

**BOARD PROCEEDINGS**

**53rd DAY**

**DECEMBER 22, 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 board met with the Secondary Road Foreman and to review conservation claims and one handwritten claim.

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

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

**General Basic Fund**

Airgas North Central	Supplies	23.10
Algona Machine & Supply	Supplies	10.00
Alliant Energy	Utilities	897.19
AmberWave	Equipment	47.95
Bomgaars Supply Inc.	Supplies	186.89
Business Card	Expenses	790.99
Card Services	Supplies	290.84
Dean Meyer Electric	Service	278.57
Degen Extinguisher & Repair	Service	84.00
Dent Pro Inc.	Service	175.00
Larry Eichenberger	Expense	198.00
Fareway Stores	Supplies	11.35
Farmers Cooperative Elevator	Fuel	720.00
Julie Fosado	Expense	120.00
Nancy Gourley	Supplies	32.06
Denise Harner	Expense	431.20
Bruce Heetland	Expense	70.00
Humboldt County REC	Utilities	30.00
Hy-Vee, Inc.	Supplies	75.76
I.A.C.C.B.E.	Registration	190.00
Iowa Department of Ag and Land	Expense	25.00
Iowa Lakes Electric Coop	Utilities	107.60
IOS Office Elements	Supplies	213.52
KRHC-Clinic	Service	146.70
Mangold Environmental Testing	Service	11.00
Mason City Business Systems	Equipment	31.95
NFLCC Club Shop	Equipment	7.50
Heather Niec ICEC Coordinator	Registration	240.00
Pet Kingdom	Supplies	92.81
ProBuild	Supplies	111.25
QWest	Phone	336.45
Blair Redenius	Expense	60.50
Tom Ristau	Expense	85.80
Ryan Schmidt	Expense	120.00
Schumacher Well Drilling	Supplies	598.50
Seton Grade School	Allocation	15.00
Mike Smidt	Expense	120.00
Kendall Stumme	Expense	128.27
Stundahl's Cleaning	Service	311.25
Trophy Shop	Supplies	5.00
Waste Management	Service	74.55
Billie Willie	Expense	120.00
Wiltgens Jewelers Inc	Supplies	9.00
Steve Young	Expense	60.50

**Conservation Reserve**

Kossuth Abstract & Title Co.	Acquisition	75.00
ProBuild	Equipment	562.24
Grand Total		8332.29
Handwritten Claim	Business Card	790.99

Public Discussion and Committee Reports were held followed by an update on the Courtroom Accessibility Project. Amber Garman explained that we received the final revised plans and they are on file in her office.

During drainage the Chairman signed the 28E Agreement for the Sherman Ag Well Project.

Kirk Hayes, Pat Reding, Kristi Brown and Blair Redenius were present for the Kossuth County Community Foundation Update and Budget Request for the 10-11 FY.

Linda Vaudt was present for the Kossuth County Care Team Update and Budget Request for the 10-11 FY.

The Board of Supervisors signed asphalt plans for the following: LFM-RS1001-7X-55, LFM-RS1002-7X-55 and FM-C055(134)-55-55.

Scott Curtis was present to give the Monthly Report for Kossuth Regional Health Center.

There was discussion held on Full Time vs Part Time County Attorney. At this time it is just in the fact finding stages and may be discussed further at budget time.

On motion adjournment was taken until December 29, 2009.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors