

BOARD PROCEEDINGS

TWENTY FIFTH DAY

DECEMBER 3, 2007

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

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

General Basic Fund

Algona Municipal Utilities	Internet	1737.79
Algona Plumbing & Heating	Parts	7.00
Algona Publishing Co	Notices	745.44
Aramark Uniform Service Inc	Services	224.28
Arnold Motor Supply	Parts	13.99
Business Card	Supplies	614.37
Robert Benck	Expenses	17.60
Bomgaars Supply Inc. Accounts	Supplies	288.94
Cellular Dimensions, LLC	Supplies	209.95
Central Iowa Distributing	Supplies	413.97
City Directory Inc	Supplies	162.00
City of Algona	Allocation	8900.95
Clay County Sheriff	Services	22.50
Computer Systems	Supplies	32.95
District II Supervisors Assoc.	Reigstration	80.00
Dust-Tex Service	Service	69.70
Tammy Eden	Expenses	27.00
Electronic Specialties	Services	37.00
Emmet County Sheriff	Services	34.20
Ernie's Harley Davidson	Services	283.66
Fareway Stores	Supplies	611.98
Tony Farrow	Bounty	25.00
Fast Oil	Services	143.23
Fiscal Services Bureau Dept of	Allocation	1092.00
Floors 'N More	Supplies	50.88
Galls Incorporated	Uniforms	41.38
Amber Garman	Expenses	131.20
Hutzells Inc	Supplies	881.52
Interstate All Battery Center	Supplies	118.56
Iowa County Attorney's Assoc	Registration	540.00
Iowa Drainage Dist Assoc % Jul	Registration	175.00
Iowa Office of the State Medic	Services	1570.00
IOS Office Elements 713 Nebras	Supplies	894.94
Iowa Workforce Development Div	Inspection	50.00
Kmart 9220	Supplies	33.76
Konica Minolta Business Sol. U	Supplies	21.53
KRHC-Hospital	Meal Expense	5936.29
Kossuth County Agricultural As	Allocation	2385.91
Kossuth County Secondary Road	Fuel	3776.70
Kossuth County Sheriff	Services	178.71
Kossuth County Treasurer Kossu	UPS	325.48
Jayne Kriepps	Expenses	12.52
Lexis Nexis	Supplies	139.00
John Looft	Sanitarian	300.00
Mail Services L.C.	Supplies	750.52
Rick Marlow	Sanitarian	300.00
Martin Mattice Funeral Home	Services	245.00
Cinnamon Mawdsley	Expenses	191.36
MaxYield Cooperative	Services	55.56
Mid American Energy	Utilities	1496.06
Mid American Research	Supplies	182.03
Carolyn M. Miller	Services	84.00
Patrick K. Murphy	Supplies	120.00
North Iowa Appliance Center	Supplies	719.94
Northwest Communications	Supplies	50.00
Office Max	Supplies	408.31
OMB's Express Police Supply	Uniforms	150.97
Pakor Inc.	Supplies	195.85
Pitney Bowes	Supplies	468.00
Jack Plathe	Expenses	197.17
Prairie Ridge Addiction Treatm	Allocation	416.67
Printing Services, Inc	Supplies	4.00
R. L. Polk & Co	Supplies	220.00

Ruhnke Brothers Full Service G	Fuel	29.10
Fred Schmidt	Sanitarian	300.00
The Water Connection	Supplies	26.00
Thomson Healthcare Distributio	Supplies	49.90
United States Cellular	Phone	89.78
West Payment Center	Supplies	156.50
Pam Wymore	Expenses	88.80
Youth Shelter Care of North Ce	Services	1446.15

General Supplemental

Algona Publishing Co	Notices	941.69
Joan Bernardo	Expenses	44.00
Buffalo Center Tribune	Notices	215.60
Darlene Claude	Expenses	44.00
Iris L Hackbarth	Expenses	44.00
IOS Office Elements 713 Nebras	Supplies	105.00
Dorothy Raney	Expenses	44.00

Mental Health Fund

Algona Municipal Utilities	Utilities	194.61
Behavioral Health Mary Beth Ha	Services	342.00
Cherokee County Work Services	Services	74.07
Children & Families of IA	Services	62.24
Country View Estates	Services	480.00
County Case Management Service	Services	426.00
Dotson Law Firm	Services	120.00
Duncan Heights	Services	7811.97
Echo/Plus Inc. ATTENTION: AMY	Services	683.56
Exceptional Opportunities	Services	11969.57
Eyerly-Ball CMHS	Services	130.00
Genesis Development	Services	695.13
Good Connections, Inc.	Services	403.41
Harry Meyering Center	Services	478.91
Mary Hauptmann	Expenses	34.85
Hope Haven	Services	876.30
Horizons Unlimited of Palo Alt	Services	2511.00
Humboldt Co Community Services	Allocation	11.25
Iowa Lakes Community College C	Registration	49.00
Kmart Pharmacy 9220	Supplies	286.25
KRHC-Hospital	Services	75.00
Krysilis, Inc.	Services	391.50
Larry's Pharmacy	Services	113.92
Life Skills Training Center	Services	288.60
Nicolle Marlow	Expenses	19.20
Mercy Medical Center North Iow	Services	4059.00
Libby Myer	Expenses	76.40
NCSW Inc/IA Central Industries	Services	2069.79
North Central Iowa Mental Heal	Services	2610.13
North Iowa Vocational Center	Services	156.00
Pet Kingdom	Supplies	175.00
Southern Iowa Mental Health	Services	110.00
Spectra Health Care, Inc.	Services	1158.47
The Pride Group	Services	4676.04
Thul Law Firm Brian Thul	Services	300.00
United States Cellular	Phone	49.46
Village Northwest Unlimited	Services	1936.65
Webster Co Community Services	Services	30.00
Patti Whalen	Advocate	219.20

Rural Services Basic Fund

Midwest Contracting	Construction	87799.86
Kenneth J Mulligan	Expenses	14.40

Secondary Road Fund

Advanced Drainage System	Supplies	399.82
Agri Drain Corp	Supplies	37.42
Airgas North Central	Supplies	295.14
Algona Municipal Utilities	Phone services	285.12
American Glass Company	Repairs	215.38
AT & T	Phone service	34.34
Blacktop Service Co	Services	35103.04
BMC Aggregates L.C.	Rock	771.56

Bomgaars Supply Inc. Accounts	Supplies	329.12
City of Titonka	Utilities	73.14
City of Wesley	Utilities	38.00
City of West Bend	Utilities	199.66
Diamond Mowers, Inc.	Repairs	254.74
Dultmeier Sales	Repairs	461.51
Farm Plan	Repairs	201.36
Farmers Cooperative Elevator	Fuel	499.81
Force America Inc.	Repairs	646.68
Norm Hinz	Fence	1794.00
Walter Hinz	Fence	1794.00
Francis J. Holden c/o Sunderma	Fence	225.00
Hy Vee Food Store	Supplies	31.92
Iowa Assn of Muni Utilities	Dues	1898.38
Iowa Lakes Electric Coop	Lights	72.18
IOS Office Elements 713 Nebras	Supplies	8.08
Iowa One Call	Services	24.30
Iowa State University Universi	Registration	920.00
Iowa Telecom	Phone service	118.51
Jacks OK Tire Service	Repairs	1113.86
KRHC-Clinic	Services	105.00
Lloyd's Auto Electric Lloyd M	Services	531.74
Lyntronix	Services	4.99
Martin Marietta Aggregates	Rock	1514.81
Merryman Bridge Cons Co	Construction	79038.10
Meteorlogix Data Transmission	Fees	291.00
Mid American Energy	Utilities	202.65
Midwest Contracting	Construction	38194.00
Adam S. Miller	Mileage	80.00
Northwest Telephone Cooperativ	Services	35.32
QWEST	Utilities	89.48
Ri Tec Industrial Products	Supplies	78.00
Ruhnke Brothers Full Service G	Repairs	47.00
Shine Bros. Steel State Steel	Repairs	2190.70
Mark Studer	Fence	1066.00
Thompson Farm Drainage	Services	250.00
Vogel Traffic Services	Paint	8945.50
Wiese Corporation	Repairs	3746.50

Civil Defense

Alltel	Phone	81.14
Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	9.50
Kossuth County Secondary Road	Fuel	176.31

E-911 Surcharge Fund

AT & T	Phone	31.84
Fenton Coop Telephone	Phone	223.56
Jim Grandgenett	Expenses	40.00
Iowa Prison Industries	Supplies	176.22
Iowa Telecom	Phone	207.97
Lone Rock CO-OP Tel Co.	Phone	224.36
Mid American Specialties	Supplies	423.96
Northwest Telephone Cooperativ	Phone	266.58
QWEST	Phone	711.35
Ramsey Enterprises Inc	Supplies	433.68
Titonka-Burt Communication	Phone	261.30
Winnebago Coop Telephone Assn.	Phone	272.66

Drainage

Reutzel Excavating Inc	Beaver dam/Portland Drain 86	150.00
McClure Engineering	Drain Hk#2 Sub 2 Kossuth County	716.30
McClure Engineering	Drain Pak #1	277.50
McClure Engineering	Drain Tri #84 Ours	2116.20
Truckhill Tiling	Repairs/German Twp/S 21 Dr7/Lat18	222.00

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County secondary road right of way using the designated routes for the period of December 3, 2007 to March 31, 2008. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve closing at noon on Christmas Eve, 2007. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the 150th Fair committee to pursue requirements for a Foundation in order to receive Grants under a 501c3. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd McGregor to approve Matrix for Mark Shipman, Finisher 1, Section 33, Prairie Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve construction permit, Mark Shipman, Finisher 1, Section 33, Prairie Township. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, Plathe no. Motion carried 3-2.

Motion by McGregor and 2nd by Elsbecker to accept the quotation from Bob Boland Ford, Swea City, Iowa, in the amount of \$12,800.00 with trade for a 2008 Ford Explorer. Dated December 3, 2007 Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to accept the quotation from West Bend Ford, West Bend, Iowa, in the amount of \$17,369.27 with trade for a one-ton 2008 truck chassis. Dated December 3, 2007. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to accept the quotation from Motor Inn, Algona, Iowa in the amount of \$35,812.00 with trades for two(2) 2008 ½ ton pickup trucks. Dated December 3, 2007 Ayes 5, Nays 0. Motion carried unanimous.

Lahoma Counts, Linda Berghoefer and Barbara Erickson gave annual report for the Elderbridge Agency on Aging. Elderbridge is requesting \$10,025.70 to consider in the budget.

Motion by McGregor and 2nd by Wymore to approve 28E Agreement, Case Management Supervisor. Ayes 5, Nays 0. Motion carried unanimous.

Discussion on EPC was held reviewing the October minutes, and the agenda for the December meeting. A spokesperson will represent Kossuth County at the December meeting regarding Charles Kollasch Confinement, Section 7, LuVerne Township.

On motion adjournment was taken until December 11, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors