

BOARD PROCEEDINGS

TWENTY EIGHTH DAY

DECEMBER 16, 2008

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

Motion by Wymore and 2nd by Besch to approve the following claims:
Ayes 5, Nays 0. Motion carried unanimous.

General Basic Fund

Airgas North Central	Maintenance	23.10
Algona Glass Co.	Equipment	900.00
Algona Machine & Supply	Supplies	45.68
Algona Municipal Utilities	Utilities	2996.02
Algona Plumbing & Heating	Supplies	188.75
Algona Publishing Co	Notices	540.99
Alliant Energy	Utilities	769.36
Alltel	Phone	35.93
AmberWave	Maintenance	954.55
American Marine Inc	Equipment	1100.00
Aramark Uniform Service Inc	Services	106.54
Arnold Motor Supply	Supplies	15.49
B & W Control Specialists	Services	170.00
Bancroft Register Jerry D Wise	Notices	403.53
Arnie Berte Berte Repair	Services	33.65
Bomgaars Supply Inc. Accounts	Supplies	703.07
Joann Bormann	Expenses	157.95
Phil Bormann	Mileage	21.06
Bugs N' Stuff Channon's Pest C	Services	68.00
Buscher Bros. Corporation	Services	849.25
Cannon Moss Brygger & Assoc	Services	326.60
Card Services	Supplies	1730.55
Central Iowa Juvenile Detentio	Transportation	85.00
Central Iowa Distributing	Supplies	133.78
C.H. McGuiness Co, Inc.	Services	401.50
Chrome Country Inn	Expenses	3956.57
City of Algona	Allocation	7503.45
Cost Advisory Services Inc.	Services	3750.00
Credit Bureau of Kossuth Count	Membership	204.00
Crescent Electric Supply Co	Supplies	547.28
Dan-D Laser Cartridges	Services	95.00
Degen Extinguisher & Repair	Services	158.00
Des Moines Stamp Mfg	Supplies	311.00
Dump-It Inc.	Services	246.00
ECOLAB	Rental	187.95
Larry Eichenberger	Expenses	171.90
Electronic Engineering Co	Services	10.00
Electronic Specialties	Services	31.50
Farm Plan	Supplies	67.79
Fast Oil	Services	62.89
Galls Incorporated	Uniforms	961.46
Amber Garman	Expenses	200.38
Denise Harner	Expenses	213.92
Bruce Heetland	Phone	70.00
Todd M. Holmes	Mileage	196.56
Humboldt County Sheriff Law En	Services	42.76
Humboldt County REC	Utilities	32.68
Hutzells Inc	Supplies	33.10
Hy Vee Pharmacy	Services	416.97
Hy-Vee, Inc. Attn: Store Char	Supplies	239.34
I.A.C.C.B.E. Bob Etzel, IACCBE	Expens	180.00
Iowa County Attorney's Assoc	Registration	590.00
Iowa Department of Ag and Land	Supplies	25.00
Iowa Drainage Dist Assoc	Meeting	40.00
Iowa Lakes Electric Coop	Utilities	93.75
IOS Office Elements 713 Nebras	Supplies	358.39
ISCIA Iowa Sex Crimes Investig	Conference	150.00
Jacks OK Tire Service	Services	1767.34
Janitors Closet Ltd	Supplies	288.90
Thomas Johnson	Expenses	39.78
K & H Coop Oil Co	Fuel	1199.60
Kemco Tires Inc	Services	34.95

Kmart 9220	Supplies	394.68
KRHC-Hospital	Allocation	24648.29
Kossuth County Auditor Kossuth	Plat Book	24.00
Kossuth County Secondary Road	Fuel	1635.38
Kossuth County Sheriff	Services	150.87
Kossuth County Treasurer Kossu	UPS	17.96
Lexis Nexis	Services	146.00
LGI "The Service Laboratory"	Services	44.50
Looft Tank Wagon Mike Looft	Fuel	20.49
Mason City Business Systems	Services	31.95
Mercy Medical Center North Iow	Services	1108.40
Motor Inn of Algona, Inc.	Supplies	101.74
Motor Inn of Algona, Inc.	Vehicle	15000.00
North Iowa Lumber & Design	Supplies	291.56
Oakcrest Funeral Services	Services	700.00
OMB's Express Police Supply WS	Uniforms	125.96
Palo Alto County Sheriff	Services	76.78
Payroll Forms.Com	Supplies	33.30
Jack Plathe	Expenses	156.90
ProBuild	Supplies	458.82
QWEST	Phone	328.67
Reliable Office Supply	Supplies	70.73
Tom Ristau	Expense	74.49
RSM McGladrey, Inc.	Services	48.00
Ryan L Schmidt	Phone	120.00
Phillip Schneider	Expense	25.62
Schumacher Well Drilling and W	Supplies	580.50
Security Cameras Direct	Supplies	1864.00
Sign Works Ink	Uniforms	30.00
Mike Smidt	Phone	120.00
Solutions	Services	500.00
Streichers	Uniforms	133.99
Kendall Stumme	Beaver Tails	178.01
Stundahl's Cleaning	Services	255.00
Swea City Herald Press Jerry D	Notices	367.23
The Water Connection	Supplies	35.50
Trophy Shop	Supplies	20.25
United States Cellular	Phone	986.76
US Bank	Expenses	127.66
Wiltgens Jewelers Inc	Supplies	14.00
Tom Winkel	Reserve	202.50
Steve Young	Expense	37.65

General Supplemental

Algona Publishing Co	Notices	254.90
IMWCA	Insurance	9571.00
Matt Parrott & Sons	Supplies	34.60
Special School Election	Workers	1169.61

Mental Health Fund

Algona Municipal Utilities	Services	20.68
Buschers Service Center	Services	100.20
Country View Estates	Services	448.00
County Case Management Service	Services	456.00
Echo/Plus Inc. ATTENTION: AMY	Services	1256.77
Exceptional Opportunities	Services	15630.93
Fedders Health Mart	Services	2.00
Handicap Village dba Opportuni	Services	16672.48
Patti Hansen	Advocate	591.60
Mary Beth Hanson, LISW Behavio	Services	440.00
Hope Haven	Services	1447.80
Horizons Unlimited of Palo Alt	Services	4950.58
Humboldt County Sheriff Law En	Services	296.40
IA Department of Human Service	Services	52618.99
IOS Office Elements 713 Nebras	Services	78.78
Liberty Square Care Center dba	Services	2855.34
Linn County Community Services	Services	66.59
Motor Inn of Algona, Inc.	Services	25.45
Life Works Community Services	Services	1379.43
North Central Iowa Mental Heal	Services	599.75
North Iowa Vocational Center	Services	702.98
Deb Schulz	Expenses	50.85
Siegrist & Jones P.C.	Representation	119.28
Spectra Health Care, Inc.	Services	1216.44

Joseph J. Straub	Services	66.00
The Phoenix Group	Services	161.50
The Pride Group	Services	5200.86
Thul Law Firm Brian Thul	Services	300.00
Village Northwest Unlimited	Services	1411.14
Secondary Road Fund		
Advanced Drainage System	Supplies	661.51
Airgas North Central	Supplies	93.16
Algona Machine & Supply	Repairs	116.79
Algona Municipal Utilities	Utilities	457.76
Alliant Energy	Utilities	1342.40
Bancroft Municipal Utilities	Utilities	215.04
Barco Municipal Products	Supplies	506.78
Barnes Group Inc.	Supplies	766.13
Blacktop Service Co	Construction	21157.05
CATCO Parts and Service	Repairs	640.18
Cintas First Aid & Safety	Supplies	121.85
City of Lakota	Utilities	122.25
City of Swea City	Utilities	25.34
CNH Capital	Repairs	26.01
Community Lumber Supply	Supplies	12.16
Cook's Scrap Iron & Metal	Supplies	664.81
Corn Belt Power Cooperative	Services	3560.84
Ed's Conoco Service	Repairs	101.81
Electronic Specialties	Repairs	25.00
Farm Plan	Repairs	408.83
Fenton Coop Telephone	Phone service	22.17
Force America Inc.	Repairs	982.41
Fort Dodge Machine & Supply	Repairs	862.19
Hallett Materials Western Iowa	Sand	1683.25
Heartland Power Company	Lights	48.00
Hi-Way Products Inc	Supplies	270.40
HicktoryTech	Phone service	82.06
Humboldt County REC	Lighting	280.00
Interstate Battery of Upper IA	Supplies	325.44
Iowa Lakes Electric Coop	Lighting	73.61
IOS Office Elements 713 Nebras	Supplies	248.66
Jacks OK Tire Service	Repairs	986.26
Johnston Autostores	Parts	1021.78
K & H Coop Oil Co	Fuel	12533.03
Kemco Tires Inc	Repairs	91.06
Lone Rock CO-OP Tel Co.	Phone	65.36
Looft Tank Wagon Mike Looft	Fuel	4215.52
Martin Marietta Aggregates	Rock	348.66
Mason City Overhead Door Co	Repairs	514.50
MaxYield Cooperative	Fuel	698.75
Midwest Building Materials, In	Supplies	13.57
Napa Auto Supply	Repairs	46.88
North Iowa Lumber & Design	Supplies	42.00
North Kossuth Auto & Farm Supp	Repairs	282.25
Prairie Energy Cooperative	Lighting	16.75
R & M Supplies	Supplies	906.00
Reding's Gravel & Excavating	Crushing	24560.00
Richard Schiek	Reimbursement	52.82
Sign Works Ink	Supplies	42.78
Superior Lamp & Supply	Supplies	592.28
Swea City Herald Press Jerry D	Subscription	23.00
Titonka-Burt Communication	Phone	26.03
Tool Doktor	Repairs	39.51
Transit Works	Supplies	47.18
United States Cellular	Services	206.20
Vogel Traffic Services	Painting	770.00
W & H Coop Oil Co	Fuel	14542.52
Waste Management	Service	221.86
Westman Freightliner	Repairs	4038.08
Ziegler Inc	Equipment	121429.75

R E A P

Garden's Gate	Supplies	70.00
---------------	----------	-------

Civil Defense

Alltel	Phone	73.89
Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	30.10

Kossuth County Self Insur

Rosemary Bormann	Reimbursement	100.00
Community Health Kossuth Regio	Services	4635.00
ISAC	Services	484.00
Wellmark Blue Cross and Blue S	November Fees	102986.24

Transfer Station

Airgas North Central	Lease renewal	23.10
AmberWave	Backup	21.41
Barker Lemar Engineering	Professional Services	302.50
Bomgaars Supply Inc. Accounts	Supplies	8.97
Humboldt County REC	Electric service	475.66
IOS Office Elements 713 Nebras	Supplies	66.30
K & H Coop Oil Co	Fuel	1267.50
Midwest Building Materials, In	Supplies	1074.78
TestAmerica Laboratories, Inc.	Services	73.19
Titonka-Burt Communications	Services	103.23
Wallace Water Conditioning	Water	11.00
Waste Management	Services	36974.73

E-911 Surcharge Fund

Fenton Coop Telephone	Phone	233.56
Iowa Telecom	Phone	66.55
Lone Rock CO-OP Tel Co.	Phone	224.36
Ramsey Emergency Services Inc	Services	406.90
Titonka-Burt Communication	Phone	262.92
Winnebago Coop Telephone Assn.	Phone	204.35

Secondary Road Foreman and Engineer Richard Schiek gave the condition of roads over the county.

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

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

Public discussion and committee reports were held.

Kossuth County Economic Development Corporation gave a presentation on 2008 accomplishments, 2009 goals, total volunteer hours and economic impact information. They are asking for \$206,523.94 to be considered in the budget.

Kossuth Community Foundation update was given by Kirk Hayes. The Foundation's responsibilities to protect those County Community Endowment Funds so they will grow over time, and to promote and manage a grant program that will benefit our citizens and be For Good, For Kossuth County. Their funds come through the gaming commission. They request consideration of \$2000 in the budget for administrative support.

Motion by Elsbecker and 2nd by Besch to approve Amber Garman to continue as the Enterprise Zone Secretary, January 2, 2009 with no compensation. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the paying of unused earned vacation time for Amber Garman to be paid last pay period in December. Ayes 5, Nays 0. Motion carried unanimous.

Amber Garman introduced Brenda Capesius as the person taking her place in the Auditor's office.

Motion by Besch and 2nd by Wymore to approve the lease of Postage Machine. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the sale from the landfill of a D6-9U to Kevin Stein, Gilmore City, Iowa for \$5050 and #60 Scraper for \$4050 to Kevin Stein, Gilmore City, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light Co., Spirit Lake , IA, to install new overhead electric service. Work will involve installation of poles, anchors and conductor. Work will be along the west ROW line of P-16 (20th Ave) between B-40 (210th St.) and IA Highway 18 (220th St.), on the northeast side Section 6, Whittemore Township. Permit number 08-12-48 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Representatives from the Finn House gave an update on the progress of their new building and would like consideration in the budget for one time only of \$10, 000.

Motion by Besch and 2nd by McGregor to approve the canvass of the Special Election for the Algona Community School District and declare the public measure and adopt the revenue purpose statement to authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Algona Community School District to be adopted.

For the question, there were: One hundred sixty (160) votes

Against the question, there were: Twenty Seven (27) votes

Total Votes One Hundred Eighty –Seven (187) votes

Ayes : Jack Plathe, Pam Wymore, Don Besch, Don McGregor, and Eugene Elsbecker.

Nays: none

Motion carried unanimous.

On motion adjournment was taken until December 23, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chair
Board of Supervisors