

BOARD PROCEEDINGS

TWELFTH DAY

March 17, 2009

REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the following claims. Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

Algona Municipal Utilities	Phone	3801.22
Algona Plumbing & Heating	Supplies	9.00
Algona Publishing Co	Publication	314.99
Alliant Energy	Utilities	1006.09
Alltel	Phone	35.87
AmberWave	Equipment	53.95
Aramark Uniform Service Inc	Supplies	95.79
Arnold Motor Supply	Equipment	69.15
Bancroft Register	Publications	397.17
Bank of America	Expenses	1565.32
Karen Benschoter	Expenses	179.62
Bob Barker Company Inc	Supplies	396.00
Bomgaars Supply Inc.	Supplies	152.08
Brick Gentry P.C.	Services	2137.50
Bugs N' Stuff	Services	68.00
Colin J. Campbell	Allocations	112.00
Card Services	Expenses	714.01
Cellular Dimensions, LLC	Phone	92.85
Central Iowa Distributing	Supplies	555.20
Cerro Gordo County Auditor	Services	40.00
Chrome Country Inn	Jail Meals	2890.30
City Directory Inc	Supplies	142.00
City of Algona	Allocations	6979.30
Computer Systems	Supplies	272.83
Control Installations of IA	Services	741.76
Dean Meyer Electric	Supplies	27.00
Dump-It Inc.	Services	246.00
Elbert Chevrolet Inc	Services	430.06
Electronic Engineering Co	Supplies	10.00
Electronic Specialties	Services	2557.00
Fareway Stores	Supplies	379.82
Farm Plan	Services	72.40
Fast Oil	Services	118.26
Amber Garman	Expenses	288.24
Nancy Gourley	Expenses	39.46
Hotel Fort Des Moines	Accomodations	224.80
Humboldt County REC	Utilities	22.50
Hutzells Inc	Supplies	49.05
Hy-Vee, Inc.	Supplies	330.93
IACCB Mitchell Co Conservation	Expenses	100.00
IACCVA Patty Hamann, Treasurer	Registration	30.00
Interstate All Battery Center	Supplies	637.76
Iowa Lakes Electric Coop	Utilities	79.93
IOS Office Elements	Services	1411.15
Jack Rosenberg Electric	Services	33.50
Janitors Closet Ltd	Supplies	107.42
Johnston Autostores	Supplies	364.27

K's Industrial Supply	Supplies	175.48
Kemco Tires Inc	Services	351.26
Kmart 9220	Supplies	30.00
KRHC-Hospital	Allocations	10272.81
Kossuth County Secondary Road	Fuel	2167.59
Kossuth County Sheriff	Services	148.15
Lexis Nexis	Services	146.00
Lichters Garage Opener	Services	276.30
Mangold Environmental Testing	Supplies	11.00
Mason City Business Systems	Equipment	31.95
MaxYield Cooperative	Fuel	39.83
Mercy Medical Center	Services	814.30
Doug Miller	Supplies	19.95
Motor Inn of Algona, Inc.	Services	1248.65
New Millenium Technology Inc	Equipment	204.96
North Iowa Lumber & Design	Supplies	12.23
Oakcrest Funeral Services	Services	350.00
Pathology Assoc of Mason City	Services	1200.00
Pet Kingdom	Supplies	24.28
Pocahontas Co Sheriff	Services	23.20
QWEST	Phone	329.21
Roethler Electric	Services	327.65
RSM McGladrey, Inc.	Services	222.00
Ruhnke Brothers	Supplies	49.98
Ricky Jo Smith	Beaver Tail	25.00
Solutions	Services	1721.90
Stundahl's Cleaning	Services	255.00
Swea City Herald Press	Publications	397.17
The Des Moines Register	Subscription	155.57
The Water Connection	Supplies	36.00
United States Cellular	Phone	732.75
US Bank	Expenses	148.50
Von Bokern Associate	Services	2985.00
Waste Management	Services	283.35
Pam Wymore	Expenses	435.18

Mental Health Fund

City Directory Inc	Advertising	142.00
Heather Curtis	Services	125.40
Echo/Plus Inc.	Services	698.20
Exceptional Opportunities	Services	6885.81
Genesis Development	Services	753.25
Patti Hanson	Services	189.20

Secondary Road Fund

Airgas North Central	Supplies	127.64
Algona Frame & Auto Body, Inc	Services	600.00
Algona Machine & Supply	Repairs	321.18
Algona Municipal Utilities	Utilities	886.38
Alliant Energy	Utilities	3913.45
Arnold Motor Supply	Repairs	140.55
Bancroft Municipal Utilities	Utilities	262.83
Baymont Inn	Room	100.00
CATCO Parts and Service	Repairs	1646.36
City of Lakota	Utilities	122.25
City of Swea City	Utilities	29.34
City of Wesley	Utilities	38.00
Dave D. Lane MAC Tools	Supplies	307.48
Doocys Repair	Tire Repair	53.25
Ed's Service	Service	74.50
Fenton Coop Telephone	Phone service	20.75
Force America Inc.	Supplies	272.65
Fort Dodge Machine & Supply	Supplies	106.28
H & H Parts	Supplies	42.76
Hallett Materials	Sand	6381.69
Heartland Power Company	Lights	48.00

HicktoryTech	Phone service	85.08
Holiday Inn Conference Center	Fees	87.00
Humboldt County REC	Lights	280.00
Ia Dept of Transportation	Inspection	724.22
Interstate Battery of Upper IA	Batteries	473.80
Iowa Assn of Muni Utilities	Fees	2197.74
Iowa Lakes Electric Coop	Lights	146.02
IOS Office Elements	Supplies	84.99
Jacks OK Tire Service	Tire/repairs	1390.30
Johnston Autostores	Parts	436.65
K & H Coop Oil Co	Fuel	15459.74
Kemco Tires Inc	Repairs	16.50
Lichters Garage Opener Se	Doors	5622.00
Lone Rock CO-OP Tel Co.	Service	50.98
Looft Tank Wagon Mike Looft	Fuel	4190.13
M.D. Products, Inc.	Parts	1065.00
MaxYield Cooperative	Fuel	61.74
Motor Inn of Algona, Inc.	Repairs	1673.40
Napa Auto Parts	Supplies	7.40
Napa Auto Supply	Repairs	29.56
North Kossuth Auto & Farm Supp	Supplies	148.58
Prairie Energy Cooperative	Lights	25.75
Titonka-Burt Communication	Phone	31.80
Tool Doktor	Supplies	570.03
W & H Coop Oil Co	Fuel	10790.07
Walt Boever Plg & Htg	Services	764.60
Waste Management	Services	182.95
Westman Freightliner	Repairs	404.94
Ziegler Inc	Repairs	10036.19

Recorders Record Mgmt.

City Directory Inc	Advertising	142.00
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Civil Defense

Algona Municipal Utilities	Utilities	140.76
Algona Publishing Co	Advertising	78.00
Alltel	Phone	73.59
Bancroft Register Jerry D Wise	Advertising	60.50
Electronic Specialties	Services	15.95
Heartland Inn	Accomodations	258.00
Kossuth County Secondary Road	Fuel	91.23

Kossuth County Self Insurance

Community Health	Vaccinations	234.00
Wellmark Blue Cross and Blue S	February Claims	65932.12

Conservation Reserve

Leader Evaporator Co Inc	Equipment	72.77
Pioneer Hi Bred International	Program	200.00
Plastic Recycling Of Iowa Fall	Equipment	615.00
Wiltgens Jewelers Inc	Equipment	10.74

Waters Edge Nature Center

Corn Belt Power Cooperative	Nature Center Loan	30000.00
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Transfer Station

Barnes Group Inc.	Supplies	75.32
Deitering Brothers	Supplies	155.14
Environmental Services of IA	Recycling	590.00
Humboldt County REC	Utilities	443.38
IOS Office Elements 713 Nebras	Supplies	65.00
Jacks OK Tire Service	Repairs	19.29

K & H Coop Oil Co	Fuel	927.50
Landfill of North Iowa	Registration	179.99
Martin Marietta Aggregates	Rock	246.56
Midwest Building Materials, In	Supplies	13.99
Midwest Electronic Recovery	Recycling	1741.65
Titonka-Burt Communications	Service	144.77
Wallace Water Conditioning	Supplies	11.00
Waste Management	Service	29301.51
Ziegler Inc	Repairs	345.44

E-911 Surcharge Fund

Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	106.44
Lone Rock CO-OP Tel Co.	Phone	224.36
NG-911 Inc.	Services	400.60
Northwest Telephone Cooperativ	Phone	315.62
Ruhnke Brothers Full Service G	Services	740.61
Titonka-Burt Communication	Phone	262.92
Winnebago Coop Telephone Assn.	Phone	204.35

Handwritten Claims

US Postmaster	Postage	200.00
Bank of America	Expenses	1565.32

Grand Total

273879.99

Drainage Claims

Kossuth County Secondary Road	Drain 2	1080.81
Kossuth County Secondary Road	Drain 4	2044.84
Kossuth County Secondary Road	Drain 4 Sub 7	1677.43
Kossuth County Secondary Road	Drain 4 Sub 10	205.29
Kossuth County Secondary Road	Drain 4 Lat 3	1043.22
Kossuth County Secondary Road	Drain 4 Lat 41X	442.39
Kossuth County Secondary Road	Drain 4 Lat 62	359.21
Kossuth County Secondary Road	Drain 4 Lat 84	3120.82
Kossuth County Secondary Road	Drain 7	177.62
Kossuth County Secondary Road	Drain 7 Lat 9B	1212.90
Kossuth County Secondary Road	Drain 7 Lat 21	152.38
Kossuth County Secondary Road	Drain 25 Sub 2 N Main	392.22
Kossuth County Secondary Road	Drain 33	141.50
Kossuth County Secondary Road	Drain 45	256.28
Kossuth County Secondary Road	Drain 48	169.26
Kossuth County Secondary Road	Drain 60	444.29
Kossuth County Secondary Road	Drain 60 Sub 6	260.77
Kossuth County Secondary Road	Drain 65	457.16
Kossuth County Secondary Road	Drain 67	1239.78
Kossuth County Secondary Road	Drain 69	566.12
Kossuth County Secondary Road	Drain 69 Lat 3	114.46
Kossuth County Secondary Road	Drain 69 Lat 14	626.44
Kossuth County Secondary Road	Drain 69 Lat 21	1301.60
Kossuth County Secondary Road	Drain 71	722.88
Kossuth County Secondary Road	Drain 72	214.66
Kossuth County Secondary Road	Drain 77	381.41
Kossuth County Secondary Road	Drain 80 OD A	1485.60
Kossuth County Secondary Road	Drain 80 OD B	1635.88
Kossuth County Secondary Road	Drain 80 Lat 30	1000.96
Kossuth County Secondary Road	Drain 80 Lat 55	104.74
Kossuth County Secondary Road	Drain 82	6665.35
Kossuth County Secondary Road	Drain 83	4688.80
Kossuth County Secondary Road	Drain 84	363.56
Kossuth County Secondary Road	Drain 88	300.08
Kossuth County Secondary Road	Drain 90 Lat 74	919.24
Kossuth County Secondary Road	Drain 91	212.01
Kossuth County Secondary Road	Drain 96	201.10
Kossuth County Secondary Road	Drain 105 Lat 20	275.42
Kossuth County Secondary Road	Drain 106	1055.16

Kossuth County Secondary Road	Drain 108	1005.20
Kossuth County Secondary Road	Drain 110	882.34
Kossuth County Secondary Road	Drain 114	316.34
Kossuth County Secondary Road	Drain 115	1347.96
Kossuth County Secondary Road	Drain 116	517.23
Kossuth County Secondary Road	Drain 120	793.78
Kossuth County Secondary Road	Drain 124	498.54
Kossuth County Secondary Road	Drain 125	734.17
Kossuth County Secondary Road	Drain 130	195.87
Kossuth County Secondary Road	Drain 132	1600.32
Kossuth County Secondary Road	Drain 152	329.10
Kossuth County Secondary Road	Drain 161	175.90
Kossuth County Secondary Road	Drain 174	404.48
Kossuth County Secondary Road	Drain EK #2 Ours	1334.13
Kossuth County Secondary Road	Drain EK #4 Ours	341.82
Kossuth County Secondary Road	Drain HK #2 Sub 2 Koss	1234.41
Kossuth County Secondary Road	Drain HK 5-87 Ours	400.92
Kossuth County Secondary Road	Drain PAK #1 Lat 65	89.84
Kossuth County Secondary Road	Drain PAK #1	10580.30
Kossuth County Secondary Road	Drain PAK #1 Lat 60	383.89
Kossuth County Secondary Road	Drain PAK #1 Lat 64 Koss	282.57
Kossuth County Secondary Road	Drain PAK #1 Lat M	439.89
Kossuth County Secondary Road	Drain Tri #84 Ours	7090.62
Kossuth County Secondary Road	Drain HK 3-46 Lat 1	270.38
Schany Construction	Drain 7 Lat 9	2430.00
Kossuth County Secondary Road	Drain 83 Lat 32	199.98
Kossuth County Secondary Road	Drain 4 Lat 35	260.97
Kossuth County Secondary Road	Drain 95 Lat 1	945.76
Kossuth County Secondary Road	Drain HK 3-46 Lat 2	93.13
Kossuth County Secondary Road	Drain WK 20-66 Lat 5	330.20
Kossuth County Secondary Road	Drain WK 20-66 Lat 4	365.56

Total Drainage Claims 73589.24

Motion by McGregor and 2nd by Elsbecker to approve the liquor license for North Kossuth Golf Club. Ayes: all Nays: none Motion carried unanimous

Motion by McGregor and 2nd by Wymore to give approval to Steve Kollasch to hire a jailer to replace Diane Weisbrod who is retiring. 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 McEnroe Enterprises, Algona, IA, to install new 42” diameter concrete drain tile under 240th Street. Work will involve cutting the gravel road and installing tile. Work will be approximately 900’ west of the intersection of 240th Street and 80th Avenue, Section 19/30, Union Township. Permit number 09-03-03 is on file in the Kossuth County Engineer’s Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to McEnroe Enterprises, Algona, IA, to install new 18” diameter dual wall plastic tile under 80th Avenue. Work will involve cutting the gravel road and installing tile. Work will be approximately 1,320’ south of the intersection of 250th Street and 80th Avenue, Section 19/20, Union Township. Permit number 09-03-04 is on file in the Kossuth County Engineer’s Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to McEnroe Enterprises, Algona, IA, to install new 36” diameter concrete drain tile under 250th Street. Work will involve boring through 250th Street and installing tile. Work will be approximately 750’ west of the intersection of 250th Street and 80th Avenue, Section 18/19, Union Township. Permit number 09-03-05 is on file in the Kossuth County Engineer’s Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light Co., Mason City, IA, to rebuild overhead electric service. Work will involve reconductoring/rebuilding portions of overhead line. Reconductoring only will begin in the north ROW of 200th Street, starting at 240th Avenue west 1 mile to 230th Avenue. Reconductoring/rebuilding will begin at 2002 230th Avenue crossing 200th Street south to 190th Street. Work will be in Section 11 and 15 Prairie Township. Permit number 09-03-02 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to have Kossuth County Auditor, Amber Garman contact Rick Dean of Cannon Moss Brygger & Associates and have them begin the process of bidding the project to make the judge's bench wheelchair accessible. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until March 24, 2009.

Attest: _____

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors