

**BOARD PROCEEDINGS**

**THIRD DAY**

**January 13, 2009**

**REGULAR JANUARY 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 McGregor and 2<sup>nd</sup> by Besch to approve the agenda. Ayes: all Nays: none  
Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the minutes of previous meeting as read.  
Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the following claims:

**General Basic Fund**

Algona Family YMCA	Donation	20000.00
Algona Glass Co.	Supplies	120.00
Algona Municipal Utilities	Utilities	2996.96
Algona Plumbing & Heating	Supplies	84.25
Algona Storage & Development	Services	1500.00
Algona Welding & Machine	Supplies	280.72
Alliant Energy	Utilities	1325.67
Alltel	Phone	35.93
AmberWave	Equipment	41.95
Aramark Uniform Service Inc	Services	96.96
B & W Control Specialists	Supplies	187.50
Bancroft Register Jerry D Wise	Renewal	398.76
Bomgaars Supply Inc. Accounts	Supplies	211.01
Bugs N' Stuff Channon's Pest C	Services	68.00
C & L Repair	Services	13.50
Cabela's Inc Attn:Accounts Rec	Supplies	63.87
Card Services	Services	364.88
Chrome Country Inn	Jail Meals	3536.50
Computer Systems	Supplies	14.95
Crescent Electric Supply Co	Supplies	338.90
CTL Company Inc.	Equipment	54.58
Dump-It Inc.	Equipment	246.00
Dust-Tex Service	Services	106.05
ECOLAB	Services	187.95
Electronic Engineering Co	Supplies	10.00
Electronic Specialties	Equipment	25.00
Embassy Suites On The River	Accomodations	443.52
Fast Oil	Services	38.15
Fillenwarth Beach	Lodging	318.00
Fiscal Services Bureau Dept of	Allocations	1145.00
Gary's Plumbing & Heating	Services	80.27
Globe Gazette	Services	90.00
Hometown Distributing LLC	Supplies	306.25
Humboldt County REC	Utilities	22.50
Hutzells Inc	Supplies	258.66
Hy-Vee, Inc. Attn: Store Char	Supplies	83.59
Iowa Division of Labor Service	Services	50.00
Iowa Lakes Community College C	Utilities	93.75
IOS Office Elements 713 Nebras	Supplies	780.71
ISAC	Registration	220.00
ISACA Michelle Giddings	Registration	10.00
Jacks OK Tire Service	Services	179.24
Johnston Autostores	Supplies	176.49
Kemna GM Center	Services	621.36
Kmart 9220	Supplies	201.86
Kossuth County Sheriff	Services	151.59

Mason City Business Systems	Services	31.95
Matt Parrott & Sons	Supplies	34.53
Mercy Medical Center North Iow	Services	1212.75
MOCIC	Membership Renewal	100.00
Napa Auto Parts	Supplies	95.98
North Iowa Lumber & Design	Supplies	67.11
Northwest Communications	Services	1281.24
OMB's Express Police Supply WS	Supplies	107.97
Palo Alto County Sheriff	Services	28.26
ProBuild	Equipment	438.34
Purchase Power Pitney Bowes	Services	890.17
Quill Corporation	Supplies	229.97
QWEST	Phone	325.08
Reed Electric	Services	1249.99
Reserve Account	Services	2000.00
Floyd Co. Recorder	Registration	200.00
Roethler Electric % Mike Roeth	Supplies	16.00
Schumacher Elevator Company	Services	230.85
Seton Grade School	Allocation	20.00
Sign Works Ink	Supplies	26.19
Solutions	Services	500.00
Stanley Security Solutions	Supplies	438.36
Stundahl's Cleaning	Services	285.00
Swea City Herald Press Jerry D	Services	375.76
The Water Connection	Supplies	167.50
United States Cellular	Phone	452.30
US Bank	Supplies	70.34
Wiltgens Jewelers Inc	Services	14.00

**General Supplemental**

Bancroft Register Jerry D Wise	Services	115.02
Matt Parrott & Sons	Supplies	415.33
Swea City Herald Press Jerry D	Services	115.02

**Secondary Road Fund**

Airgas North Central	Supplies	51.12
Algona Municipal Utilities	Utilities	574.28
Algona Welding & Machine	Repairs	187.50
Alliant Energy	Utilities	3735.25
American Glass Company	Repairs	148.93
Arnold Motor Supply The Merril	Repairs	316.07
Bancroft Municipal Utilities	Utilities	230.66
Kent Banwart	Reimbursement	1790.30
CarteGraph Systems, Inc.	Fees	2000.00
Certified Laboratories	Supplies	197.45
City of LuVerne	Utilities	78.15
City of Swea City	Utilities	27.78
Community Lumber Supply	Supplies	84.81
Doocys Repair Too	Service	32.00
Dultmeier Sales	Repairs	282.25
Ed's Service	Repairs	28.50
Electronic Specialties	Repairs	39.27
Erpelding Excavating Enterpris	Services	9622.72
Fenton Coop Telephone	Phone service	20.16
Force America Inc.	Repairs	490.26
Fort Dodge Machine & Supply	Repairs	10.94
Don Goede Snap-On Tools	Tools	86.00
H & H Parts	Repairs	51.95
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone	83.28
Humboldt County REC	Lighting	293.20
Ia Dept of Transportation	Services	325.00
Interstate Battery of Upper IA	Batteries	236.75

IOS Office Elements 713 Nebras	Supplies	208.13
Jacks OK Tire Service	Tires	1775.93
J B Mertz & Son	Repairs	239.75
Johnston Autostores	Repairs	1269.51
K & H Coop Oil Co	Fuel	25275.81
Kemco Tires Inc	Tire repair	59.00
Lone Rock CO-OP Tel Co.	Service	57.04
Looft Tank Wagon Mike Looft	Fuel	4289.24
Martin Marietta Aggregates	Chips	14134.95
MaxYield Cooperative	Fuel	3210.78
Mergen Brothers	Reimbursement	211.00
Motor Inn of Algona, Inc.	Service	24.75
Napa Auto Supply	Repairs	32.28
ProBuild	Supplies	41.01
Roethler Electric % Mike Roeth	Service	56.00
St. Lukes Resources St. Lukes	Service	180.00
Titonka-Burt Communication	Phone	31.72
Tool Doktor	Repairs	160.71
Trupke Electric Motor Service	Supplies	24.60
Unique Truck Equipment, Inc.	Repairs	589.20
W & H Coop Oil Co	Fuel	16385.31
Waste Management	Fees	184.60
Westman Freightliner	Repairs	1898.79
Ziegler Inc	Repairs	36631.73
<b><u>Civil Defense</u></b>		
Alltel	Phone	74.21
Electronic Specialties	Services	15.95
<b><u>Kossuth County Self Insurance</u></b>		
Iowa Individual Health Benefit	Assessment	6539.19
Wellmark Blue Cross and Blue S	December Fees	77686.30
<b><u>Transfer Station</u></b>		
Algona Publishing Co	Advertising	97.00
Bancroft Register Jerry D Wise	Advertising	24.20
Barnes Group Inc.	Supplies	90.50
Bomgaars Supply Inc. Accounts	Supplies	39.77
Deitering Brothers	Repairs	68.92
Electronic Specialties	Supplies	173.00
Humboldt County REC	Utilities	453.35
Jacks OK Tire Service	Repairs	90.90
Kemna GM Center	Repairs	49.42
KRHC-Hospital	Services	55.00
St. Lukes Resources St. Lukes	Fees	36.00
TestAmerica Laboratories, Inc.	Service	2108.14
Thompson Farm Drainage	Service	150.00
Titonka-Burt Communications	Service	103.47
Wallace Water Conditioning	Service	15.00
Waste Management	Dec Services	34683.08
Ziegler Inc	Repairs	199.26
<b><u>E-911 Surcharge Fund</u></b>		
Electronic Specialties	Services	331.65
Fenton Coop Telephone	Services	213.56
Lone Rock CO-OP Tel Co.	Services	224.36
Mid American Specialties	Supplies	212.01
Titonka-Burt Communication	Services	262.92
Winnebago Coop Telephone Assn.	Services	204.35
<b>Grand Total</b>		<b>301361.77</b>

Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the Quarterly Report for Kossuth County Veteran Affairs. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the Quarterly Report for the Kossuth County Recorder. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the Quarterly Report for the Kossuth County Auditor. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to appoint Jack Bradley as Zoning Administrator Secretary with a salary of \$2500 for the remainder of the 08-09 FY. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Erpelding Excavating Enterprise, Algona, IA, to install new 30" Ø steel tile under P30 (90<sup>th</sup> Avenue). The new tile will be installed by boring through the paved road, approximately 100 feet south of the northwest corner of Section 9, Riverdale Township. Permit number 08-12-51 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Moved by Wymore and seconded by Besch to adopt the following:

**RESOLUTION # 01-13-09-01**

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close the south 1161 feet of the originally established road #545, along the following described centerline;

Beginning at the eastern extremity of 3<sup>rd</sup> street in St. Benedict, Iowa and running thence East 43 rods 1 foot 8 inches running thence South 8 rods thence East 9 rods thence South to the South quarter post of section 17-95-27 and terminating at the last named point;

Width of road to be vacated 49.5 feet wide;

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on February 17, 2009 at 10:00 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Ayes: all Nays: none Motion carried unanimous.

Resolution adopted this 13th day of January, 2009.

ATTEST: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chair  
Kossuth County Board of Supervisors

Moved by Besch and seconded by Wymore to adopt the following:

**RESOLUTION #01-13-09-02**

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #211, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at the Northwest Corner of section 30-94-27; thence east; approximately 1 mile on section line to the Northeast Corner of section 30-94-27 and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on February 17, 2009 at 10:00 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Ayes: all Nays: none Motion carried unanimous.

Resolution adopted this 13<sup>th</sup> day of January, 2009.

ATTEST: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chair  
Kossuth County Board of Supervisors

On motion adjournment was taken until January 20, 2009.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors