

**BOARD PROCEEDINGS**

**52nd DAY**

**DECEMBER 15, 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 Department Heads and Elected Officials along with some employees had a discussion in regards to the way we handle closing the courthouse in extreme weather conditions. Everyone agreed that we need to keep safety of employees and the public in mind when making this decision. It was discussed that the Auditor will call each Board member and if the majority of the Board agrees to close then we will close the building. This way it is not only the Chairman making the decision.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes: all Nays: none  
Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the claims. Ayes: all Nays: none  
Motion carried unanimous.

**General Basic Fund**

Algona Floor Design	Supplies	57.64
Algona Glass Co.	Supplies	246.50
Algona Municipal Utilities	Utilities	2725.50
Algona Plumbing & Heating	Supplies	29.50
Algona Publishing Co	Publications	581.30
Aramark Uniform Service Inc	Supplies	79.00
Arnold Motor Supply	Supplies	24.99
Bancroft Register	Publications	525.75
Briggs Corporation	Supplies	74.62
Bugs N' Stuff	Service	68.00
Buscher Bros. Corporation	Supplies	13.76
CDW Government, Inc	Supplies	58.19
Central Iowa Distributing	Supplies	328.75
C.H. McGuinness Co, Inc.	Supplies	122.28
Chrome Country Inn	Meals	2123.00
Cintas First Aid & Safety	Supplies	35.40
Clay County Auditor	Service	1325.00
Computer Systems	Supplies	58.94
Cook's Scrap Iron & Metal	Supplies	34.93
Credit Bureau of KC	Membership Fee	204.00
Crescent Electric Supply Co	Supplies	106.56
Dataline Associates	Supplies	409.00
Des Moines Stamp Mfg	Stamp	62.00
Dump-It Inc.	Service	246.00
ECOLAB	Rental Fee	187.95
Electronic Engineering Co	Supplies	10.00
Embassy Suites On The River	Accomodations	443.52
Fast Oil	Service	62.08
Fiscal Services Bureau Dept	Allocations	1145.00
Galls, An Aramark Company	Uniform	170.64
Hutzells Inc	Supplies	48.30
Interstate All Battery Center	Batteries	181.16
Iowa Department of Ag and Land	Service	200.00
IOS Office Elements	Service	320.93
ISAC Supervisors	Dues	275.00
ISCIA	Registration	300.00
Jacks OK Tire Service	Service	782.52
Janitors Closet Ltd	Supplies	67.77
Johnston Autostores	Supplies	146.28
K's Industrial Supply	Supplies	94.70
Kemna GM Center	Service	74.62

KRHC-Hospital	Allocation	9380.73
Kossuth County Secondary Road	Fuel	2848.03
Willie Kruse	Allocation	225.00
Legislative Services Agency	Supplies	12.00
Lexis Nexis	Service	151.00
Matt Parrott & Sons	Supplies	600.10
North Iowa Lumber & Design	Supplies	286.20
Polk County Sheriff	Service	48.30
ProBuild	Supplies	98.66
Quality Motors	Service	24.95
RDJ Specialties Inc.	Supplies	83.33
RSM McGladrey, Inc.	Service	48.00
Solutions	Supplies	1297.50
Streichers	Uniform	99.97
Swea City Herald Press	Publication	525.75
The Water Connection	Supplies	12.00
Trupke Electric Motor Service	Supplies	317.15
United States Cellular	Phone	652.13
US Bank	Expenses	175.32
Webster County Sheriff	Service	18.50
West Payment Center	Subscription Renewal	168.00

**General Supplemental**

Algona Publishing Co	Publication	78.59
Bancroft Register	Publication	80.00
Des Moines Stamp Mfg	Stamp	60.00
Election Systems & Software	Ballots	1638.09
Hutzells Inc	Supplies	42.25
IMWCA	Allocation	9443.00
Swea City Herald Press	Publication	80.00
U S Postmaster	Postage	84.00

**Secondary Road Fund**

Algona Machine & Supply	Repairs	104.00
Algona Municipal Utilities	Utilities	547.58
Alliant Energy	Utilities	1628.17
American Glass Company	Repairs	63.56
Arnold Motor Supply	Repairs	365.99
Bancroft Municipal Utilities	Utilities	216.11
Bob Boland Ford	Repairs	59.53
CarteGraph Systems, Inc.	Renewal	2100.00
City of Swea City	Utilities	25.20
Cook's Scrap Iron & Metal	Supplies	76.48
Dataline Associates	Supplies	508.98
Dave D. Lane MAC Tools	Battery	116.14
Ed's Service	Tire repair	37.00
Eischen Sales Inc.	Supplies	63.00
Electronic Specialties	Radio	487.50
Erpelding Excavating Ent.	Repairs	1885.00
Fenton Coop Telephone	Phone service	21.46
Force America Inc.	Parts	124.23
H & H Parts	Parts	8.18
Heartland Power Company	Intersection lights	48.00
HicktoryTech	Phone service	86.88
Humboldt County REC	Intersection lights	365.10
Interstate Battery of Upper IA	Batteries	573.75
Iowa Assoc of Muni Utilities	Class	465.00
Iowa Depart of Transporation	Registration	150.00
Iowa Lakes Electric Coop	Lighting/repairs	151.77
Iowa One Call	Service	22.50
J. Thompson Photography	Services	277.10
Jacks OK Tire Service	Tires/repairs	3501.90
Johnston Autostores	Supplies	522.53
K & H Coop Oil Co	Fuel	20073.82
KRHC Bancroft	Services	170.00
Loofts on 9 Mini Mart	Fuel	66.22

Martin Marietta Aggregates	Rock	78.94
Mason City Overhead Door Co	Repairs	1199.00
MaxYield Cooperative	Fuel	119.04
Napa Auto Parts	Repairs	17.54
Napa Auto Supply	Repairs	13.85
North American Salt Company	Salt	4095.30
Prairie Energy Cooperative	Lighting	25.75
Star Energy	Oil	2434.30
State Steel of Spencer	Repairs	448.56
Superior Lamp & Supply	Lighting	467.79
Swea City Herald Press	Subscription	23.00
Titonka-Burt Communication	Phone service	26.78
Union Pacific Railroad Company	Repairs	25851.24
W & H Coop Oil Co	Fuel	12535.48
Walt Boever Plg & Htg	Repairs	1260.35
Wayne T. Hansen Corp	Crushing	77194.00
Westman Freightliner	Repairs	798.02
Ziegler Inc	Repairs	7906.41

**Civil Defense**

Electronic Specialties	Supplies	15.95
Jacks OK Tire Service	Service	176.65
Kossuth County Secondary Road	Fuel	168.27
Verizon Wireless	Phone	77.27

**Kossuth County Self Insurance**

Wellmark Blue Cross and Blue S	Claims	61963.25
--------------------------------	--------	----------

**Transfer Station**

Airgas North Central	Lease	23.10
Arnold Motor Supply	Repairs	30.99
Barker Lemar Engineering	Comp plan	996.25
Bomgaars Supply Inc.	Supplies	13.99
Deitering Brothers	Oil	123.02
Environmental Services of IA	White goods	910.00
Heiman Fire Equipment Inc	Inspection	52.50
Hotsy Equipment Company	Repairs	37.02
Humboldt County REC	Utilities	318.26
Hutzells Inc	Supplies	28.20
Iowa Department of Ag and Land	License	106.50
K & H Coop Oil Co	Fuel	1210.00
TestAmerica Laboratories, Inc.	Water sampling	5951.83
Thompson Farm Drainage	Service	150.00
Titonka-Burt Communications	Phone	141.54
Wallace Water Conditioning	Service	20.50
Waste Management	November service	43459.28
Ziegler Inc	Repairs	227.98

**E-911 Surcharge Fund**

Fenton Coop Telephone	Phone	223.56
GE Money Bank/Amazon	Expenses	33.32
Iowa Telecom	Phone	66.55
Lone Rock CO-OP Tel Co.	Phone	296.94
NG-911 Inc.	Service	385.58
Titonka-Burt Communication	Phone	290.12
Winnebago Coop Telephone Assn.	Phone	228.00
Grand Total		329764.08

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the liquor license for Whittemore Golf Club. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve Resolution #12-15-09-01 which approves the appointment of Lisa Hefty as a clerk in the Kossuth County Treasurer's Office. Ayes: all Nays: none Motion carried unanimous.

**RESOLUTION 12-15-09-01**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2008 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointment to the Kossuth County Treasurer's Office:

Lisa Hefty: Motor Vehicle Department Clerk

It was on motion by Supervisor Wymore and 2<sup>nd</sup> by Supervisor McGregor that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: Nays:

Resolution declared adopted this 15<sup>th</sup> day of December 2009.

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
Amber Garman, Auditor  
Kossuth County

Lisa Hefty signed the oath of office which was presented by Jack Plathe and notarized by Jayne Krieps.

Public Discussion and Committee Reports were held followed by Drainage.

Several people were present for the KCEDC Budget Presentation. Stuart Simonson and Steve Hoskins gave a presentation on the many things that KCEDC is busy with.

**PUBLIC HEARING  
KOSSUTH COUNTY  
MENTAL HEALTH PLAN**

Motion by Besch and 2<sup>nd</sup> by McGregor to open the public hearing for the Kossuth County Mental Health Plan. Roll Call Vote: Besch: yes Elsbecker: yes McGregor: yes Wymore: yes Plathe: yes Motion carried unanimous.

There were no public comments received or made from anyone in attendance.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to close the Public Hearing for the Kossuth County Mental Health Plan. Roll Call Vote: Besch: yes Elsbecker: yes McGregor: yes Wymore: yes Plathe: yes Motion carried unanimous.

Doug Miller discussed different options that are available to the Board of Supervisors when it comes to receiving their e-mails. The Board was open to making some changes so that they get their e-mails at home vs having to make so many copies. Different arrangements will be made for any Supervisor that doesn't have e-mail access at home.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to appoint Conrad Meis for a term of 2 years to the Civil Service Commission. This term will expire December 15<sup>th</sup>, 2011. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to appoint Ann Gales for a term of 6 years to the Civil Service Commission. This term will expire December 15<sup>th</sup>, 2015. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the Waiver of Payment in Lieu of Taxes (PILOT) for Maplewood Apartments in Algona for the year ending December 31, 2009 and additional years ending 2010, 2011, 2012, and 2013. The parcel numbers for these 24 units are 22-01-202-006, 22-01-202-003 and 22-01-202-007. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until December 22, 2009.

Attest: \_\_\_\_\_

Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors