

BOARD PROCEEDINGS
March 1, 2012
REGULAR MARCH SESSION

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

Public Discussion was held.

Motion by Wymore and 2nd by Plathe 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 Besch and 2nd by Wymore to approve the claims which includes one handwritten claim payable to US Postmaster in the amount of \$3000. Motion carried.

| | | | |
|-------------------------------|--------------|----------|----|
| Al Hayward Media | Services | 457.50 | 1 |
| Algona Car Washes | Service | 100.00 | 1 |
| AMU | Service | 1979.33 | 14 |
| Algona Storage & Development | Rental | 1500.00 | 1 |
| Alliant Energy | Light | 3.37 | 1 |
| American Glass Company | Repairs | 226.11 | 1 |
| AU Life Ins | Ins. | 62.40 | 1 |
| Steve Anderson | Exp | 178.77 | 1 |
| AP Air Inc. | Repairs | 1155.57 | 1 |
| Aramark | Service | 59.39 | 1 |
| A.T. & T. | Phone | 35.49 | 1 |
| Fidelity Security Life Ins Co | Ins | 27.56 | 1 |
| Berte Repair | Services | 38.78 | 1 |
| David Bleuer | Beaver Tails | 275.00 | 1 |
| Bomgaars | Supplies | 1009.62 | 3 |
| Bonnstetter Auto Body | Services | 561.00 | 1 |
| Phil Bormann | Exp | 2175.43 | 1 |
| Rosemary Bormann | Exp | 197.51 | 1 |
| Bugs N Stuff | Services | 72.00 | 1 |
| Building Services | Rent | 175.00 | 1 |
| Carrot-Top Industries | Supplies | 166.98 | 1 |
| CDW Government, Inc | Services | 1504.24 | 4 |
| Central IA Dist | Supplies | 522.86 | 2 |
| Centurylink | Phone | 832.74 | 4 |
| Certified Laboratories | Supplies | 270.85 | 1 |
| Christensen Brothers Inc | Construction | 10670.00 | 1 |
| Cintas | Supplies | 179.97 | 1 |
| City of Burt | Utilities | 150.00 | 1 |
| City of Fenton | Utilities | 26.00 | 1 |
| City of Titonka | Utilities | 990.01 | 1 |
| City of Wesley | Utilities | 40.00 | 1 |
| City of West Bend | Utilities | 455.22 | 1 |
| Clarion Distributing | Supplies | 442.00 | 1 |
| Computer Systems | Supplies | 634.84 | 4 |
| CCMS | Service | 808.50 | 1 |
| CRA Payment Center | Repairs | 6.98 | 1 |
| Heather Curtis | Exp | 130.98 | 1 |
| Custom Countertops & More | Services | 25.00 | 1 |
| Daniel Pharmacy | Supplies | 695.29 | 1 |
| Elaine Davis | Exp | 11.40 | 1 |
| Deitering Brothers | Repairs | 482.27 | 1 |
| Des Moines Stamp Mfg | Supplies | 26.70 | 1 |
| Dump-It Inc | Services | 84.00 | 1 |
| Duncan Heights | Services | 9940.30 | 1 |
| Echo/Plus Inc. | Services | 1160.60 | 2 |
| Ecolab | Service | 187.95 | 1 |

| | | | |
|-------------------------------|------------------|-----------|----|
| Electronic Engineering Co | Services | 10.00 | 1 |
| Environmental Systems | Maint | 650.00 | 1 |
| Exceptional Opportunities | Services | 22451.97 | 1 |
| Fareway | Supplies | 513.20 | 1 |
| Farmers Cooperative Elevator | LP | 822.50 | 1 |
| Fidlar Technologies | Supplies | 437.01 | 1 |
| Force America Inc. | Repairs | 27.67 | 1 |
| Galls | Supplies | 473.19 | 3 |
| Gardiner Thomsen | Audit | 24000.00 | 1 |
| General Traffic Controls, Inc | Repairs | 107.52 | 1 |
| Genesis Development | Services | 873.36 | 1 |
| Dennis Gisch | Beaver Tails | 200.00 | 1 |
| Don Goede Snap-On Tools | Supplies | 10.85 | 1 |
| Hallett Materials | Ice control sand | 1837.67 | 1 |
| Hancock County Sheriff | Services | 30.00 | 1 |
| Mary Hauptmann | Exp | 136.18 | 1 |
| Dawn Heiderscheidt | Exp | 36.62 | 1 |
| Linda Higgins | Exp | 127.20 | 1 |
| Humboldt County REC | Light repairs | 149.60 | 1 |
| Hutzells | Supplies | 300.49 | 4 |
| Hy-Vee | Supplies | 97.55 | 1 |
| I Wireless Payment | Phone | 74.16 | 1 |
| IA DHS | Services | 126658.62 | 5 |
| ISAC | Services | 130.00 | 1 |
| Interstate All Battery Center | Supplies | 78.06 | 1 |
| IA Lakes EC | Light repair | 80.00 | 1 |
| Iowa Law Enforcement Academy | Reg | 290.00 | 1 |
| IOS | Supplies | 7071.88 | 12 |
| IA Prison Ind | Signs | 184.80 | 1 |
| Iowa State Bank | Services | 40.00 | 1 |
| ISU | Reg | 110.00 | 1 |
| ISAC | Registration | 130.00 | 1 |
| ISSDA | Reg | 125.00 | 1 |
| Jan. Closet | Supplies | 1175.31 | 3 |
| John Deere Financial | Repairs | 2986.82 | 1 |
| Johnson Plumbing | Supplies | 43.56 | 1 |
| Johnston Autostores | Repairs | 1552.39 | 1 |
| K & H | Fuel | 138.02 | 1 |
| KRHC | Service | 7518.44 | 3 |
| KC Sheriff | Service | 181.20 | 5 |
| KC Treas | UPS | 131.47 | 3 |
| KRHC-Phar | Service | 171.90 | 1 |
| Krysilis, Inc. | Services | 135.12 | 1 |
| Life Works Community Services | Services | 1546.28 | 1 |
| Clint Ludwig | Rent | 175.00 | 1 |
| Mail Serv | Postage | 489.04 | 1 |
| N Marlow | Exp. | 53.84 | 1 |
| Mark McGregor | Reg | 25.00 | 1 |
| Mental Health Center of NI | Services | 458.20 | 2 |
| Mid Am Energy | Utilities | 6502.99 | 2 |
| Midwest Building Materials | Supplies | 127.87 | 1 |
| Mike Looft TW | Fuel | 4146.86 | 1 |
| Doug Miller | Reimbursement | 11.43 | 1 |
| Modern Marketing | Supplies | 306.10 | 1 |
| Monroe Systems | Supplies | 404.21 | 1 |
| Motor Inn/Alg | Rep. | 55.70 | 1 |
| Dona Nielsen | Exp | 144.30 | 1 |
| Stephanie M. Nielsen | Exp | 287.37 | 1 |
| NC IA MH | Services | 2712.32 | 3 |
| NIVC | Service | 100.43 | 1 |
| NW Tel | Service | 492.18 | 2 |
| NuWay Cooperative | Fuel | 243.30 | 1 |
| Randy Olson | Well Closing | 300.00 | 1 |

| | | | |
|--------------------------------|--------------|-----------|---|
| Opportunity Village | Services | 5104.26 | 1 |
| Overhead Door Co | Repairs | 54.61 | 1 |
| P Bowes | Postage | 50.64 | 1 |
| Jack Plathe | Exp | 17.76 | 1 |
| Prosecuting Attorneys Training | Supplies | 25.00 | 1 |
| QuarterMaster | Supplies | 472.45 | 2 |
| Quill Corporation | Supplies | 338.48 | 1 |
| Nicholas Rahm | Exp | 19.99 | 1 |
| Chuck Robinson | Exp | 96.22 | 1 |
| Rolling Excavating | Services | 300.00 | 1 |
| Royal Property Investments | Rent | 175.00 | 1 |
| RSM McGlad. | Service | 1983.00 | 3 |
| Ruhnke Bros | Service | 133.85 | 3 |
| Schrauth Flooring | Services | 5835.53 | 1 |
| D Schulz | Exp. | 49.95 | 1 |
| Schum Elev Co | Service | 321.36 | 1 |
| Sec St Bank | Service | 25.00 | 1 |
| R Sewick | Exp. | 74.74 | 1 |
| Society of LS | Registration | 440.00 | 1 |
| Sunshine Services Inc. | Services | 892.06 | 2 |
| Sup Lamp | Supplies | 382.74 | 1 |
| Mark Tacheny | Exp | 11.99 | 1 |
| Taylor Ridge Estate Inc | Services | 1240.00 | 1 |
| The Upholstery Shop | Repairs | 375.00 | 1 |
| Water Conn | Service | 13.00 | 1 |
| Tom Eischen Sales Inc. | Repairs | 202.95 | 1 |
| Tool Doktor | Supplies | 361.72 | 1 |
| Trans IA Equip | Repairs | 992.89 | 1 |
| US Cellular | Service | 258.00 | 2 |
| Verizon Wireless | Phone | 75.01 | 1 |
| Village Northwest Unlimited | Services | 701.74 | 1 |
| Dorothy Weishaar | Rent | 175.00 | 1 |
| Wiltgens Jewelers Inc | Supplies | 23.36 | 1 |
| IA Telecom | Phone | 188.35 | 2 |
| Pam Wymore | Exp | 66.60 | 1 |
| Grand Total | | 283095.51 | |

Drainage Claims

| | | |
|--------------------------|----------------------------|--------------|
| Kossuth County Auditor | Drain 4 Lat 78 | \$6.30 |
| McClure Engineering Co | Drain 4 Lat 78 | \$720.00 |
| Algona Publishing Co | Drain 9 | \$24.21 |
| Hudson Law Firm | Drain 51 Lat A | \$69.50 |
| Kossuth County Auditor | Drain 69 | \$27.45 |
| Royce Valvick | Drain 166 Main Outlet O.D. | \$500.00 |
| Bill Walstead | Drain 166 Main Outlet O.D. | \$250.00 |
| John Angle | Drain 166 Main Outlet O.D. | \$250.00 |
| Arlyn Valvick | Drain 166 Main Outlet O.D. | \$250.00 |
| Bancroft Register | Drain 166 Main Outlet O.D. | \$50.80 |
| Royce Valvick | Drain 166 Main Outlet O.D. | \$51.91 |
| Rolling Excavating | Drain EK #4 | \$300.00 |
| Dennis Gisch | Drain PAK #1 | \$75.00 |
| McClure Engineering | Drain PAK #1 | \$1,020.00 |
| Holland Contracting Corp | Drain 133 Main Tile | \$123,067.08 |
| Kossuth County Treasurer | Drain HK 25-176 Lat 1 OD | \$3,932.37 |
| Drainage Claims Total | | \$130,594.62 |

Budget Hearing 2012-2013 FY

8:30 A.M.

Kossuth County Courthouse Assembly Room

Motion by Elsbecker and 2nd by Plathe to open the Public Hearing. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Chairman Don McGregor called for the Budget to be reviewed by the Kossuth County Auditor.

After reviewing the budget Chairman McGregor called for questions or comments from the public. No written or oral questions or comments were received from the public .

Motion by Besch and 2nd by Plathe to close the public hearing. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Elsbecker and 2nd by Wymore to adopt the 2012-2013 FY Budget as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Wymore and 2nd by McGregor to adopt Resolution #03-01-12-01 for the Public Hearing for the FY 2012-2013 Budget Year. Chairman McGregor called for a Roll Call Vote: Besch: no, Elsbecker: yes, Plathe: no, Wymore: yes, McGregor: yes

RESOLUTION

03-01-12-01

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 1st, 2012 at 8:30 a.m. for the Budget year 2012-2013. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

WHEREAS, the money in the budget for Kossuth County Extension is to support research-based programs for development of our county youth life skills in leadership and communications skills. To help youth better understand that Kossuth County is a wonderful place to grow, be educated and develop into a productive quality adult.

WHEREAS, the money in the budget for the YMCA is to support programs which teach values in honesty, caring, respect, and responsibility. The goals of the YMCA are to strengthen families, help form positive values, and develop leadership.

WHEREAS, the money in the budget for the Swea City Assisted Living is to increase and improve the services to the citizens of Kossuth County.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution 03-01-12-01 be adopted this 1st day of March, 2012.

Don McGregor, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman
Kossuth County Auditor

The Kossuth County Compensation Board recommended an increase of 6.7% for the County Sheriff, 5% for the County Attorney, 7.8% for the County Auditor, 6.5% for the County Recorder, 7.3% for the County Treasurer and 3.6% for the Board of Supervisors.

Motion by Wymore and 2nd by Elsbecker to reduce the recommendations of the Kossuth County Compensation Board by 40%, resulting in the following percentage increases and salaries for the elected officials of the county for the fiscal year beginning July 1, 2012 through June 30, 2013: Sheriff: 4.02%

increase; salary of \$62,365, Attorney: 3%, salary of \$74,675, Auditor: 4.68%, salary of \$48,689, Recorder: 3.90%, salary of \$48,326, Treasurer: 4.38%, salary of \$48,550 and Board of Supervisors: 2.16%, salary of \$27,586. Chairman McGregor called for a roll call vote: Besch: no, Elsbecker: yes, Plathe: no, Wymore: yes, McGregor: yes

Motion by Plathe and 2nd by Wymore to approve the purchase of a 2012 ¾ ton four wheel drive regular cab pickup truck for \$22,879.00 and a 2012 ¾ ton four wheel drive extended cab pickup truck chassis from Kemna Auto Center for \$24,290.00, less trade of a 1998 Chevy ½ ton 4 wheel drive pickup of \$3,000.00 and less trade of 2005 Ford ¾ ton four wheel drive crew cab pickup of \$11,700.00 for a total purchase price of \$32,469.00. Motion carried.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Regional Water, Spencer, IA, to install new portions of a collection system. Work will involve installation of valves and flushing stations. Work will be in the ROW of Dewitt Street and Kossuth Street (Farm to Market Extensions) in the city limits of LuVerne, Section 31, LuVerne Township. Permit number 03-06-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until March 6, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors