

BOARD PROCEEDINGS
May 15, 2012
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.

Public Discussion was held followed by discussion with Secondary Road Foreman.

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. Motion carried.

Chairman, Don McGregor presented the Years of Service Awards to the following employees:

- 15 Years: Bill Merron and Dona Nielsen
- 20 Years: Dennis Higgins
- 25 Years: Rosemary Bormann, Gary Ernst, Nancy Gourley, Doug Miller & Kendall Stumme
- 30 Years: Dale Kollasch & Steve Smith
- 35 Years: Jerry Baade & Darrell Nyman

Motion by Besch and 2nd by Wymore to authorize the chairman of the Board of Supervisors to sign the Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2012 to June 30, 2013. Motion carried.

Motion by Elsbecker and 2nd by Plathe to authorize the chairman of the Board of Supervisors to sign a two year renewal agreement with Avesis, a national vision company. The policy and rates are effective July 1, 2012 through June 30, 2014. The premium is 100% employee participation. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve 28E Agreement between the City of Titonka and Kossuth County Regarding Maintenance, Repair and Construction of Farm to Market Extensions within the City's Corporate Limits. Motion carried.

Motion by Wymore and 2nd by McGregor to approve Kossuth County's Drug and Alcohol Education Guide revised in January of 2011 and to approve Kossuth County's Substance Abuse Policy dated May 15, 2012. Both are on file in the Kossuth County Auditor's Office and the Designated Employer Representative's Office. Motion carried.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to remove existing overhead line and install underground primary cable. Work will involve removing overhead line and boring under 460th Street approximately 550 feet east of 10th Avenue. The work will be near 101 460th Street, in Section 31 Eagle Township and Section 6 Swea Township. Permit number 05-18-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the claims which includes one handwritten claim payable to Teen Challenge in the amount of \$250.00. Motion carried.

Agri Drain Corp	Supplies	1142.32	1
Airgas NC	Supplies	63.39	1
Algona Floor Design	Supplies	290.70	1
Algona Machine & Supply	Repairs	635.71	1
AMU	Service	4905.02	19
Algona Plumbing & Heating	Services	20.00	1
Alg Pub Co	Notices	807.55	4
Alliant Energy	Services	1635.09	2
Arnold Motor Supply	Parts	533.67	3
Bancroft Municipal Utilities	Utilities	225.36	1
Bancroft Reg.	Ad	621.04	2
Barnes Group	Supplies	963.76	2
Arnie Berte Berte Repair	Repairs	506.18	1
Bisso Technologies	Service	81.00	1
Bob Boland Ford	Repair	5.99	1
Bomgaars	Supplies	25.99	1

Bugs N Stuff	Services	74.00	1
Building Services Group Steven	Rent	150.00	1
Buscher Bros. Corporation	Repairs	26.28	1
Cardinal Lawn and Sports Turf	Supplies	700.00	1
Patricia R. Casey	Reimbursement	44.40	1
CATCO Parts and Service	Repairs	1979.37	1
CDW Government, Inc	Services	1634.57	3
Centurylink	Phone	244.65	2
Chrome Country Inn	Supplies	2200.00	1
Cintas	Supplies	99.58	1
City of Algona	Expenses	6538.96	1
City of Lakota	Utilities	123.90	1
City of Swea City	Utilities	26.50	1
Clarion Distributing	Supplies	529.00	1
Kaye M Cleveland	Services	141.00	2
Community Lumber Supply	Supplies	11.38	1
Computer Systems	Supplies	111.85	1
Cooks	Supplies	252.72	1
Dick Crail	Beaver Tails	200.00	1
Credit Bureau of Kossuth Count	Membership	102.00	1
Crescent Electric Supply Co	Supplies	10.90	1
Dollar General Corporation Att	Supplies	24.00	1
Kim Doughan	Exp	113.22	1
Dump-It Inc Sanitation & Recyc	Services	281.00	2
Duncan Heights	Services	9001.15	1
EBEM, LLC Eugene Meister	Supplies	972.00	1
Echo/Plus Inc.	Services	849.16	1
Ecolab	Service	187.95	1
Ed's Service	Fuel	396.20	1
Tammy Eden	Exp	38.33	1
Election Systems & Software	Services	619.32	1
Electronic Engineering Co	Services	10.00	1
Electronic Specialties	Repairs	191.49	2
Exceptional Opportunities	Services	22145.39	1
Fareway	Supplies	173.99	1
Farmers Cooperative Elevator	LP	1820.40	2
Fenton Coop Telephone	Phone	247.99	2
Finn Corp	Supplies	134.50	1
Floors 'N More	Supplies	150.00	1
Fort Dodge Machine & Supply	Repairs	1464.72	1
Galls	Supplies	625.93	2
Amber Garman	Exp	87.69	1
Genesis Development	Services	970.40	1
Todd Gifford	Rent	525.00	1
Don Goede Snap-On Tools	Tools	269.35	1
Jim Grandgenett	Exp	40.37	1
H & H Parts	Supplies	22.26	1
H.A. Friend & Co.	Supplies	61.45	1
Hancock Concrete Products,LLC	Pipe	4972.00	1
Hancor, Inc.	Tile	3137.65	1
Heartland Power Company	Lights	48.00	1
HicktoryTech	Phones	78.68	1
Holiday Inn Conference Center	Lodging	154.56	1
Hope Haven	Services	939.33	1
Horizons Unlimited of PA	Services	2345.28	1
Humb Co REC	Lights	701.38	3
Hutzells	Supplies	140.63	5
Hy Vee Pharmacy	Supplies	39.18	1
IA Department of Human Service	Services	120802.85	4
Interstate All Battery Center	Supplies	65.92	1
Intoximeters Inc	Supplies	115.00	1
Iowa County Recorders Assn	Services	2251.01	1
Iowa Dept of Natural Resources	Services	300.00	1
IA Lakes EC	Lights	70.41	1
IOS	Supplies	380.14	3
Iowa One Call	Service	37.80	1
IA Prison Ind	Supplies	306.25	1
ISAC	Registration	150.00	1
Jacks OK Tire Service	Repairs	1035.66	2

Jan. Closet	Supplies	183.74	1
Johnston Autostores	Repairs	770.61	1
Judicial Dialog Systems	Maint	3255.84	1
K & H	Fuel	29433.53	2
Kemco Tires Inc	Repairs	107.25	1
Kemna GM Center	Trucks	32469.00	1
KLGA	Advertising	24.00	1
Kmart	Supplies	59.99	1
KOFAB	Custom	2310.00	1
KRHC	Service	1421.00	2
KC Sec Road	Fuel	5166.30	2
KC Sheriff	Service	181.38	4
KRHC-Phar	Service	526.51	2
Landfill of North Iowa	Registration	25.00	1
Lentz Funeral Home	Services	2750.00	1
Lexis Nexis	Services	161.00	1
Lone Rock CO-OP Tel Co.	Phone	493.38	2
Looft's On 9	Fuel	107.00	1
Martin Marietta Aggregates	Rock	2435.73	1
Martins Flag Co	Flags	734.04	1
Mathy Construction Co.	Construction	299994.01	1
MaxYield Cooperative	Fuel	6894.00	2
McGladrey LLP	Supplies	51.00	1
Mid Am Energy	Service	526.58	2
Midwest Building Materials	Supplies	244.57	1
Midwest Electronic Recovery	Recycling	960.15	1
Miller Lumber Company	Supplies	12.98	1
Miller Sports & Service	Supplies	113.95	1
Murphy Apartments	Rent	175.00	1
NG 911	Services	356.92	1
Dona Nielsen	Exp	32.19	1
NC IA MH	Services	266.26	1
North Iowa Appliance Center	Supplies	425.00	1
North Iowa Lumber & Design	Supplies	861.23	1
NW Tel	Service	450.76	1
Keara Omdahl	Exp	16.02	2
Pathology Assoc of Mason City	Services	2400.00	2
Phil's Auto & Truck Repair	Services	70.54	1
Jack Plathe	Exp	92.13	1
Prairie Energy Cooperative	Lights	25.75	1
Prairie View Managment Inc	Services	275.70	1
Print Shoppe Plus & Photogrphy	Supplies	18.00	1
ProBuild	Supplies	1020.84	2
Racom Corporation	Services	336.05	1
Reedsburg Hardware C	Chain	378.81	1
Rockmount Research/Alloys	Repairs	1182.29	1
Ruhnke Bros	Service	65.00	1
Sign Works Ink	Supplies	51.00	1
Solutions	Service	741.50	2
State Hygienic Laboratory	Services	54.00	1
Sunshine Services Inc.	Services	717.14	1
Swea City Herald Press	Notices	549.21	1
Taylor Ridge Estate Inc	Services	1200.00	1
The Messenger	Notices	70.00	1
The Pride Group	Services	3154.92	2
Thul Law	Service	162.75	1
Titonka-Burt Communications	Phone	409.45	3
Treas ST of IA	Service	885.60	1
Trinity Lifeline	Services	30.00	1
US Cellular	Phones	910.08	6
US Bank	Supplies	1238.90	1
W & H Coop Oil Co	Fuel	28312.28	1
Wallace Water Conditioning	Service	6.00	1
Jessica A. Waltman	Exp	113.22	1
Waste Management of WI-MN	Direct Haul	47413.47	3
Watch Guard Video	Supplies	5325.00	1
Wellmark Blue Cross and Blue S	Services	80772.14	1
Western Edge, Ltd	Supplies	80.00	1
Westman Freightliner	Repairs	1751.41	1

IA Telecom	Service	140.28	1
Winnebago Coop Telephone	Phone	212.74	1
Ziegler Inc	Repairs/Equip	118947.16	1
Grand Total		900468.09	

Motion by Wymore and 2nd by Elsbecker to approve the changes to the 28E Agreement with Central Iowa Juvenile Detention Center to include Appanoose County and to authorize chair to sign the document when it is delivered to the County Auditor. Motion carried.

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Motion by Plathe and 2nd by Wymore to approve the contract for the Courthouse Bargaining Unit and to Authorize Chairman, Don McGregor to sign the contract. Motion carried.

The Board acknowledged transfers made by Kossuth County Auditor on May 2, 2012 from the General Basic Fund to the Secondary Road Fund in the amount of \$24,111.35 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$292,863.44.

Motion by Plathe and 2nd by Besch to approve the fireworks permit for Manita Murphy for May 26-17, 2012 on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Besch and 2nd by Wymore to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Drainage was held followed by discussion with B & W Control Specialists regarding brush control for JDD E-K2 Open Ditch and discussion regarding funds for part-time EMA helper, discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until May 22, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors