

BOARD PROCEEDINGS

50TH DAY

DECEMBER 1, 2009

REGULAR DECEMBER SESSION

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

The Board met at 8:30 to Review the Claims.

Motion by Elsbecker and 2nd by McGregor to approve the agenda.

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

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

General Basic Fund

Algona Family YMCA	Allocation	1802.41
Algona Municipal Utilities	Utilities	1812.56
Algona Plumbing & Heating	Equipment	160.00
Algona Publishing Co	Publications	838.06
Alliant Energy	Utilities	100.00
American United Life Insurance	Insurance	57.60
Aramark Uniform Service Inc	Supplies	155.30
Arnie Berte Berte Repair	Service	30.89
Justin Besch	Allocation	225.00
Bomgaars Supply Inc.	Supplies	222.50
Briggs Corporation	Supplies	241.22
Bugs N' Stuff	Service	85.00
Business Systems Inc	Service	46.19
Cabela's Inc	Uniform	44.91
Care Team	Service	10045.00
Cellular Dimensions, LLC	Supplies	22.95
Central Iowa Distributing	Supplies	772.92
Certified Laboratories	Equipment	422.68
C.H. McGuinness Co, Inc.	Supplies	125.60
City of Algona	Allocation	17987.33
City of Whittemore	Utilities	150.00
Clay County Auditor	Service	2094.10
Community Health Center	Service	25.00
Cost Advisory Services Inc.	Allocation	3750.00
Crescent Electric Supply Co	Supplies	29.04
Dave D. Lane MAC Tools	Supplies	60.33
Elaine Davis	Expenses	61.76
Dell Marketing	Equipment	357.00
Dwayne Eden	Allocation	92.29
Electrical Materials Co	Supplies	61.98
Fareway Stores	Supplies	166.14
Farm Plan	Service	267.45
Tony Farrow	Beaver Tail	50.00
Fast Oil	Supplies	55.47
Franklin County Sheriff	Service	73.60
Hancock County Sheriff	Service	25.70
Heiman Fire Equipment Inc	Supplies	252.50
Jennetta Helmers	Expenses	17.70
Todd M. Holmes	Expenses	528.48
Hometown Distributing LLC	Supplies	15.85
Humboldt County Sheriff	Service	22.00
Hutzells Inc	Supplies	116.54
Iowa County Attorney's Assoc	Registration	270.00
IOS Office Elements	Supplies	830.25
Iowa Prison Industries	Supplies	357.50
Kemna GM Center	Service	85.51

Kieck's Career Apparel	Supplies	86.00
Kiwanis % Brian Thul	Supplies	28.00
Kmart 9220	Supplies	109.18
KRHC-Hospital	Allocation	659.24
Kossuth County Secondary Road	Fuel	3148.41
Kossuth County Sheriff	Service	347.25
Kossuth County Treasurer	UPS	50.01
Lexis Nexis	Service	151.00
Clint Ludwig	Rent	175.00
Lyntronix	Service	14.21
Mail Services L.C.	Postage	806.16
Cinnamon Mawdsley	Expenses	154.00
Donald Mcgregor	Expenses	97.80
Merlin Larson Trust	Allocation	225.00
Mid American Energy	Utilities	1534.87
Midwest Alarm Services	Service	840.00
Carolyn M. Miller	Service	416.50
Murphy Management Service	Rent	64.00
National District Attorney's	Dues	95.00
Northern Safety Co Inc	Supplies	132.85
Office Max	Supplies	469.50
Pitney Bowes	Postage	403.80
Polk County Sheriff	Service	36.60
Priebe & Priebe	Allocation	375.00
ProBuild	Supplies	85.84
RSM McGladrey, Inc.	Service	1919.00
Ruhnke Brothers Full Service	Service	29.26
Schumacher Elevator Company	Service	824.44
Scott Telecommunications	Service	215.00
Security State Bank	Service	25.00
SIRCHIE	Supplies	92.85
The Water Connection	Service	166.00
Treasurer, State of Iowa	Registration	375.00
Treat America Food Services	Registration	6.50
Trupke Electric Motor Service	Supplies	29.57
United States Cellular	Phone	197.95
Washburn Machinery of Iowa Inc	Service	38.87
West Payment Center	Supplies	104.00
Winnebago County Sheriff	Service	34.89
Pam Wymore	Expenses	113.30
Youth and Family Resource	Service	279.90

General Supplemental

A. Rifkin Co.	Supplies	387.70
Algona Publishing Co	Publication	1686.32
Corwith Wesley LuVerne Times	Publications	241.70
Election Systems & Software	Supplies	2.25
Amber Garman	Expenses	8.97
Hutzells Inc	Supplies	565.70
IOS Office Elements	Supplies	128.68
Kmart 9220	Supplies	290.72
Kossuth County Treasurer	UPS	5.30

Mental Health Fund

Algona Municipal Utilities	Phone	143.59
Black Hawk Grundy MH	Service	226.00
Country View Estates	Service	256.00
County Case Management Service	Service	438.00
Heather Curtis	Expenses	138.60
Duncan Heights	Service	19168.33
Echo/Plus Inc.	Service	675.25
Exceptional Opportunities	Service	12285.20
Fairmont Medical Center-Clinic	Service	81.45
Fedders Health Mart	Service	53.92
Genesis Development	Service	903.09

Hancock County Sheriff	Service	23.15
Patti Hanson	Service	554.40
Mary Hauptmann	Expenses	52.80
Hope Haven	Service	800.10
Horizons Unlimited of P Alto	Service	3042.46
Hutzells Inc	Supplies	242.70
IOS Office Elements	Supplies	89.88
Kmart 9220	Supplies	273.05
Kossuth County Auditor	Allocation	13752.00
Krysilis, Inc.	Service	386.10
Liberty Square Care Center	Service	2852.00
Life Works Community Services	Service	1031.25
North Central Iowa M.H.	Service	354.75
North Iowa Vocational Center	Service	241.02
Seasons Center for Community	Service	114.00
Siouxland Mental Health	Service	220.00
Joseph J. Straub	Service	110.00
The Pride Group	Service	2951.18
United States Cellular	Phone	137.13
Village Northwest Unlimited	Services	1251.60

Secondary Road Fund

Advanced Drainage System	Supplies	75.51
Airgas North Central	Supplies	107.58
Algona Municipal Utilities	Phone service	316.67
American Glass Company	Repairs	125.42
Barnes Group Inc.	Supplies	307.03
BMC Aggregates L.C.	Rock	1627.81
Bomgaars Supply Inc.	Supplies	63.94
Buscher Bros. Corporation	Repairs	19.82
CATCO Parts and Service	Repairs	3543.93
CCP Industries Inc.	Supplies	963.28
Certified Laboratories	Supplies	486.57
City of Fenton	Utilities	26.00
City of Titonka	Utilities	88.39
City of Wesley	Utilities	38.00
Cretex Concrete Products	Supplies	218.90
Dan-D Laser Cartridges	Service	70.00
Daylights Donuts	Supplies	29.95
Dultmeier Sales	Repairs	1329.09
Farm Plan	Repairs	27.25
Finn Corp	Repairs	160.34
Force America Inc.	Repairs	159.90
Don Goede Snap-On Tools	Supplies	509.99
Graves Construction Co.	Construction	8788.80
Heartland Inn of Coralville	Lodging	101.91
Heiman Fire Equipment Inc	Safety	3117.00
Humboldt County REC	Lighting repairs	13.20
Iowa Assoc of Muni Utilities	Dues	1964.97
Iowa Lakes Electric Coop	Intersection lights	185.39
IOS Office Elements	Supplies	552.45
Iowa One Call	Services	20.70
Iowa Telecom	Phone	133.01
Kieck's Career Apparel	Safety	1979.00
Lloyd's Auto Electric	Repairs	429.08
Lone Rock CO-OP Tel Co.	Phone	73.78
Mason City Overhead Door Co	Repairs	719.50
Merryman Bridge Cons Co	Construction	124781.94
Mid American Energy	Utilities	313.13
Midwest Building Materials	Supplies	275.35
North American Salt Company	Salt	12102.01
Northwest Telephone Coop	Phone service	42.01
QWEST	Phone	94.85
Reedsburg Hardware C	Chain	204.00
Ruhnke Brothers Full Service	Service	153.60

Sportsmans Corner	Parts	17.95
Tool Doktor	Supplies	150.99
Treasurer, State of Iowa	Renewal	350.00
United States Cellular	Service	356.21
Vogel Traffic Services	Service	3942.00
Waste Management	Service	244.06

Civil Defense

Algona Municipal Utilities	Phone	138.03
Hutzells Inc	Supplies	23.35
Iowa Emergency Management	Dues	100.00
Kossuth County Secondary Road	Fuel	41.72

E-911 Surcharge Fund

A.T. & T.	Phone	33.19
Huntington Promotion	Advertising	311.00
Iowa Telecom	Phone	66.55
NG-911 Inc.	Service	12347.00
QWest	Phone	709.01
Grand Total		311309.51

Handwritten Claims

Angela Schmidt	Conservation	33.94
US Bank	Veteran Affair	122.55
Business Card	Sheriff	771.26

Drainage Claims

McClure Engineering	Drain 34	932.25
Reutzel Excavating Inc.	Drain 34	74498.14
Reutzel Excavating Inc.	Drain 34	14858.84
Jacobson Westergard	Drain 60	1521.25
Reutzel Excavating	Drain 82	32846.40
Reutzel Excavating	Drain 82	3649.60
Kossuth County Auditor	Drain 132	34.32
McClure Engineering	Drain Ek #2 Ours	14306.37
Reutzel Excavating	Drain Ek #2 Ours	63220.50
Kuehl & Payer Ltd	Drain HK 2-36 Ours	4636.50
Larry Bierstedt	Drain Tri #84 Ours	840.00
Silk Road Holdings	Drain Tri #84 Ours	840.00
McClure Engineering	Drain Tri #84 Ours	8970.00

Motion by McGregor and 2nd by Wymore to approve the appointment of Harley Kohlhaas as the City of Algona's representative to the NIACOG Board. Harley is replacing Teri Von Ruden. Ayes: all Nays: none Motion carried unanimous.

The Board of Supervisors acknowledged the presentation of the County's Initial Bargaining Proposal to Secondary Road.

Public Discussion and Committee Reports were held followed by Drainage. During the time for Drainage John Torbert of the Iowa Drainage District Association was present to give the annual report.

Discussion was held in regards to a Full Time County Attorney vs a Part time County Attorney. State statistic information was given to the Board members to analyze and to again review at the December 22 Board Meeting. If a change in status is to occur then a Resolution would have to be passed before March 1st, 2010.

Motion by McGregor and 2nd by Besch to approve Resolution #12-01-09-01 which is a Stop Sign Resolution for 330th Street and 30th Avenue. Ayes: all Nays: none Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 12-01-09-01

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the following projects L-G(107) (grading), BROS-C055(126)--8J-55 (bridge replacement, 700900), and LFM-B(700911)--7X-55 (bridge construction) have changed the intersection of 330th Street and 30th Avenue from a Tee intersection north and south of the bridge on 30th Avenue to a thru intersection south of the bridge on 30th Avenue, near the northwest corner of section 9, T-97N, R-30W, Fenton Township, and

WHEREAS, the intersection and bridge project BROS-C055(126)--8J-55 were designed with stop signs to be installed on 30th Avenue at the intersection of 330th Street stopping northbound and southbound traffic, near the northwest corner of section 9, T-97N, R-30W, Fenton Township.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That stop signs be installed on 30th Avenue at the intersection of 330th Street and 30th Avenue for northbound and southbound traffic, near the northwest corner of section 9, T-97N, R-30W, Fenton Township.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

PASSED AND APPROVED THIS 1st DAY OF December, 2009.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Lahoma Counts presented the Annual Report for Elderbridge Agency on Aging and also presented their budget request for the 10-11 FY. The annual report is now on file in the Auditor's Office.

On motion adjournment was taken until December 8, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors