFORE, BE IT RESOLVED the Kossuth County Supervisors Authorize the Chairman of the Board of Supervisors to sign Resolution for this Political subdivision to agree to.

PASSED THIS 15th DAY OF AUGUST, 2006.

Lee Froehlich Chairman
Kossuth County Supervisors

Joann Bormann
Kossuth County Auditor

On motion adjournment was taken until August 21, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors