

**BOARD PROCEEDINGS  
DECEMBER 14, 2010  
REGULAR DECEMBER SESSION**

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

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the agenda with Approve Liquor License for Whittemore Golf Club removed. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the claims and handwritten claims payable to Mercy Medical Center North Iowa for \$293.30, Palo Alto County Hospital for \$497.70 and Care Team for \$963.80. Motion carried.

Advanced Drainage System	Pipe	1,508.85	1
Airgas NC	Fee	107.19	2
Algona Floor Design	Supplies	14.99	1
Algona Machine & Supply	Repairs	189.98	1
AMU	Light	3,598.32	3
Algona Plbg & Htg	Services	130.00	2
Alg Pub Co	Notices	593.70	3
Alliant Energy	Utilities	1,636.88	1
Aramark	Service	54.76	1
Arnold Motor Supply	Repairs	468.10	1
A.T. & T.	Phone	32.71	1
Bancroft Municipal Utilities	Utilities	225.63	1
Bancroft Reg.	Notices	370.65	2
Barnes Group	Supplies	172.83	1
Barton Solvents Inc	Supplies	15.00	1
BMC Aggregates L.C.	Rock	1,275.05	1
Bob Barker Company Inc	Supplies	373.62	1
Bugs N Stuff	Services	70.00	1
Buscher Bros. Corporation	Services	208.98	1
Buschers Service Center	Services	196.10	1
Camden County Sheriff	Services	36.00	1
Carpenter Uniform Company	Supplies	24.39	1
CATCO Parts and Service	Parts	1,600.27	1
Central IA Dist	Supplies	809.92	2
Cerro Gordo County Sheriff	Services	32.00	1
Christensen Brothers Inc	Construction	12,368.10	1
Chrome Country Inn	Services	3,355.00	1
City of Swea City	Utilities	29.55	1
Community Health	Services	4,275.00	1
Cooks	Repairs	73.87	1
Cost Advisory Services Inc.	Services	3,750.00	1
Country View Estates	Services	320.00	1
Credit Bureau	Membership	204.00	1
Data Imaging Supplies	Supplies	1,003.14	1
Deitering Brothers	Repairs	12.64	1
Dump-It Inc.	Services	246.00	2
Duncan Heights	Services	17,300.92	1
Ecolab	Service	187.95	1
Ed's Service	Fuel	74.50	1
Elderbridge AOA	Budget	10,984.68	1
Electronic Engineering	Services	10.00	1
Electronic Specialties	Service	90.95	2
Environmental Systems Research	License	1,500.00	1
Express Police Supply	Supplies	88.97	1
Fareway	Supplies	380.15	1
Fenton Coop Telephone	Phone	247.68	2
Force America Inc.	Repairs	3,219.15	1
Ronald J. Frankl	Borrow	190.00	1
Galls	Supplies	463.85	3
Don Goede Snap-On Tools	Tools	350.15	1
Hallett Materials	Supplies	337.62	1
Mary Beth Hanson	Services	125.00	1
Hardin County Sheriff	Services	43.00	1
Heartland Power Company	Lights	48.00	1
Heiman Fire Equipment Inc	Inspection	49.00	1
Hi-Way Products Inc	Supplies	378.35	1
HicktoryTech	Phone	86.46	1

Hometown Distributing LLC	Supplies	62.50	1
Horizons Unlimited	Services	2,975.40	1
Humb Co REC	Service	617.72	2
Hutzells	Supplies	158.40	2
John Hyink	Services	585.34	2
IA DHS	Services	1,591.44	1
IA DOT	Testing	1,061.40	1
Iowa Law Enforcement Academy	Reg.	580.00	1
IEHA	Dues	20.00	1
IMWCA	Services	9,546.00	1
Interstate Battery of Upper IA	Batteries	93.55	1
IA Assoc of MU	Membership	2,311.60	1
IA Lakes EC	Lights	74.06	1
IOS	Supplies	1,011.21	9
IA Prison Ind	Signs	658.60	2
I.S.C.I.A.	Reg.	150.00	1
IA Telecom	Service	140.28	1
Jacks OK Tire Service	Repairs	1,164.12	3
Marlys Jennings	Exp.	40.17	1
Joanne Mergen	Services	33.00	1
Johnson County Sheriff	Services	90.00	1
Johnston Autostores	Repairs	216.68	1
K & H	Fuel	26,068.09	2
Kemco Tires Inc	Repairs	182.60	2
Kemna GM Center	Services	42.55	1
KRHC	Service	860.00	2
KC Sec Road	Fuel	3,392.81	1
KC Sheriff	Service	305.00	6
Landfill of North Iowa	Hazardous Waste	3,766.78	1
Law Enforcement Systems, Inc.	Services	131.00	1
Lexis Nexis	Services	156.00	1
Ruth Ann Loebach	Exp.	65.00	1
Lone Rock CO-OP Tel Co.	Phone	358.40	2
Looft's On 9	Fuel	235.83	1
MaxYield Cooperative	Fuel	3,827.58	2
Mark McGregor	Exp.	627.51	1
Debra M. McKeever	Services	666.00	3
Mercy Medical Center NI	Services	3,691.00	2
Mid American Research	Supplies	364.00	1
Midwest Building Materials	Supplies	533.30	1
Morwens Kiwanis	Supplies	24.00	1
Motor Inn/Alg	Repairs	181.15	1
NAPA	Repairs	143.37	1
NG-911 Inc.	Services	360.62	1
Dona Nielsen	Services	248.12	1
NC IA MH	Service	2,329.85	1
North Kossuth Auto	Repairs	12.71	1
NW Tel	Service	353.14	1
Opportunity Village	Services	5,358.11	1
Palo Alto County Sheriff	Services	48.50	1
Payroll Forms.Com	Supplies	35.90	1
Petersen Court Reporters	Services	152.86	1
Jack Plathe	Exp.	16.00	1
Prairie Energy Cooperative	Lighting	25.75	1
Private Victories Counsel	Services	75.00	1
ProBuild	Supplies	210.54	1
QWEST	Phone	43.52	1
Racom Corporation	Supplies	316.20	1
Ramsey Family Irrevocable Tst	Well Closing	225.00	1
Reutzell Excavating Inc	Ditch repairs	3,183.75	1
RMS Road Machinery & Supplies	Parts	31.08	1
RSM McGlad.	Service	48.00	1
SOS	Supplies	13.00	1
Shillington Hardware	Supplies	16.99	1
The Sidwell Company	Services	4,200.00	1
Simpson Auto Repair	Repairs	56.71	1
Solutions	Schooling	545.00	2
Spencer Police Department	Services	20.48	1
St. Lukes Res.	Services	222.00	1
J J Straub	Service	498.00	1
Sundet Omdahl Ins.	Ins.	2,370.00	1
Swea City Herald Press	Notices	395.15	3
TestAmerica Laboratories, Inc.	Testing	2,833.74	1
The Upholstery Shop	Repairs	168.71	2
Water Conn	Service	36.00	2
Thul Law	Service	120.74	1

Titonka-Burt Communications	Phone	412.77	3
Tom Eischen Sales Inc.	Supplies	29.85	1
Tool Doktor	Supplies	100.76	1
Trans IA Equip	Repairs	1,229.41	1
Treas ST of IA	Service	4,696.84	1
Treasurer, State of Iowa	Registration	350.00	1
Trupke	Services	98.34	1
US Cellular	Service	1,007.89	7
Unlimited Web Network	Maint.	912.60	1
Verizon Wireless	Phone	72.27	1
W & H Coop Oil Co	Fuel	24,342.37	1
Wallace Water Conditioning	Service	16.00	1
W Boever Plbg	Repairs	725.60	1
Warner Plastics & Liners	Supplies	789.00	1
Waste Management	Direct haul	47,360.80	2
Wellmark BC & BS	Services	84,617.05	1
Westman Freightliner	Repairs	56.61	1
Winnebago Co Secondary Road	Construction	83,912.48	1
Winnebago Coop Telephone Assn.	Phone	220.52	1
Pam Wymore	Mlg.	60.00	1
Ziegler Inc	Repairs	4,827.71	1
Grand Total		424,753.08	

Motion by McGregor and 2<sup>nd</sup> by Besch to set the date and time for Public Hearing regarding hog confinement for Lotts Creek Township, Section 36 as Tuesday, December 28, at 10:00 a.m. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to reduce the recommendation by the Kossuth County Compensation Board by 100% which would give a 0% increase for the Board of Supervisors, Attorney, Sheriff, Auditor, Recorder and Treasurer. Roll Call Vote: Besch: yes, Elsbecker: no, McGregor: no, Plathe: yes, Wymore: no Motion failed.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to reduce the Kossuth County Compensation Board recommendation by 87.5% which would allow for a 0% increase for the Board of Supervisors, a 0.25% increase for the County Attorney, a 0.37% increase for the Sheriff and a 0.5% increase for the County Auditor, Recorder and Treasurer. Roll Call Vote: Besch: pass, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes, Besch: no Motion carried.

Public Discussion and Committee Reports were held followed by a J.D.D. HK 2-36 Completion Hearing and conference call with Hancock County and Drain 186 Completion Hearing. The minutes for these items can be found in the drainage minute books.

Kossuth County Economic Development Corporation gave their annual budget presentation. Ed Berg gave a power point presentation and Darin Massner, Brenda Clark Hamilton, Dick Deitering, Bob Jennings, Blair Redenius, Therese Waechter and Harry Bormann all spoke on behalf of KCEDC. This was followed by discussion with Kossuth County Engineer.

On motion adjournment was taken until December 21, 2010.

Attest:

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Amber Garman  
Kossuth County Auditor

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors