

BOARD PROCEEDINGS

35th DAY

AUGUST 18, 2009

REGULAR AUGUST SESSION

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

The Secondary Road Foreman was present at 8:00 AM for discussion with the board. The claims were reviewed by the board at 8:30 AM.

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

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

Motion by Elsbecker and 2nd by Wymore to approve the following claims. Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

Algona Eye Clinic	Service	150.00
Algona Floor Design	Supplies	31.49
Algona Hearing Center	Service	126.00
Algona Municipal Utilities	Utilities	4907.70
Algona Plumbing & Heating	Service	213.75
Algona Publishing Co	Notice	1003.47
Alliant Energy	Utilities	3491.13
AmberWave	Equipment	47.95
Aramark Uniform Service Inc	Supplies	81.13
Bancroft Register	Publication	1087.50
Karen Benschoter	Expenses	248.84
Bomgaars Supply Inc.	Supplies	530.02
Bugs N' Stuff	Service	68.00
Burt First Responders	Allocation	1000.00
Buscher Bros. Corporation	Service	31.29
Cannon Moss Brygger & Assoc	Service	774.31
Card Services	Expenses	3256.61
Central Iowa Distributing	Supplies	363.48
Chrome Country Inn	Meals	3701.50
City of Algona	Allocation	10361.63
City of Algona Ambulance	Allocation	7200.00
City of Bancroft	Allocation	2400.00
City of Burt	Utilities	150.00
City of Fenton	Allocation	2400.00
City of Lakota	Allocation	2400.00
City of LuVerne	Allocation	1000.00
City of Swea City	Allocation	2400.00
City of Titonka	Allocation	2400.00
City of Whittemore	Allocation	2400.00
Colors	Service	308.71
Computer Systems	Equipment	74.95
Deano's Dust Control	Services	1792.00
Dump-It Inc.	Service	246.00
ECOLAB	Equipment Rental	187.95
Farm Plan	Supplies	12.95
Farmers Cooperative Elevator	Fuel	73.56
Fast Oil	Service	226.25
G S S Print Shop	Uniforms	139.70
Galls Incorporated	Uniforms	150.95
Gary Garrett	Reserves	274.49
Marvin Hackbarth	Services	880.00
Hancock Memorial Hospital	Service	20.00
Bryant Heesch	Well Closing	225.00
Todd M. Holmes	Expenses	165.00
Honey Creek Resort	Registration	206.60

Humboldt County REC	Utilities	31.43
Hutzells Inc	Supplies	101.84
Hy-Vee, Inc.	Supplies	34.55
Iowa Lakes Electric Coop	Service	896.37
IOS Office Elements	Supplies	591.54
Iowa Prison Industries	Supplies	168.25
Janitors Closet Ltd	Supplies	451.44
Johnston Autostores	Supplies	12.27
K & H Coop Oil Co	Fuel	1566.50
Kmart Pharmacy 9220	Supplies	336.80
Kmart 9220	Supplies	59.94
KRHC-Hospital	Service	211.00
KCEDC	Expense	24.00
Kossuth County Secondary Road	Fuel	2880.28
Kossuth County Sheriff	Service	209.40
Kossuth County Treasurer	Taxes	141.38
Kossuth Regional Health Center	Service	58.20
Lake Mills Motor Sports	Equipment	87.98
Lexis Nexis	Service	151.00
Lone Rock Responders	Allocation	1000.00
Loofts on 9 Mini Mart	Service	49.83
Louscher Family Dentistry	Service	1533.00
Mason City Business Systems	Equipment	31.95
Cinnamon Mawdsley	Expense	145.20
MaxYield Cooperative	Fuel	28.29
Mercy Medical Center N.I.	Services	1469.65
Mid American Energy	Utilities	113.81
Milestone Images	Service	486.00
Miller Sports & Service	Service	211.80
Carolyn M. Miller	Service	100.00
Napa Auto Parts	Supplies	15.56
Nemmers Auto Body	Service	160.00
North Iowa Lumber & Design	Supplies	407.70
Oakcrest Funeral Services	Service	350.00
Plastic Recycling Of Iowa Fall	Equipment	40.40
ProBuild	Supplies	135.90
QWest	Phone	334.98
Bernard W Reilly	Expense	59.40
Dave Rock	Expense	79.20
RSM McGladrey, Inc.	Service	675.00
Ruhnke Brothers Full Service	Service	33.25
Ryan J. Schmidt	Expense	72.82
Sign Works Ink	T-Shirts	342.50
Solutions	Service	606.89
St. Lukes Resources	Service	37.00
Strauss Security Solutions	Supplies	34.21
Steven M Struecker	Reserve Duty	95.00
Mark Studer	Expense	35.20
Kendall Stumme	Expense	17.73
Stundahl's Cleaning	Service	435.00
Swea City Herald Press	Publications	1087.50
The Messenger	Advertisement	20.00
The Water Connection	Supplies	157.21
Delores Thilges	Expenses	9.90
Brian Thul	Expense	19.80
Tom Eischen Sales Inc.	Supplies	32.20
US Bank	Expenses	240.83
Waste Management	Services	560.30
Webster County Sheriff	Service	23.00
Wesley First Responders	Allocation	1000.00
Williams Shooters Supply	Supplies	1970.90
Window Accents	Equipment	495.75
<u>Mental Health Fund</u>		
Behavioral Health Services	Service	200.00

Buschers Service Center	Service	258.40
Cerro Gordo County Sheriff	Service	32.00
Community Services Association	Service	25.00
Country View Estates	Service	512.00
County Case Management Service	Service	426.00
Heather Curtis	Service	115.50
Dickinson County CPC	Service	52.40
Duncan Heights	Service	9955.20
Echo/Plus Inc.	Service	565.75
Exceptional Opportunities	Service	8494.75
Gales Law Firm	Service	38.50
Genesis Development	Service	749.50
Golden Cir. Behavioral Health	Service	111.92
Patti Hanson	Service	231.60
Hope Haven	Service	1524.00
Horizons Unlimited	Service	2420.76
IA DHS	Services	91542.57
IOS Office Elements	Supplies	80.96
KRHC-Clinic	Service	445.00
Kossuth County Sheriff	Service	865.60
Krysilis, Inc.	Service	386.10
Mason City Clinic	Service	415.00
Mercy Medical Center	Service	2359.00
North Central Iowa MH	Service	651.25
North Iowa Vocational Center	Service	361.53
Opportunity Village	Service	8074.80
The Pride Group	Service	2999.56
Thul Law Firm Brian Thul	Service	150.00
Village Northwest Unlimited	Service	1434.13

Rural Services Basic Fund

Algona Publishing Co	Notice	13.33
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Secondary Road Fund

Algona Hearing Center	Service	720.00
Algona Machine & Supply	Repairs	49.34
Algona Municipal Utilities	Utilities	526.14
Algona Publishing Co	Advertise	101.00
American Glass Company	Repairs	1466.56
AP Air Inc.	Repair parts	379.05
Bancroft Municipal Utilities	Utilities	150.57
Bancroft Register	Advertising	30.25
Blacktop Service Co	Asphalt	5089.68
BMC Aggregates L.C.	Rock	3152.11
CDW Government, Inc	Supplies	165.00
Cintas First Aid & Safety	Supplies	116.79
City of Swea City	Utilities	28.64
Cook's Scrap Iron & Metal	Supplies	14.96
Dave D. Lane	Supplies	285.19
Duininck Bros., Inc.	Resurfacing	338710.42
Ed's Service	Tire repairs	475.22
Farm Plan	Repairs	356.91
Fenton Coop Telephone	Phone	21.78
Feslers Inc	Safety	208.45
Force America Inc.	Repairs	111.50
Fort Dodge Asphalt	Slurry leveling	50239.22
Fort Dodge Machine & Supply	Repairs	100.24
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone	98.18
Holcomb Trucks-Sioux City	Repairs	396.84
Humboldt County REC	Intersection lights	320.00
ICEOO Treasurer	Registration	150.00
Interstate Battery of Upper IA	Batteries	79.60
Iowa Lakes Electric Coop	Service	183.22
IOS Office Elements	Services	36.47
Iowa One Call	Service	25.20

Johnston Autostores	Parts	631.40
K & H Coop Oil Co	Fuel	25704.08
Kemco Tires Inc	Tire repair	33.75
KLGA Radio	Advertising	60.00
Kmart 9220	Supplies	10.99
Lone Rock CO-OP Tel Co.	Phone	49.77
Martin Marietta Aggregates	Rock	12654.31
MaxYield Cooperative	Fuel	3450.85
Merryman Bridge Cons Co	Construction	22738.61
Midwest Building Materials	Supplies	7.80
Mike Looft Tankwagon	Fuel	2488.84
Motor Inn of Algona, Inc.	Repairs	50.32
Napa Auto Parts	Supplies	144.52
North Iowa Appliance Center	Repairs	95.00
North Iowa Lumber & Design	Supplies	468.88
Prairie Energy Cooperative	Interseccion lights	25.75
ProBuild	Supplies	105.44
Rubber Inc.	Repairs	43.14
Schaeffer Mfg. Co.	Grease	516.00
Superior Lamp & Supply	Supplies	253.75
Titonka-Burt Communication	Phone	25.92
Vogel Traffic Services	Stripping	97243.50
W & H Coop Oil Co	Fuel	17694.36
Warner Plastics & Liners	Supplies	757.00
Waste Management	Services	240.86
Westman Freightliner	Repairs	2170.03
Ziegler Inc	Repairs	6009.47

Civil Defense

Alltel	Phone	87.20
Electronic Specialties	Equipment	15.95
Hutzells Inc	Supplies	65.00
Kossuth County Secondary Road	Fuel	168.78
W S Darley & Co Slot A-74	Freight	101.79

Kossuth County Self Insurance

Rosemary Bormann	Reimbursement	45.38
Hy-Vee, Inc. Attn:	Supplies	83.61
Insurance Strategies	Fees	925.00
Iowa Insurance Commissioner	Fees	100.00
Wellmark BC & BS	Services	84978.42

Conservation Reserve

Fareway Stores	Supplies	202.39
Kmart 9220	Supplies	60.03

Transfer Station

Algona Hearing Center	Services	36.00
Barnes Group Inc.	Supplies	237.64
Bomgaars Supply Inc.	Supplies	3.87
Environmental Services of IA	Recycling	930.00
Farm Plan	Repairs	41.96
Humboldt County REC	Utilities	484.19
IOS Office Elements	Supplies	65.00
Knight Protection, Inc.	Service	375.00
Midwest Electronic Recovery	Recycling	1659.00
Sign Works Ink	Supplies	14.56
StateLine Cooperative	Supplies	155.00
Terracon	Services	2540.00
TestAmerica Laboratories, Inc.	Testing	8630.21
The Retrofit Companies	Services	7832.75
Titonka-Burt Communications	Phone	143.44
Wallace Water Conditioning	Supplies	20.50
Waste Management	July Fees	51483.89
Ziegler Inc	Repairs	4009.16

E-911 Surcharge Fund

Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	66.55
Lone Rock CO-OP Tel Co.	Phone	224.36
Mid American Specialties	Supplies	509.55
NG-911 Inc.	Service	392.02
RDJ Specialties Inc.	Supplies	391.10
Titonka-Burt Communication	Phone	290.12
Winnebago Coop Telephone Assn.	Phone	228.00
Grand Total		982802.70

Drainage Claims

Reutzel Excavating	Drain EK #2 Ours	125441.84
Reutzel Excavating	Drain HK 25-176 Lat 1 OD	18188.01
Grand Total		143629.85

Motion by McGregor and 2nd by Elsbecker to approve the appointment of Avis Christensen to serve the remainder of the term previously held by Amy Mawdsley on the Burt Public Library Board of Trustees. This term will expire in July of 2012. The board will have Kossuth County Auditor, Amber Garman forward a letter of approval to the Burt Public Library. Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held followed by Drainage. The Board of Supervisors had a conference call with Palo Alto County in reference to PAK #1 Open Ditch to receive the Engineer’s Report and set a hearing date. The minutes from this conference call can be found in the Drainage minute book.

Motion by Besch and 2nd by McGregor to approve Resolution #08-18-09-01 which approves the temporary closing of sections of roadway when necessary because of construction. Ayes: all Nays: none Motion carried unanimous.

RESOLUTION #08-18-09-01

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

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a road resurfacing project STP-S-C055(127)--5E-55 will require that P60 from US 18 south 11.34 miles to Garfield Street be closed to all traffic, and

WHEREAS, a road resurfacing project L-RS902--73-55 will require that Old Highway #18 from the east city limits of Wesley, east 1 mile to Iowa Highway 17 be closed to all traffic, and

WHEREAS, a road resurfacing project L-RS903--73-55 will require that Old Highway #18 from P64 east 2.6 miles to the west City Limits of Wesley be closed to all traffic, and

WHEREAS, a road paving project L-P(P60)--73-55 will require that 190 Ave. from C12 north 0.7 miles to Garfield Street be closed to all traffic, and

WHEREAS, a road resurfacing project ESFM-C055(128)--5S-55 (Economic Stimulus Project) will require that R14 from Highway #18 north 10 miles to B14 be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the roads shall be opened to the traveling public without further action of this board.

August 18, 2009
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Courtroom Accessibility Project

Rick Dean was available on the phone to present five different plans that would eliminate the lift. After each plan was discussed the board stated that option 5 seemed to be the best possibility. Rick Dean will talk to Todd Holmes, Don Courtney and Leesa McNeill about option #5 and will then refine option 5 and go through this change with Bob Becker Construction to figure a cost estimate and if this can be handled through a change order.

On motion adjournment was taken until August 25, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors