

BOARD PROCEEDINGS

THIRTY SIXTH DAY

FEBRUARY 12, 2008

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

Motion by McGregor and 2nd by Wymore to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	2721.61
Algona Publishing Co	Notices	753.32
Alliant Energy	Utilities	1173.19
Alltel	Services	35.78
AmberWave	Services	41.95
Aramark Uniform Service Inc	Services	89.80
Arnold Motor Supply	Parts	41.46
Torsten Arnold	General Assistance	293.00
Bancroft Register Jerry D Wise	Notices	909.00
Bomgaars Supply Inc. Accounts	Supplies	534.98
Buscher Bros. Corporation	Services	5.46
C & L Repair	Services	489.00
Cabela's Inc	Uniforms	153.19
Belia Cantu	Services	20.00
Card Services	Supplies	862.08
Carpenter Uniform Company	Uniforms	127.76
Cellular Dimensions, LLC	Services	37.50
Central Iowa Distributing	Supplies	319.80
Deitering Brothers	Services	58.03
Dollar General Charged Sales	Supplies	43.50
Dump-It Inc.	Services	246.00
Ed's Service	Services	29.50
Electronic Engineering Co	Services	40.00
Fareway Stores	Supplies	36.43
Farm Plan	Services	171.67
Farmers Cooperative Elevator	Services	812.50
Floors 'N More	Supplies	19.80
Galls Incorporated	Uniforms	78.48
Nancy Gourley	Expenses	53.87
Rose Hattiberg	Services	20.00
Dawn Heiderscheidt	Reimbursement	12.74
Hinz Telephone Equipment	Supplies	300.00
Holiday Inn Conference Center	Lodging	78.11
Humboldt County REC	Utilities	67.50
Hutzells Inc	Supplies	115.53
Hy Vee Food Store	Supplies	157.11
Interstate All Battery Center	Supplies	145.95
IOMGIA Conference 2008 Attn: G	Registration	750.00
Iowa Lakes Community College B	Registration	90.00
Iowa Lakes Electric Coop	Services	145.73
IOS Office Elements 713 Nebras	Supplies	341.16
ISAC	Registration	80.00
Jacks OK Tire Service	Services	991.42
Thomas Johnson	Expenses	15.30
K & H Coop Oil Co	Supplies	1530.55
Kemco Tires Inc	Services	372.73
Kemna GM Center	Services	99.08
Kmart 9220	Supplies	94.98
Kossuth County Auditor Kossuth	Plat Book	24.00
Kossuth County Sheriff	Services	31.49
Lake Equipment Inc	Supplies	72.00
La Quinta Inn Rochester	Lodging	162.04
Mason City Business Systems	Supplies	31.95
North Iowa Lumber & Design	Supplies	9.73
Pet Kingdom	Supplies	132.68
Phil's Auto & Truck Repair	Services	415.64
Prairie Partners RC & D	Registration	225.00
QWEST	Phone	294.83
Linda Redemske	Expenses	43.73
Jessica A. Reynolds	Expenses	548.00
Rock Island County Sheriff	Services	45.33
RSM McGladrey, Inc.	Services	2559.00
Ryan Schmidt	Expenses	30.42

Schumacher Elevator Company	Services	587.76
Schumacher Well Drilling and W	Services	11.45
SEAT % Patrick Gill	Dues	100.00
Mike Smidt	Expenses	26.27
Solutions	Services	500.00
Streichers	Supplies	2546.98
Stundahl's Cleaning	Services	142.00
Superior Lamp & Supply	Supplies	1665.59
Swea City Herald Press Jerry D	Notices	932.00
The Messenger	Subscription	159.60
U S Postmaster	Postage	820.00
United States Cellular	Phone	348.43
US Bank	Supplies	407.02
Waste Management	Services	58.19

Mental Health Fund

Abbe Center for Community Care	Services	1586.34
Bremer County Case Management	Services	210.77
Southern Iowa Mental Health	Services	220.00
Story County Sheriff	Services	99.60

Secondary Road Fund

Airgas North Central	Supplies	61.10
Algona Machine & Supply	Repairs	33.15
Algona Municipal Utilities	Utilities	526.79
Algona Publishing Co	Notices	37.76
Alliant Energy	Utilities	5086.83
Arnold Motor Supply The Merril	Supplies	581.70
Bancroft Municipal Utilities	Utilities	162.65
Bancroft Register Jerry D Wise	Notice	24.60
Barnes Group Inc.	Repairs	536.46
CATCO Parts and Service	Repairs	2259.82
Cintas First Aid & Safety	Supplies	221.25
City of Swea City	Utilities	25.65
Cook's Scrap Iron & Metal	Supplies	2029.77
Doocys Repair, LLC	Tire Repair	45.00
Ed's Conoco Service	Repairs	105.00
Fenton Coop Telephone	Phone	19.26
Force America Inc.	Repairs	1445.56
Fort Dodge Machine & Supply	Supplies	477.76
Don Goede Snap-On Tools	Tools	335.69
Greenberg Auto Supply	Repairs	910.57
H & H Parts	Supplies	18.99
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone service	82.21
Humboldt County REC	Lighting	280.00
IC&E Railroad Corporation NW 5	Upgrade crossing	6638.23
Interstate Battery of Upper IA	Batteries	235.90
Iowa Depart of Transporation D	Registration	1100.00
Iowa Lakes Electric Coop	Lighting	58.13
IOS Office Elements 713 Nebras	Supplies	31.99
Iowa State University Universi	Registration	195.00
Jacks OK Tire Service	Tire repairs	816.25
K & H Coop Oil Co	Fuel	38373.22
Kem-Pro Industrial Supply	Supplies	981.35
Kemco Tires Inc	Repairs	43.50
Lone Rock CO-OP Tel Co.	Phone service	76.58
Mangold Environmental Testing	Services	72.00
MaxYield Cooperative	Fuel	3302.96
Doug Miller	Reimbursement	10.89
Napa Auto Supply	Supplies	19.56
North American Salt Company	Salt	3223.52
Ri Tec Industrial Products	Supplies	350.00
Society of Land Surv	Dues	100.00
Stitzell Electric Supply Co	Supplies	140.12
Swea City Herald Press Jerry D	Notice	24.60
Titonka-Burt Communication	Phone	24.65
Truck Country "OF IOWA"	Repairs	1830.41
United Building Centers	Supplies	41.27
W & H Coop Oil Co	Fuel	25259.66
Waste Management	Service Fees	221.24
Westman Freightliner	Repairs	1232.54
Ziegler Inc	Repairs	5687.76

Nature Center Project

Algona Plumbing & Heating	Supplies	82.50
Doors Inc	Supplies	73.96
Schumacher Elevator Company	Services	2021.95
United Building Centers	Supplies	229.67

Kossuth County Self Insur

ISAC	Fees	968.00
Wellmark Blue Cross and Blue S	Services	135511.43

Conservation Reserve

Trophy Shop	Supplies	184.50
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Transfer Station

Barker Lemar Engineering	Services	319.75
Barnes Group Inc.	Supplies	124.91
Bomgaars Supply Inc. Accounts	Supplies	20.98
Christensen Construction Co	Transfer Station	20978.00
Farmers Cooperative Elevator	Propane	1709.11
Hoffman Electric	Services	2163.74
Humboldt County REC	Utilities	461.46
IOS Office Elements 713 Nebras	Supplies	65.00
Jacks OK Tire Service	Tires	1078.40
Mason City Overhead Door Co	Repairs	629.00
Midwest Building Materials, In	Supplies	338.47
Titonka-Burt Communications	Phone	80.37
Wallace Water Conditioning	Water	16.50
Waste Management	Services	40037.65

Drainage

Ernestine W. Bartley, Man	Permit fee/Repair/GarDrHk#2 Sub	1055.00
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Ayes 5, Nays 0. Motion carried unanimous.

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

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to appoint Bob Cink and Richard Feaster to North Iowa Housing Authority. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to open public hearing of county owned real estate Section 8, Seneca Township. Ayes 5, Nays 0. Motion carried unanimous.

No negative comments from public.

Motion by Besch and 2nd by Elsbecker to close public hearing. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to set date of March 3, 2008 at 10:00 a.m. and adopt the following Resolution # 02-12-08-01:

RESOLUTION #02-12-08-01

WHEREAS; Kossuth County is the record title holder of the following parcel of real estate, to wit:

All of that part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Eight (8), Township Ninety-eight (98) North, Range Thirty (30), West of the 5th P.M., beginning at a point 33 feet North of the corner-stone at the Southeast (SE) corner of the Northwest Quarter (NW ¼) of said Section

Eight (8), thence North 375 feet, thence West 550 feet, thence South 375 feet, thence East 550 feet, to the point of beginning, containing 4.73 acres.

WHEREAS; Iowa Code Sections 331.361(2) and 331.305 require a public hearing and a notice of this resolution authorizing same; and

WHEREAS; it has been determined that it would be in the best interest of the county to sell these parcels; and

WHEREAS; the Kossuth County Board of Supervisors held a public hearing on February 12, 2008, regarding the sale of the aforesaid real estate; and

WHEREAS; after the public hearing the board of supervisors determined that the best method of selling this parcel with regard to efficiency and obtaining the highest price would be by offering to the public pursuant to statutory procedures;

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the above-stated parcel of real estate owned by Kossuth County shall be sold to the highest acceptable bidder at a publicly advertised and public closed bid sale and with the results of said sale to be presented to the Board for its proper approval and acceptance of the highest acceptable bid there from. This sale will be conducted in the board room in the Kossuth County Courthouse at 10:00 a.m., Monday, March 3, 2008.

PASSED, ADOPTED AND APPROVED this 12th day of February, 2008.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes 5, Nays 0. Motion carried unanimous.

Moved by Don McGregor and seconded by Don Besch to approve the following notice of public sale. Ayes 5, Nays 0. Motion carried unanimous.

NOTICE TO THE PUBLIC

Notice of Public Sale
of County Owned
Real Estate

NOTICE is hereby given that the below-described parcel of real estate owned by Kossuth County, to-wit:

All of that part of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Eight (8), Township Ninety-eight (98) North, Range Thirty (30), West of the 5th P.M., beginning at a point 33 feet North of the corner-stone at the Southeast (SE) corner of the Northwest Quarter (NW $\frac{1}{4}$) of said Section Eight (8), thence North 375 feet, thence West 550 feet, thence South 375 feet, thence East 550 feet, to the point of beginning, containing 4.73 acres.

is hereby offered for sale by Kossuth County by sealed bids that will be opened by the Kossuth County Board of Supervisors in an open meeting to be held for that purpose at 10:00 a.m. on Monday, March 3, 2008 in the Board Room in the Courthouse, Algona, Iowa, pursuant to a Resolution of the Board dated February 12, 2008, authorizing same.

The Board has been authorized and hereby advises that it has reserved all rights to accept or reject any and all bids on said parcel and that the bidders of the sealed bids will be allowed to make further bids to purchase said parcel at a public auction to be held immediately after the sealed bids are opened.

Dated this 12th day of February, 2008.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Jay Hansen from Prairie Ridge gave update on contract with Kossuth County and State.

Motion by Besch and 2nd by Wymore to appoint Jack Bradley as Weed Commissioner. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to set wage increase at \$3500 more a year with duties of Weed Commissioner. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason city, IA, to replace a defective service wire. Work will begin at the intersection of 160th Avenue and 120th Street going west 2000' feet along the north side of 120th Street. Work will be in Section 21, Sherman Township. Permit number 08-02-03 is on file in the Kossuth County Engineer's Office. 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 Realtime Utility Engineers, on behalf of Alliant Energy, Spirit Lake, IA, to replace an existing single phase overhead electric distribution line. Work will on 115th Avenue for approximately 2.5 miles, crossing 105th, 120th and 130th Street. Work will be in Section 23, 26 and 35, Riverdale Township. Permit number 08-02-04 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bob Moore Drainage and Excavating, Blue Earth, MN, to install 60' of 16" 0 1/4 " steel wall casing drain tile. The tile will be bored under the roadway and will cross 220th Avenue approximately 1/4 mile north of intersection of 220th Avenue and 470th Street, between Section 27, 28 Hebron Township. Permit number 08-02-05 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

An appeal from General Assistance was made with motion by Besch to deny based on Ordinances we need to follow, 2nd by Wymore. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until February 19, 2008.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors