

BOARD PROCEEDINGS

EIGHTH DAY

FEBRUARY 13, 2007

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

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

General Basic Fund

Algona Municipal Utilities	Utilities	2986.76
Bancroft Low Rent Housing	General Assistance	50.00
Jack Bradley	Expenses	30.00
City of LuVerne	General Assistance	75.00
Faribault County Sheriff Dept	Services	38.00
KRHC-Hospital	Allocation	8656.44
Kossuth County Auditor Kossuth	Network Expense	58.08
Kossuth County Sheriff Kossuth	Services	115.67
North Iowa Lumber & Design	Supplies	2028.00
Northland Computer System	Supplies	55.95
Palo Alto County Sheriff	Services	43.50
Roethler Electric % Mike Roeth	Services	1087.75
SPAN Publishing	Supplies	250.20
Steven M Struecker	Services	90.00
United Building Centers	Supplies	2558.55

Mental Health Fund

Exceptional Opportunities	Services	9699.56
Kossuth County Auditor Kossuth	Network Expense	522.75
Kossuth County Sheriff Kossuth	Services	224.24
North Central Iowa Mental Heal	Services	747.20

Secondary Road Fund

Airgas North Central	Supplies	35.96
Algona Machine & Supply	Repairs	623.40
Algona Municipal Utilities	Utilities	529.01
Algona Plumbing & Heating	Repairs	64.00
Arnold Motor Supply The Merril	Repairs	554.01
Boyer Trucks	Repairs	121.52
Brian's Feed Service, Inc.	Supplies	24.00
Cellular Dimensions, LLC	Phone	61.90
City of Bancroft	Utilities	195.78
City of Swea City	Utilities	16.55
Cook's Scrap Iron & Metal	Supplies	65.12
Crysteel Dist Inc	Repairs	94.60
Diamond Mowers, Inc.	Repairs	725.82
Ed's Conoco Service	Fuel/repairs	177.22
Electronic Specialties	Repairs	18.85
Fenton Coop Telephone	Telephone	19.20
Fort Dodge Machine & Supply	Repairs	195.75
Don Goede Snap-On Tools	Supplies	133.45
Greenberg Auto Supply	Repairs	1192.80
Heartland Industries	Reimbursement	11852.30
Heartland Power Cooperative	Lighting fees	48.00
HicktoryTech	Phone service	96.36
Hiway Truck Equipment	Parts	2196.00
Humboldt County REC	Lighting	280.00
Interstate Battery of Upper IA	Parts	403.70
Iowa Lakes Electric Coop	Lighting fees	7682.38
IOS Office Solutions 713 Nebra	Supplies	189.43
Iowa Prison Industries	Signs	1497.60
Jacks OK Tire Service	Tire/Repairs	2288.18
K & H Coop Oil Co	Fuel	28879.41
Kemco Tires Inc	Repairs	14.50
Lone Rock CO-OP Tel Co.	Telephone	76.31
M.D. Products, Inc.	Repairs	276.57
Martin Marietta Aggregates	Rock	231.90
MaxYield Cooperative	Fuel	83.43
Meteorlogix	Service fees	291.00
Miller Lumber Company	Supplies	63.35

Napa Auto Parts	Repairs	68.27
Napa Auto Supply	Repairs	84.38
North Kossuth Auto & Farm Supp	Repairs	79.00
Northland Computer System	Supplies	1374.00
River Valley Truck Centers	Repairs	384.95
Sign Works Ink	Lettering	10.72
Society of Land Surv	Registration	580.00
StateLine Cooperative Attentio	Supplies	12.51
Titonka-Burt Communication	Phone	26.31
Trans IA Equipment C	Boxes/sanders	81900.00
Trupke Electric Motor Service	Repairs	135.61
United Building Centers	Supplies	226.68
W & H Coop Oil Co	Fuel	16544.01
Waste Management	Services	183.81
Ziegler Inc	Repairs	3287.23
Kossuth County Self Insur		
Community Health Kossuth Regio	Immunizations	1962.50
Kossuth County Wellness Kossut	Wellness	55.00
Wellmark Blue Cross and Blue S	January fees	79107.50
Sanitary Landfill		
Algona Publishing Co	Publishing fees	19.23
Bancroft Register Jerry D Wise	Publishing fees	10.38
Barker Lemar Engineering	Fees	11600.73
Barnes Group Inc.	Supplies	268.72
Environmental Services of IA	Appl Recycle	740.00
Farmers Cooperative Elevator	LP	720.08
Guarantee Oil Co Inc	Supplies	1270.20
Horizons Unlimited of Palo Alt	January Fees	2147.19
Humboldt County REC	Utilities	387.14
Jacks OK Tire Service	Tires	1072.50
K & H Coop Oil Co	Fuel	1800.00
Kmart 9220	Phone	47.90
Landfill of North Iowa	Registration	120.00
Mer Engineering Inc	Fees	10843.26
Schumacher Well Drilling and W	Repairs	117.50
StateLine Cooperative Attentio	Supplies	7.40
Swea City Herald Press Jerry D	Publishing fees	10.38
Titonka-Burt Communications	Phone	71.55
Townmart	Fuel	165.69
United Building Centers	Supplies	107.85
Wallace Water Conditioning	Services	18.50
Ziegler Inc	Repairs	4439.23

Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Besch and 2nd by Elsbecker to approve the minutes. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Elsbecker and 2nd by McGregor to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve a letter of support for a Grant application for the Victim Witness Coordinator. The County Attorney, Todd Holmes and Cinnamon Mawdsley, the Victim Witness Coordinator gave the details regarding the Grant. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Besch and 2nd by McGregor to table the approval of liquor permit for Spring Valley as permit did not arrive. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2nd by Elsbecker to adopt and approve the D-1 Policy "Policy for Driveway and Field Entrances". Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Besch and 2nd by McGregor to adopt and approve the R-1 Policy "Policy for Rumble Strip Installation at Stop Signs". Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA, to

replace a faulted 30 URD line (3-phase feeder tap). Work will begin at the intersection of 280th Street and 180th Avenue, trenching through 280th Street, starting in Section 1 of Plum Creek and ending in Section 36 of Portland. Permit number 07-02-01 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0 Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mid American Energy Company, Urbandale, IA, to relocate existing single phase overhead lines for the P-60 shouldering project. Work will be on P-60 (190 th Street) beginning at the intersection of 135th Street, utilizing the same side of the road as existingline, and ending at 110th Street and 190th Avenue. Work will start in Section 13 of Sherman and end in Section 30 of LuVerne Township. Permit number 07-02-02 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Kossuth County Local Letting, L-C573205 - -73-55

Graves Construction Company, Melvin, IA	\$124,415.00
Midwest Contracting, LLC, Marshall, MN	88,625.00
Minnowa Construction, Inc.	96,850.00
Peterson Contractors, Inc. Reinbeck, IA	104,120.00

Kossuth County Local Letting L-B600409 - - 73-55

Graves Construction Company	\$182,022.92
Merryman Bridge Construction	164,510.33
Minnowa Construction, Inc.	240,377.70

Contracts will be approved at a later date.

On motion adjournment was taken until February 20, 2007

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors