

BOARD PROCEEDINGS

SECOND DAY

JANUARY 9, 2007

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 McGregor to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	3009.93
Algona Publishing Co	Notices	57.27
Algona Storage & Development	Storage	1500.00
Animal Medical Center	Services	60.00
Bob Barker Company Inc	Supplies	175.12
Bugs N' Stuff Channon's Pest C	Services	62.00
City of Algona	Allocation	9349.30
Computer Systems	Equipment	4134.00
Credit Bureau of Kossuth Count	Membership	192.00
Diamonds Mens Store	Uniforms	28.00
Dump-It Inc.	Services	60.00
Fareway Stores	Supplies	475.04
Fast Oil	Services	135.28
Galls Incorporated	Uniforms	1254.96
Paul Gronbach	Reimbursement	132.15
Kim Hilpipre %Jackie Kelley	General Assistance	125.00
Hutzells Inc	Supplies	343.35
Hy Vee Food Store	Supplies	19.96
Interactive Seminar Company	Registration	180.00
Interstate All Battery Center	Supplies	261.40
Iowa Narcotics Officer Assoc	Membership	225.00
IOS Office Solutions 713 Nebra	Supplies	283.02
Johnson County Medical Examine	Services	228.03
Kemco Tires Inc	Services	1091.53
Kmart Pharmacy 9220	Supplies	501.17
Kmart 9220	Supplies	58.17
KRHC-Hospital	Services	4180.00
Kossuth County EMS Association	Dues	25.00
Kossuth County Secondary Road	Fuel	2669.44
Kossuth County Sheriff Kossuth	Services	241.66
Kossuth County Treasurer Kossu	UPS	9.40
Debra M. McKeever, CSR, RPR Of	Services	29.75
Mid-Iowa Sales Co.	Supplies	97.05
Lou Ann Neuroth	Services	800.00
North Iowa Lumber & Design	Supplies	22.27
Oakcrest Funeral Services	Services	1850.00
Prairie Ridge Addiction Treatm	Allocation	416.67
QWEST	Phone	713.34
Michael B. Sankey	Supplies	150.97
Scott Telecommunications	Maintenance	1023.12
Sheraton-West Des Moines	Lodging	634.47
Solutions	Web Hosting	500.00
Storey Kenworthy	Supplies	173.87
The Upholstery Shop	Services	225.00
U S Postmaster	Postage	906.00
United States Cellular	Phone	397.82
United States Postal Service C	Postage	5000.00
Wellmark Inc Flexible Benefits	Allocation	205.00

General Supplemental

Kayla Reding	Voter Reg.	22.75
Andrea Richter	Voter Reg.	42.25
University Conference Services	Registration	50.00
Cassie Vautier	Voter Reg.	42.25

Mental Health Fund

Cherokee County Work Services	Services	232.90
Community Services Association	Services	50.00
County Case Management Service	Services	25.00
Exceptional Opportunities	Services	8646.94

IOS Office Solutions 713 Nebra	Supplies	50.34
Motor Inn of Algona, Inc.	Services	22.95

Secondary Road Fund

ABC Allstate Waterblasting Tim	Services	405.00
Airgas North Central	Supplies	120.75
Algona Machine & Supply	Supplies	1941.65
Algona Municipal Utilities	Utilities	567.17
Alliant Energy	Utilities	2824.25
Arnold Motor Supply The Merril	Repairs	393.98
Barnes Group Inc.	Repairs	607.08
Berninghaus Masonry	Services	9774.32
Brian's Feed Service, Inc.	Supplies	24.00
Clarence Casey	Temp Easement	75.00
CATCO Parts and Service	Repairs	463.23
Cintas First Aid & Safety	Supplies	186.47
City of Bancroft	Utilities	152.94
City of LuVerne	Utilities	70.65
City of Swea City	Utilities	14.75
CNH Capital	Repairs	259.75
Cook's Scrap Iron & Metal	Supplies	480.63
Dave D. Lane MAC Tools Distrib	Tool	208.98
Dultmeier Sales	Repairs	327.24
Ed's Conoco Service	Fuel	381.76
Electronic Specialties	Supplies	42.00
Fenton Coop Telephone	Telephone service	18.66
Fort Dodge Machine & Supply	Repairs	271.76
Greenberg Auto Supply	Repairs	1133.03
Grey Products Corp	Repairs	126.81
Heartland Power Company	Utilities	48.00
HicktoryTech	Telephone service	78.84
Humboldt County REC	Utilities	280.00
Interstate Battery of Upper IA	Supplies	221.90
Iowa Transit	Supplies	93.15
K & H Coop Oil Co	Fuel	16021.30
Kemco Tires Inc	Tires	933.64
Lone Rock CO-OP Tel Co.	Telephone service	74.40
Looft Tank Wagon Mike Looft	Fuel	11344.20
Martin Marietta Aggregates	Rock	256.76
MaxYield Cooperative	Fuel	4791.64
Midwestern Culvert Ltd	Pipe	7628.46
Miller Lumber Company	Supplies	1850.09
Napa Auto Supply	Supplies	13.96
North Iowa Lumber & Design	Supplies	6.75
Northland Computer System	Service	30.00
Priester True Value	Supplies	3.59
QWEST	Telephone service	41.65
R & M Supplies	Supplies	24.00
River Valley Truck Centers	Repairs	241.84
Shine Bros. Steel State Steel	Supplies	575.00
StateLine Cooperative Attentio	Supplies	46.60
Titonka-Burt Communication	Telephone service	27.71
Tom Eischen Sales Inc.	Repairs	67.55
Tool Doktor	Repairs	828.49
Townmart	Gas	4.65
Truck Country "OF IOWA"	Repairs	260.10
United Building Centers	Supplies	2763.21
United States Cellular	Service	202.33
W & H Coop Oil Co	Fuel	13318.69
Warner Plastics & Liners	Repairs	745.00
Waste Management	Services	185.52
Ziegler Inc	Repairs	9610.06

Kossuth County Self Insur

Rosemary Bormann	Supplies	26.87
Kossuth County Wellness Kossut	Supplies	100.00
Positive Promotions	Supplies	353.23
Wellmark Blue Cross and Blue S	December fees	74042.38

Sanitary Landfill

Barnes Group Inc.	Supplies	99.03
Arnie Berte Berte Repair	Repairs	1416.75
Bomgaars Supply Inc. Accounts	Supplies	9.99

Erpelding Excavating Enterpris	Repairs	1399.68
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	352.09
K & H Coop Oil Co	Fuel	2248.45
Kmart 9220	Supplies	29.99
Kossuth County Secondary Road	Reimbursement	5530.93
Landfill of North Iowa	Services	3127.73
Northland Computer System	Supplies	42.94
Titonka-Burt Communications	Services	71.69
Townmart	Fuel	111.33
Wallace Water Conditioning	Supplies	5.50
Ziegler Inc	Repairs	266.24

Drainage

Clinton D Eden	Overpayment Asses/Drain Hk 3-46 Hancock	266.31
Dwayne Eden	Overpayment Asses/Drain Hk 3-46 Hancock	13.03

Ayes 5, Nays 0. Motion carried unanimous.

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

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

Public discussion and committee reports were done.

Kossuth County Library Association met with Supervisors and gave a power point presentation. In their presentation of a Little bit of what they offer, and What is on the horizon for their services to offer. They would like the Supervisors to continue their support with a \$1750 Technology Grant to each library and a 5% increase in funding for the FY 07 year.

Kossuth County Agricultural Association thanked the Board for their continued support and listed buildings in need of repair with a booklet and pictures. In the book it shows buildings and estimates of what it will cost to do the repairs. Updates were given on repairs done and goals to be accomplished through 2010. They are requesting \$54,000 to be considered during budget.

Motion by McGregor and 2nd by Elsbecker to appoint for Harrison Township Dianne Angle, Clerk, John Angle, Darrell Bunkofske and Phil Reynolds as Trustees. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve liquor permit for Bogey's Grill. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to agree to the terms set forth in Iowa Department of Transportation Federal-Aid Agreement for a County Highway Bridge Replacement and Rehabilitation (HBRR) Program, Projects No. BROS-C055 (121)- -8J-55, Iowa DOT Agreement Number 2-06-HBRRS-041 and BRS-CO55(120) - - 60-55, Iowa DOT Agreement Number 2-06-HBRRS-037 and to authorize the chair to sign the agreements for Kossuth County, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

Jess Phillips from Barker LeMar Engineering conducted a Sanitary Landfill Comprehensive Plan and will update as to answers in the survey. This is a continuation analysis summary and financial assessment as to what decision will be made about the landfill.

Motion by Besch and 2nd by Wymore to approve the following landfill rate increases effective July 1, 2007. Ayes 5, Nays 0. Motion carried unanimous.

	<u>Present Rate</u>	<u>New Rate</u>
Car	\$10.00/load	\$20.00/load
Pickup	\$28.00/ton(\$10 Min)	\$60.00/ton(\$20 Min)
Trucks	\$28.00/ton	\$60.00/ton
Appliances	\$15.00/each	\$15.00/each

Recyclables	No Charge	No Charge
Special Waste	\$30.00 Minimum	\$60.00/ton(\$30 Min) Plus Equip Charge
Fuel Contaminated Soil	\$28.00/ton	\$60.00/ton

Dated this 9th day of January, 2007.

Motion by McGregor and 2nd by Wymore to approve 20 year tax abatement for KI & I, Galbraith LLC, (“the Galbraith Plant”).

Substitute motion by Besch for 10 year tax abatement. No second, back to original motion by McGregor. Roll Call Vote: Wymore yes, McGregor yes, Elsbecker yes, Besch no, Plathe yes. Motion carried. 4-1.

Resolution 01-09-07-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY, IOWA APPROVING PROGRAM BENEFITS FOR HIGH QUALITY JOB CREATION PROGRAM.

In Support of KI&I, Galbraith LLC, the Board of Supervisors will provide a schedule of exemptions from property taxes as follows:

100% of the value added by improvements to real property will be exempt from all property taxes for each of the next twenty (20) years beginning the year the property is first assessed.

PASSED AND ADOPTED this 9th day of January, 2007.

Jack Plathe
Chair, Board of Supervisors

Attest:
Joann Bormann
Kossuth County Auditor

An Application for Financial Assistance was presented by Kathleen Law and Terry Monson from Nyemaster Goode Law Firm. Motion by McGregor and 2nd by Besch to sign certification and release of information to Iowa Department of Economic Development to research the Business history. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until January 16, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chair
Board of Supervisors