

BOARD PROCEEDINGS

TWENTY SIXTH DAY

JUNE 27, 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 Besch and 2nd by McGregor to approve the following claims:

General Basic Fund

Algona Greenhouse	4 Planters	100.00
Algona Municipal Utilities	Utilities	66.46
Algona Plumbing & Heating	Services	165.00
Amera-Chem, Inc.	Supplies	41.95
Ameristar	Meeting	408.35
Aramark Uniform Service Inc	Supplies	62.60
Bro Business	Supplies	525.00
Bank of America	Expense	818.96
Karen Benschoter	mileage	33.30
Bugs N' Stuff Channon's Pest C	Service	62.00
Colin J. Campbell Official Cou	Services	74.50
Cellular Dimensions, LLC	Supplies/service	39.85
Central Iowa Juvenile Detentio	Services	310.00
Central Iowa Distributing	Jail Supplies	567.86
Chrome Truck Stop	Supplies	2.69
City of LuVerne	Utilities	62.87
Computer Systems	Supplies	100.90
Cook's Scrap Iron & Metal	Supplies	310.76
Dept of Public Defense AGIA-Co	Lodging	85.00
District II Treasurers Assoc %	Dues	10.00
Dump-It Inc.	Services	60.00
Electronic Engineering	Radio Work	40.00
Electronic Specialties	Services on 55-5	91.20
Fast Oil	Service	80.10
Fidlar Election Company	Supplies	772.08
Galls Incorporated	Uniform Supplies	1427.49
General Business Interiors	Expense	1932.66
Greenberg Auto Supply	Supplies	110.10
H & S Roofing	Building Maintenance	1960.00
Todd M. Holmes	Supplies	6.83
Hutzells Inc	Supplies	292.02
Hy-Vee (Johnston)	Schooling	50.00
Interstate All Battery Center	Supplies	97.43
Iowa Lakes Electric Coop	Fuel	65.00
Iowa Law Enforcement	Schooling 55-8	675.00
IOS Office Solutions 713 Nebra	Supplies	409.33
ISAC	Meeting expense	35.00
Jacks OK Tire Service	Expense	416.67
Joanne Mergen DBA Joanne's Alt	Alterations	138.00
Kemco Tires Inc	Services 55-3	19.50
Kmart Pharmacy 9220	Services	6.75
Kmart 9220	Supplies	256.29
KONICA MINOLTA BUSINESS SOL US	supplies	25.74
KRHC-Hospital	Blood Alcohol tests	14027.76
Kossuth County Auditor Kossuth	Plat Book	23.00
Kossuth County Secondary Road	Fuel	3216.93
Kossuth County Sheriff Kossuth	Services	261.95
Kossuth County Treasurer Kossu	UPS Bounties/Treasurer	106.06
Lyntronix	services	33.63
Matt Parrott & Sons	Supplies	298.47
Mediacom	Service	199.90
Mid American Energy	Utilities	321.01
Mid-Iowa Sales Co.	Cleaning supplies	101.25
Miller Sports & Service	Expense	2250.00
Motor Inn of Algona, Inc.	parts	45.90
Napa Auto Parts	Supplies	43.23
North Central Iowa Regional In	Service	50.00
North Iowa Lumber & Design	Supplies	225.33
Northland Computer System	Supplies	324.96
Office Max Contract	Supplies	489.22
Office Max	supplies	619.80
OMB Police Supply	Uniform	191.43
Pitney Bowes	Postage machine	2310.00

Quill Corporation	Supplies	91.23
QWEST	Service	1899.31
Reserve Account	postage	1500.00
River Road Golf Club	Expense	1300.00
R. L. Polk & Co	Manuals	220.00
RSM McGladrey, Inc.	Supplies	3366.00
Ruhnke Brothers dba/Hilton's F	Gas	73.30
Schumacher Elevator Company	Courthouse maintenance	109.86
Scott Telecommunications	services	303.25
Shoppers Supply	Supplies	392.54
SIMPLEXGRINNELL LP	Service	324.50
Solbach's Card & Gift	Supplies	8.67
Standard & Associates	Law Enforcement Test	80.00
The Messenger	Advertisement	25.00
The Water Connection	Supplies	16.50
Titonka Municipal Utilities	Utilities	46.35
United States Cellular	Services	801.77
Western Waterproofing Co Inc	services	15380.50
Williams Shooters Supply	Ammo	956.00

General Supplemental

Election Systems & Software	supplies	296.08
Kossuth County Treasurer Kossu	postage	4.00
Mary Ann Reilly	election expense	22.20
Mental Health Fund		
Roy W. Armstrong Trust	services	150.00
Children & Families of IA	Services	161.10
County Case Management Service	Services	402.00
Echo/Plus Inc. ATTENTION: AMY	Services	410.29
Good Connections, Inc.	Services	538.88
Goodwill Industries of NE IA	services	316.98
Heartland Inn-Des Moines	Meeting	74.89
IA Department of Human Service	Services	1715.86
Iowa Central Industries	Services	1738.77
IOS Office Solutions 713 Nebra	Supplies	49.96
Kmart Pharmacy 9220	Supplies	691.83
Knoxville Residential	Services	737.80
KRHC-Hospital	Services	75.00
Mental Health Center of North	Services	106.56
Dona Nielsen	Meeting	18.63
North Central Iowa Mental Heal	Services	1179.40
Palo Alto County Sheriff	Transport	129.00

Civil Defense

Electronic Specialties	service	15.95
Hutzells Inc	supplies	7.83
I.E.M.A. IA Emergency Mngt Ass	dues	50.00
Kossuth County Secondary Road	Fuel	74.47
QWEST	phone	96.96

E-911 Surcharge Fund

AT&T	phone	23.92
Computer Systems	supplies	71.06
Fenton Coop Telephone	services	247.74
Iowa Prison Industries	highway markers	377.46
Iowa Telecom	services	101.53
KONICA MINOLTA BUSINESS SOL US	services	7.60
Lone Rock CO-OP Tel Co.	services	194.84
Mid American Specialties	supplies	408.75
Midwest Wireless	services	344.06
Northwest Telephone Cooperativ	services	229.92
QWEST	services	751.01
Ramsey Enterprises Inc	services	484.12
Titonka-Burt Communication	services	233.38
Winnebago Coop Telephone Assn.	services	237.30

Drainage

Jetter Clean Inc	Repairs, Drain 121	387.50
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Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to approve claims from Bro Business and Office Max. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve the amended agenda. Ayes all, nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve the bid of Bob Boland Ford, Swea City, 2007 Taurus SE for \$10,463.95 for the Veterans car. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve and sign the Bio Disaster Plan for Pandemic Influenza presented by Dixie Meyer. The Bio Disaster Plan may be viewed in the Auditor's office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the Matrix for the Uthof Site, General Swine Properties, Section 6 Lotts Creek Township #64717. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the Matrix for the Kirsch Finisher, Section 31, Riverdale Township # 64693. Ayes all, Nays none. Motion carried unanimous.

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

Motion by McGregor and 2nd by Besch to ask for bids for garbage disposal for the Courthouse, Annex, and the Sheriff's office. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant energy (IP&L), Winnebago, MN, to bore new electric service. Work will involve installing a one phase primary electric line; road crossing will be in 2" duct PVC. Work will be on the North side of 250th Street (B30) for 525' then cross B30 on the west end of Smith Lake, between Section 14 & 23 of Union Township. Permit number 06-06-24 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, Does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to trench new electric service. Work will involve installing a single uncased underground cable from the north right of way line to the south right of way line of 360th Street between Section 29 & 20 of Seneca Township. Permit number 06-06-23 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION 06-27-06-01

Moved by Plathe and seconded by Besch to approve the following Resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of Sections of roadway when necessary because of construction, and

WHEREAS. The County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary Road closures, and

WHEREAS, a bridge replacement project L-B881180 - -73—55 will require that 390th Street between 170th Ave and P60 (185th Ave) be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors That the above-described roads be closed and proper signs be erected for the duration of The construction projects as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

June 27, 2006
Dated at Algona, Iowa

Lee Froehlich, Chairman
Kossuth County Board of Supervisors

ATTEST:
Joann Bormann
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

Homeward Housing Trust Fund Appointment of two representatives to attend meetings starting Thursday, July 6, 2006 in Humboldt. Representing the Supervisors will be Eugene Elsbecker and one to be Appointed at a later date.

Motion by Besch and 2nd by McGregor to approve fireworks application for Ben Kinsman, 1509 40th Ave., West Bend for dates, July 1st – July 9th, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to approve fireworks application for Karen Benschoter, 1308 Hwy 18, Algona for dates June 30 – July 4, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve fireworks application for Joy Boyken, 2008 330th Street, Titonka for July 1 – July 4th, 2006. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 3, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors