

**BOARD PROCEEDINGS
FEBRUARY 16, 2010
REGULAR FEBRUARY SESSION**

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

Motion by Elsbecker and 2nd by Plathe to approve the agenda. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the minutes of the previous meeting as read and with correction made. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve the claims. Motion carried.

Advanced Systems	Supplies	210.36	1
Airgas N. Central	Supplies	255.86	1
AMU	Services	2,421.94	15
Alliant Energy	Utilities	105.89	1
American Glass Company	Repairs	217.50	1
Aramark	Supplies	77.65	1
Arnold Motor Supply	Parts	782.20	3
A.T. & T.	Phone	33.26	1
Baker, Johnsen, & Sandblom	Services	84.00	1
Barnes Group Inc.	Supplies	1,677.70	1
K. Benschoter	Expenses	91.48	1
Bomgaars	Supplies	856.44	3
Buschers Service	Service	79.40	1
B. Capesius	Expenses	27.25	1
CDW Government, Inc	Supplies	124.00	1
Cellular Dimensions	Supplies	19.95	1
Central Iowa Distributing	Supplies	507.35	2
Cintas First Aid & Safety D89	Supplies	104.19	1
City of Algona	Allocation	8,848.03	1
City of Fenton	Utilities	26.00	1
City of Titonka	Utilities	1,288.29	1
City of Wesley	Utilities	38.00	1
City of West Bend	Utilities	591.00	1
Community Services Assoc	Dues	50.00	1
Computer Systems	Equipment	1,882.80	1
County Case Management Service	Service	438.00	1
CRA Payment Center	Repairs	119.48	1
Crescent Electric Supply Co	Supplies	124.44	1
Deitering Brothers	Repairs	20.61	1
Des Moines Stamp Mfg	Supplies	25.30	1
Duncan Heights	Service	11,803.79	1
ECOLAB	Services	187.95	1
Electronic Engineering Co	Service	10.00	1
Electronic Specialties	Service	15.95	1
Exceptional Opportunities	Service	12,994.50	1
Fareway Stores	Supplies	417.32	1
Faribault County Sheriff Dept	Service	63.00	1
Farmers Cooperative Elevator	LP	1,357.50	1
Fenton Coop Telephone	Phone	223.56	1
Force America Inc.	Repairs	1,264.24	1
Gales Law Firm	Service	66.00	1
Galls	Supplies	475.65	3
A. Garman	Expenses	188.58	1
Don Goede Snap-On Tools	Tools	172.00	1
Graves Const.	Construction	6,075.98	1
Patti Hanson	Service	229.60	1
Mary Hauptmann	Expenses	269.55	1
Hunt Kain & Associates Pc	Services	50.00	1
Hutzells Inc	Supplies	80.01	5

Hy-Vee	Supplies	760.11	1
IA Comm Network Fi	Services	16.96	1
IA DHS	Service	131,868.57	6
Interstate All Battery Center	Supplies	314.84	1
Iowa County Recorders Assoc Ma	Registration	17.00	1
Iowa Design Request System	Subscription	187.50	1
Iowa Lakes Electric Coop	Int. Lights	7,088.86	1
IOS	Supplies	564.93	8
Iowa Telecom	Service	320.30	3
ISAC	Registration	220.00	2
Jacks OK Tire Service	Service	724.84	1
Janitors Closet Ltd	Supplies	100.14	1
Joanne Mergen DBA Joanne's Alt	Service	44.00	1
Jim Kelley	Expenses	236.48	2
Kieck's Career Apparel	Supplies	135.50	1
Kmart Pharmacy 9220	Supplies	109.77	2
KRHC-Hospital	Allocation	15,150.77	2
Kossuth County EMS Association	Dues	25.00	1
Kossuth County Secondary Road	Fuel	4,491.06	2
Kossuth County Sheriff	Service	100.00	3
Kossuth County Transfer St.	Allocation	25,000.00	1
Kossuth County Treasurer	UPS	158.51	1
Life Works Community Services	Service	1,000.00	1
Little Falls Machine	Repairs	233.87	1
Lloyd's Auto Electric Lloyd M	Repairs	295.42	1
Lone Rock CO-OP Tel Co.	Phone	296.94	1
Lynn Peavey Company	Supplies	207.00	1
Mail Services L.C.	Postage	462.23	1
Matt Parrott & Sons	Supplies	197.77	1
Cinnamon Mawdsley	Expenses	51.00	1
MaxYield Cooperative	Fuel	37.26	1
McEnroe Properties Limited Par	Rent	150.00	1
Mental Health Center of North	Service	125.00	1
Mid American Energy	Utilities	9,839.68	2
Mid American Research	Supplies	270.74	1
Mike Looft Tankwagon	Fuel	5,165.03	1
Miller Sports & Service	Supplies	54.95	1
Carolyn M. Miller	Service	118.00	1
Doug Miller	Reimbursement	14.08	1
MOCIC	Membership Fee	100.00	1
Murphy Management Service	Rent	150.00	1
NG-911 Inc.	Service	378.04	1
North Central Iowa Mental Heal	Service	819.75	1
North Iowa Vocational Center	Service	200.85	1
Northwest Telephone Coop	Phone	342.62	2
Darrell W. Nyman	Reimbursement	12.50	1
Office Max	Supplies	247.39	1
Opportunity Village	Service	8,871.82	1
Palo Alto County Sheriff	Service	31.50	1
Pathology Assoc of Mason City	Service	4,800.00	1
Pitney Bowes	Postage	2,000.00	1
Rick Post	Reimbursement	12.50	1
Printing Services, Inc	Supplies	137.97	1
QWEST	Phone	808.63	4
Reedsburg Hardware C	Supplies	1,020.20	1
Reising Apartments	Rent	150.00	1
Roethler Electric	Supplies	441.70	1
RSM McGladrey, Inc.	Service	1,524.00	1
Rubber Inc.	Repairs	351.12	1
Ruhnke Brothers	Fuel	112.19	2
Security State Bank	Service	25.00	1
Solutions	Supplies	1,165.19	1
State Steel of Spencer	Supplies	554.40	1

Superior Lamp & Supply	Supplies	121.78	1
Tee's Plus	Supplies	794.15	1
The Pride Group	Service	1,499.78	1
The Water Connection	Supplies	36.00	2
Titonka-Burt Communication	Phone	290.12	1
Union Pacific Railroad Company	Repairs	27,676.33	1
United States Cellular	Phone	1,025.19	7
Verizon Wireless	Phone	72.59	1
Village Northwest Unlimited	Service	573.65	1
Walt Boever Plg & Htg	Repairs	3,154.50	1
Winnebago Coop Telephone Assn.	Phone	228.00	1
Grand Total		322,957.12	

Motion by Besch and 2nd by Plathe to approve the liquor license for Spring Valley Golf Course. Motion carried.

Motion by Plathe and 2nd by Elsbecker to appoint Scott Buchanan to fulfill the six year term previously held by Ann Gales on the Civil Service Commission. This term will end on December 15, 2015. Motion carried.

Public discussion and committee reports were held followed by Drainage. There was a bid letting for Drainage District #132 and also Don Etler was present to give the Engineer's report for the Sherman Ag Well Project. These minutes can be found in the drainage minute book.

Dona Nielsen, Scott Curtis and Dr. Doolittle were present to discuss the possibility of reviewing options involved with Kossuth County's Mental Health Affiliation/contract fee for service.

Motion by Plathe and 2nd by Besch to have Chairman, Pam Wymore sign the agreement for Iowa Department of Human Services Community Mental Health Center Affiliation for FY 10-11 with Berryhill Center of North Iowa. Motion carried.

On motion adjournment was taken until February 23, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors