

BOARD PROCEEDINGS

THIRD DAY

JULY 18, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Jack Plathe. Absent none.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the following claims.

**General Basic Fund**

Algona Municipal Utilities	Services	4097.71
Algona Plumbing & Heating	Expense	85.50
Algona Publishing Co	Notices	2205.15
Aramark Uniform Service Inc	Services	62.60
Architects Collaborative	Fees	494.51
Arnold Motor Supply	Expense	565.52
AT & T	Expense	176.84
Bancroft Register Jerry D Wise	Notices	614.56
Bob Barker Company Inc	Expense	89.54
Joann Bormann	Expenses	158.82
Phil Bormann	Expense	6.66
Bugs N' Stuff Channon's Pest C	Expense	62.00
Cellular Dimensions, LLC	Expense	120.80
Central Iowa Distributing	Expense	381.31
Chrome Truck Stop	Expense	15.76
City of Algona	Expenses	12131.98
DCI Tara Scott	meeting	60.00
Diamonds Mens Store	Expense	34.49
Dump-It Inc.	Expense	60.00
Dust-Tex Service	Services	65.68
Electrical Materials Co	Expense	25.76
Electronic Engineering Co	Expense	40.00
Electronic Specialties	Expense	879.30
Fareway Stores	Expense	345.30
Fast Oil	Expense	94.98
FLANDERS FILTERS	Expense	198.12
Francis Lauer Youth Services	Expense	1399.50
Freeborn County Sheriff	Services	45.00
Galls Incorporated	Expense	1261.47
Gary Garrett	Sheriff Reserve	164.50
Jim Grandgenett	Expenses	187.18
Greenberg Auto Supply	Expense	8.01
HACH COMPANY	Expense	77.90
Jeff Harms	Sheriff Reserve	196.70
Harris Funeral Home	Transportation	420.00
Heartland Inn of Coralville	Expense	201.60
Heritage Apartments	Expense	175.00
Hutzells Inc	Supplies	543.31
John Hyink	Sheriff Reserve	100.00
IBM Corporation	Maintenance	151.00
Iowa Law Enforcement	Expense	250.00
IOS Office Solutions 713 Nebra	Supplies	571.56
Iowa Water Well Association	Expense	50.00
Janitors Closet Ltd	Supplies	306.34
Karl Chevrolet	Car	18393.00
Kemco Tires Inc	Services	27.45
Kemna GM Center	Expense	1040.29
KLGA Radio	Expense	155.00
KRHC-Hospital	Grant	4012.75
Kossuth County Sheriff Kossuth	Services	415.34
Kossuth County Treasurer Kossu	UPS Fees	42.43
Lexis Nexis	Charges	130.00
LGI "The Service Laboratory"	Expense	86.25
Ronald Lohman	Sheriff Reserve	200.00
Louscher Family Dentistry Dr.	Expense	302.00
Mason City Clinic ATTN: Dale A	Services	2000.00
Mary McEnroe	Expense	175.00
Mediacom	Expense	199.90
Ryan Miller	Sheriff Reserve	100.00
Motor Inn of Algona, Inc.	Expense	506.10
Napa Auto Parts	Expense	10.88
Northland Computer System	Supplies	6899.99

Northwest Iowa Alcoholism and	Expense	3500.00
OMB Police Supply	Expense	337.39
Phil's Auto & Truck Repair	Expense	213.22
Prairie Ridge Addiction Treatm	Expense	3685.00
Print Globe Inc.	Expense	23.38
Henry Ricke	Expense	277.26
Randy Sewick	Expenses	12.10
Russ Shaw	Expense	40.00
Shoppers Supply	Expense	920.45
Solutions	Services	2500.00
Stanley Security Solutions	Expense	251.00
Steven M Struecker	Sheriff Reserve	215.00
Swea City Herald Press Jerry D	Notices	541.96
John Ternes	Sheriff Reserve	101.80
The Water Connection	Expense	302.50
Titonka Topic	Expense	26.00
United States Cellular	Expense	520.75
Waste Management	Expense	241.12
Wellmark Inc Flexible Benefits	Processing Fees	195.00
Tom Winkel	Sheriff Reserve	205.00
Angela Zwiefel	Sheriff Reserve	114.00

### General Supplemental

Computer Systems	Supplies	31.95
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### Mental Health Fund

AT&T	Expense	12.66
Buschers Service Center	Expense	307.35
Cedar Valley Community Support	Expense	1537.49
Cherokee County Work Services	Expense	297.28
Country View Estates	Expense	600.00
Echo/Plus Inc. ATTENTION: AMY	Expense	529.40
Exceptional Opportunities	Expense	8121.18
Patti Hanson	Expense	232.40
Harry Meyering Center	Expense	350.70
Hope Haven	Expense	2036.74
Horizons Unlimited of Palo Alt	Expense	1338.09
Hy Vee Pharmacy	Expense	37.99
Knoxville Residential	Expense	714.00
Krysilis, Inc.	Expense	367.74
Mercy Medical Center North Iow	Expense	2760.00
North Central Iowa Mental Heal	Expense	1416.58
The Pride Group	Expense	2940.00
Thomas McGee Law Office	Expense	50.00
Thul Law Firm Brian Thul	Expense	272.53
Williams & Associates	Expense	230.00

### Secondary Road Fund

Airgas North Central	Rental	50.89
Algona Machine & Supply	Materials & Labor/ drill	644.30
Algona Municipal Utilities	Utilities	426.47
Algona Publishing Co	Ads-Spraying ROW	278.90
Algona Welding & Machine	Radiator repair/312	47.50
American Concrete Products, In	30 Prairie P-60	1875.13
Architects Collaborative	Architect fees	95.00
B & W Control Specialists	Patron/N 1/3 county	72815.97
Bancroft Register Jerry D Wise	Ads-Spray weed ROW	163.36
Barnes Group Inc.	Misc supplies/repairs	960.71
Jenifer Bosma	0.17A Sec 11 Ramsey Twp	622.20
CATCO Parts and Service	Strobe bar/drain valve	289.38
City of Bancroft	Electric/water/sewer	145.58
City of Ledyard	Water/July/Aug/Sept	55.50
City of Swea City	Utilities Swea City Shop	19.47
Cook's Scrap Iron & Metal	Rect tubing	162.39
Dixon Construction	L-B881180 June work	62925.74
Ed's Conoco Service	Diesel/pump/Bancroft	1588.25
Electronic Specialties	Two way radio repair	49.75
Fenton Coop Telephone	Phone service Fenton Shop	18.66
Force America Inc.	Adapter/pipe/hose	521.99
Fort Dodge Machine & Supply	Kit	43.09
Don Goede Snap-On Tools	Supplies	170.00
Greenberg Auto Supply	Misc repairs/supplies	674.19
Hallett Materials Western Iowa	Mason sand	116.47

Heartland Power Company	Security Lights	48.00
HicktoryTech	Phone service-Bancroft	94.36
Humboldt County REC	Monthly fee/P E lights	280.00
Ia Dept of Transportation	Repairs-airmeter	247.63
Interstate Battery of Upper IA	Batteries	217.90
IOS Office Solutions 713 Nebra	Protector sheets	55.98
Iowa Prison Industries	Stickers/Date code	600.00
K & H Coop Oil Co	Diesel/bulk/4 area shops	11523.99
Kemco Tires Inc	Tires/mount/balance/Trail	452.84
Kemna GM Center	Switch	289.82
Lake View Concrete Products	4-24" RCP 4' CO55 (117)	8428.58
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock	82.97
Martin Marietta Aggregates	MOD 3-bal	554.07
MaxYield Cooperative	Diesel/pump/West Bend	2363.05
Miller Lumber Company	Concrete pre-mix	14.24
Powerplan	Oil pan/oil pump	317.24
Prairie Energy Cooperative	Annual PE fee	180.00
Puckett Tools & Equipment	Screed Vibe	360.99
River Valley Truck Centers	Misc repairs/supplies	1776.11
Richard Schiek	Reimbursement docu frames	87.00
Shoppers Supply	Misc repairs	254.22
StateLine Cooperative Attentio	Galv valley tin	74.38
Stitzell Electric Supply Co	Lamps/bulbs	815.25
Swea City Herald Press Jerry D	Ads-Spraying ROW	163.36
Titonka-Burt Communication	Phone service-Titonka	30.58
Truck Country "OF IOWA"	Switch	592.38
United Building Centers	Type M masonry cement	260.80
W & H Coop Oil Co	Diesel/bulk/3 area shops	16966.12
Waste Management	July service	147.63
Ziegler Inc	Misc repairs parts	3054.51

**Kossuth County Self Insur**

Wellmark Blue Cross and Blue S	June Services	78815.87
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**Sanitary Landfill**

Barnes Group Inc.	Supplies	473.64
Bitz Small Engines	Supplies	11.49
Force America Inc.	Repairs	743.32
Guarantee Oil Co Inc	Oil	680.89
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	276.29
K & H Coop Oil Co	Fuel	4728.70
Martin Marietta Aggregates	Supplies	3277.20
StateLine Cooperative Attentio	Supplies	179.73
SWANA	Dues	167.00
Titonka-Burt Communications	Services	75.92
Townmart	Fuel	186.94
Wallace Water Conditioning	Supplies	11.00
Ziegler Inc	Repairs	3457.94

**E-911 Surcharge Fund**

Iowa Prison Industries	Supplies	5704.75
Northland Computer System	Supplies	3574.98

Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve Matrix for 3 Bertes' Pork LLC, Section 8, Sherman Township, DNR #64774, with a score of 445 points. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve Matrix for MTM Pork, LLC "Marso Finisher Farm",

Riverdale Township, Section 30, DNR #64753 with a score of 460 points. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve Treasurer Semi Annual Report. Ayes all, Nays none. Motion carried unanimous.

David Rosenmeyer, representing Midwest Grain Processors requested that Kossuth County vacate 428<sup>th</sup> Street that runs through the Industrial Park in Section 33, Ledyard Township. Details of some of MGP's future plans and construction that MGP request. They will also offer some consideration for the work. No formal action was taken.

**KOSSUTH COUNTY RESOLUTION # 07-18-06-01**

Moved by        McGregor

Seconded by   Besch

To approve the following resolution:

WHEREAS, several housing subdivisions exist in Kossuth County, and

WHEREAS, the mentioned housing subdivisions main entrance / exit is adjacent to secondary roads, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for traffic that exits from all subdivisions' main entrances onto Kossuth County roads stop at the intersection of the entrance and the Kossuth County road,

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That Stop Signs be installed at the intersections of the following housing subdivisions' main entrance and Kossuth County Road to stop traffic that is exiting the housing subdivision and entering onto the Kossuth County Road:

1.        The intersection of the Oak Lake Subdivision entrance and Route P54 located in section 20 of Plum Creek Township.
2.        The intersection of the Woodlyn Hills Subdivision entrance and Orton Road located in section 10 of Cresco Township.
3.        The intersection of the Potters Hill Subdivision entrance and Orton Road located in section 10 of Cresco Township.
4.        The intersections of the Western Hills Subdivision entrance and Call Park Road located in section 14 of Cresco Township.
5.        The two intersections of Royale Oak Subdivision entrance and Call Park Road located in section 14 of Cresco Township.
6.        The two intersections of Country Estates Subdivision entrance and Hungry Hollow Road located in section 14 of Cresco Township.
7.        The intersection of the Southdale Subdivision entrance and Call Park Road located in section 14 of Cresco Township.
8.        The intersection of the South Oak Estates entrance and Call Park Road located in section 14 of Cresco Township
9.        The intersection of the Spring Valley Subdivision entrance and Route P46 located in section 30 of Sherman Township.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

PASSED AND APPROVED THIS 18th DAY OF July, 2006

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Lee Froehlich, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Joann Bormann  
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve and authorize the chair to sign the contracts and bonds of Peterson Contractors, Inc., of Reinbeck, Iowa, for the following shoulder construction project: FM-C055(117)—55-55 \$369,028.50. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County REC, Humboldt, Iowa, to install new electric service for a residence. Work will involve installing 7,200 volt single phase overhead electric line; crossing B55. Work will be 1,470' east of the intersection of 170<sup>th</sup> Street and 128<sup>th</sup> Avenue and will cross B55 and extend north to private property Sections 31 & 30 Irvington Township. Permit number 06-07-25 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa, to install new electric service for a confinement setup. Work will be crossing 70<sup>th</sup> Street approximately ¼ mile north of 440<sup>th</sup> Street between Section 12 Swea Township and Section 7 Harrison Township. Permit number 06-07-26 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Des Moines, Iowa, to relocate fiber and copper cables from private and public right of way. Work will involve trenching and boring. Working will begin on the west side of P60/190th Avenue south of Sexton approximately 1.5 miles, then on the east side of P60/190<sup>th</sup> Avenue south approximately 3 miles. Work will be in Sections 1 and 12 Irvington Township and Sections 18, 19, and 30 Prairie Township. Permit number 06-07-27 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Discussion was held regarding VA wages and was acknowledged the Board for the Veterans Affairs took care of in their budget.

A review and inspection by Board of Supervisors and Engineer, of old Highway 18, north end, Section 5, Prairie Township.

On motion adjournment was taken until July 25, 2006.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Lee Froehlich, Chairman  
Board of Supervisors.