

BOARD PROCEEDINGS
July 19, 2011
REGULAR JULY 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 Elsbecker and 2nd by Plathe to appoint Supervisor Wymore and Supervisor Besch to be on a committee to negotiate the City of Algona PD's move to the Kossuth Co LEC. Motion Carried.

Motion by Wymore and 2nd by Plathe to approve the minutes of the previous meeting as read. Motion Carried

Motion by Elsbecker and 2nd by McGregor to approve the claims which includes three handwritten claims payable to American United Life Insurance for \$60.00 and \$13.25 and Fidelity Security Life Ins. Co. for \$18.12. Motion Carried.

Claims:

Agri Drain Corp	Supplies	522.60	1
Algona Floor Design	Repairs	237.90	1
Algona Glass Co.	Supplies	975.00	1
Algona Machine & Supply	Supplies	98.55	1
AMU	Utilites	4991.34	10
Algona Plumbing & Heating	Supplies	455.50	6
Alg Pub Co	Official Publ	3053.51	7
Alliant Energy	Utilities	4042.04	3
AmberWave	Miscellaneous	27.00	1
American Concrete	Supplies	306.00	2
Aramark	Bldg Maint	161.33	3
B & W Control Specialists	Supplies	53995.69	2
Todd Baker	Motor Vehicle	385.10	1
Bancroft Municipal Utilities	Utilities	178.40	1
Bancroft Reg.	Official Publ	892.36	4
Barnes Group	Supplies	1377.90	1
Blacktop Service Co	Supplies	20902.50	1
BMC Aggregates L.C.	Supplies	173.00	1
Bob Boland Ford	Supplies	162.13	1
Russell Bode	Well Closing	281.15	1
James Bollig	Well Closing	300.00	1
Bomgaars	Supplies	397.47	3
Phil Bormann	Mileage	36.72	1
Jack Bradley	Mileage	50.00	1
Brant Stump Removal	Shop Supplies	260.00	1
Brian Gibbs iAN Workshop Coord	Mileage	79.00	1
Bugs N Stuff	Miscellaneous	72.00	1
Buschers Service Center	Shop Supplies	15.89	1
Card Services	Supplies	675.05	4
CATCO Parts and Service	Supplies	1255.19	1
CDW Government, Inc	Equipment	415.89	2
Central IA Dist	Supplies	271.90	1
Central IA Juv	Court Expense	1440.00	2
Christians Sheet Metal	Bldg Repair	631.31	1
Chrome Country Inn	Food	3905.00	1
Cintas	Supplies	144.17	2
City of Algona	LEC	8616.43	1
City of Lakota	Utilities	150.00	1
City of Swea City	Supplies	25.20	1
Clarion Distributing	Supplies	495.00	1
Compass Pointe	Diagnostic Eval	3500.00	1
Computer Systems	Supplies	22.95	1

CCMS	Other	786.50	1
Custom Countertops & More	Repairs	200.00	1
Deano's Dust Control	Supplies	4032.00	1
Deitering Brothers	Shop Supplies	89.79	1
Diamond Oil Company	Supplies	292.71	1
Dump-It Inc.	Utilities	246.00	2
Echo/Plus Inc. ATTENTION: AMY	Services	675.25	1
Ecolab	Instit. Supplies	187.95	1
Ed's Service	Supplies	131.95	1
Electronic Specialties	Repairs	839.95	4
Exceptional Opportunities	Services	23536.92	4
Fareway	Supplies	586.11	2
Roger Farland	Well Closing	500.00	1
Fastenal Company	Supplies	46.27	1
Fenton Coop Telephone	Telephone	248.31	2
Force America Inc.	Supplies	25.62	1
Fort Dodge Asphalt	Supplies	15159.07	1
Fritzler Plumbing & Heating	Supplies	26.40	1
Garden's Gate	Bldg Repair	157.28	1
Gary Garrett	Miscellaneous	50.00	1
GCC Ready Mix North Central Re	Supplies	175.00	1
The GeoComm Corporation	Mapping	900.00	1
Don Goede Snap-On Tools	Supplies	46.30	1
Nancy Gourley	Supplies	59.98	1
Graves Construction Co.Inc. 18	Supplies	69898.68	1
H & H Parts	Supplies	1.39	1
Marvin Hackbarth	Shop Supplies	1320.00	1
Hancor, Inc.	Supplies	2246.84	1
Heartland Power Company	Supplies	48.00	1
Bruce Heetland	Program Items	2029.06	1
HicktoryTech	Supplies	86.76	1
Humboldt County REC	Utilities	682.30	4
Hutzells	Supplies	463.12	9
Hy-Vee	Supplies	173.74	3
I Wireless Payment Processing	Education	63.41	1
Ia County Engineers Assoc C/O	Supplies	110.00	1
IA Department of Human Service	Services	33911.57	6
IACCB	Dues	1500.00	1
IMWCA	insurance	10308.00	1
Inventory Trading Company	Uniforms	76.00	1
Iowa Association of Building M	Miscellaneous	105.00	1
Iowa Dept of Natural Resources	Miscellaneous	375.00	2
IA Lakes EC	Utilities	449.18	2
Iowa Natural Heritage Insuranc	Dues	400.00	1
IOS	Supplies	611.93	6
Iowa One Call	Supplies	29.70	1
IA Prison Ind	Supplies	890.52	1
ISAC	Isac	4750.00	1
Jacks OK Tire Service	Maintenance	112.89	2
Jan. Closet	Janitor Supplies	584.02	1
John Deere Financial	Supplies	288.70	2
Phyllis Johnson	Well Closing	300.00	1
Thomas Johnson	Mileage	52.02	1
Johnston Autostores	Motor Vehicle	60.32	1
Judicial Dialog Systems	Miscellaneous	3100.80	1
K & H	Fuel	24972.99	3
Kemco Tires Inc	Supplies	18.69	1
Jerry Kissner	Bldg Repair	1487.00	1
Kmart	Supplies	329.99	3
KRHC	miscellaneous	7536.58	4
Kossuth Co Historical	Apportionment	500.00	1
Koss Co Community Foundation	Allocation	1000.00	1
KC Sec Road	Supplies	5812.54	4
KC Sheriff	Services	612.00	4
Jayne Krieps	Mileage	186.89	2
Krysilis, Inc.	Services	386.10	1
Lakota Ambulance	Ambulance	40000.00	1
Lexis Nexis	Miscellaneous	161.00	1
Lone Rock CO-OP Tel Co.	Telephone	406.36	2

Shara Long	Supplies	100.00	1
Looft's On 9	Supples	412.94	1
MD Product	Supplies	226.04	1
Maricopa County Sheriff Civil	Court Expense	200.00	1
N Marlow	Mileage	169.62	1
Martin Marietta Aggregates	Supplies	511.20	1
MaxYield Cooperative	Fuel	5970.91	2
Mediacom Attn: Brad Bartz	Telephone	599.70	1
Mer Engineering Inc	Services	8066.24	1
Mercy Medical Center North Iow	Autopsy	734.01	1
Mid Am Energy	Utilities	41.04	1
Midwest Alarm Services	Instit. Supplies	340.27	1
Midwest Building Materials, In	Supplies	29.86	1
Midwest Electronic Recovery	Recycling	1170.90	1
Miller Sports & Service	Equipment	1850.00	1
Murphy Apartments	Rent, Instit.	325.00	2
NAPA	Supplies	28.22	1
NG-911 Inc.	Planning/Manage	369.46	1
NIACOG	Allocations	17900.52	2
NC IA MH	Support Programs	176.00	1
North Central Regional Emergen	Allocation	10297.80	1
North Iowa Lumber & Design	Program Items	59.38	2
North Kossuth Auto & Farm Supp	Bldg Repair	2575.00	1
NW Comm	Equipment	157.50	1
NW Tel	Telephone	343.14	1
Nugenco, Inc.	Equipment Repair	7700.00	1
Oakcrest	Autopsy	700.00	2
Pathology Assoc of Mason City	Autopsy	1200.00	1
Prairie Energy Cooperative	Supplies	25.75	1
Print Shoppe Plus & Photogrphy	Education	343.59	1
Private Victories Counsel Srvs	Services	450.00	1
Pro Advantage Services, Inc.	Insurance	232184.80	1
ProBuild	Repairs	874.72	4
QWEST	Telephone	376.78	2
RDJ Spec.	Miscellaneous	267.19	1
Linda Redemske	Miscellaneous	39.55	1
Remington Arms Co Inc	Equipment	250.00	1
Bernard W Reilly	Mileage	27.54	1
Dave Rock	Mileage	36.72	1
Roethler Elec.	Supplies	232.00	1
RSM McGlad.	Supplies	3948.05	3
Ruhnke Bros	Supplies	112.74	2
Frank Schemmel	Well Closing	300.00	1
Schumacher Well Drilling and W	Equipment Repairs	267.00	1
SOS	Miscellaneous	30.00	1
Sign Works Ink	Supplies	259.21	2
Simplex Grinnell	Supplies	456.00	1
Solutions	Supplies	500.00	1
St. Lukes Res.	Supplies	111.00	1
StateLine Cooperative	Supplies	684.75	2
Stratford Gravel, Inc.	Supplies	110035.20	1
Steven M Struecker	Miscellaneous	85.00	2
Mark Studer	Mileage	16.32	1
Stundahl's Cleaning	Custodial	255.00	1
Sullivan Building Foundation %	Apportionment	500.00	1
Swea City Assisted Living % Be	Other	15000.00	1
Swea City Herald Press Kristin	Board Proceedings	598.39	1
The Pride Group	Services	1551.60	1
Water Conn	Supplies	116.00	2
Delores Thilges	Mileage	9.18	1
Thompson Farm Drainage	Supplies	1700.00	2
Brian Thul	Mileage	9.18	1
Titonka-Burt Communications	Telephone	403.49	3
TLC Properties	Rent	175.00	1
Tom Eischen Sales Inc.	Supplies	152.86	1
Tool Doktor	Supplies	327.15	1
Trupke	Supplies	28.50	1
US Cellular	Telephone	928.24	7
United States Treasury	Services	64.95	1

Unlimited Web Network	Equipment	514.40	1
US Bank	Mileage	241.99	1
W & H Coop Oil Co	Supplies	25580.13	1
Wallace Water Conditioning	Supplies	12.00	1
Jessica A. Waltman	Mileage	29.00	1
Waste Management	Services	3112.80	1
Waste Management of WI-MN	Services	53997.82	6
Wellmark Blue Cross and Blue S	Insurance	77507.89	1
Western Iowa Tourism Region	Tourism	500.00	1
Westman Freightliner	Supplies	4787.80	1
IA Telecom	Telephone	273.38	2
Winnebago Coop Telephone Assn.	Telephone	220.52	1
Winnebago County Sheriff	Court Expense	17.34	1
Ziegler Inc	Supplies	2635.05	2
Grand Total		988834.94	

Motion by Besch and 2nd by McGregor to approve the liquor license for St. Joseph Catholic Church. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the quarterly reports on file in the Kossuth County Auditor's Office for the Auditor, Recorder, Sheriff and Veteran Affairs. Motion Carried.

Motion by Elsbecker and 2nd by Wymore to approve the Semi Annual Report as presented by the Kossuth County Treasurer. Motion Carried.

Public discussion and committee reports were held followed by drainage.

McClure Engineering presented a report on Drain 33. Motion by Elsbecker and 2nd by Wymore to set a public hearing date for September 6, 2011 at 11:00 AM. Motion carried.

Motion by Plathe and Seconded by Elsbecker to approve the sale of tank #1 a 1,000 gallon stationary fuel tank from the Secondary Road Department to Joe Vaske of Algona, IA, for the amount of \$157.00. Tank #2 a 550 gallon mobile tank from the Secondary Road Department to Mergen Brothers, Algona, IA, for the amount of \$1,520.00, Tank #3 a 250 gallon mobile tank from the Secondary Road Department to Jeremy Walker, LuVerne, IA, for the amount of \$300.00 and Tank #4 a 550 gallon mobile tank from the Secondary Road Department to Mergen Brothers, Algona, IA, for the amount of \$1,220.00.

Motion by Elsbecker and Seconded by Wymore to approve the sale of truck #1 a 1991 Ford L8000 Tandem Truck VIN#1FDYU82A2MVA35381 from the Secondary Road Department to Jere Kay of Cylinder, IA for the amount of \$12,600.00. Truck #2 a 1995 Ford L8000 Tandem Truck VIN#1FDZU82E3SVA83380 from the Secondary Road Department to Boyer Trucks, Sioux Falls, SD, for the amount of \$15,000.00 and Truck #3 a 1995 Ford L8000 Tandem Truck VIN#1FDZU82E7SVA83379 from the Secondary Road Department to Boyer Trucks, Sioux Falls, SD, for the amount of \$15,000.00.

Motion by Besch and 2nd by Wymore to approve Resolution #07-19-11-01 which approves the transfer of funds from the transfer station account to the landfill post closure account. Motion carried.

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION ACCOUNT TO LANDFILL POST CLOSURE ACCOUNT

RESOLUTION #07-19-11-01

WHEREAS, the Kossuth County Board of Supervisors is the holder of municipal solid waste permit number 55-SDP-01-75C, and

WHEREAS, the Kossuth County Sanitary Landfill closure was completed September 30, 2008, and

WHEREAS, the Code of Iowa requires permit holders of municipal solid waste to maintain a separate post closure account to accumulate resources for the payment of post closure costs, and

WHEREAS, Kossuth County has an 81002 Landfill Post Closure Fund with a balance of \$629,671.00, and

WHEREAS, the Iowa Department of Natural Resources has mandated that the Post Closure Fund have an estimated fully funded balance of \$692,550 by July 31, 2012, and

WHEREAS, approximately \$31,439.50 per year for the next two years is required to be deposited into the Landfill Post Closure Fund to fully fund it and comply with Iowa Department of Natural Resources.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$31,439.50 that are in the 81000 Transfer Station Fund be transferred to the 81002 Landfill Post Closure Fund.

Resolution adopted this 19th day of July 2011.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mike Riggert, Algona, IA, to install new 12" Ø reinforced concrete pipe under 260th Street. The new tile will be installed by cutting the gravel road approximately 100 feet west of the intersection of 260th Street and 50th Avenue (P20) between Section 10 and 15, Lotts Creek Township. Permit number 11-07-15 is on file in the Kossuth County Engineer's Office. Motion Carried.

Motion by Wymore and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to the City of West Bend, West Bend IA, to bore new electric service to an acreage. Work will involve boring under 140th Street. Work will be in the north and south right of way of 140th Street, Section 9 and 16 Garfield Township. Permit number 11-07-16 is on file in the Kossuth County Engineer's Office. Motion Carried.

On motion adjournment was taken until July 26, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors