

**BOARD PROCEEDINGS
JANUARY 17, 2012
REGULAR JANUARY SESSION**

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

Public discussion was held followed by discussion with the Secondary Road Foreman.

Motion by Plathe and 2nd by Wymore to approve the agenda. Motion carried. Absent: Besch

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

Motion by Wymore and 2nd by Besch to approve the claims. Motion carried.

ADF Systems	Repairs	382.95	1
Airgas NC	Supplies	89.33	1
Algona Community Schools	Supplies	15.00	1
Algona Family YMCA	Donation	20000.00	1
Algona Floor Design	Services	138.19	1
Algona Glass Co.	Supplies	1080.00	1
AMU	Service	4159.09	6
Algona Plumbing & Heating	Services	457.50	1
Alg Pub Co	Notices	1277.21	3
Alliant Energy	Expenses	3894.80	3
Aramark	Service	75.80	1
Arnold Motor Supply	Parts	628.11	3
B & W Control Specialists	Supplies	738.50	1
Baldwin Cooke	Supplies	276.35	1
Bancroft Municipal Utilities	Utilities	201.25	1
Bancroft Reg.	Notices	471.51	2
Barnes Group	Supplies	447.99	2
Bennett, Crimmins and Smith	Services	55.00	1
Andrew Berte	Beaver Tails	125.00	1
Arnie Berte Berte Repair	Services	38.39	1
Bishop Garrigan School	SUPPLIES	15.00	1
Bisso Technologies	SUPPLIES	134.95	1
BMC Aggregates L.C.	Rock	983.62	1
Bob Becker Const Company, Inc	Supplies	28.88	1
Bomgaars	Supplies	156.38	1
Bugs N Stuff	Services	72.00	1
Buschers Service Center	Services	65.42	1
CarteGraph Systems, Inc.	Renewal	1404.31	1
CATCO Parts and Service	Repairs	3129.53	1
Central IA Dist	Supplies	656.25	1
Centurylink	Phone	384.56	2
Chrome Country Inn	Services	5399.10	1
City of Ledyard	Utilities	75.00	1
City of Swea City	Utilities	32.55	1
Clay County Auditor	Services	1500.00	1
Computer Systems	Supplies	109.41	3
Cooks	Supplies	19.30	1
County Binders, Inc.	Supplies	310.42	2
Daniel Pharmacy	Services	553.97	2
Dataline Associates	Supplies	534.87	2
Dump-It Inc Sanitation	Services	246.00	2
Ed's Service	Fuel	206.90	1
Elbert Chev	Service	45.50	1
Electronic Engineering Co	Service	10.00	1
Electronic Specialties	Services	230.49	1
Emmet County Sheriff	Services	15.00	1
Exceptional Opportunities	Services	22852.51	1
Fareway	Supplies	789.51	2
Fast Oil	Services	86.70	1
Fenton Coop Telephone	Phone	25.16	1
Francis Lauer Youth Services	Services	979.65	1
Gary's Plumbing & Heating	Expenses	135.00	1

Genesis Development	Services	921.88	1
Dennis Gisch	Beaver Bounties	75.00	1
Don Goede Snap-On Tools	Supplies	199.07	1
Kaye Grossnickle	Services	53.00	1
H & H Parts	Supplies	16.93	1
Hancock County Sheriff	Services	48.35	1
Heartland Power Company	Lights	48.00	1
HicktoryTech	Phone	87.34	1
Hope Haven	Services	685.80	1
Horizons Unlimited	Services	1909.92	1
Humboldt County REC	Expense	688.10	3
Hutzells	Supplies	89.47	4
Hy-Vee	Supplies	102.43	1
IA DHS	Services	227861.21	7
Impact Computers & Electronics	Supplies	543.79	1
Ingalls Electric	Service	509.20	1
Interstate All Battery Center	Supplies	549.20	1
Interstate Battery of Upper IA	Batteries	530.60	1
Iowa County Recorders Assoc De	Dues	200.00	1
IA Lakes EC	Service	7566.70	2
IOS	Supplies	798.99	10
ISAC	Expenses	130.00	1
ISSDA	Fees	625.00	1
Jacks OK Tire Service	Services	956.95	1
Jan. Closet	Supplies	121.83	1
John Deere Financial	Parts	27.98	1
Johnson Plumbing & Htg	Repairs	12.50	1
Larry M Johnson	Beaver Tail	25.00	1
Johnston Autostores	Repairs	1472.17	1
K & H	Fuel	38729.79	3
Kemco Tires Inc	Repairs	178.00	1
KC Auditor	Expense	25.00	1
KC Secondary Road	Fuel	4000.67	1
KC Sheriff	Service	219.36	4
Krysilis, Inc.	Services	202.68	1
Landfill of North Iowa	Service	4459.56	1
N. Larson	Exp.	7.33	1
Lexis Nexis	Services	161.00	1
Linda Higgins	Services	75.20	1
Lone Rock CO-OP Tel Co.	Phone	124.90	1
Mangold Environmental Testing	Expense	11.00	1
Martin Marietta Aggregates	Rock	2060.95	1
Matt Parrott & Sons	Supplies	233.13	2
MaxYield Cooperative	Fuel	143.09	1
McClure Engineering	Services	2770.00	1
Mediacom	Services	599.70	1
MW Building Materials	Supplies	275.32	2
MW Electronic Recovery	Recycling	1078.20	1
MW Wheel Companies	Repairs	127.95	1
Mike Looft TW	Fuel	5796.10	1
MOCIC	Dues	100.00	1
Motor Inn/Alg	Rep.	239.76	1
Murphy Realty	Rent	175.00	1
NAPA	Repairs	41.08	1
National Date Stamp	Supplies	106.00	1
NC IA MH	Services	499.27	1
North Iowa Lumber & Design	Supplies	279.71	2
North Iowa Mechanical	Expense	58.55	1
Northern Ag Service, Inc.	Salt	6113.80	1
Palo Alto County Sheriff	Services	26.27	1
Pedersen Brothers Farm	Well Closing	247.72	1
Pet Kingdom	Supplies	14.98	1
Phil's Auto & Truck Repair	Services	119.54	1
Jack Plathe	Exp	17.76	1
Prairie Energy Cooperative	Lights	25.75	1
Preferred Partner	Services	1066.24	1
Premier Pizza	Supplies	31.03	1
Pro Advantage Services, Inc.	Ins	200.00	1
ProBuild	Supplies	239.81	2

Reedsburg Hardware C	Chains	662.11	1
RSM McGlad.	Service	1543.00	2
Ruhnke Bros	Service	87.50	2
Schumacher Well Drilling and W	Supplies	567.25	1
Scott Telecommunications	Services	135.00	1
SOS	Service	2289.60	1
R Sewick	Exp.	10.06	1
Sign Works Ink	Services	17.42	1
Dean Simpson	Exp	11.96	1
Smidt Automotive & Repair	Expense	792.51	1
Solutions	Service	528.75	2
S Minn Lubes	Oil	1507.97	1
St. Lukes Res.	Fees	222.00	2
Kendall Stumme	Expense	13.11	1
Stundahl's Cleaning	Services	199.00	1
Sunshine Services Inc.	Services	892.06	1
Swea City Herald Press Kristin	Notices	347.48	1
Taylor Ridge Estate Inc	Services	1240.00	1
The Messenger	Notices	25.00	1
The Pride Group	Services	3154.92	2
Water Conn	Service	109.00	3
Titan Pro Tom Eischen Sales	Supplies	325.00	1
Titonka-Burt Communications	Phone	135.76	2
Tool Doktor	Supplies	123.64	1
Treas ST of IA	Service	11569.92	1
Trinity Lifeline	Services	30.00	1
Trupke	Rep.	54.64	2
U S Postmaster	Supplies	2024.00	1
US Cellular	Service	1048.18	7
US Bank	Supplies	78.53	1
W & H Coop Oil Co	Fuel	27583.41	1
Wallace Water Conditioning	Service	32.40	1
Waste Management	Surcharge	1962.51	1
Waste Management of WI-MN	Services	42388.72	4
Webster County Sheriff	Services	113.35	1
Wellmark BC & BS	Services	148566.23	1
Westman Freightliner	Misc	6057.20	1
Wiltgens Jewelers Inc	Supplies	71.80	1
Pam Wymore	Exp	116.55	1
Youth and Family Resource Serv	Services	62.40	1
Ziegler Inc	Parts	21099.08	2
Grand Total		671276.54	

Drainage Claims:

Dennis Gisch	Drain 9	75.00
Erpelding Excavating	Drain 9	165.00
Reutzel Excavating	Drain 169	8193.75
Michaelson Inc.	Drain Tri #84 Ours	2603.56
Reutzel Excavating	Drain Tri #84 Ours	88221.82
B & W Control Spec.	Drain Tri #84 Ours	3185.50
Winnebago Co Auditor	Drain WK 35-89 Main	5.99

Motion by Plathe and 2nd by Elsbecker to approve the quarterly reports for the Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Members of the Kossuth County Historical Society were present to give their annual report and budget request for FY 2012-2013 followed by discussion with Kossuth County Engineer.

Motion by Elsbecker and 2nd by McGregor to award the Contract of Services for Kossuth County's Annual Audit to Gardiner Thomsen with a bid of \$34000 for FY 2011-2012, \$35000 for FY 2012-2013 and \$36000 for FY 2013-2014. Motion carried 3 to 2 Besch and Plathe NO

Matt Eldridge from Wellmark was present to discuss the initial rates for FY 2012-2013.

Motion by Besch and 2nd by Elsbecker to to approve the application for exemption from buffer strip on file in the Kossuth County Auditor's Office from Ronna Bowers. Motion carried.

McClure Engineer was present to give the Engineer's Reports for Drain 20, 33, 51, 69 and 04 Lat 78.

On motion adjournment was taken until January 24, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors