

BOARD PROCEEDINGS
March 15, 2011
REGULAR MARCH SESSION

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

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

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

Motion by Plathe and 2nd by McGregor to approve the claims which includes one handwritten claim in the amount of \$168.00 payable to the US Postmaster. Motion carried.

Abbe Center for Community Care	Services	3,333.40	1
Airgas NC	Supplies	147.00	1
Algona Machine & Supply	Repairs	535.38	1
AMU	Light	4,587.58	4
Algona Plumbing & Heating	Repairs	25.00	1
Alg Pub Co	Notices	862.82	6
Alliant Energy	Services	6,008.07	3
AmberWave	Services	64.95	1
American Glass Company	Repairs	161.46	1
Aramark	Supplies	50.33	1
Arnold Motor Supply	Repairs	1,123.78	1
Deborah Baas	Exp	99.59	2
Bancroft Municipal Utilities	Utilities	273.99	1
Bancroft Reg.	Notices	656.98	1
Black Hawk Grundy Mental Healt	Services	216.00	1
BMC Aggregates L.C.	Rock	353.23	1
Bomgaars	Supplies	306.22	2
Rosemary Bormann	Wellness	300.00	1
Brown Supply Co Inc	Supplies	210.90	1
Bugs N Stuff	Services	70.00	1
Buscher Bros. Corporation	Services	66.56	1
Buschers Service Center	Service	184.45	1
Card Services	Supplies	1,106.60	2
CATCO Parts and Service	Repairs	50.52	1
CCDA % Brian Lammers	Dues	25.00	1
CDW Government, Inc	Supplies	1,108.15	2
Central IA Juv	Service	300.00	1
Chemsearch	Supplies	320.91	1
Chrome Country Inn	Services	1,204.50	1
Cintas	Supplies	26.93	1
City of Swea City	Utilities	30.92	1
City of Wesley	Utilities	40.00	1
Clarion Distributing	Supplies	371.00	1
Computer Systems	Supplies	131.93	2
Corn Belt Power Cooperative	Loan	30,000.00	1
CCMS	Service	401.50	1
Custom Countertops & More	Supplies	123.00	1
Dataline Associates	Supplies	1,972.60	1
Dave D. Lane MAC Tools	Tools	315.83	1
Daylights Donuts	Supplies	13.98	1
Dean Meyer Electric	Services	274.17	1
Diamonds Mens Store	Supplies	36.40	1
Dump-It Inc.	Services	246.00	2
Echo/Plus Inc	Services	675.25	1

Ed's Service	Fuel	183.75	1
Electrical Materials Co	Parts	15.86	1
Electronic Engineering Co	Services	10.00	1
Electronic Specialties	Services	1,917.35	3
Emergency Medical Service Koss	Supplies	140.00	1
Environmental Services of IA	Recycling	330.00	1
Ernie Williams Ltd	Parts	14.55	1
Exceptional Opportunities	Services	19,160.40	1
Fareway	Supplies	70.13	2
Farmers Cooperative Elevator	Fuel	1,889.97	3
Fenton Coop Telephone	Phone	248.70	2
Force America Inc.	Repairs	1,020.41	1
Friedman Distributing, Inc.	Repairs	9,413.05	1
Galls	Supplies	683.51	2
Genesis Development	Services	1,346.98	1
Don Goede Snap-On Tools	Tools	131.45	1
H & H Parts	Supplies	49.63	1
H.A. Friend & Co.	Supplies	60.26	1
Hallett Materials	Sand	2,701.84	1
Mary Hauptmann	Exp	159.69	1
Heartland Power Company	Lighting	48.00	1
Heetland Taxidermy	Supplies	250.00	1
HicktoryTech	Phone	88.20	1
Holiday Inn Conference Center	Room fees	99.70	1
Hometown Distributing LLC	Supplies	125.00	1
Hope Haven	Services	685.80	1
Horizons Unlimited	Services	2,642.82	1
Humboldt County REC	Services	654.36	3
Hutzells	Supplies	535.98	4
Hy-Vee	Supplies	103.10	2
ICEA Service Bureau	Registration	260.00	1
Interstate Battery of Upper IA	Batteries	45.80	1
IA Assoc of MU	Dues	240.00	1
Iowa DNR, 4th Floor	Exp	25.00	1
IA Lakes EC	Lighting	397.34	2
IOS	Supplies	698.83	6
Iowa Public Health Association	Conf	130.00	1
Iowa Transit	Supplies	91.24	1
ISAC	Registration	490.00	3
ISSDA	Registration	375.00	1
Jacks OK Tire Service	Repairs	379.95	2
Jan. Closet	Supplies	285.75	1
J B Mertz & Son	Repairs	54.39	1
Johnston Autostores	Repairs	1,710.76	1
K & H	Fuel	40,190.27	2
K's Industrial Supply	Supplies	35.00	1
Kemco Tires Inc	Services	839.85	2
Kemna GM Center	Services	36.49	1
KLGA	Adv.	60.00	1
Kmart Pharmacy 9220	Supplies	72.91	1
KRHC	Service	3,946.49	3
KC Sec Road	Fuel	4,195.88	1
KC Sheriff	Service	168.00	4
KC Treas	Drainage	25,121.08	2
Krysilis, Inc.	Services	343.20	1
N. Larson	Exp.	10.48	1
Lexis Nexis	Charges	156.00	1
Linn County Public Health	Supplies	100.00	1
Lone Rock CO-OP Tel Co.	Phone	350.46	2
Looft's On 9	Fuel	142.48	1
Martin Marietta Aggregates	Rock	631.57	1
McGladrey & Pullen, LLP	Supplies	48.00	1
Mental Health Center of North	Services	176.00	1

Mer Engineering Inc	Services	5,805.81	1
Mercy Medical Center North Iow	Services	120.00	1
Mettler-Toledo, Inc.	Renewal	808.20	1
Mid Am Energy	Utilities	3,394.32	1
Mid-Iowa Sales Co.	Supplies	160.00	1
Midwest Building Materials, In	Supplies	114.88	2
Midwest Wheel Companies	Supplies	51.18	1
Mike Looft TW	Fuel	6,241.12	1
Modern Marketing	Supplies	544.88	2
Motor Inn/Alg	Rep.	200.82	1
NAPA	Repairs	101.41	1
NG-911 Inc.	Services	376.68	1
Dona Nielsen	Exp	299.99	1
NC IA MH	Service	395.25	1
NIVC	Service	80.34	1
North Kossuth Auto & Farm Supp	Repairs	82.59	1
NW Comm	Service	17,431.07	2
NW Tel	Service	343.14	1
Oakcrest	Service	350.00	1
Overhead Door Co Webster Count	Repairs	60.61	1
Palo Alto County Sheriff	Services	23.73	1
PATC	Handbook	25.00	1
Pet Kingdom	Supplies	21.68	1
Phil's Auto & Truck Repair	Repairs	453.94	1
Jack Plathe	Exp	16.32	1
Prairie Energy Cooperative	Lighting	25.75	1
Premier Pizza	Supplies	44.94	1
ProBuild	Supplies	617.69	3
Purchase Power Pitney Bowes	Postage	449.98	1
QWEST	Phone	411.37	3
Roethler Elec.	Service	298.50	2
RSM McGlad.	Service	175.00	1
Scott Telecommunications	Services	295.00	1
Seton Identification Products	Supplies	116.15	1
Sign Works Ink	Decals	663.12	1
Smidt Automotive and Repair	Repairs	1,413.28	1
Solutions	Service	1,847.30	2
S Minn Lubes	Supplies	553.47	1
Sportsmans Corner	Repairs	78.74	1
Stanley Security Solutions	Supplies	58.63	1
State Steel of Spencer	Repairs	1,747.16	1
Streicher's	Supplies	60.97	1
Kendall Stumme	Exp	8.91	1
Stundahl's Cleaning	Services	255.00	1
Stundahl's Collision & Rest.	Services	200.40	1
Supercircuits Inc	Supplies	421.00	1
Swea City Herald Press Kristin	Notices	656.98	1
Taylor Ridge Estate Inc	Services	1,120.00	1
Tee's Plus	Supplies	864.00	1
The Pride Group	Services	1,448.16	1
Water Conn	Service	65.00	2
Titonka-Burt Communications	Phone	418.03	3
Tool Doktor	Repairs	147.59	1
Trupke	Tool	15.50	1
US Cellular	Service	510.91	5
US Bank	Supplies	369.94	1
W & H Coop Oil Co	Fuel	27,803.78	1
Wallace Water Conditioning	Service	6.00	1
Warren Waltman	Well Closing	225.00	1
Waste Management	Services	37,001.09	4
Wellmark Blue Cross and Blue S	Services	61,530.54	1
Westman Freightliner	Repairs	1,008.25	1
IA Telecom	Service	140.28	1

Winnebago Coop Telephone Assn. Phone	220.52	1
Youth and Family Resource Serv Services	373.20	1
Ziegler Inc Parts	9,088.94	1
Grand Total	375,260.62	

Motion by McGregor and 2nd by Elsbecker to appoint Mark Reynolds as Grant Township Clerk to a four year term expiring December 31, 2014. Motion carried.

Motion by Elsbecker and 2nd by Plathe to appoint Mike Reding as Garfield Township Trustee, Cindy Anderson as Grant Township Trustee and Pat Marti as Irvington Township Trustee to a four year term expiring December 31, 2014. Motion carried.

Motion by Plathe and 2nd by McGregor to appoint Jerry Mergen as Whittemore Township Trustee to a two year term expiring December 31, 2012. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

Motion by Plathe and 2nd by Elsbecker to suspend taxes on parcel #750-22-02-258-011. Motion carried.

Motion by Plathe and 2nd by Elsbecker to authorize Chairman Don McGregor to sign the contract for Targeted Case Management Children Mental Health Waiver for July 1, 2011 through June 30, 2014. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve Resolution #03-15-11-01 which sets the public hearing date for gravel pit reversion in Section 11 of Seneca Township. Motion carried.

RESOLUTION #03-15-11-01

WHEREAS, Kossuth County's ownership records lists Kossuth County as being owner of the following tract of land located in the northeast quarter of northwest quarter of section 11, T-98N, R-30W of the 5th P.M., Seneca Township, Kossuth County, Iowa, and more particularly described as follows:

A tract of land previously described in Book 73 L.D. Page 500, more particularly described as follows:

All that part of the NE ¼ of the NW ¼ of Section 11-98-30 bounded and described as follows; Beginning at a point thirty three (33') feet south of the corner stone at the Northeast corner of the Northwest one quarter (NW ¼) of Section Eleven (11) in Township Ninety eight (98) North, Range Thirty (30) West of the 5th P.M., thence west Three Hundred ninety eight and five tenths (398.5') feet; thence south four hundred sixty nine and seven tenths (469.7') feet; thence south forty three degrees and twenty two minutes east (S 43° 22' E) a distance of five hundred seventy three (573.0') feet; thence north nineteen minutes east (N 19' E) a distance of eight hundred eighty six (886.0') feet to the point of beginning. Containing 6.17 acres. and,

WHEREAS, This tract of land was deeded to Kossuth County for the purpose of mining gravel and other road building materials from the tract, and,

WHEREAS, The deed to the tract contains a reversion clause stating title shall revert back to the original subdivision from whence it was taken once road materials are removed and,

WHEREAS, all suitable road materials have been exhausted from the aforementioned Gravel Pit and,

WHEREAS, Kossuth County desires to return the interest in the tract back to the original subdivision, and

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing be held at 10:00 am, April 1, 2011 in the board room of the Kossuth County courthouse to discuss this conveyance.

Dated this 15th day of March, 2011

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Amber Garman
Kossuth County Auditor

GIS discussion and presentation was held followed by a Joint Telephone Conference with Palo Alto Board of Supervisors regarding PAK #1 Lat 57 Engineer's Report and a Joint Meeting with Emmet County regarding EK2 Main Tile Engineer's Report.

On motion adjournment was taken until March 22, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors