

**BOARD PROCEEDINGS  
DECEMBER 21, 2010  
REGULAR DECEMBER SESSION**

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

The Board reviewed the Conservation Claims and met with the Secondary road Foreman.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the agenda. 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 Plathe to approve and authorize the chair to sign 3 year leases for the following county owned gravel pits: Montag Pit #1, Montag Pit #2, Hutchins Pit, Whittemore Pit, McGuire Pit, Irvington Pit, Zinnel Pit, Cylinder Pit and Bleckwenn Pit which are on file in the Kossuth County Engineer's Office. Motion carried. (Don McGregor signed as Vice Chair)

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the Conservation Claims and Handwritten Claims payable to Business Card in the amount of \$915.20. Motion carried.

Airgas NC	Supplies	23.10	1
Algona Marine & Sport	Supplies	18.85	1
Alliant Energy	Utilities	1,301.57	2
Al's Repair	Repairs	36.00	1
AmberWave	Services	64.95	1
Bomgaars	Supplies	232.39	1
Business Card	Supplies	915.20	1
Card Services	Supplies	437.06	1
Cintas	Supplies	172.97	1
Dean Meyer Electric	Repair	121.50	1
Degen Extinguisher & Repair	Repair	76.00	1
Larry Eichenberger	Exp	162.00	1
Fareway	Supplies	9.59	1
Julie Fosado	Exp	120.00	1
Denise Harner	Exp	140.00	1
Bruce Heetland	Exp	105.00	2
Humboldt County REC	Utilities	30.00	1
Hy-Vee	Supplies	67.03	1
I.A.C.C.B.E. Bob Etzel, IACCBE	Exp	190.00	1
Iowa Department of Ag and Land	Misc.	25.00	1
IA Lakes EC	Service	119.94	1
IOS	Supplies	160.76	1
IA Prison Ind	Supplies	158.40	1
Johnston Autostores	Supplies	23.96	1
K & H	Fuel	1,358.68	1
KRHC	Service	25.00	1
Mason City Business Systems	Supplies	31.95	1
Pesticide Bureau - IDALS	Misc.	30.00	1
Pet Kingdom	Supplies	39.02	1
ProBuild	Supplies	66.39	1
QWest	Phone	376.66	2
Blair Redenius	Exp	55.00	1
Riley-Armstrong Plumbing & Hea	Repair	357.00	1
Tom Ristau	Exp	78.00	1
Ryan L Schmidt	Exp	120.00	1
Schumacher Well Drilling and W	Maint	110.00	1
Sign Works Ink	Supplies	18.20	1
Mike Smidt	Exp	120.00	1
St Luke's Drug & Alcohol Test	Misc	37.00	1
Kendall Stumme	Exp	130.00	2
Stundahl's Cleaning	Services	311.00	1
Water Conn	Service	64.00	1
Trophy Shop	Supplies	5.00	1
US Bank	Supplies	263.31	1
Waste Management	Services	117.73	2

Billie Wille	Exp	120.00	1
Steve Young	Exp	50.00	1
Grand Total		8,595.21	

Public discussion and committee reports were held followed by drainage. The Board acknowledged the safety committee meeting minutes from December.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the liquor license for Willie Dunn's Bar & Grill. Motion carried.

Discussion with Kendall Stumme in regards to Denise Harner's resignation from the Conservation Board. Kendall will prepare an ad and the board will approve it at next week's meeting.

Beth Bahnson, Nutrition Director/Resource Developer for Elderbridge Agency on Aging was present to give their annual report.

Kirk Hayes presented the annual report for Kossuth County Community Foundation.

On motion adjournment was taken until December 28, 2010.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Vice Chairman  
Kossuth County Board of Supervisors