

BOARD PROCEEDINGS

SIXTH DAY

FEBRUARY 2, 2009

REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

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

Motion by Elsbecker and 2nd by McGregor to approve the previous minutes as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the following claims: Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

AAA-Mail Stop 2	Supplies	15.42
Algona Municipal Utilities	Phone	1359.22
Algona Plumbing & Heating	Supplies	344.38
Algona Publishing Co	Notices	341.64
Algona Welding & Machine	Services	140.36
American Glass Company	Services	59.95
American United Life Insurance	Insurance	50.40
Aramark Uniform Service Inc	Supplies	130.38
Bank of America	Supplies	608.03
Arnie Berte Berte Repair	Services	34.40
Bomgaars Supply Inc. Accounts	Supplies	216.30
Jack Bradley	Expences	320.00
Buena Vista County Sheriff	Services	22.00
Bugs N' Stuff Channon's Pest C	Supplies	85.00
Cellular Dimensions, LLC	Supplies	55.85
Central Iowa Juvenile Detentio	Services	501.60
Central Iowa Distributing	Supplies	1131.00
Central Iowa Water, Inc	Supplies	296.00
City of Algona	Allocations	8516.56
Computer Systems	Supplies	130.79
CTL Company Inc.	Supplies	34.08
Dan-D Laser Cartridges	Supplies	75.00
Digital Technology LLC	Services	150.00
ECOLAB	Equipment	187.95
Electronic Engineering Co	Supplies	10.00
Electronic Specialties	Services	39.73
Eugene Elsbecker	Expences	226.60
Fareway Stores	Supplies	10.00
Faribault County Sheriff Dept	Services	62.00
Farm Plan	Equipment	25.98
Fidlar Companies	Supplies	560.92
Fillmore County Sheriff	Services	60.00
Greene County Sheriff	Services	16.50
H.A. Friend & Co.	Supplies	54.01
Holiday Inn Conference Center	Expenses	265.93
Hometown Distributing LLC	Supplies	49.00
Humboldt County Sheriff Law En	Services	64.10
Hutzells Inc	Supplies	647.04
Hy-Vee, Inc. Attn: Store Char	Services	269.50
Interstate All Battery Center	Supplies	127.30
Iowa Division of Labor Service	Services	50.00
Iowa Lakes Electric Coop	Utilities	93.75
Iowa Narcotics Officers Assoc	Renewal	225.00
IOS Office Elements 713 Nebras	Services	605.91
Iowa State Bank	Supplies	29.25

Iowa Workforce Development Div	Services	125.00
ISAC	Registration	110.00
ISACA Treasurer Joni Ernst	Registration	125.00
Janitors Closet Ltd	Supplies	296.54
Johnston Autostores	Supplies	5.61
K's Industrial Supply	Supplies	136.90
Kmart 9220	Supplies	38.84
KRHC-Hospital	Allocation	9818.67
Kossuth Regional Health Center	Supplies	106.20
Kossuth Co Sec Road	Services	1904.58
Kossuth County Sheriff	Services	38.40
Kossuth County Treasurer Kossu	Services	152.06
Jayne Kriepps	Expenses	161.97
Lawyer's USA Subscription Serv	Renewal	359.00
Lexis Nexis	Services	146.00
Lutheran Services	Services	3083.08
Mail Services L.C.	Supplies	451.67
Matt Parrott & Sons	Supplies	355.46
MaxYield Cooperative	Services	4.46
Donald Mcgregor	Expenses	187.00
Mid American Energy	Utilities	7854.87
Carolyn M. Miller	Services	424.00
Manita Murphy	Services	143.50
Lou Ann Neuroth	Services	900.00
New Millenium Technology Inc	Supplies	300.17
Stephanie M. Nielsen	Accommodations	213.33
Northwest Communications	Services	981.51
OMB's Express Police Supply WS	Supplies	135.96
Pathology Assoc of Mason City	Services	3600.00
Pete's Plumbing & Heating	Services	250.38
Jack Plathe	Expenses	215.60
Quill Corporation	Supplies	570.32
Reising Apartments Richard and	Services	175.00
RSM McGladrey, Inc.	Equipment	48.00
Ruhnke Brothers Full Service G	Services	68.55
Scott Telecommunications	Services	478.00
Stanley Security Solutions	Supplies	264.66
Sterling Solutions, Inc.	Services	450.00
Sullivan Building Foundation %	Allocations	1000.00
Swift Air	Supplies	458.98
The Water Connection	Supplies	24.00
United States Cellular	Phone	227.24
Whittemore Golf Club	Allocation	292.50
Pam Wymore	Expenses	139.70

General Supplemental

Election Systems & Software	Supplies	497.00
Secretary of State State Regis	Supplies	41.60

Mental Health Fund

Behavioral Health Services Mer	Services	964.00
Buschers Service Center	Services	216.84
Genesis Development	Services	1347.33
IOS Office Elements 713 Nebras	Supplies	67.91
Kossuth Regional Health Center	Supplies	144.30
Mercy Medical Center North Iow	Services	8100.00

Secondary Road Fund

Algona Municipal Utilities	Service	295.33
American Glass Company	Repairs	247.95
Arnold Motor Supply The Merril	Parts	552.51
AT & T	Service	34.07
Barnes Group Inc.	Supplies	462.88

Bomgaars Supply Inc.	Supplies	331.53
Brown Supply Co Inc	Supplies	72.00
CATCO Parts and Service	Repairs	706.14
Cintas First Aid & Safety	Supplies	67.21
City of Titonka	Utilities	1609.48
City of Wesley	Utilities	38.00
City of West Bend	Utilities	734.36
Daylights Donuts	Supplies	23.96
Div of Alamo Sales Corp	Equipment	25824.82
Eddy-Walker Equipment Company	Repairs	324.51
Environmental Systems Research	License	2250.00
Force America Inc.	Parts	141.94
Hallett Materials Western Iowa	Sand	9137.72
Hutzells Inc	Supplies	5.85
Iowa Depart of Transporation D	Registration	75.00
Iowa Lakes Electric Coop	Lighting	7221.11
IOS Office Elements 713 Nebras	Supplies	201.45
Iowa One Call	Fees	4.50
Iowa Telecom	Service	149.48
Jacobson Supply, LLC	Supplies	276.00
J B Mertz & Son	Equipment	16950.00
Jason Kelly	Reimbursement	20.00
Kuehl & Payer, Ltd.	Services	1179.00
Lacal Equipment Inc	Supplies	344.32
Lloyd's Auto Electric Lloyd M	Repairs	366.47
McKlveen & Sons, Inc.	Lumber	25987.20
Merryman Bridge Cons Co	Construction	8918.51
Mid American Energy	Utilities	4571.21
Adam S. Miller	Reimbursement	137.44
Northwest Telephone Cooperativ	Service	38.16
Prairie Energy Cooperative	Lighting	24.55
QWEST	Service	93.10
R & M Supplies	Supplies	108.00
Scott Telecommunications	Service	80.00
Sign Works Ink	Supplies	117.21
State Steel of Spencer	Material	343.90
Superior Lamp & Supply	Supplies	1220.50
Tool Doktor	Supplies	296.75
United States Cellular	Service	202.51

Civil Defense

Algona Municipal Utilities	Phone	142.36
Alltel	Phone	73.59
Computer Systems	Supplies	12.95
Hutzells Inc	Supplies	18.47
Kossuth Co Sec Road	Services	78.12

Assessor

Algona Municipal Utilities	Phone	92.88
IOS Office Elements	Supplies	143.80
ISAA	Renewal	615.00
Kossuth Co Auditor	Supplies	120.00

E-911 Surcharge Fund

AT & T	Phone	31.87
Iowa Telecom	Services	172.99
NG-911 Inc.	Services	403.39
Northwest Telephone Cooperative	Services	315.62
QWEST	Services	710.26

Total		181218.45
Handwritten Claim (American United Life Ins.)		4.80
Grand Total		181223.25

Drainage Claims

Linden Venhuizen	Drain 9	300.00
Charlotte Frideres	Drain 9	300.00
Ron Frideres	Drain 9	300.00
James Schmidt	Drain 9	300.00
Francis Rotterman	Drain 165	550.00
John Cowin	Drain 165	125.00
Clarion W Reece	Drain 165	200.00
Kossuth County Auditor	Drain EK #2 Ours	110.00
Donald Heerdt	Drain EK #2 Ours	405.36
McClure Engineering	Drain Tri #84 Ours	30390.00
Silk Road Holdings I, LP	Drain Tri #84 Ours	1275.00
Larry Bierstedt	Drain Tri #84 Ours	1275.00
Kollasch Backhoe Service	Drain 165 Lat 7A	137.00
Kollasch Backhoe Service	Drain 165 Lat 8A	2107.50
B & W Control Specialists	Drain 9 Lat 7	1085.77
McClure Engineering	Drain 7 Lat 9	2065.90
Total Drainage Claims		40926.53

Motion by McGregor and 2nd by Besch to change the Interest Rate on Drainage Stamped Warrants from 8% to 6% with effective date of February 2, 2009. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to acknowledge the approval of Lori Winkel as the new Office Manager for the Kossuth County Sheriff's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve abatement of the 09-10 taxes for parcel #910-06-19-232-009 with a legal description of S 6' of Lot 13 and all of lot 14 & 15 Blk 10 OP Swea City Inc. for Open Bible Church per Iowa Code Section 427.3. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until February 10TH, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors