

**BOARD PROCEEDINGS
DECEMBER 1, 2011
REGULAR DECEMBER SESSION**

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

Motion by Wymore and 2nd by Plathe to approve the agenda. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve the minutes of the previous meeting as read. Motion carried.

Motion by Besch and 2nd by Wymore to approve the claims which includes one handwritten claim payable to Iowa Drainage District Association in the amount of \$40.00. Motion carried.

Advanced Drainage System	Supplies	3722.68	1
Airgas NC	Supplies	147.08	1
Algona Appliance	Supplies	649.99	1
Algona Glass Co.	Repair	50.00	1
AMU	Phone	2160.99	16
Algona Plumbing & Heating	Supplies	6.90	1
Alg Pub Co	Supplies	226.58	1
American Glass Company	Repairs	344.52	1
AU Life Ins	Ins.	73.25	2
Aramark	Service	56.42	1
Arnold Motor Supply	Parts	26.88	1
Edwin Asche	Services	300.00	1
A.T. & T.	E911	71.57	1
Fidelity Security Life Ins Co	Ins.	18.12	1
Barnes Group	Supplies	765.91	1
Baymont Coralville	Services	212.00	2
Blacktop Service Co	Services	54052.10	1
Jill Boisjolie	Fuel	129.98	1
Bomgaars	Supplies	3131.73	2
Building Services Group	Services	175.00	1
Carpenter Uniform Company	Supplies	302.32	1
CDW Government, Inc	Supplies	105.44	2
Centurylink	Phone	833.38	4
Cintas	Supplies	120.33	1
City of Fenton	Utilities	26.00	1
City of Titonka	Utilities	186.66	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	114.96	1
Computer Systems	Supplies	42.98	1
CCMS	Case Mgmt	786.50	2
Crescent Electric Supply Co	Supplies	82.20	1
Cretex Concrete Products Midwe	Supplies	2360.00	1
Dickinson County CPC	Legal	55.32	1
Ditsworth Auto	Supplies	690.00	1
Doocys Repair Too	Supplies	65.14	1
Duncan Heights	RCF	8463.47	1
Ecolab	Service	187.95	1
Electronic Engineering Co	Services	10.00	1
Electronic Specialties	Services	62.70	1
Ernie Williams Ltd	Parts	209.96	1
Erpelding Excavating Enterpris	Service	210.00	1
Gary Erpelding	Reimbursement	10430.00	1
Exceptional Opportunities	Misc.	23727.05	1
Fareway	Supplies	867.44	2
Fastenal Company	Supplies	46.68	1
Fenton Coop Telephone	Phone	223.56	1

Force America Inc.	Repairs	1942.72	1
Francis Lauer Youth Services	Shelter	1446.15	1
Raymond D Friedrich	Labor	61.50	1
Genesis Mental Health Assoc	Medical	88.00	1
Don Goede Snap-On Tools	Tools	495.65	1
Mary Hauptmann	Fuel	92.16	1
Heiman Fire Equipment Inc	Services	718.50	1
Hutzells	Supplies	503.10	5
Hy-Vee	Medications	66.22	1
I Wireless Payment Processing	Phone	74.16	1
IMWCA	Premium	10308.00	1
Interstate Battery	Batteries	363.85	1
IA Lakes EC	Light repair	69.00	1
IOS	Supplies	1861.26	10
Iowa One Call	Service	23.40	1
IA Prison Ind	E911	146.30	1
Jack's Uniforms & Equipment	Supplies	269.99	1
Jan. Closet	Supplies	278.44	2
John Deere Financial	Repair parts	2704.27	1
Johnson Family Trust	Services	273.92	1
Kemna GM Center	Supplies	80.00	1
Allan Kohlhaas	Tile	616.96	1
KRHC	Service	880.00	3
KC Sec Road	Fuel	374.08	1
KC Sheriff	Legal	394.96	5
KC Treas	UPS	98.52	1
Kuehl & Payer, Ltd.	Service	10.50	1
Law Enforcement Systems, Inc.	Legal	142.00	1
Christopher Lawson	Exp	1334.23	2
Lifeworks Community Services	Services	1474.36	1
Mail Serv	Postage	823.29	1
Maricopa County Sheriff Civil	Services	200.00	1
Martin Marietta Aggregates	Rock	1286.59	1
Mental Health Center of North	Medical	174.00	1
Metal Culverts Inc	Pipe	9883.15	1
Mid Am Energy	Services	1527.65	1
Mid Am Energy	Utilities	239.29	1
Mid American Research	Supplies	255.21	1
Midwestern Culvert Ltd	Pipe	3996.00	1
C Miller	Service	118.00	1
Doug Miller	Reimbursement	48.00	1
Motor Inn/Alg	Rep.	32.80	1
NACVSO	Misc.	60.00	1
North Iowa Lumber & Design	Supplies	40.31	1
NIVC	Service	140.60	1
NW Comm	Service	4247.22	1
NW Tel	Phone	40.99	1
Palo Alto County Sheriff	Transportation	111.50	1
Petroblend	Supplies	164.95	1
Precision Midwest	Supplies	273.07	1
P Services	Supplies	95.98	1
Quill Corporation	Supplies	249.95	1
Nicholas Rahm	Fuel	290.93	1
Reising Apartments	Services	175.00	1
Robinson Textiles, Inc.	Uniform	3851.40	1
Rockmount Research/Alloys	Supplies	772.89	1
RSM McGlad.	Service	917.00	2
Ruhnke Bros	Fuel	245.12	3
Judy Samp	Exp	18.32	1
Sbemco Int'L Inc.	Supplies	30.00	1
James Schmidt	Services	300.00	1
Schum Elev Co	Service	309.00	1
SOS	Service	30.00	1

Sec St Bank	Service	25.00	1
Sign Works Ink	Supplies	15.00	1
Solutions	Service	28.75	1
Streichers	Supplies	103.96	1
The Pride Group	RCF	1603.32	1
Water Conn	Service	147.00	3
Jeff Thee	Services	300.00	1
Tom Eischen Sales Inc.	Repairs	34.95	1
Vanguard Appraisals Inc	Services	8088.00	1
Verizon Wireless	Services	74.75	1
Village Northwest Unlimited	Services	647.76	1
W Boever Plbg	Repairs	318.00	1
Warren Waltman	Reimbursement	250.00	1
West Bend Journal	Supplies	82.00	1
West Payment Center	Court	348.02	2
IA Telecom	Phone	189.15	2
Youth and Family Resource	Services	842.40	1
Grand Total		187810.21	

Motion by Elsbecker and 2nd by Plathe to agree to the terms set forth in Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project BRS-C055(137)-60-55, Iowa DOT Agreement Number 2-11-HBRRS-033 and to authorize the chair to sign the agreement for Kossuth County, Iowa. Motion carried.

The Board of Supervisors acknowledged receipt of the Initial Bargaining Proposal from Operating Engineer's Local 234 (Secondary Road) Bargaining Unit.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Gary Lickteig, Algona, IA, to install new 16" diameter drain tile under 160th Avenue. Work will involve boring a 16" tile under county route P56 approximately 1750 feet north of the intersection of Highway 18 and P56 (160th Avenue) between Section 33 and Section 34 of Plum Creek Township. Permit number 11-12-33 is on file in the Kossuth County Engineer's Office. Motion carried.

There was discussion with a member of the Hancock County Board of Supervisors and their Environmental Health Director regarding possibilities of Kossuth County sharing the position of Environmental Health Director with Hancock County. This will be discussed further on December 13th.

Ralph Savoy was present to give the Kossuth County Board of Supervisors an update regarding the Kossuth County Agriculture and Motor Sports Museum and to request future funding.

Drainage and Public Discussion and Committee Reports were held.

On motion adjournment was taken until December 6, 2011.

Attest:

Amber Garman
Kossuth County Auditor
Supervisors

Don McGregor, Chairman
Kossuth County Board of