

BOARD PROCEEDINGS
June 21, 2011
REGULAR JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, and Pam Wymore. Absent: Jack Plathe.

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

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

Motion by Wymore and 2nd by Elsbecker to approve the conservation claims and one handwritten claim payable to Sign Works Ink for \$45.00. Motion carried.

Algona Plbg & Htg	Supplies	120.00	1
Alg Pub Co	Supplies	189.96	1
Alliant Energy	Utilities	1329.33	2
AmberWave	Equipment	64.95	1
Bomgaars	Supplies	199.32	1
C & L Repair	Repair	57.67	1
Card Services	Supplies	806.65	2
CrawDaddy Outdoors	Items	590.00	1
Dakota PC Warehouse	Supplies	699.98	1
Dazzlin' Designs	Notices	508.75	1
Electronic Spec	Equipment	1810.00	2
Fareway	Supplies	96.98	1
Farm Plan	Supplies	6.20	1
Julie Fosado	Phone	130.03	2
Garden's Gate	Supplies	314.75	1
Marvin Hackbarth	Supplies	1320.00	1
Bruce Heetland	Phone	50.00	1
Humb Co REC	Utilities	26.88	1
Hy-Vee	Supplies	74.99	1
IA Lakes EC	Utilities	340.63	1
IOS	Equipment	58.71	1
Iowa State Bank	Loan Payment	81659.82	1
Johnston Auto	Supplies	57.10	1
K & H	Fuel	751.80	1
Kmart Pharmacy	Misc.	40.65	1
KRHC	Misc.	25.00	1
Mangold Environmental Testing	Misc.	26.00	1
North Iowa Lumber & Design	Items	16.92	1
Pfeffer Precast	Supplies	7.77	1
Plastic Recycling Of Iowa Fall	Equipment	1209.80	1
Premier Pizza	Supplies	27.82	1
ProBuild	Repairs	74.13	1
QWEST	Phone	373.89	1
Remington Arms Co, Inc	Equipment	1500.04	1
Ryan L Schmidt	Phone	120.00	1
Schumacher Well Drilling	Repair	339.00	1
Sign Works Ink	Supplies	427.50	1
Mike Smidt	Phone	120.00	1
StateLine Cooperative	Supplies	3294.54	3
Kendall Stumme	Phone	120.00	1
Stundahl's Cleaning	Services	205.00	1
Stundahl's Cleaning	Supplies	106.25	1
Tom Eischen Sales Inc.	Supplies	297.35	1
Trophy Shop	Miscellaneous	10.00	1

Waste Management of WI-MN	Garbage Removal	459.57	1
Billie Wille	Phone	120.00	1
Grand Total		100185.73	

The Board acknowledged the Safety Committee Meeting Minutes for June.

Motion by Wymore and 2nd by Besch to assign Tax Sale Certificate No. 2009-09168 to Flip Side Pizza N' Pub, LLC for the amount of \$100 plus a \$10 assignment fee. Motion carried.

Motion by Besch and 2nd by Wymore to approve the purchase of a 2011 Chevrolet Impala LS from Kemna Auto Center for \$13,000 for the Veteran Affairs Office. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

Motion by Elsbecker and 2nd by Wymore to approve the Employment Contract and Agreement between Kossuth County Board of Supervisors and Kossuth County Engineer as presented. Chairman McGregor called for the roll call vote: Besch: No, Elsbecker: yes, Wymore: yes, McGregor: yes Motion carried 3 to 1.

On motion adjournment was taken until June 28, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors