BOARD PROCEEDINGS May 2, 2011 REGULAR MAY SESSION

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

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

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

Motion by Elsbecker and 2nd by Plathe to approve the assignment of tax sale certificate #2010-10224 which is parcel #930-16-09-184-007 to Dave Kunkel with an assignment fee of \$10. Motion carried.

Motion by Wymore and 2nd by Elsbecker to authorize Kossuth County Sheriff, Steve Kollasch to change the rate of pay for the Webster County proposal to \$45 per person per day. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve claims which includes one handwritten claim payable to Business Card in the amount of \$1,538.46. Motion carried.

| Abbe Center for Community Care | Services | 3690.55 | 1 |
|--------------------------------|--------------|----------|----|
| ADF Systems | Repairs | 558.75 | 1 |
| Advanced Drainage System | Materials | 833.55 | 1 |
| AgSource Labs | Supplies | 200.00 | 1 |
| Airgas NC | Supplies | 117.16 | 1 |
| Alcohol Countermeasure Systems | Supplies | 93.00 | 1 |
| AMU | Service | 1922.21 | 14 |
| Algona Plumbing & Heating | Supplies | 86.62 | 3 |
| Alg Pub Co | Notices | 192.17 | 2 |
| Alliant Energy | Utilities | 2180.84 | 2 |
| AU Life Ins | Ins. | 62.40 | 1 |
| AppleTime Inc. | Supplies | 363.14 | 1 |
| Aramark | Service | 127.72 | 2 |
| Arnold Motor Supply | Parts | 450.17 | 1 |
| A.T. & T. | Phone | 34.45 | 1 |
| Fidelity Security Life Ins Co | Ins. | 18.12 | 1 |
| Bancroft Reg. | Notices | 63.53 | 1 |
| Barco Municipal Products | Signs | 1160.72 | 1 |
| Barnes Group | Supplies | 1139.24 | 1 |
| Best Western University | Lodging | 179.12 | 1 |
| Bitz Small Engines | Repairs | 28.95 | 1 |
| BMC Aggregates L.C. | Rock | 1204.78 | 1 |
| Bomgaars | Supplies | 702.53 | 2 |
| Jack Bradley | Exp | 390.67 | 1 |
| Brady Truck & Equipment | Repairs | 145.00 | 1 |
| Bremer County Case Management | Services | 623.84 | 1 |
| Vicki Briggs | Exp | 12.13 | 1 |
| Russell Bruns | Beaver Tails | 500.00 | 1 |
| Carpenter Uniform Company | Supplies | 353.47 | 1 |
| Carrot-Top Industries Inc. | Supplies | 407.41 | 1 |
| Cintas | Supplies | 94.58 | 1 |
| City Dir. | Supplies | 146.00 | 1 |
| City of Algona | Exp | 10553.10 | 1 |
| City of Fenton | Utilities | 28.40 | 1 |
| City of Titonka | Utilities | 483.40 | 1 |
| City of Wesley | Utilities | 40.00 | 1 |
| City of West Bend | Utilities | 382.81 | 1 |
| Computer Systems | Supplies | 114.97 | 1 |
| CRA Payment Center | Repairs | 347.62 | 1 |
| | | | |

| D. Crouch | Reimbursement | 8.51 | 1 |
|--------------------------------|---------------|-----------|---|
| Dan-D | Supplies | 200.00 | 1 |
| Daylights Donuts | Supplies | 53.94 | 1 |
| Degen Extinguisher & Repair | Services | 36.00 | 1 |
| Deitering Brothers | Repairs | 5.32 | 1 |
| Dollar General | Supplies | 39.00 | 1 |
| Echo/Plus Inc. | Services | 748.25 | 1 |
| | | | |
| Ecolab | Service | 187.95 | 1 |
| Election Systems & Software | Maint. | 9591.17 | 1 |
| Electronic Engineering Co | Supplies | 10.00 | 1 |
| Electronic Specialties | Supplies | 8100.00 | 1 |
| Exceptional Opportunities | Services | 23548.25 | 1 |
| Farm Plan | Repairs | 28.70 | 1 |
| Farmers Cooperative Elevator | LP | 928.26 | 1 |
| Roger Fisher | Exp | 8.75 | 1 |
| Frideres Auto & Truck Repair | Services | 24.50 | 1 |
| Galls | Supplies | 82.47 | 1 |
| Amber Garman | Exp | 217.84 | 1 |
| Genesis Development | Services | 1219.16 | 1 |
| Don Goede Snap-On Tools | | 126.25 | 1 |
| - | Tool | | |
| Jim Grandgenett | Exp | 48.04 | 1 |
| Paul Gronbach | Exp | 38.52 | 1 |
| Mary Beth Hanson | Services | 675.00 | 1 |
| Heartland Power Company | Lights | 48.00 | 1 |
| Holiday Inn Hotel & Suites | Lodging | 275.63 | 1 |
| Hope Haven | Services | 876.30 | 1 |
| Horizons Unlimited of Palo Alt | Services | 3104.46 | 1 |
| Hutzells | Supplies | 382.70 | 5 |
| John Hyink | Labor | 990.00 | 1 |
| IA DHS | Services | 176871.25 | 8 |
| Interstate All Battery Center | Supplies | 517.84 | 2 |
| IA Lakes EC | Lights | 278.77 | 1 |
| | | | |
| IOS | Supplies | 1092.37 | 7 |
| IA Prison Ind | Signs | 3501.50 | 1 |
| Iowa State Bank | Services | 28.88 | 1 |
| Iowa State University | Registration | 360.00 | 1 |
| ISCTA | Reg | 150.00 | 1 |
| Jacks OK Tire Service | Tire Repars | 3744.51 | 1 |
| John H. Jennings | Rent | 350.00 | 1 |
| KRHC | Grant | 9708.35 | 3 |
| Kossuth Abstract & Title Co. | Services | 95.00 | 1 |
| KC Sec Road | Fuel | 4476.17 | 1 |
| KC Treas | UPS | 104.72 | 2 |
| KRHC-Phar | Service | 46.19 | 1 |
| Jayne Krieps | Exp | 41.50 | 1 |
| Krysilis, Inc. | - | | 1 |
| | Services | 343.20 | |
| Lifeworks Community Services | Services | 1296.74 | 1 |
| Linn County Public Health | Supplies | 100.00 | 1 |
| Looft's On 9 | Services | 17.00 | 1 |
| Clint Ludwig | Rent | 175.00 | 1 |
| Connie Ludwig | Exp | 18.17 | 1 |
| Mail Serv | Postage | 458.40 | 1 |
| Martin Marietta Aggregates | Rock | 73.26 | 1 |
| Mark McGregor | Exp | 67.55 | 1 |
| Mental Health Center of North | Services | 828.00 | 1 |
| Marg Mergen | Hours | 225.00 | 1 |
| Mid Am Energy | Service | 2997.72 | 2 |
| Mike Looft TW | Diesel | 7090.41 | 1 |
| Adam S. Miller | Reimbursement | 8.51 | 1 |
| | | | |
| C Miller | Service | 111.50 | 1 |
| Doug Miller | Reimbursement | 20.00 | 1 |
| Dona Nielsen | Services | 93.42 | 1 |
| NC IA MH | Service | 544.25 | 1 |
| North Iowa Lumber & Design | Supplies | 216.69 | 1 |
| NW Comm | Supplies | 35.22 | 1 |
| NW Tel | Phone | 384.52 | 2 |
| Ray O'Herron | Services | 139.69 | 1 |
| PATC | Supplies | 30.00 | 1 |
| Jack Plathe | Exp | 16.32 | 1 |
| | <u>.</u> | | _ |

| Pamela Polley | | Exp | 9.99 | 1 |
|---|----------------|------------------------------------|----------------------|---|
| Prairie Energy Cooperative | <u> </u> | Lights | 25.75 | 1 |
| P Services | | Supplies | 97.98 | 1 |
| Private Victories | | Services | 450.00 | 1 |
| Purchase Power Pitney Bowe | s | Postage | 5000.00 | 1 |
| QWest | | Phone | 829.53 | 4 |
| Reedsburg Hardware C | | Supplies | 2755.00 | 1 |
| Roethler Elec. | | Service | 168.00 | 2 |
| RSM McGlad. | | Service | 148.00 | 1 |
| Ruhnke Bros | | Service | 96.26 | 1 |
| Michael B. Sankey | | Exp | 46.23 | 1 |
| Steve Schultz | | Well Closing | 225.00 | 1 |
| SOS | | Service | 132.64 | 2 |
| Sec St Bank | | Service | 25.00 | 1 |
| R Sewick | | Exp. | 9.60 | 1 |
| Solutions | | Services | 3189.66 | 1 |
| Streichers | | Supplies | 69.95 | 1 |
| The Pride Group | | Services | 1603.32 | 1 |
| Water Conn | | Services | 50.00 | 3 |
| Titonka Topic | | Notices | 49.00 | 2 |
| _ | | | 5.95 | 1 |
| Tom Eischen Sales Inc. | | Suppies | | |
| Trans IA Equip | | Repairs | 233.60 | 1 |
| U S Postmaster | | Stamps | 87.00 | 1 |
| US Cellular | | Service | 327.42 | 2 |
| Verizon Wireless | - | Phone | 152.51 | 2 |
| Village Northwest Unlimite | ed. | Services | 730.10 | 1 |
| Sharon Waller | | Exp | 128.23 | 1 |
| Sharon Waller | | Mlg | 22.95 | 1 |
| Jessica A. Waltman | | Exp | 42.56 | 1 |
| Waste Management | | Service | 296.57 | 1 |
| Steve Weaver | | Rent | 175.00 | 1 |
| West Bend Journal | | Notices | 16.75 | 1 |
| IA Telecom | | Service | 328.95 | 3 |
| Winnebago Coop Telephone A | ssn. | | 220.52 | 1 |
| Youth and Family Serv | | Services | 559.80 | 1 |
| Grand Total | | | 316602.53 | |
| Drainage Claims | | | | |
| Hutzell's Inc. | Drain | | 23.00 | |
| Kossuth County Auditor | Drain | | 198.77 | |
| McPeak Trenching Inc. Reutzel Excavating Inc. | Drain Drain | | 525.00 6200.00 | |
| McPeak Trenching Inc. | Drain | | 774.50 | |
| Erpelding Excavating Ent. | Drain | 156 | 2638.75 | |
| Bill Walstead | | Hk 2-36 Ours | 91.32 | |
| Ken Laubenthal | | Hk 2-36 Ours | 81.12 | |
| Kuehl & Payer Ltd. McClure Engineering | | Hk 2-36 Ours Pak #1 Lat 57 | 2355.77 3313.70 | |
| Emmetsburg Publishing | | Pak #1 Lat 57 | 9.16 | |
| Algona Publishing | | Pak #1 Lat 57 | 9.48 | |
| Russell Bruns | | Wk 3-11 | 50.00 | |
| Hudson Law Firm | | Tri #84 Ours | 69.50 | |
| Reutzel Excavating Erpelding Excavating Ent. | | Tri #84 Ours Hk 25-176 | 131291.78 2047.50 | |
| Hudson Law Firm | Drain | | 69.50 | |
| Kuehl & Payer Ltd. | Drain | | 1973.75 | |
| McClure Engineering | | EK #2 Main Tile | 717.50 | |
| Hudson Law Firm | | EK #2 Main Tile | 105.00 | |
| Kossuth County Auditor Armstrong Journal | | EK #2 Main Tile EK #2 Main Tile | 17.10 11.53 | |
| Estherville Daily News | | EK #2 Main Tile | 10.49 | |
| Ringsted Dispatch | Drain | EK #2 Main Tile | 5.77 | |
| Algona Publishing Co | Drain | EK #2 Main Tile | 10.30 | |
| Total Drainage Claims | | | 152600.29 | |

Public discussion and committee reports were held followed by drainage.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade the existing overhead service to underground, there will be no new above ground features. Work will involve boring one cased

conduit cable at a minimum depth of 48", at 5001 150th Avenue, between Sections 8 and 9, Springfield Township. Permit number 11-05-05 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County does hereby authorize and give its permission to Qwest Communications to repair phone line between Sections 12 of Union and 7 of Plum Creek. Permit number 11-05-06 is on file in the Kossuth County Engineer's Office. Motion carried.

| On motion adjournment was take | n until May 10, 2011. |
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| Attest: | |
| A 1 C | |
| Amber Garman | Don McGregor, Chairman |
| Kossuth County Auditor | Kossuth County Board of Supervisors |