

**BOARD PROCEEDINGS
MAY 11, 2010
REGULAR MAY SESSION**

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

Motion by Besch and 2nd by Elsbecker to approve the agenda. Motion carried.
Absent: McGregor

Pam Wymore presented the Years of Service Awards to the following employees of Kossuth County: Larry Kollasch - 40 years, Myron Carlson - 25 years, Steve Ditsworth - 20 years, Gary Goetz - 30 years, Dale Eischen – 20 years, Pete McGuire – 25 years, Roger Struecker – 30 years, Amber Garman – 15 years, Karen Benschoter – 15 years, Don McGregor – 15 years, Sharon Waller – 15 years, Deb Hansen – 15 years and Jack Bradley – 20 years.

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

Motion by McGregor and 2nd by Elsbecker to approve the claims. Motion carried.

Airgas NC	Supplies	37.88	1
Algona Floor Design	Supplies	52.98	1
Algona Machine & Supply	Repairs	1,193.52	1
AMU	Utilities	3,339.32	2
Algona Plumbing & Heating	Repairs	26.80	2
Alg Pub Co	Advertising	895.88	3
Algona Welding & Machine	Repairs	313.50	1
Alliant Energy	Utilities	2,813.51	1
ATCO International	Supplies	145.00	1
Bancroft Municipal Utilities	Utilities	243.15	1
Bancroft Reg.	Advertising	543.01	2
Barker Lemar Engineering	Landfill closure	3,350.00	1
Barnes Group	Supplies	451.69	2
Karen Benschoter	Expenses	125.00	1
Blacktop Service Co	Patch work	32,092.00	1
BMC Aggregates L.C.	Roadstone	607.40	1
Bob Boland Ford	Repairs	1,529.59	1
Audrey Boekelman	Well Closing	225.00	1
Bugs N Stuff	Service	70.00	1
Buscher Bros. Corporation	Service	140.19	1
Cannon Moss Brygger & Assoc	Service	890.47	1
CDW Government, Inc	Supplies	58.00	1
Chrome Country Inn	Service	4,266.84	1
Cintas	Supplies	85.95	1
City of Algona	Allocations	8,286.31	1
City of Swea City	Utilities	32.90	1
Computer Systems	Equipment	1,052.95	1
Credit Bureau	Dues	102.00	1
Crescent Electric Supply Co	Supplies	438.65	1
Custom Countertops & More	Supplies	62.00	1
Dave D. Lane MAC Tools	Supplies	23.46	1
Diamond Mowers, Inc.	Repairs	95.99	1
Dump-It Inc.	Service	246.00	2
Tammy Eden	Expenses	16.09	1
Ed's Service	Service	328.58	1
Election Systems & Software	Supplies	8,089.80	1
Electronic Specialties	Radios	984.60	2
Ernie Williams Ltd	Supplies	237.83	1
Exceptional Opportunities	Service	60.50	1
Farmers Cooperative Elevator	LP	382.79	1
Fenton Coop Telephone	Phone	246.38	2
Galls	Supplies	190.47	1
Hancor	Supplies	1,237.12	1
Heartland Power Company	Intersection lights	48.00	1
HicktoryTech	Phone	86.92	1
Holiday Inn Ames Conf Center	Lodging	389.71	2
Humb Co REC	Service	632.65	2
Hutzells	Supplies	77.40	1
IOS	Equipment	415.29	6
IA Telecom	Phone	106.44	1

Johnston Autostores	Repair supplies	450.34	1
K & H	Fuel	28,896.62	2
Kaeser & Blair Inc	Supplies	540.71	1
Kemco Tires Inc	Repairs	129.70	2
Key Scan Inc International Fin	Supplies	301.91	1
KLGA	Advertising	100.00	1
Kmart	Supplies	26.96	1
KRHC	Allocations	1,180.33	1
KC Sheriff	Service	213.80	4
Linn County Sheriff	Service	37.00	2
Lone Rock CO-OP Tel Co.	Phone	360.94	2
Loofts on 9 Mini Mart	Fuel	324.81	1
Martin Marietta Aggregates	Rock	2,082.82	1
MC Overhead Door	Repairs	683.70	1
MaxYield Cooperative	Fuel	4,972.63	1
Denny Meyer	Well Closing	225.00	1
Mid American Research	Supplies	47.96	1
Midwest Building Materials, In	Supplies	415.48	1
Mike Looft TW	Fuel	4,631.55	1
Doug Miller	Reimbursement	21.39	1
Mary Mitchell	Expenses	129.50	1
Motor Inn/Alg	Repairs	141.07	1
Napa Auto Supply	Supplies	33.48	1
NG-911 Inc.	Service	375.12	1
North Iowa Lumber & Design	Supplies	516.21	2
North Iowa Mechanical	Repairs	315.00	1
NW Comm	Supplies	569.34	1
Prairie Energy Cooperative	Service	25.75	1
ProBuild	Supplies	142.75	2
Reutzl Excavating Inc	Service	829.25	1
Solutions	Service	500.00	1
Supercircuits Inc	Equipment	1,393.66	1
Swea City Herald	Publications	349.41	1
The Messenger	Publication	70.00	1
Water Conn	Supplies	468.00	2
Thompson Farm Drainage	Service	150.00	1
Titonka-Burt Communications	Service	107.94	1
Titonka-Burt Communication	Phone	319.17	2
Tool Doktor	Repairs	958.35	1
Trans Iowa, LC	Repairs	2,298.71	1
Treasurer State of Iowa Gov.	Fees	100.00	1
Treasurer, Iowa State Univ.	Registration	320.00	1
Trupke	Supplies	187.35	1
Uline	Supplies	67.95	1
US Cellular	Phone	190.03	1
US Bank	Lodging	425.75	1
Uvalde County, TX Sheriff	Service	60.00	1
Verizon Wireless	Phone	72.84	1
W & H Coop Oil Co	Fuel	16,543.38	1
Wallace Water Conditioning	Service	11.00	1
Waste Management	April Service	44,374.27	3
Wellmark BC and BS	Services	54,479.93	1
Westman Freightliner	Repairs	437.93	1
Whittemore Truck & Trailer	Supplies	26.93	1
Winnebago Coop Telephone Assn.	Phone	228.00	1
Ziegler Inc	Repairs	3,047.50	2
Grand Total		253,276.73	

Motion by Elsbecker and 2nd by Plathe to approve the fireworks permit on file in the Kossuth County Auditor's office for Joy Boyken at 2008 330th Street Titonka, for the dates of May 29-31 and July 2-4, 2010. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage, Bid Letting for Drain 186 and Engineer's Reports for Drain 4 Lat 4 and Drain 99.

Motion by Besch and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Algona, IA to do maintenance work. Work will involve placement of 3 pair buried service wire for damaged facilities to a hog confinement site. Work will be in the north right of way of 180th Street, Section 23, Irvington Township. Permit number 10-05-07 is on file in the Kossuth County Engineer's Office. Motion carried.

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,

Algona, IA to do maintenance work. Work will involve plowing 135' phone wire on 200th Street crossing 180th Avenue. Work will be in the north right of way of 200th Street, Section 11 & 12 Irvington Township. Permit number 10-05-06 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2nd by Plathe to adopt and approve the Kossuth County Policy R-3 the "Policy for Providing Refreshments at Kossuth County Department Meetings." Motion carried.

KOSSUTH COUNTY MANUAL OF WRITTEN POLICY

POLICY FOR PROVIDING REFRESHMENTS AT KOSSUTH COUNTY

DEPARTMENT

MEETINGS

Department: All
Policy Number: R-3
Approved and Adopted May 11, 2010

Purpose:

The purpose of this policy is to establish a guide for Kossuth County Departments towards providing refreshments at meetings or training sessions and to ensure that public benefits exist on these expenditures.

Overview:

The Kossuth County Board of Supervisors recognizes that it is in the public's best interest to have well-trained workers in county government and that providing a snack and refreshments at long meetings or training sessions enhances attendee's morale and learning and the overall effectiveness of the meeting or training session. Providing refreshments at Kossuth County department meetings should follow this policy.

Policy:

Refreshments may be provided by Kossuth County at meetings or training sessions provided the following conditions are met:

1. The meeting or training session is for Kossuth County employees/workers and discussion is for the employee or workers benefit.
2. The meeting or training session is expected to be two hours or longer in length.
3. The refreshments shall not be extravagant.

Permitted Examples include coffee and rolls at a morning training session for Secondary Road Employees or Pop and Cookies for an afternoon election workers meeting.

4. The Department Head shall make the decision for providing snacks or refreshments at the meeting or training session.
5. This policy does not apply for a social event such as a holiday, birthday or retirement.
6. This policy is effective immediately and supersedes any previous policy for providing refreshments at Kossuth County department meetings.

No action was taken at this time on the East Fork Alliance Joint Powers Agreement.

No action was taken at this time regarding courthouse blinds.

The Board of Supervisors were present at a bid letting for PAK #1 at the Palo Alto County Courthouse.

On motion adjournment was taken until May 18, 2010.

Attest: _____

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors