

BOARD PROCEEDINGS

FORTY NINTH DAY

MAY 13, 2008

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 McGregor and 2nd by Plathe to approve the following claims:

General Basic Fund

Algona Appliance	Equipment	249.99
Algona Municipal Utilities	Utilities	2714.67
Algona Plumbing & Heating	Part	225.51
Algona Publishing Co	Advertising	115.60
Alliant Energy	Utilities	1362.51
Alltel	Phone	35.93
AmberWave	Services	83.90
American United Life Ins	Expenses	48.00
Aramark Uniform Service Inc	Services	84.29
Arnold Motor Supply	Parts	142.84
Deborah Baas	Expenses	52.20
Bancroft Register Jerry D Wise	Notices	565.80
Karen Benschoter	Expenses	117.00
Bomgaars Supply Inc. Accounts	Supplies	227.26
Phil Bormann	Expenses	8.10
Bugs N' Stuff Channon's Pest C	Services	148.00
Buschers Service Center	Services	13.58
Card Services	Supplies	361.55
Carpenter Uniform Company	Uniforms	339.32
Central Iowa Juvenile Detentio	Services	200.00
Central Iowa Distributing	Supplies	1060.25
Chrome Country Inn	Jail Meals	3410.00
Credit Bureau of Kossuth Count	Services	96.00
Daylights Donuts	Supplies	89.95
Diamonds Mens Store	Uniforms	25.98
Dollar General Charged Sales	Supplies	40.00
Dultmeier Sales	Supplies	37.73
Dump-It Inc.	Services	246.00
Ed Roehr Safety Products	Supplies	1241.93
Electronic Engineering Co	Services	40.00
Tim Erpelding	Sanitarian	300.00
Fast Oil	Services	25.45
Gateway Hotel & Conf Center	Lodging	190.46
Green Canopy, Inc.	Supplies	50.00
Marvin Hackbarth	Services	400.00
Rose Hattiberg	Services	40.00
Holiday Inn Conference Center	Lodging	215.07
Humboldt County REC	Utilities	22.50
Hutzells Inc	Supplies	73.44
Iowa Lakes Electric Coop	Utilities	102.99
Iowa Law Enforcement	Training	540.00
IOS Office Elements 713 Nebras	Maintenance	777.91
Jacks OK Tire Service	Services	567.76
Thomas Johnson	Expenses	15.30
Johnston Autostores	Parts	13.98
K & H Coop Oil Co	Services	1635.00
Kmart 9220	Supplies	614.95
KRHC-Hospital	Allocation	1600.00
Kossuth County Sheriff	Services	117.15
LGI "The Service Laboratory"	Sanitarian	207.00
Mangold Environmental Testing	Supplies	34.00
Mason City Business Systems	Supplies	31.95
Matt Parrott & Sons	Supplies	295.37
MaxYield Cooperative	Supplies	30.07
Patrick K. Murphy	Supplies	80.00
North Iowa Lumber & Design	Supplies	66.42
North Iowa Mechanical	Repairs	80.00
OMB's Express Police Supply WS	Supplies	55.44
Pet Kingdom	Supplies	10.40

Jack Plathe	Expenses	90.90
Prairie Lakes AEA Business Mgr	Notices	30.00
Printing Services, Inc	Supplies	87.98
QWEST	Phone	330.92
RSM McGladrey, Inc.	Supplies	48.00
Schumacher Well Drilling and W	Services	252.00
Larry Scobba	Supplies	20.85
Sign Works Ink	Supplies	55.56
Simplex Grinnell	Inspection	383.00
Solutions	Web Hosting	500.00
St. Lukes Resources St. Lukes	Services	36.00
Streichers	Supplies	236.95
Stundahl's Cleaning	Services	255.00
Swea City Herald Press Jerry D	Notices	565.80
The Messenger	Advertising	42.50
The Water Connection	Services	48.00
Trophy Shop	Supplies	28.00
United States Cellular	Phone	554.19
US Bank	Supplies	507.55
Waste Management	Services	194.32
James Weisbrod	Expenses	143.23

General Supplemental

Joann Bormann	Expenses	15.75
Election Systems & Software	Election Expenses	7427.13
Hutzells Inc	Supplies	80.19
IOS Office Elements 713 Nebras	Supplies	81.48
Matt Parrott & Sons	Supplies	284.64
U S Postmaster	Postage	335.00

Secondary Road Fund

Algona Feed Store	Supplies	2374.50
Algona Machine & Supply	Repairs	677.52
Algona Municipal Utilities	Utilities	518.30
Algona Welding & Machine	Repairs	176.50
Arnold Motor Supply The Merril	Supplies	668.82
Bancroft Municipal Utilities	Utilities	178.91
Barnes Group Inc.	Supplies	646.14
Blacktop Service Co	Service	46083.36
BMC Aggregates L.C.	Rock	3349.64
Buscher Bros. Corporation	Equipment	7216.54
CATCO Parts and Service	Repairs	2023.19
Cellular Dimensions, LLC	Supplies	16.95
City of Swea City	Utilities	23.31
Cook's Scrap Iron & Metal	Supplies	146.64
Doug Crouch	Reimbursement	7.68
Dave D. Lane MAC Tools Distrib	Tool	249.99
Diamond Oil Company	Supplies	3350.70
Ditsworth Auto	Trailer	2081.00
Ed's Conoco Service	Repairs	34.50
Fenton Coop Telephone	Service	19.23
Force America Inc.	Repairs	1180.00
Fort Dodge Machine & Supply	Repairs	684.83
Don Goede Snap-On Tools	Tool	25.80
H & H Parts	Supplies	30.65
Hancor	Pipe	4021.02
Heartland Power Company	Lighting	48.00
Heiman Fire Equipment Inc	Service	18.00
HicktoryTech	Services	80.87
Humboldt County REC	Intersection lights	300.70
Interstate PowerSystems	Supplies	119.01
Iowa Transit	Supplies	227.07
Jacks OK Tire Service	Tires/repairs	3229.15
Johnston Autostores	Reparis	695.69
K & H Coop Oil Co	Fuel	28155.53
Kemco Tires Inc	Tire repairs	127.35
Ken's Wood Products	Lath	681.25
KOFAB	Supplies	180.00
KRHC-Hospital	Services	200.00
Kossuth County Treasurer Kossu	Postage	4.54
Lone Rock CO-OP Tel Co.	Service	78.35
M.D. Products, Inc.	Supplies	151.20
Manske and Son Excavating Inc	Assessment	101.87
Martin Marietta Aggregates	Rock	550.05

MaxYield Cooperative	Fuel	171.88
Merryman Bridge Cons Co	Payment	5577.27
Midwest Building Materials, In	Supplies	65.06
Mike Looft Tankwagon	Fuel	5600.63
Napa Auto Parts	Repairs	23.73
Napa Auto Supply	Repairs	10.37
North Kossuth Auto & Farm Supp	Repairs	12.39
Northern Cedar Service Co., In	Repairs	6527.00
Rubber Inc.	Repairs	134.82
Sign Works Ink	Supplies	111.36
Slims Radiator Service	Repairs	45.00
Stitzell Electric Supply Co	Supplies	400.66
Titonka-Burt Communication	Service	29.21
Tool Doktor	Repairs	14.10
Truck Country "OF IOWA"	Repairs	475.59
W & H Coop Oil Co	Fuel	24490.39
Walt Boever Plg & Htg	Repairs	1209.61
Warner Plastics & Liners	Supplies	479.40
Waste Management	Services	230.37
Westman Freightliner	Repairs	567.05
Zep Manufacturing Company	Supplies	158.64
Ziegler Inc	Repairs	19583.22

Kossuth County Self Insur

ISAC	Fees	484.00
Wellmark Blue Cross and Blue S	April Fees	68887.62

Conservation Reserve

Card Services	Supplies	682.97
Schumacher's Nursery	Program Items	5119.77

Transfer Station

Algona Publishing Co	Notices	90.30
Barker Lemar Engineering	Services	672.35
Bomgaars Supply Inc. Accounts	Supplies	7.99
Larry D. Haase	Reimbursement	70.66
Humboldt County REC	Utilities	470.17
Jacks OK Tire Service	Tires	1144.00
K & H Coop Oil Co	Fuel	4436.47
Landfill of North Iowa	Services	1793.64
Mer Engineering Inc	Services	11822.88
Midwest Building Materials, In	Supplies	38.80
Midwest Electronic Recovery	Recycle	1851.45
Red Roof Inn	Charges	54.99
Thompson Farm Drainage	Services	150.00
Titonka-Burt Communications	Fees	78.70
Wallace Water Conditioning	Fees	27.50
Waste Management	April Fees	49598.01

Ayes 5, Nays 0. Motion carried unanimous.

Secondary Road Foreman and Kossuth County Engineer Richard Schiek gave an update on the county roads, culverts and drainage.

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

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve EMS request of \$5000 for a repeater tower. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve copy machine for the Sheriff's Department at a cost of \$7961.17 with trade in. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to authorize Kossuth On State Flag Pole Project. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve Landfill/Transfer Station Regulatory Assistance Proposal, with Barker Lemar Consulting Engineers. Ayes 5, Nays 0. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 05-13-08-01

Moved by Wymore

Seconded by McGregor

To approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for a stop sign for eastbound and westbound traffic on 140th Street at the intersection of 140th Street and 70th Avenue near the Southwest Corner of Section 7, T-94N, R-29W, Riverdale Township and the Northeast Corner of section 13, T-94N, R-30W, Garfield Township, Kossuth County.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for eastbound and westbound traffic on 140th Street at the intersection of 140th Street and 70th Avenue near the Southwest Corner of Section 7, T-94N, R-29W, Riverdale Township and the Northeast Corner of section 13, T-94N, R-30W, Garfield Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

PASSED AND APPROVED THIS 13th DAY OF May, 2008.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes 5, Nays 0. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 05-13-08-02

Moved by Besch

Seconded by McGregor

To approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for a stop sign for eastbound and westbound traffic on 200th Street at the intersection of 200th Street and 70th Avenue near the Southwest Corner of Section 7, T-95N, R-29W, Cresco Township and the Northeast Corner of section 13, T-95N, R-30W, Whittemore Township, Kossuth County.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for eastbound and westbound traffic on 200th Street at the intersection of 200th Street and 70th Avenue near the Southwest Corner of Section 7, T-95N, R-29W, Cresco Township and the Northeast Corner of section 13, T-95N, R-30W, Whittemore Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

PASSED AND APPROVED THIS 13th DAY OF May, 2008.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes 5, Nays 0. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 05-13-08-03

Moved by Elsbecker

Seconded by McGregor

To approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 230th Avenue at the intersection of 380th Street and 230th Avenue near the Northwest Corner of section 14 and the southeast corner of section 10, T-98N, R-27W, German Township, Kossuth County.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for northbound and southbound traffic on 230th Avenue at the intersection of 380th Street and 230th Avenue near the Northwest Corner of section 14 and the southeast corner of section 10, T-98N, R-27W, German Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

PASSED AND APPROVED THIS 13th DAY OF May, 2008.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor, Seconded by Plathe. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Wymore yes, Plathe yes. Motion carried unanimous.

To approve a permanent easement, granting the City of Algona, Iowa, a storm sewer easement under, over, through and across the following described real estate owned by Kossuth County:

The South one hundred sixteen feet (116') of the easterly twenty feet (20') of a tract of land described in Warranty Deed Book 73, page 205, and being more particularly described as follows:

All that part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section Twelve (12), Township Ninety-five (95) North, Range Twenty-nine (29) West of the fifth P.M., bounded and described as follows: Beginning at a point 222.9 feet North and 33 feet East of the corner stone at the Southwest Corner of the Northwest Quarter (NW ¼) of said Section Twelve (12), thence East 338.2 feet, thence Northwest following a curve to the right with a radius of 2865 feet through an angle of four degrees 34 minutes a distance of 228.5 feet, thence West 256.2 feet, thence South 216 feet to the place of beginning.

Dated May 13, 2008

Motion by Wymore and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Realtime Utility Engineers, on behalf of Alliant Energy, Spirit Lake, IA, to upgrade an existing line from overhead to underground. Work will involve rebuilding approximately .75 mile along 285th Street and 120th Avenue, Section 35, Burt Township and rebuild approximately .25 mile along 130th Avenue in Sections 25 Burt Township. Permit number 08-05-17 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. 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 Iowa Telecom, Emmetsburg, IA, to move an existing telephone pedestal from the north side of a driveway to the south side. Work will be in the west ditch of 40th Avenue, Section 16, Swea Township. Permit number 08-05-18 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until May 20, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors