

BOARD PROCEEDINGS
June 14, 2011
REGULAR JUNE 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 Besch to approve the agenda. Motion carried.

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

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

Abbe Center for Community Care	Services	3690.55	1
AgSource Labs	Supplies	140.00	1
Algona Chamber of Commerce	Budget Alloc	300.00	1
Algona Floor Design	Supplies	178.25	1
Algona Glass Co.	Supplies	62.00	1
Algona Greenhouse	Supplies	120.00	1
Algona Machine & Supply	Reparis	1105.74	1
AMU	Light	3788.04	4
Alg Pub Co	Ad	2133.25	7
Alliant Energy	Services	1862.44	2
American Glass Company	Repairs	86.00	1
AP Air Inc.	Repairs	96.63	1
AppleTime Inc.	Supplies	460.54	1
Aramark	Service	52.09	1
Arnold Motor Supply	Parts	225.62	2
Deborah Baas	Reimbursement	20.00	1
Bancroft Municipal Utilities	Utilities	190.75	1
Bancroft Reg.	Notices	622.95	2
Barnes Group	Supplies	550.51	1
Arnie Berte Berte Repair	Services	36.39	1
BMC Aggregates L.C.	Rock	2568.10	1
Bob Becker Const Company, Inc	Supplies	11.82	1
Jill Boisjolie	Reimbursement	20.00	1
Bomgaars	Supplies	244.61	3
Rosemary Bormann	Reimbursement	380.42	1
Bremer County Case Management	Services	401.04	1
Britt Food Center	Supplies	34.73	1
Bugs N Stuff	Services	72.00	1
Building Services Group	Rent	350.00	2
Burr Oak Motel	Rent	78.00	1
Buscher Bros. Corporation	Supplies	44.57	1
Buschers Service Center	Services	407.10	1
Business Forms & Systems Co.	Supplies	552.74	1
Cardinal Lawn and Sports Turf	Fertilizer	350.00	1
Patricia R. Casey	Reimbursement	20.00	1
CATCO Parts and Service	Repairs	4192.45	1
CDW Government, Inc	Supplies	5497.03	3
Central IA Dist	Supplies	638.35	1
Central IA Juv	Service	384.11	2
Chrome Country Inn	Supplies	1375.00	1
Cintas	Safety	90.81	1
City of Algona	Exp	7869.59	1
City of Swea City	Utilities	39.73	1
Computer Systems	Services	75.89	2
Cooks	Supplies	8.43	1
Cozzini, LLC	Supplies	380.00	1
Dan-D	Supplies	75.00	1
Dataline Associates	Supplies	916.00	1
Dave D. Lane MAC Tools Distrib	Supplies	15.37	1
Des Moines Stamp Mfg	Supplies	26.70	1
Dump-It Inc.	Services	162.00	1

Duncan Heights	Services	6636.64	1
Echo/Plus Inc. ATTENTION: AMY	Services	620.50	1
Ed's Service	Fuel	251.40	1
Tammy Eden	Reimbursement	15.00	1
Electronic Specialties	Radio	938.30	4
Environmental Services of IA	Recycling	2130.00	1
Ernie Williams Ltd	Parts	223.31	2
Exceptional Opportunities	Services	20387.40	1
Fenton Coop Telephone	Phone	248.08	2
Galls	Supplies	42.49	1
Genesis Development	Services	947.80	1
H & H Parts	Supplies	46.78	1
Karina Haas	Services	142.00	1
Samantha Haas	Services	128.00	1
Debra Hansen	Reimbursment	20.00	1
Mary Beth Hanson, LISW Behavio	Services	125.00	1
Mary Hauptmann	Services	152.53	1
Heartland Power Company	Lights	48.00	1
Heritage Investment Properties	Rent	175.00	1
HicktoryTech	Phone	86.86	1
Holiday Inn Express Minneapoli	Room	374.04	1
Hope Haven	Services	800.10	1
Horizons Unlimited of Palo Alt	Services	2029.88	1
Humb Co REC	Service	302.14	1
Humb Co REC	Lights	165.53	1
Hutzells	Supplies	274.67	5
IA DOT	Sign posts	2636.20	1
Interstate Battery of Upper IA	Batteries	980.55	1
IA Assoc of MU	Dues	1836.60	1
IA DARE Assoc.	Dues	50.00	1
IA Lakes EC	Lights	68.87	1
IOS	Supplies	1617.44	9
ISAC	Registration	200.00	3
Jacks OK Tire Service	Services	12802.11	3
Johnston Autostores	Supplies	857.56	1
K & H	Fuel	24103.04	1
Kemco Tires Inc	Services	18.69	1
Kemna GM Center	Services	34.80	1
Kieck's Career Apparel	Shirts	2039.50	1
Jerry Kissner	Services	3943.00	1
KLGA	Ad	207.00	2
Kmart	Supplies	27.29	2
Larry D. Kollasch	Reimbursment	20.00	1
Stephen M Kollasch	Reimbursement	15.00	1
KRHC	Service	673.73	5
KC Sheriff	Service	228.00	1
Kossuth County Transfer Statio	Budget Alloc	25000.00	1
KRHC-Phar	Service	10.60	1
Krysilis, Inc.	Services	343.20	1
Kuehl & Payer, Ltd.	Services	2827.50	1
Lexis Nexis	Services	156.00	1
Lifeworks Community Services	Services	1183.98	1
Lone Rock CO-OP Tel Co.	Phone	406.36	2
Shara Long	Reimbursement	20.00	1
Looft's On 9	Fuel	253.41	1
Lynn Peavey Company	Supplies	95.40	1
MD Product	Parts	4800.00	1
Martin Marietta Aggregates	Rock	3194.76	1
MaxYield Cooperative	Fuel	923.40	2
Mercy Clinics	Services	146.91	1
Midwest Building Materials, In	Supplies	208.52	2
Miller Lumber Company	Supplies	23.16	1
Doug Miller	Reimbursement	40.00	2
Mary Mitchell	Reimbursement	15.00	1
NAPA	Parts	115.42	2
Napa Auto Supply	Supplies	21.19	1
NG-911 Inc.	Services	371.74	1
Dona Nielsen	Exp	30.15	1
NC IA MH	Service	502.25	1

North Iowa Lumber & Design	Supplies	668.33	1
NIVC	Service	200.85	1
Oakcrest	Service	2650.00	1
Office Systems Co	Supplies	2216.50	1
Keara Omdahl	Reimbursement	15.00	1
Opportunity Village	Services	4850.70	1
Phil's Auto & Truck Repair	Services	266.65	1
Jack Plathe	Exp	84.66	1
Prairie Energy Cooperative	Light	25.75	1
Print Shoppe Plus & Photography	Supplies	264.00	1
ProBuild	Supplies	147.62	2
Quill Corporation	Supplies	456.52	1
Ronald Reefer	Reimbursment	15.00	1
RSM McGlad.	Service	797.00	2
Ruhnke Bros	Service	145.00	1
D Schulz	Exp.	45.00	1
R Sewick	Reimbursement	15.00	1
Sign Works Ink	Lettering	1280.12	3
Solutions	Service	500.00	1
S Minn Lubes	Oil	5603.75	1
Streicher's	Supplies	920.85	3
Swea City Herald Press Kristin	Notices	526.15	1
TestAmerica Laboratories, Inc.	Monitoring	2218.13	1
The Messenger	Ad	25.00	1
The Pride Group	Services	1603.32	1
Water Conn	Service	13.00	1
Titonka-Burt Communications	Phone	416.83	3
Trupke	Rep.	41.95	1
U S Postmaster	Postage	816.56	2
US Cellular	Cell phone	941.46	7
US Bank	Supplies	327.33	1
Verizon Wireless	Phone	77.77	1
Village Northwest Unlimited	Services	677.95	1
Vogel Traffic Services	Painting	73356.25	1
W & H Coop Oil Co	Fuel	27370.50	1
Wallace Water Conditioning	Services	12.00	1
Waste Management	Fuel Surcharge	3023.57	1
Waste Management of WI-MN	Direct Haul	819.09	1
Waste Management of WI-MN	Services	48601.91	2
Wehrspan Chiropractic	Services	74.00	1
Wellmark Blue Cross and Blue S	Services	74650.23	1
Wellness Councils of America	Supplies	498.00	1
Westman Freightliner	Repairs	973.49	1
Williams and Associates	Services	260.00	1
Wiltgens Jewelers Inc	Supplies	12.00	1
IA Telecom	Service	140.28	1
Lori Winkel	Reimbursement	15.00	1
Winnebago Coop Telephone Assn.	Phone	223.52	1
Pam Wymore	Exp	180.54	1
Youth and Family Resource Serv	Services	46.65	1
Ziegler Inc	Repairs	188660.59	1
4imprint, Inc.	Supplies	1187.33	2
Grand Total		622321.82	

The Board acknowledged transfers made by the Kossuth County Auditor on June 3, 2011 from the General Basic Fund to the Secondary Road Fund in the amount of \$1,620.14, from the Rural Basic Fund to the Secondary Road Fund in the amount of \$17,863.40 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$300,000.

Motion by Plathe and 2nd by Besch to approve the Annual Software Support Contract to Solutions for \$27,880 and the AS400 Support for \$2400 and authorize Chairman, McGregor to sign this contract. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the Cigarette Permits on file in the Kossuth County Auditor's Office for Racer's Bar & Grill and ABATE of Iowa, Inc. Motion carried.

Motion by Besch and 2nd by Plathe to approve the Beer Permit for St. Benedict Catholic Church. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the Fireworks Permits on file in the Kossuth County Auditor's Office for John Murphy and Brian Kumm. Motion carried.

Jack Reed from Iowa Negotiation Services was present to discuss with the Board what their company has to offer in Union Contract Negotiations.

Public Discussion and Committee Reports were held followed by Drainage.

Motion by Elsbecker and 2nd by Wymore to approve Resolution #06-14-11-01 which amends the Secondary Road Budget Allocations. Motion carried.

RESOLUTION #06-14-11-01

WHEREAS, On May 17, 2011 Kossuth County Board of Supervisors approved amendment #1 to the Secondary Road's Iowa Department of Transportation Fiscal Year 2011 Budget, and

WHEREAS, the aforementioned amendment reduced Administration and Engineering expenditures by \$120,000.00 and increased General Roadway expenditures by \$120,000.00, and

WHEREAS, the aforementioned amendment did not increase total expenditures, and

WHEREAS, the aforementioned amendment did not change any budget allocation for Service Area 7 Roads and Transportation of Kossuth County's Fiscal Year 2011 Budget, and

WHEREAS, it is beneficial for annual reporting and future budget work to change the budget allocation amounts of Kossuth County's Fiscal Year 2011 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the budget allocation amounts of Service Area 7 Roads and Transportation of Kossuth County's Fiscal Year 2011 Budget is changed to the following:

Function 7000 Administration be reduced \$10,000 to	\$130,000
Function 7010 Engineering be reduced \$110,000 to	\$380,000
Function 7200 New Equipment be increased \$100,000 to	\$700,000
Function 7210 Equipment Operations be increased \$20,000 to	\$1,484,800

Net change to Service Area 7 Roads and Transportation expenditures \$0

June 14, 2011
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Plathe and 2nd by McGregor to award contracts for the following projects let on June 7, 2011; LFM-B081310--7X-55 to Graves Construction Co., Inc. of

Spencer, Iowa for \$284,251.02 and LFM-B971003—7X-55 to Graves Construction Co., Inc. Spencer, Iowa for \$291,735.16, and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds. Motion carried.

Motion by Elsbecker and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to replace the existing underground cables, the cables will remain at 7200 volts and there will be no new above ground features. Work will involve boring one cased conduit cable at a minimum depth of 48", at four locations:

- 4607 80th Avenue between Section 31 & 32 Grant Township
- 4901 150th Avenue between Section 16 & 17 Springfield Township
- 4907 150th Avenue between Section 16 & 17 Springfield Township
- 4407 125th Avenue center of Section 12, Harrison Township

Permit number 11-06-10 is on file in the Kossuth County Engineer's Office. Motion carried.

On motion adjournment was taken until June 21, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors