

BOARD PROCEEDINGS

THIRD DAY

JULY 15, 2008

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 Wymore and 2nd by Elsbecker to approve the following claims:

General Basic Fund

Advanced Systems Inc	Repairs	173.74
Algona Plumbing & Heating	Repairs	49.05
Algona Publishing Co	Supplies	719.77
Algona Vault Service,LLC	Repairs	11.00
Alliant Energy	Utilities	2498.03
Alltel	Phone	38.82
AmberWave	Equipment	41.95
Aramark Uniform Service Inc	Services	95.03
Arnold Motor Supply	Repairs	18.59
Arnie Berte Berte Repair	Repairs	690.96
Bomgaars Supply Inc. Accounts	Supplies	459.19
BookCloseOuts.com	Supplies	56.50
Bugs N' Stuff Channon's Pest C	Services	68.00
Buscher Bros. Corporation	Supplies	1562.11
Cannon Moss Brygger & Assoc	Services	1782.50
Belia Cantu	Services	10.00
Central Iowa Distributing	Supplies	814.31
Cerro Gordo County Sheriff	Services	16.00
Certified Laboratories	Supplies	275.48
Chrome Country Inn	Jail Meals	5473.00
City of Algona	Allocation	8376.24
Colors	Repairs	256.73
Computer Systems	Supplies	60.97
Consumer News	Notices	30.00
County Binders, Inc.	Repairs	793.00
Data Imaging Supplies	Supplies	217.11
Dataline Associates	Supplies	658.46
Diamonds Mens Store	Supplies	39.00
Dump-It Inc.	Services	246.00
Electronic Engineering Co	Services	40.00
Electronic Specialties	Supplies	94.00
Ernie's Harley Davidson	Supplies	11.90
Faribault County Sheriff Dept	Services	40.00
Farm Advantage Corp.	Services	185.92
Farmers Cooperative Elevator	Fuel	167.47
Fast Oil	Services	84.35
Galls Incorporated	Uniforms	44.98
Gary Garrett	Reserve	100.00
Marvin Hackbarth	Supplies	1200.00
Hancock County Sheriff	Services	18.00
Jeff Harms	Services	319.00
Rose Hattiberg	Supplies	20.00
Hutzells Inc	Supplies	89.30
Hy-Vee, Inc. Attn: Store Char	Supplies	71.87
John Hyink	Reserve	115.00
IA Dept of Natural Resources W	Misc.	25.00
IACCB	Dues	600.00
Interstate All Battery Center	Supplies	227.33
Iowa Lakes Community College C	Training	16.00
Iowa Lakes Electric Coop	Utilities	287.98
IOS Office Elements 713 Nebras	Supplies	889.97
Iowa Outdoors	Misc.	24.00
ISAC	Membership	4750.00
Johnston Autostores	Supplies	252.90
K & H Coop Oil Co	Fuel	1863.60
Kemco Tires Inc	Services	152.80
Kmart 9220	Supplies	191.98
KRHC-Hospital	Allocation	1050.00
Kossuth County EMS Association	Equipment	5000.00
Kossuth County Law Library Kos	Allocation	12000.00

Kossuth County Sheriff	Services	45.30
Kossuth County Treasurer Kossu	UPS	6.51
Lexis Nexis	Services	146.00
LGI "The Service Laboratory"	Supplies	172.50
Leonard Loebach	Sanitarian	248.79
Museum Products Company	Supplies	113.63
Keith Myers	Expenses	5.89
NIACOG	Dues	18658.47
North Central Regional Emergen	Allocation	10297.80
North Iowa Lumber & Design	Supplies	32.53
OMB's Express Police Supply WS	Supplies	239.84
Pet Kingdom	Supplies	52.07
QWEST	Phone	330.89
Nicholas Rahm	Expenses	75.75
John F Reding	Sanitarian	112.82
RSM McGladrey, Inc.	Supplies	48.00
Scott Telecommunications	Expenses	584.00
Secretary of State State of Io	Renewal	30.00
The Sidwell Company	Services	2372.75
Solutions	Services	679.10
StateLine Cooperative	Supplies	1862.83
Storey Kenworthy	Supplies	520.93
Stundahl's Cleaning	Services	371.00
John Ternes	Reserve	102.00
Triple T Enterprises	Supplies	56.50
United Building Centers	Supplies	187.72
United States Cellular	Services	317.09
US Bank	Expenses	2042.98
Waste Management	Expenses	386.94
Billie Willie	Expenses	5.22
Window Man	Services	180.00
Tom Winkel	Reserve	102.00
Jim Zinnel	Sanitarian	254.14

General Supplemental

Election Systems & Software	Training	250.00
IMWCA	Insurance	9571.00

Rural Services Basic Fund

Norris Asphalt Paving Co.	Resurfacing	12946.12
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Secondary Road Fund

Algona Machine & Supply	Supplies	2319.43
Algona Publishing Co	Notices	290.00
Alliant Energy	Utilities	1303.55
Americinn Motel & Suites Ames	Lodging	74.47
AP Air Inc.	Supplies	304.00
Arnold Motor Supply The Merril	Repairs	283.74
Bancroft Municipal Utilities	Utilities	142.03
Barnes Group Inc.	Supplies	720.93
Brown Supply Co Inc	Supplies	53.64
Buscher Bros. Corporation	Supplies	99.00
CATCO Parts and Service	Repair parts	4212.72
Certified Laboratories	Supplies	290.46
Cintas First Aid & Safety	Supplies	103.78
City of Swea City	Utilities	52.02
Community Lumber Supply	Supplies	14.99
Cook's Scrap Iron & Metal	Supplies	57.60
Dataline Associates	Supplies	153.55
Deano's Dust Control	Services	4032.00
Dockendorf Equipment Co	Repairs	1182.42
Ed's Conoco Service	Repairs	134.00
Electronic Specialties	Service	75.00
Fenton Coop Telephone	Phone service	20.07
Force America Inc.	Repairs	236.86
Fort Dodge Asphalt	Service	63553.71
Fort Dodge Machine & Supply	Repairs	810.00
Don Goede Snap-On Tools	Tool	172.95
Gold-Eagle Cooperative	Supplies	11.41
Hancor	Supplies	1296.93
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone service	86.44
Holcomb Trucks-Sioux City	Repairs	202.16

Humboldt County REC	Lights	356.27
Interstate Battery of Upper IA	Supplies	23.90
Iowa Lakes Electric Coop	Lighting	66.13
IOS Office Elements 713 Nebras	Services	215.40
Iowa Prison Industries	Signs	334.40
Iowa Transit	Supplies	140.00
Jacks OK Tire Service	Tire repairs	986.49
Johnston Autostores	Repairs	313.31
K & H Coop Oil Co	Fuel	35545.09
Lone Rock CO-OP Tel Co.	Phone service	51.72
Martin Marietta Aggregates	Rock	4545.84
Maxfield Cooperative	Fuel	119.34
Momar	Supplies	206.60
Napa Auto Supply	Supplies	2.11
Prairie Energy Cooperative	Lighting	16.75
Precision Midwest	Supplies	153.00
Roethler Electric % Mike Roeth	Repairs	76.00
Star Energy	Supplies	1877.00
Superior Lamp & Supply	Supplies	545.94
Titonka-Burt Communication	Phone service	24.39
Truck Country	Repairs	711.78
United Building Centers	Supplies	18.36
W & H Coop Oil Co	Fuel	21451.02
Waste Management	Service	201.16
Wayne T. Hansen Corp	Services	10932.00
Westman Freightliner	Repairs	26.85
Zep Manufacturing Company	Supplies	172.84
Ziegler Inc	Misc repairs	14197.95

Recorders Record Mgmt.

County Binders, Inc.	Repairs	12253.00
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Civil Defense

Alltel	Phone	70.48
Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	254.42

Kossuth County Self Insur

Wellmark Blue Cross and Blue S	June Fees	60019.82
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Conservation Reserve

Greg Allen	Supplies	125.00
American Concrete Products, In	Building	1008.38
Farm Plan	Supplies	192.54
Bruce Heetland	Supplies	257.50
Schumacher's Nursery	Supplies	1471.25
Bill Thilges	Supplies	197.80

Transfer Station

AmberWave	Service	119.69
Barker Lemar Engineering	Fees	1028.00
Bomgaars Supply Inc. Accounts	Supplies	13.98
Humboldt County REC	Utilities	429.95
Hutzells Inc	Supplies	63.66
IOS Office Elements 713 Nebras	Supplies	66.30
Johnston Autostores	Repairs	27.15
K & H Coop Oil Co	Fuel	7569.00
Kossuth County Secondary Road	Reimbursement	502.80
Mer Engineering Inc	Services	5167.08
Midwest Building Materials, In	Supplies	24.27
Thompson Farm Drainage	Services	150.00
Titonka-Burt Communications	Services	79.70
Wallace Water Conditioning	Service	5.50
Waste Management	June Fees	57040.88
Ziegler Inc	Repairs	483.96

E-911 Surcharge Fund

Fenton Coop Telephone	E911	223.56
Lone Rock CO-OP Tel Co.	E911	224.36
Titonka-Burt Communication	E911	261.30

Ayes 5, Nays 0. Motion carried unanimous.

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

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve the Veterans Affairs quarterly report. Ayes 5, Nays 0. Motion carried unanimous. Jim Grandgenett and Larry Scobba gave a financial report on dollars spent by the V.A. in, and for Veterans in this county for 2004, 2005, 2006, and 2007.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest communications, Mason City, IA, to replace a defective service wire for a residence. The work will on 80th Avenue, Section 18, Cresco Township. Permit number 08-07-29 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to replace a defective service wire for a residence. The work will on 90th Avenue, Section 32 Union Township. Permit number 08-07-30 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Kossuth County Engineer, Richard Schiek.

Motion by Besch and 2nd by Wymore to approve the First Reading of General Assistance Ordinance 17. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Regional Health Center Management Report was presented by Scott Curtis, and can be viewed in the Auditor's office.

Motion by Wymore and 2nd by Elsbecker to approve fireworks at 402 Brewer Street, Lakota, Curt Sahr, only if not in city limits, which doesn't fall in our jurisdiction. Ayes 5, Nays 0. Motion carried unanimous.

Organization of a Safety Committee was conducted by Chairman, Jack Plathe, to review and recommend improvements to departments. We will ask Ed Morrison to come and conduct a class to inform the Committee as to needs.

Motion by Besch and 2nd by Wymore to discontinue the Hope Center, effective August 14, 2008 and one part-time staff in Kossuth County Community Based Services effective August 8, 2008. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until July 22, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors