

BOARD PROCEEDINGS
December 18, 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 followed by discussion with Secondary Road Foreman.

Motion by Elsbecker and 2nd by Wymore to approve the agenda, minutes of the previous meeting dated December 11, 2012 and the claims which includes the Conservation Claims. Motion carried.

Algona Machine & Sply	Supp	931.75	2
AMU	Srvs	4316.00	6
Algona Plumb & Htg	Srvs	508.90	2
Alg Pub Co	Notices	1320.88	6
Alg Storage& Devlp	Srvs	1500.00	1
Alliant Energy	Srvs	919.55	2
American Glass Co	Serv	30.00	1
American Glass Co	Supp	40.00	1
Appletime	Exp	464.17	1
Aramark	Srvs	66.76	1
Arnold Motor Supply	Parts	45.98	1
Ban Mun Utlities	Utl	210.14	1
Bancroft Reg.	Notices	300.48	1
Barnes Group	Supl	1207.77	1
Barnes Group	Supplies	210.75	1
Best Western Univ	Lodging	429.92	1
Bisso Tech	Srvs	134.95	1
Blacktop Srvs Co	Srvs	5568.40	2
Business & Legal Reports	Sup	73.45	1
Bob Boland Ford	Srvs	329.50	1
Bomgaars	Supp	224.01	2
P Bormann	Exp	29.97	1
R Bormann	Exp	400.00	1
Brians Welding	Srvs	15.00	1
Bugs N Stuff	Srvs	74.00	1
Buscher Bros	Parts	14.80	1
Card Srvs	Supp	574.19	2
CarteGraph Systems	Supp	909.00	1
CCP Industries	Sup	942.82	1
CDW Government Inc	Supp	700.73	2
Cellular Dim.	Sup	22.99	1
Central IA Dist	Supp	456.40	2
Centurylink	Phone	299.06	2
Certified Lab	Supp	156.99	1
Chally Repair	Repairs	823.90	1
Chrome Country Inn	Supp	3965.50	1
Cintas	Supp	209.02	1
City of Algona	Exp	8121.10	1
City of Swea City	Exp	37.19	1
Colors	Supp	483.50	1
Comm Health	Srvs	5150.00	1
Comm Lumber Supply	Supp	120.18	1
County Binders	Srvs	936.66	1
Credit Bureau	Exp	216.00	1
Dave D Lane	Sup	537.16	1
Dean Meyer Elec	Srvs	88.96	1
Degen Extinguisher & Repair	Srvs	305.00	1
Dultmeier	Supp	390.12	1
Dump-It Sanit	Srvs	162.00	1
Ed's Srvs	Fuel	173.11	1
L Eichenberger	Exp	179.82	1
Electronic Specialties	Srvs	140.95	2
Emmet Co Shf	Srvs	103.20	1
Fastenal Co	Sup	50.00	1
Fenton Coop Telephone	Srvs	247.23	2

R Fisher	Exp	29.94	1
FleetPride	Parts	2963.18	1
Force America	Parts	432.81	1
J Fosado	Exp	120.00	1
Gales Law Firm	Srvs	102.00	1
Galls	Supp	235.73	1
D Goede	Tools	67.25	1
K Groesbeck	Exp	19.98	1
H & H Parts	Supp	56.92	1
Hancock Concrete Prod	Pipe	3912.70	1
Hardin Co Shf	Srvs	45.47	1
J Haynes	Exp	250.00	1
Heartland Power Company	Lghts	48.00	1
B Heeetland	Exp	60.00	1
J Helmers	Exp	6.93	1
Hicktory Tech	Phone	80.00	1
Humboldt Co Shf	Srvs	17.00	1
Humb Co REC	Lghts	320.00	1
Humboldt Co REC	Repairs	31.08	1
Humb Co REC	Utl	285.83	1
Hutzells	Supp	103.13	4
Hy-Vee	Supp	168.68	2
IA DOT	Sup	418.56	1
IACCBE	Reg.	190.00	1
IEHA	Membership	20.00	1
Ia Co Attorney's Assoc	Exp	270.00	1
Ia Dept of Ag & Land	App	106.50	1
Ia Dept of Ag & Land	Dues	25.00	1
IA Lakes EC	Elec	260.62	2
IOS	Supp	1556.40	13
IA One Call	Srvs	28.80	1
IOWWA	Reg	205.00	1
Jacks OK Tire Srv	Srvs	278.38	1
Jan. Closet	Supp	379.04	1
John Deere Financial	Parts	234.10	1
T Johnson	Exp	37.74	1
Johnston Autostores	Parts	27.10	2
K & H	Fuel	23235.25	4
KLGA	Adv.	258.00	1
KC Sec Road	Fuel	5492.13	3
KC Sheriff	Srvs	74.00	3
KC Treas	Srvs	20.90	3
Landfill of NI	Exp	2043.66	1
Lexis Nexis	Supp	169.00	1
Lone Rock Coop Tel	Phone	471.74	2
Loofts on 9	Fuel	228.48	1
C Ludwig	Exp	350.00	1
Martin Marietta Agg	Rock	343.14	1
Martins Flag	Srvs	76.95	1
MaxYield Coop	Fuel	109.84	2
D McGregor	Exp	20.00	1
Mercy Medical Ctr	Srvs	1474.12	1
M Mertz	Exp	500.00	1
Midwest Building Mat	Exp	268.62	2
Mike Looft TW	Fuel	2102.89	1
T Miller	Exp	195.36	1
Minnowa Med Supp	Supp	225.00	1
NAPA	Parts	27.89	1
NAPA	Supp	219.00	1
NG 911	Exp	342.68	1
NIA Lumber&Design	Exp	430.35	2
Oakcrest	Srvs	590.00	1
MC Overhead Door	Service	421.50	1
Palo Alto Co Sheriff	Exp	28.82	1
Pet Kingdom	Exp	51.96	1
J Plathe	Exp	56.61	1
Prairie Energy Coop	Lights	25.75	1
Quartermaster	Supp	349.94	1
B Redenius	Exp	55.50	1

Reising Apartments	Rent	175.00	1
T Ristau	Exp	86.58	1
Rolling Excavating	Serv	600.00	1
RSM McGlad.	Srvs	1006.00	1
R Schmidt	Exp	601.60	2
Sign Works	Supp	20.00	1
M Smidt	Exp	120.00	1
Solutions	Srvs	500.00	1
St. Lukes Res.	Srvs	37.00	1
Stanard & Associates	Srvs	199.00	1
State Steel of Spencer	Supl	1015.61	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	300.48	1
SC Herald Press	Sub	24.50	1
TestAmerica Laboratories, Inc.	Fee	1378.13	1
The Retrofit Companies	Serv	13495.00	1
Water Conn	Srvs	73.00	2
Titonka Burt Comm	Phone	397.69	3
Tom Eischen Sales	Sup	320.10	1
D Trauger	Exp	213.00	1
Treasurer, State of Iowa Attn:	Reg	350.00	1
Trophy Shop	Supp	10.00	1
Truax Co	Supp	706.73	1
Trupke	Rep.	87.61	2
US Cellular	Srvs	304.97	2
Unlimited Web Network	Supp	912.60	1
US Bank	Exp	161.49	1
Vogel Traffic Services	Serv	3381.65	1
W & H Coop Oil Co	Fuel	21711.47	1
Wallace Water Conditioning	Srvs	6.00	1
J Waltman	Exp	227.45	1
Waste Mgmt of WI-MN	Srvs	55552.35	3
Weaver's Leather Store	Supp	109.95	1
Wellmark Blue Cross and Blue S	Exp	111066.59	1
B Wille	Exp	120.00	1
Wiltgens	Sup	15.00	1
IA Telecom	Srvs	206.83	2
Winnebago Coop Telep	Srvs	165.63	1
Winter Equipment Company, Inc.	Parts	1228.50	1
P Wymore	Exp	20.00	1
S Young	Exp	44.44	1
Youngs Ofs Products	Supp	68.90	1
Ziegler	Parts	81985.73	1
Grand Total		398904.44	

Motion by Wymore and 2nd by Elsbecker to accept the recommendation of the Kossuth County Compensation Board Commission which sets the increases for Elected Officials as follows: Attorney at 1.4%, Auditor at 3.9%, Recorder at 3.3%, Supervisors at 1.9% and Treasurer at 3.6%. Chairman McGregor called for a roll call vote: Besch: no, Elsbecker: yes, Plathe: no, Wymore: yes, McGregor: yes. Motion carried 3 to 2

Members from the Kossuth County Library Association were present to give their annual report and budget request for FY 13-14.

Members from the Kossuth County Bar Association were present to give their annual report and budet request for FY 13-14.

Drainage was held followed by a Completion Hearing for Drain Tri 84.

Motion by McGregor and 2nd by Plathe 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 18th, 2012 to March 31, 2013.

Motion by McGregor and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bruce Larson, Swea City, IA, to install new 15" diameter drain tile under 470th Street. Work will involve excavating a trench and installing a 15" tile through 470th

Street, approximately 750 feet east of the intersection of 470th Street and 30th Avenue between Section 28 and Section 33 of Eagle Township. Permit number 12-38-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Elsbecker to allow Iowa Legal Aid to use space in the Kossuth County Annex one Friday afternoon per month for Outreach. Motion carried.

Darren Tietz was present to give the annual report for the Fair Board and to present their budget request for the FY 13-14.

Motion by Elsbecker and 2nd by Besch to approve Resolution #12-18-12-01 which approves the appointment of Joshua Missman as Deputy Sheriff for the Kossuth County Sheriff's Department and to authorize Chairman McGregor to administer the oath of office to Joshua Missman. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the appointment of Conrad Meis to a six year term which began on December 15th, 2011 and authorize Chairman McGregor to sign the letter of appointment. This term will expire on December 14, 2017. Motion carried.

Motion by Besch and 2nd by Wymore to approve the fireworks permit for James Black at 1603 200th Street on December 25, 2012. Motion carried.

Motion by Wymore and 2nd by Elsbecker to authorize Kossuth County Auditor, Amber Garman to pay the allocation request from County Social Services in the amount of \$155,565.52. This will bring our total amount paid to County Social Services to \$525,565.52. Motion carried.

The board acknowledged transfers made by Kossuth County Auditor, Amber Garman on December 6, 2012 from the General Basic Fund to the Secondary Road Fund in the amount of \$3,183.82 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$24,783.52. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of December.

Discussion with Kossuth County Auditor was held followed by Board discussion and committee reports.

On motion adjournment was taken until January 2, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors