

BOARD PROCEEDINGS
JANUARY 18, 2011
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.

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

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

Motion by Elsbecker and 2nd by Plathe to approve the claims and one handwritten claim in the amount of \$175.00 to Barb Dittmer. Motion carried.

Airgas NC	Supplies	46.01	1
Algona Community School	Program items	15.00	1
Algona Family YMCA	Budget	20,000.00	1
Algona Machine & Supply	Repairs	543.23	1
Algona Machine & Supply	Supplies	34.72	1
AMU	Light	8.00	1
AMU	Service	3,145.42	2
AMU	Utilities	654.17	1
Algona Plumbing & Heating	Services	838.00	1
Alg Pub Co	Notices	462.94	4
Alg Pub Co	Supplies	76.58	1
Alliant Energy	Services	1,702.41	2
Alliant Energy	Utilities	3,507.96	1
AmberWave	Services	64.95	1
American Glass Company	Services	225.00	1
Aramark	Service	60.83	1
Arnold Motor Supply	Parts	58.90	1
Arnold Motor Supply	Repairs	528.84	1
Baldwin Cooke	Supplies	605.93	1
Bancroft Municipal Utilities	Utilities	245.61	1
Bancroft Reg.	Notices	469.82	2
Bitz Small Engines	Repairs	65.85	1
Black Hawk Grundy Mental Healt	Services	226.00	1
Bob Boland Ford	Repairs	34.93	1
Bomgaars	Supplies	287.30	2
Bugs N Stuff	Services	70.00	1
Buschers Service Center	Services	199.00	1
Card Services	Supplies	698.00	2
CarteGraph Systems, Inc.	Renewal	1,050.00	1
CATCO Parts and Service	Repairs	1,088.49	1
CDW Government, Inc	Supplies	62.00	1
Christians Sheet Metal	Repairs	751.22	1
Chrome Country Inn	Services	2,304.50	1
Cintas	Supplies	30.97	1
City of Algona	Exp	9,027.28	1
City of Ledyard	Utilities	75.00	1
City of LuVerne	Utilities	78.15	1
City of Swea City	Utilities	32.92	1
Clarion Distributing	Supplies	105.00	1
Community Health Kossuth Regio	Services	432.00	1
Community Lumber Supply	Supplies	4.69	1
Cooks	Equipment	470.74	1
Dean Meyer Electric	Services	293.02	1
Des Moines Stamp Mfg	Supplies	70.00	1
Digital Technology LLC	Services	150.00	1
Barbara Dittmer	Services	175.00	1
Dockendorf Equipment Co	Repairs	744.82	1

Dultmeier	Supplies	868.73	1
Dump-It Inc.	Services	246.00	2
Duncan Heights	Services	8,147.27	1
Echo/Plus Inc. ATTENTION: AMY	Services	784.75	1
Ed's Service	Fuel	176.20	1
Electronic Specialties	Equipment	598.80	1
Electronic Specialties	Services	15.95	1
Environmental Services of IA	Recycle	270.00	1
Caren D. Erickson	Right of Way	354.17	1
Exceptional Opportunities	Services	18,141.20	1
Fareway	Supplies	417.54	2
Farmers Cooperative Elevator	LP	1,059.50	1
Fenton Coop Telephone	Phone	25.40	1
Fenton Coop Telephone	Services	223.56	1
Fort Dodge Machine & Supply	Repairs	19.42	1
Galls	Supplies	253.61	2
General Traffic Controls, Inc	Supplies	185.07	1
Don Goede Snap-On Tools	Supplies	110.10	1
Nancy Gourley	Exp	108.50	1
H & H Parts	Supplies	7.59	1
Hallett Materials	Supplies	3,013.46	1
Heartland Power Company	Lighting	48.00	1
Heetland Taxidermy	Program Items	300.00	1
HicktoryTech	Phone	87.99	1
Hope Haven	Services	685.80	1
Horizons Unlimited of Palo Alt	Services	2,655.96	1
Humb Co REC	Lights	320.00	1
Humboldt County REC	Repairs	49.12	1
Humb Co REC	Utilities	356.31	2
Hutzells	Supplies	677.96	3
Hy-Vee	Supplies	168.80	2
John Hyink	Exp	295.00	1
Iowa County Recordors Assoc Ma	Dues	200.00	1
Iowa Individual Health Benefit	Assessment	6,988.00	1
IA Lakes EC	Lights	7,196.10	1
IA Lakes EC	Service	94.07	1
IOS	Supplies	1,044.18	8
Iowa One Call	Service	3.60	1
IA Telecom	Service	66.55	1
ISAC	Fees	492.80	1
ISAC	Registration	130.00	1
Jacks OK Tire Service	Services	144.04	1
Jan. Closet	Supplies	644.58	1
Johnston Autostores	Parts	16.77	1
Johnston Autostores	Repairs	4,675.00	1
K & H	Fuel	40,271.95	2
Kemco Tires Inc	Repairs	96.25	1
Kemco Tires Inc	Services	587.55	1
KOFAB	Supplies	960.00	1
KRHC	Service	827.00	3
KC Sec Road	Fuel	4,081.65	3
KC Sheriff	Service	37.00	1
Krysilis, Inc.	Services	343.20	1
Kuehl & Payer, Ltd.	Services	5,452.20	1
Lexis Nexis	Services	156.00	1
LGI "The Service Laboratory"	Supplies	200.00	1
Little Falls Machine	Repairs	469.96	1
Lone Rock CO-OP Tel Co.	Phone	64.00	1
Lone Rock CO-OP Tel Co.	Services	286.46	1
Cinnamon Mawdsley	Exp	55.00	1
MaxYield Cooperative	Fuel	5,400.45	2
McFarland Clinic	Services	152.00	1
Mediacom Attn: Brad Bartz	Services	599.70	1
Mer Engineering Inc	Services	2,642.40	1
Mercy Medical Center North Iow	Services	1,474.12	2
Midwest Building Materials, In	Supplies	132.93	1
Mike Looft TW	Diesel	3,379.36	1
C Miller	Service	930.00	2
MOCIC	Dues	100.00	1

Tom Morris	Rent	175.00	1
Napa Auto Supply	Supplies	19.17	1
NG-911 Inc.	Services	376.35	1
North Iowa Lumber & Design	Supplies	112.52	3
North Kossuth Auto & Farm Supp	Supplies	138.00	1
Oakcrest	Service	350.00	1
Overhead Door	Services	313.00	1
Pathology Assoc of Mason City	Services	2,400.00	2
Pet Kingdom	Supplies	12.76	1
P Bowes	Supplies	194.00	1
Prairie Energy Cooperative	Lights	25.75	1
ProBuild	Supplies	705.24	2
QWEST	Phone	359.10	2
Arnold O. Ramse Trust C/O Arno	ROW	354.16	1
Ramse Irrevocable Family Trust	ROW	354.17	1
Ramsey Family Irrevocable Tst	Well Closing	225.00	1
Roethler Elec.	Service	25.50	1
RSM McGlad.	Service	248.00	1
Seton Grade School	Program Items	15.00	1
Sign Works Ink	Supplies	10.00	1
Society of LS	Registration	440.00	1
Solutions	Service	13,145.47	4
Stitzell Electric Supply Co	Supplies	208.24	1
Kendall Stumme	Exp	13.89	1
Stundahl's Cleaning	Services	255.00	1
Super 8 Motel	Lodging	45.00	1
Sup Lamp	Supplies	1,101.72	1
Swea City Herald Press Kristin	Notices	445.32	1
Taylor Ridge Estate Inc	Services	1,240.00	1
The Messenger	Ad	20.00	1
The Phoenix Group	Services	355.50	1
The Pride Group	Services	2,003.32	1
Water Conn	Service	37.00	2
Thompson Farm Drainage	Service	150.00	1
Tidmore Flags	Supplies	82.00	1
Titonka-Burt Communications	Service	106.17	1
Titonka-Burt Communication	Phone	30.74	1
Titonka-Burt Communication	Services	280.94	1
Tool Doktor	Supplies	435.56	1
Trans IA Equip	Repairs	158.68	1
Trupke	Services	217.75	1
Trupke	Supplies	238.95	1
US Cellular	Phone	199.26	1
US Cellular	Service	709.71	5
US Bank	Supplies	214.15	1
Verizon Wireless	Phone	72.43	1
W & H Coop Oil Co	Fuel	33,998.21	1
Wallace Water Conditioning	Service	18.00	1
W Boever Plbg	Repairs	1,341.64	1
Waste Management	Services	36,053.86	4
Weaver Properties	Supplies	18.90	1
Wellmark Blue Cross and Blue S	Fees	174,124.67	1
Westman Freightliner	Repairs	3,380.25	1
Winnebago Coop Telephone Assn.	Services	220.52	1
Winnebago County Sheriff	Services	45.00	1
Ziegler Inc	Repairs	5,908.34	1
Grand Total		466,616.74	

Motion by Besch and 2nd by Elsbecker to set the date and time for the Public Hearing for the proposed adoption of an ordinance regarding water well permits, on-site waste water treatment systems, nonpublic water wells and abandoned well plugging for February 15, 2011 at 10:00 a.m. Motion carried.

Public Discussion and Committee Reports were held. Scott Curtis was present to discuss the medical examiner fees. Linda Vaudt was present to give the Annual Report for the Care Team followed by Drainage.

Motion by Wymore and 2nd by Elsbecker to approve the Sheriff's Office Proposal for surveillance equipment which would be purchased by using a Grant that will be applied for through Kossuth County Community Foundation. Motion carried.

The Kossuth County Library Association was present to give their Annual Report.

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

Motion by Besch and 2nd by Elsbecker to appoint Kim Weaver as the City Official Representative on the NIACOG Board for the 2011 year. Motion carried.

Motion by Elsbecker and 2nd by Wymore to approve the Semi Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried.

Doug Miller was present for discussion with the Kossuth County Engineer followed by the Annual Report for the Kossuth County Agricultural Association in which Darren Tietz and Ron Parsons were present.

Motion by Besch and 2nd by Plathe to approve the tax exemption for parcel #22-11-427-004 and parcel #22-11-476-003 due to change of use for taxes due 2012-2013. Motion carried.

Motion by Wymore and 2nd by Elsbecker to abate the 2nd half of property taxes due March 31, 2011 and also taxes due for 2011-2012 for parcel # 22-11-427-004 and parcel #22-11-476-003. Motion carried.

There was discussion on fair board members being elected on the General Election Ballot. There are no provisions in the code for electing these members on the General Election Ballot but it does state that they are elected by attendees at a convention.

The Board of Supervisors met with Jan Slater from Gardiner & Co for the entrance exam for the audit of financial records for FY 09-10.

On motion adjournment was taken until January 25, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors