

BOARD PROCEEDINGS
December 4, 2012
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.

Public Discussion was held.

Motion by Plathe and 2nd by Elsbecker to approve the agenda, the minutes of the previous meeting dated November 27, 2012 and the claims which include 2 handwritten claims payable to Business Card in the amount of \$1247.66 and CTK Group in the amount of \$275.00. Motion carried.

ADF Systems	Supp	39.28	1
Advanced Drainage	Supp	107.80	1
Advanced Systems	Supp	41.94	1
Algona Glass	Srvs	18.00	1
AMU	Exp	108.69	1
AMU	Srvs	2283.33	18
Alg Welding & Mach	Srvs	128.70	1
Alliant Energy	Srvs	1621.25	1
American Concrete	Srvs	267.50	1
AU Life Ins	Ins.	62.40	1
S Anderson	Exp	58.75	1
Aramark	Srvs	66.76	1
Arnold Motor Supply	Parts	63.79	2
AT & T	Phone	35.62	1
Fidelity Sec Lif Ins	Ins	29.21	1
B & W Control Spec	Supp	335.00	1
Barnes Group	Sup	1045.19	1
A Berte	Exp	38.39	1
G Blumer	Exp	195.00	1
BMC Aggregates	Rock	589.63	1
C Boekelman	Exp	25.00	1
Bomgaars	Supp	730.41	3
E Bowman	Exp	175.00	1
Boyer Trucks SF, Inc	Parts	107.38	1
CDW Government Inc	Supp	299.89	1
Cellular Dim.	Sup	399.96	1
Centurylink	Phone	835.93	4
C H McGuinness	Srvs	2103.01	1
Chrome Truck Stop	Fuel	25.00	1
Cintas	Supp	66.58	1
City Dir.	Supp	321.00	1
City of Burt	Exp	100.00	1
City of Fenton	Utl	58.00	1
City of Titonka	Utl	100.30	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	137.86	1
Carion Dist	Sup	100.00	1
Cooks Scrap Iron & Metal	Supp	58.87	1
County Binders	Srvs	13815.20	1
DataSpec LLC	Srvs	399.00	1
Daylight Donuts	Supp	24.87	1
Dollar General Corp	Supp	76.00	1
Ecolab	Srvs	187.95	1
Electronic Specialties	Sup	125.00	1
M Erpelding	Exp	600.00	1
Fareway	Supp	469.36	1
Fleetsoft	Exp	827.10	1
Force America	Parts	438.30	1
Galls	Supp	267.49	1
D Goede	Tools	433.10	1

Hallett Materials	Sand	224.13	1
M Hauptmann	Exp	112.74	1
J Haynes	Exp	25.00	1
L Higgins	Exp	120.00	1
T Holmes	Exp	554.34	2
J Huber	Exp	100.00	1
Hutzells	Supp	117.93	4
Hy-Vee	Supp	4.45	1
J Hyink	Exp	27.24	1
I Wireless	Srvs	155.43	2
IA DOT	Ser	113.38	1
IMWCA	Work Comp	9426.00	1
IA Assoc of MU	Mem	1724.57	1
Ia Dept of Natural Resources	Fee	66.00	1
Ia Drainage Dist Assoc	Reg	40.00	1
IA Lakes EC	Elec	115.00	1
IOS	Supp	1093.34	8
IA Prison Ind	Signs	2248.63	1
ISAC	Reg	130.00	1
ISSDA	Reg	600.00	1
Jacks OK Tire Srv	Srvs	2136.88	3
Jan. Closet	Supp	499.11	2
R Janssen	Exp	175.00	1
John Deere Financial	Parts	1108.53	1
Johnston Autostores	Parts	2107.96	1
K & H	Fuel	189.57	1
J Kelley	Misc.	42.04	1
Kemna GM	Serv	42.75	1
KOFAB	Exp	256.00	1
K Kollasch	Rent	175.00	1
KRHC	Srvs	80.00	1
KCAA	Allocation	32000.00	1
KC Treas	Srvs	128.30	2
Lacal Equip	Parts	1877.60	1
G Lickteig	Exp	149.00	1
Loofts on 9	Fuel	401.96	1
Mail Serv	Supp	852.08	1
Martin Marietta Agg	Rock	561.53	1
Merryman Bridge Cons	Cons	12556.99	1
Mid Am Energy	Srvs	1398.21	2
Mid Am Research	Exp	417.86	1
Mike Looft TW	Fuel	3215.54	1
Morwens Kiwanis	Exp	30.00	1
Mower Co Shf Ofs	Srvs	80.00	1
D Nielsen	Exp	326.92	2
NIA Lumber&Design	Exp	135.48	1
NW Tel	Srvs	493.14	2
Old Republic Surety	Exp	200.00	2
MC Overhead Door	Service	471.80	1
PAKOR	Exp	218.09	1
J Plathe	Exp	17.76	1
C Preston	Exp	600.00	1
Quill Corp	Supp	337.42	1
Reutzel Excav	Srvs	7400.00	1
D Rock	Exp	39.96	1
RSM McGlad.	Srvs	350.00	1
Rubber Inc.	Sup	219.78	1
Ruhnke Bros	Srvs	61.50	2
Schum Elev Co	Srvs	321.36	1
Sec St Bank	Srvs	25.00	1
Sherburne Co Shf	Srvs	30.00	1
Shillington Hardware	Supp	49.13	1
Site Services, Inc	Srvs	32950.00	1

Solutions	Srvs	775.10	2
M Studer	Exp	17.76	1
Super 8 Motel	Lodging	45.45	1
Supercircuits Inc	Supp	315.57	1
Water Conn	Srvs	115.00	3
D Thilges	Exp	9.99	1
Thul Land Corp	Rent	175.00	1
B Thul	Exp	9.99	1
Tom Eischen Sales	Parts	296.04	2
Tool Doktor	Sup	593.48	1
US Cellular	Srvs	523.28	2
Verizon Wireless	Phone	54.38	1
Waste Mgmt of WI-MN	Srvs	90.04	1
West Pymt Ctr	Supp	167.00	1
Westman Freightliner	Parts	2767.35	1
Wiltgens	Srvs	90.00	2
Window Accents	Srvs	963.00	1
IA Telecom	Srvs	192.37	2
Wright Co Social Srvs	Srvs	712.00	1
P Wymore	Exp	192.03	1
Youth & Family	Srvs	2379.15	1
Grand Total		162895.20	
End of Report			

Drainage Claims

B & W Control Specialist	Drain 7	\$3571.75
B & W Control Specialist	Drain HK 25-176	\$4355.00
B & W Control Specialist	Drain HK 25-176 Lat 1 OD	\$3084.00
B & W Control Specialist	Drain 68	\$209.63
B & W Control Specialist	Drain 78	\$423.50
B & W Control Specialist	Drain 80 O.D.A	\$5185.00
B & W Control Specialist	Drain 80 O.D. Lat 2	\$593.00
B & W Control Specialist	Drain 80 O.D. B	\$5235.75
B & W Control Specialist	Drain 80 Lat 30	\$892.63
B & W Control Specialist	Drain 82	\$14952.75
B & W Control Specialist	Drain 90	\$7877.25
B & W Control Specialist	Drain 91	\$215.25
B & W Control Specialist	Drain 99	\$215.25
B & W Control Specialist	Drain 116	\$2300.75
B & W Control Specialist	Drain 132	\$2773.00
B & W Control Specialist	Drain 177	\$776.25
B & W Control Specialist	Drain HK 2-36	\$645.75
B & W Control Specialist	Drain HK 5-87	\$3749.50
B & W Control Specialist	Drain WK 3-11	\$35.06
B & W Control Specialist	Drain WK 68-136 Main O.D.	\$1366.08
B & W Control Specialist	Drain WK 68-136 Lat 2	\$70.28
B & W Control Specialist	Drain WK 35-89	\$715.06
Algona Publishing Co	Drain 51	\$506.30
McClure Engineering	Drain 7 Lat 19	\$550.00
McClure Engineering	Drain PAK #1	\$2264.50
McClure Engineering	Drain 51 Lat A	\$140.00
McClure Engineering	Drain 4 Lat 78	\$902.50
McClure Engineering	Drain 69	\$545.00
McClure Engineering	Drain 110	\$1310.00
McClure Engineering	Drain 24	\$795.00
McClure Engineering	Drain 20 2 Main 1	\$3330.00
McClure Engineering	Drain TRI #84	\$2807.49
McClure Engineering	Drain 33	\$5114.50
McClure Engineering	Drain 4 Lat 78A	\$1590.00
Reutzel Excavating Inc	Drain PAK #1	\$922.50
Kossuth Co Auditor	Drain Pak #1 Lat M	\$15.30
Reutzel Excavating Inc	Drain TRI #84	\$6111.90
Reutzel Excavating Inc	Drain TRI #84	\$136927.43
Reutzel Excavating Inc	Drain PAK #1	\$3647.90

Jan Hjelmeland Excavating	Drain 33	\$56914.20
Matt Torpy	Drain TRI #84	\$25.00
TOTAL		\$283,662.01

Motion by Wymore and 2nd by Elsbecker to approve the Final Plat of DeRoos Estate and Resolution #12-04-12-01. Motion carried.

KOSSUTH COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 12-04-12-01

RESOLUTION APPROVING FINAL PLAT AND DEDICATION FOR DEROOS ESTATE

WHEREAS, there has been presented to the Kossuth County Board of Supervisors for their consideration a Final Plat covering the following described real estate, to-wit:

Lot Thirteen (13) of Fisher Estate in Section Fourteen (14), Township Ninety-five (95) North, Range Twenty-nine (29), West of the 5th P.M., Kossuth County, Iowa, also described as the Northeast Quarter of the Southwest Quarter of the Northeast Quarter (NE¼ SW¼ NE¼) of said Section;

AND

All that part of Lot Two (2) of Auditor's Plat of Government Lot Two (2) in Section Fourteen (14), Township Ninety-five (95) North, Range Twenty-nine (29), West of the 5th P.M., Kossuth County, Iowa, lying South and West of the presently established county road.

NOTE: Tract contains 14.42 Acres, and is subject to all easements of record.

According to the Final Plat, it appears that Alan DeRoos and Danielle DeRoos, husband and wife, are the owners of said real estate and desire to plat the same as DeRoos Estate; and

WHEREAS, since DeRoos Estate is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

WHEREAS, the Kossuth County Planning and Zoning Commission has recommended that said Final Plat of Schneider Subdivision be approved, and

WHEREAS, the Final Plat of DeRoos Estate contains no public improvements; and

WHEREAS, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved;

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Final Plat for DeRoos Estate is hereby accepted and approved.

December 4, 2012
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisor

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Elsbecker and 2nd by Plathe to approve the Final Plat of River Ridge Country Acres and Resolution #12-04-12-02. Motion carried.

KOSSUTH COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 12-04-12-02

RESOLUTION APPROVING FINAL PLAT AND DEDICATION FOR RIVER RIDGE COUNTRY ACRES

WHEREAS, there has been presented to the Kossuth County Board of Supervisors for their consideration a Final Plat covering the following described real estate, to-wit:

A parcel of land located part of Government Lot 1, Section 30, Township 95 North, Range 28 West of the 5th P.M., and the SE ¼ of the SE ¼ of Section 25, Township 95 North, Range 29 West of the 5th P.M., Kossuth County, Iowa described as follows:

Beginning at the Southwest corner of the said Government Lot 1 (southeast corner of the said SE ¼ -SE ¼) thence North 90°00'00" East 148.00 feet along the South line of the said Government Lot 1: thence North 00°00'00" East 132.00 feet; thence North 90°00'00" East 710.00 feet to a point on the top of the West Bank of the East Branch of the Des Moines River; thence North 12°30'05" West 227.44 feet along the top of the said West Bank; Thence North 18°27'39" West 112.95 feet along the top of the said West Bank; Thence North 90°00'00" West 625.00 feet; Thence North 00°00'00" East 396.43 feet; Thence North 90°00'00" East 473.80 feet to a point on the top of the said West Bank; Thence the following meander courses along the said top of the West Bank North 23°22'20" West 245.78 Feet; Thence North 39°47'40" West 136.50feet; Thence North 26°46'05" West 182.99 feet' Thence North 13°18'48" West 65.96 feet; Thence North 26°57'35" East 252.53 feet to the terminus of the said courses; Thence North 67°39'22" West 579.86 feet; thence North 90°00'00" West 40.00 feet; Thence South 01°37'04" West 543.36 feet to a point on the North line of the said SE ¼ of the SE ¼; thence North 89°25'53" West 1171.35 feet along the said North line to the Northwest Corner of the said SE ¼ of the SE ¼; Thence South 00°28'36" West 1315.89 feet along the west line of the said SE ¼ of the SE ¼ to the Southwest corner of the said SE ¼ of the SE ¼; Thence South 89°23'58" East 1320.18 feet along the South line of the said SE ¼ of the SE ¼ to the point of beginning, Containing 58.45 acres.

According to the Final Plat, it appears that David E. Wilden and Caroline M. Wilden, are the owners of said real estate and desire to plat the same as River Ridge Country Acres; and

WHEREAS, since River Ridge Country Acres is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

WHEREAS, the Kossuth County Planning and Zoning Commission has recommended that said Final Plat of River Ridge Country Acres be approved, and

WHEREAS, the Final Plat of River Ridge Country Acres contains no public improvements; and

WHEREAS, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved;

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Final Plat for River Ridge Country Acres is hereby accepted and approved.

December 4, 2012
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Besch and 2nd by Wymore to approve Resolution #12-04-12-03 which is a request to close a part of originally established road #117. Motion carried.

RESOLUTION #12-04-12-03

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #117, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at the Northwest corner of section 3, T-94N, R-28W of the 5th P.M., Kossuth County, Iowa, thence 0.5 mile east along the north line of said section 3 to the N1/4 corner of said section 3; thence continuing east 100 feet on section line and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated, and

WHEREAS; The Kossuth County Board of Supervisors passed resolution 11-20-12-1 on November 20, 2012 to set a public hearing date for the road vacation, and

WHEREAS; Resolution 11-20-12-1 contained an error in the location of the roadway description and desires to correct it.

THEREFORE BE IT RESOLVED; That a public hearing be held on December 11, 2012 at 8:35 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 4th day of December, 2012.

ATTEST:

Amber Garman
Kossuth County Auditor

Don McGregor, Chair
Kossuth County Board of Supervisors

The Board of Supervisors acknowledged the presentation of the County's Initial Bargaining Proposal to International Union of Operating Engineers 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 Ron Monson to outlet a tile system into the road ditch and road cross pipe that is located in the road right of way. The proposed tile outlet is 8" in diameter and located in the east road right of way of 140th Avenue (P54), approximately 40 feet east of the intersection of 140th Avenue (P54) and 160th Street. Work will be completed in the NW ¼ of the NW ¼ of Section 5, T-94N, R-28W of the 5th P.M., Sherman Township. Permit number OT-12-11-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer, Doug Miller.

Mary J. Ingham was present to give the annual report for Crisis Intervention and to present their request for the FY 13-14 Budget.

Manita Murphy was present to give the annual report for Kossuth County Historical Society and to present their request for the FY 13-14 Budget.

Linda Vaudt was present to give the annual report for Kossuth County Care Team and to present their request for the FY 13-14 Budget.

Gene Miller was present to give the annual report for RSVP and to present their request for the FY 13-14 Budget.

No action was taken on the Allocation to County Social Services. This will be added to the agenda on December 18th due to County Social Services meeting on December 13th.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until December 11 , 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors