

BOARD PROCEEDINGS

NINETEENTH DAY

MAY 1, 2007

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

Motion by Elsbecker and 2nd by McGregor to approve the following claims:

General Basic Fund

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| Algona Municipal Utilities | Phone | 2438.22 |
| Algona Plumbing & Heating | Parts | 409.57 |
| Algona Publishing Co | notices | 321.36 |
| Alliant Energy | General Assistance | 215.00 |
| American Glass Company | Services | 355.28 |
| American United Life Insurance | Insurance | 48.00 |
| Aramark Uniform Service Inc | Services | 154.37 |
| Arnold Motor Supply | Parts | 118.70 |
| AT & T | Phone | 455.05 |
| Bancroft Municipal Utilities | General Assistance | 200.00 |
| Bancroft Register Jerry D Wise | Notices | 515.78 |
| Bob Barker Company Inc | supplies | 209.76 |
| Bomgaars Supply Inc. Accounts | Supplies | 509.46 |
| Briggs Corporation | Uniforms | 279.18 |
| Bugs N' Stuff Channon's Pest C | Services | 62.00 |
| Cabela's Inc | Uniforms | 62.67 |
| Central Iowa Distributing | Supplies | 913.35 |
| Chally Repair | Repairs | 2872.47 |
| City Directory Inc | supplies | 138.00 |
| City of Algona | Paramedic | 6518.32 |
| City of Algona Ambulance | Services | 655.50 |
| Cook's Scrap Iron & Metal | Supplies | 170.92 |
| Crescent Electric Supply Co | Supplies | 180.94 |
| Dollar General Charged Sales | Supplies | 186.30 |
| Dump-It Inc. | Services | 60.00 |
| Dust-Tex Service | Services | 66.68 |
| James Elbert | Services | 300.00 |
| Electronic Engineering Co | Services | 40.00 |
| Electronic Specialties | supplies | 66.67 |
| Emmet County Sheriff | Services | 15.00 |
| Fareway Stores | General Assistance | 10.00 |
| Farm & Home Publishers | Supplies | 672.50 |
| Fidlar Election Company | Supplies | 285.55 |
| Francis Lauer Youth Services | services | 2099.25 |
| Greenberg Auto Supply | supplies | 1.02 |
| Larry Groen | utilities | 125.00 |
| Casey Harms | services | 125.00 |
| Hunt Kain & Associates Pc | Audit | 8500.00 |
| Hutzells Inc | supplies | 549.94 |
| Hy Vee Food Store | Supplies | 11.32 |
| Hy Vee Pharmacy | General Assistance | 738.65 |
| IA Dept of Natural Resources W | Supplies | 75.00 |
| IBM Corporation | Services | 1413.87 |
| Iowa Association of Building M | dues | 30.00 |
| Iowa County Attorney's Assoc | Dues | 330.00 |
| Iowa Lakes Electric Coop | utilities | 150.00 |
| Iowa Law Enforcement | Registration | 260.00 |
| Iowa Office of the State Medic | Services | 1470.00 |
| IOS Office Solutions 713 Nebra | Supplies | 1667.39 |
| Iowa Prison Industries | Supplies | 355.00 |
| ISCTA % Darrell Bauman | Registration | 205.00 |
| Jacks OK Tire Service | Services | 1123.86 |
| Janitors Closet Ltd | Supplies | 215.46 |
| Joanne Mergen DBA Joanne's Alt | services | 183.00 |
| Kmart Pharmacy 9220 | Supplies | 752.78 |
| Kmart 9220 | supplies | 72.28 |
| Carla Kollasch | mileage | 80.00 |
| Konica Minolta Business Sol. U | Maint | 30.87 |
| KRHC-Hospital | Services | 7403.00 |
| Kossuth County Auditor Kossuth | Plat Book | 24.00 |
| Kossuth County Secondary Road | Fuel | 3430.78 |
| Kossuth County Sheriff Kossuth | Services | 306.63 |

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| Kossuth County Treasurer Kossu | UPS charges | 109.33 |
| Lawyer's USA Subscription Serv | Supplies | 379.00 |
| Lexis Nexis | Supplies | 130.00 |
| Louscher Family Dentistry Dr. | services | 147.00 |
| Mail Services L.C. | supplies | 418.48 |
| Cole Marlow | Bounties | 825.00 |
| MaxYield Cooperative | Fuel | 119.61 |
| Mid American Energy | General Assistance | 3547.55 |
| Motor Inn of Algona, Inc. | Services | 219.62 |
| Napa Auto Parts | Parts | 99.99 |
| North Central Iowa Regional In | Services | 50.00 |
| North Iowa Lumber & Design | Supplies | 15.78 |
| Northland Computer System | Supplies | 207.99 |
| Oakcrest Funeral Services | General Assistance | 1375.00 |
| Office Max | Supplies | 156.46 |
| OMB's Express Police Supply | Supplies | 47.99 |
| Donald J. Petersen | Services | 18.00 |
| Jack Plathe | Expenses | 114.40 |
| Polk County Sheriff | Services | 30.67 |
| Prairie Ridge Addiction Treatm | services | 3469.67 |
| PRIA Property Records Industry | membership | 50.00 |
| QWEST | Phone | 327.89 |
| Radiologists of North Iowa PC | Services | 34.00 |
| George Rasmussen | supplies | 308.75 |
| Rice County Sheriff | services | 65.00 |
| Robinson Textiles, Inc. | Uniforms | 229.56 |
| Roethler Electric % Mike Roeth | Services | 49.15 |
| RSM McGladrey, Inc. | Services | 978.00 |
| Ruhnke Brothers dba/Hilton's F | fuel | 275.58 |
| Dean Schlapia | services | 623.85 |
| Schumacher Elevator Company | services | 226.31 |
| Solutions | Webhosting | 500.00 |
| Storey Kenworthy | supplies | 7.99 |
| Swea City Herald Press Jerry D | Notices | 515.78 |
| The Messenger | Subscription | 55.00 |
| The Upholstery Shop | repairs | 30.00 |
| The Water Connection | Supplies | 224.18 |
| Titonka Topic | notices | 112.00 |
| Tom Eischen Sales Inc. | supplies | 200.00 |
| United Building Centers | Supplies | 56.70 |
| United States Cellular | phone | 85.70 |
| Washburn County Sheriff | services | 46.79 |
| Webster County Sheriff | services | 21.50 |
| West Bend Journal Whittemore I | notices | 79.55 |
| Winnebago County Sheriff | services | 39.92 |
| Pam Wymore | expenses | 72.00 |

General Supplemental

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| Certification Poll Workers | School | 2838.70 |
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Mental Health Fund

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| Algona Municipal Utilities | Services | 177.05 |
| Behavioral Health Mary Beth Ha | Services | 408.00 |
| Buschers Service Center | Services | 209.16 |
| Cerro Gordo County Sheriff | Services | 16.50 |
| Cherokee County Work Services | Services | 326.06 |
| Children & Families of IA | Services | 76.07 |
| Country View Estates | Services | 240.00 |
| County Case Management Service | Services | 390.00 |
| Dotson Law Firm | Services | 242.50 |
| Duncan Heights | Services | 6904.44 |
| Echo/Plus Inc. ATTENTION: AMY | Services | 572.60 |
| Exceptional Opportunities | Services | 9594.47 |
| Genesis Development | Services | 654.24 |
| Good Connections, Inc. | Services | 653.14 |
| Handicap Village dba Opportuni | Services | 9993.94 |
| Harry Meyering Center | Services | 384.19 |
| Mary Hauptmann | Expenses | 67.79 |
| Hope Haven | Services | 889.78 |
| Horizons Unlimited of Palo Alt | Services | 2272.02 |
| Hy Vee Pharmacy | Supplies | 215.89 |
| IA Department of Human Service | Services | 96707.61 |
| Indianola Residential | Services | 1542.85 |
| NCSW Inc/IA Central Industries | Services | 1230.77 |

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| Iowa Division of Criminal Inve | Services | 13.00 |
| Kmart Pharmacy 9220 | Services | 13.71 |
| KRHC-Hospital | Services | 75.00 |
| Kossuth Regional Health Center | Services | 316.99 |
| Kossuth County Sheriff Kossuth | Services | 911.74 |
| Krysilis, Inc. | Services | 336.80 |
| Life Skills Training Center | Services | 423.36 |
| Nicolle Marlow | Mileage | 148.20 |
| Mental Health Center of North | Services | 275.04 |
| Mercy Medical Center Behaviori | Services | 110.40 |
| Motor Inn of Algona, Inc. | Services | 26.14 |
| Libby Myer | Expenses | 68.98 |
| Dona Nielsen | Expenses | 182.66 |
| North Central Iowa Mental Heal | Services | 3114.65 |
| North Iowa Vocational Center | Services | 262.02 |
| Candila Schickel | Services | 55.00 |
| Seasons Center for Community M | Services | 114.00 |
| Shopko Pharmacy | Supplies | 123.99 |
| Siouxland Mental Health | Services | 110.00 |
| State of Iowa Treasurer of Sta | Services | 21546.00 |
| Stoney Creek Inn | Services | 265.44 |
| Joseph J. Straub | Services | 55.00 |
| The Phoenix Group | Services | 839.50 |
| The Pride Group | Services | 4487.87 |
| Thul Law Firm Brian Thul | Services | 337.46 |
| Trinity Regional Hospital | Services | 559.00 |
| United States Cellular | Services | 49.29 |
| Village Northwest Unlimited | Services | 1831.99 |
| Webster County Disabilities Al | Services | 30.00 |
| Webster County Sheriff | Services | 33.50 |
| Patti Whalen | Services | 137.90 |

Secondary Road Fund

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|--------------------------------|---------------|---------|
| Airgas North Central | Supplies | 144.21 |
| Algona Feed Store | Seed | 2465.00 |
| Algona Municipal Utilities | Phone service | 273.54 |
| AT & T | Long distance | 32.60 |
| ATCO International ATTN: Acco | Supplies | 240.00 |
| Bancroft Register Jerry D Wise | Advertising | 72.60 |
| Barnes Group Inc. | Repairs | 157.24 |
| BMC Aggregates L.C. | Rock | 124.75 |
| Bomgaars Supply Inc. Accounts | Supplies | 250.77 |
| City of Titonka | Utilities | 270.06 |
| City of West Bend | Utilities | 865.72 |
| Daylights Donuts | Supplies | 22.76 |
| Don's Truck Sales, Inc. | Parts | 134.02 |
| Farm Plan | Parts | 857.77 |
| Farmers Cooperative Elevator | Fuel | 800.33 |
| Force America Inc. | Parts | 25.57 |
| Don Goede Snap-On Tools | Tool | 64.00 |
| Green Seal Corp | Supplies | 1196.57 |
| Hutzells Inc | Supplies | 9.18 |
| Interstate Battery of Upper IA | Supplies | 25.90 |
| Iowa Lakes Electric Coop | Lighting | 174.25 |
| IOS Office Solutions 713 Nebra | Supplies | 111.42 |
| Iowa Prison Industries | Signs | 417.78 |
| Iowa Telecom | Phone service | 135.99 |
| Iowa Workforce Development Div | Claim | 2213.71 |
| Kemco Tires Inc | Tires | 562.92 |
| Kmart 9220 | Supplies | 6.09 |
| Little Falls Machine | Parts | 1907.89 |
| Lloyd's Auto Electric Lloyd M | Repairs | 289.49 |
| Looft Tank Wagon Mike Looft | Fuel | 4669.50 |
| Martin Marietta Aggregates | Rock | 8013.91 |
| Gerald A. McClellan | ROW | 658.80 |
| Miller Lumber Company | Supplies | 57.53 |
| Northwest Telephone Cooperativ | Phone service | 36.55 |
| QWEST | Phone service | 90.39 |
| Ruhnke Brothers dba/Hilton's F | Service | 57.90 |
| Stitzell Electric Supply Co | Supplies | 86.11 |
| Swea City Herald Press Jerry D | Advertising | 48.40 |
| The Des Moines Register | Advertising | 170.42 |
| Daryl W. & Ruby D. Thompson | ROW | 400.00 |
| Tom Eischen Sales Inc. | Seed | 30.00 |
| Unique Paving Materials Corp | Supplies | 718.96 |

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| Wheeler Lumber Operations | Posts | 4341.12 |
| Zep Manufacturing Company | Supplies | 94.71 |

Civil Defense

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| Bancroft Register Jerry D Wise | ad | 24.20 |
| City Directory Inc | supplies | 138.00 |
| Computer Systems | supplies | 66.99 |
| Electronic Specialties | expenses | 15.95 |
| Midwest Wireless | phone | 72.93 |
| Titonka Topic | ad | 14.40 |

E-911 Surcharge Fund

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|--------------------------------|-------------|--------|
| AT & T | telephone | 23.66 |
| Electronic Specialties | supplies | 35.95 |
| Fenton Coop Telephone | telephone | 223.56 |
| Iowa Telecom | telephone | 101.53 |
| Konica Minolta Business Sol. U | supplies | 3.73 |
| Kossuth County Secondary Road | fuel | 119.76 |
| Kossuth County Treasurer Kossu | UPS charges | 6.51 |
| Lone Rock CO-OP Tel Co. | telephone | 201.56 |
| Northwest Telephone Cooperativ | telephone | 258.24 |
| QWEST | telephone | 748.56 |
| Ramsey Enterprises Inc | supplies | 450.84 |
| Titonka-Burt Communications | telephone | 233.38 |
| Winnebago Coop Telephone Assn. | telephone | 245.19 |

Drainage

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| Pete Howe Industrial Inc | Televis/Jet vac/Req#49 Drain 2 | 2981.25 |
| McClure Engineering | Serv Drain 65 | 122.50 |
| Reutzel Excavating Inc | Repairs/Ramsey Sec.23,Drain 80 O.D. Lat 2 | 428.75 |
| Reutzel Excavating Inc | Repairs Plum Creek Sec 2 Drain 114 | 14725.00 |
| McClure Engineering | Services, Drain Tri #84 Ours | 2015.00 |

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Besch and 2nd by Wymore to deny the Matrix and send letter of denial for B & N Hogs, LLC in Fenton Township, Section 28. for lack of points. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve Landfill Financial Assurance Requirements for FY 2006 as prepared by Office of Hunt, Kain & Associates, P.C. in annual audit report. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to set date of May 29, 2007 at 10:00 a.m.. for bid letting of the Landfill Transfer Station. Motion was amended to 11:00 a.m., Mays 29, 2007 by McGregor & 2nd by Wymore. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve and authorize the chair to sign the contracts and bonds of Godberson-Smith Construction Co., of Ida Grove, Iowa, for bridge replacement projects for the following: BRS-C055(120) - - 60-55, \$280,746.40. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to approve and authorize the chair to sign the contracts and bonds of Merryman Bridge Construction Co., of Algona, IA, for bridge replacement projects for the following: L-B493180 - -73-55, \$161,523.50. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to place a new service line. Work will begin at pedestal and go 550' east the bore 40' under 210th Street to building site. Work will begin in Section 2 and cross to Section 11 Irvington Township. Permit number 07-05-14 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

The Board of Supervisors, Engineer Richard Schiek, Engineer Doug Miller and Landfill Manager, Don Miller reviewed the Kossuth Waste Management Association By-Laws and made corrections to be reviewed by Attorney Jim Brick.

On motion adjournment was taken until May 8, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors

BOARD PROCEEDINGS
SPECIAL MEETING

MAY 7, 2007

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

Motion by Elsbecker and 2nd by Wymore to amend and set date of June 1, 2007, at 11:00 a.m. for bid letting of the Landfill Transfer Station. Ayes 4, Nays 0. Motion carried unanimous. McGregor absent.

On motion adjournment was taken until May 8, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors