

BOARD PROCEEDINGS

TWENTY FIRST DAY

NOVEMBER 1, 2007

The Board of Supervisors met pursuant to adjournment. Present Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Pam Wymore. Absent none.

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

General Basic Fund

Algona Machine & Supply	Supplies	242.48
Algona Municipal Utilities	Phone	1507.08
Alliant Energy	General Assist.	102.86
Aramark Uniform Service Inc	Services	86.17
Auditor of State	Filing Fee	625.00
Deborah Baas	Expenses	45.60
Bank of America	Expenses	1157.99
Karen Benschoter	Expenses	92.00
Black Hawk County Sheriff	Services	19.90
Bomgaars Supply Inc. Accounts	Supplies	394.78
Jack Bradley	Expenses	393.97
Bran Drug Screen Distributing	Supplies	363.00
Bugs N' Stuff Channon's Pest C	Services	139.00
Carroll County Sheriff	Services	18.00
Central Iowa Distributing	Supplies	203.10
City Directory Inc	Supplies	210.00
City of Algona	Allocation	8069.54
City of Burt	General Assist.	116.55
Civil Defense Fund	Allocation	20000.00
Computer Systems	Supplies	29.95
Diamonds Mens Store	UPS	22.47
Tammy Eden	Expenses	5.21
Experience Works, Inc.-Iowa	Allocation	300.00
Fairmont Medical Center-Clinic	General Assist.	80.00
Fareway Stores	Supplies	372.07
Fast Oil	Services	99.29
Feslers Inc	Supplies	92.00
Galls Incorporated	Uniforms	1028.91
Grand Harbor Resort & Waterpar	Lodging	530.88
Greenberg Auto Supply	Parts	149.11
Hancock County Sheriff	Services	30.70
Humboldt County Sheriff Law En	Services	15.00
Humboldt County REC	General Assist.	98.58
Hutzells Inc	Supplies	892.90
Hygienic Laboratory Accounts R	Services	55.00
IBM Corporation	Maintenance	1155.24
Infoprint Solutions Co	Supplies	258.63
Interstate All Battery Center	Supplies	253.40
Iowa County Attorney's Assoc	Workshop	40.00
Iowa Law Enforcement	Training	135.00
IOS Office Elements 713 Nebras	Supplies	9087.84
Iowa State University Universi	Registrations	170.00
ISAC	Registration	70.00
Janitors Closet Ltd	Supplies	318.98
Jasper County Sheriff	Services	5.82
Joanne Mergen DBA Joanne's Alt	Services	30.00
Kemco Tires Inc	Services	33.70
Kmart 9220	Supplies	200.10
Konica Minolta Business Sol. U	Supplies	11.82
KRHC-Hospital	Meeting	11665.94
Kossuth County Secondary Road	Fuel	3353.12
Kossuth County Sheriff	Services	533.84
Kossuth County Treasurer Kossu	UPS	50.53
Larson Printing Co	General Assist.	34.98
Legislative Services Agency Pr	Supplies	36.00
Lexis Nexis	Supplies	139.00
LGI "The Service Laboratory"	Supplies	207.00
Mail Services L.C.	Services	428.39
Mike Marso	Well Closing	500.00
Cinnamon Mawdsley	Expenses	157.20
Mayo Clinic	General Assist.	97.57

Mercy Medical Center North Iow	Services	740.80
Mid American Energy	Utilities	482.85
Carolyn M. Miller	Services	132.50
Minnowa Medical Supplies	General Assist.	88.00
Murphy Apartments	General Assist.	140.00
NACO	Dues	400.00
Northwest Communications	Services	1136.74
Oakcrest Funeral Services	Services	275.00
Office Max	Supplies	193.22
OMB's Express Police Supply	Supplies	24.49
Palo Alto County Sheriff	Services	2.50
Prairie Ridge Addiction Treatm	Allocation	3469.67
Printing Plus	Supplies	65.00
Purchase Power Pitney Bowes	Supplies	397.52
Nicholas Rahm	Expenses	120.00
RSM McGladrey, Inc.	Services	1521.00
Ruhnke Brothers Full Service G	Services	110.68
Sbemco Int'L Inc.	Supplies	72.00
Schumacher Elevator Company	Services	226.31
Russ Shaw	Services	25.50
Solutions	Services	510.00
Jan Sowers	Sanitarian	279.27
Richard Stockwell	Sanitarian	300.00
Streichers	Supplies	104.98
The Messenger	Supplies	20.00
The Water Connection	Supplies	101.25
U S Postmaster	Postage	1323.00
United States Cellular	Phone	96.34
Whittemore Municipal Utilities	General Assist.	136.20
Wright County Sheriff	Services	39.70
Youth Services International	Services	93.30
Youth Shelter Care of North Ce	Services	1399.50

General Supplemental

Corwith Wesley LuVerne Times	Notices	175.93
Election Systems & Software	Supplies	774.23
IMWCA	Insurance	8941.00
Matt Parrott & Sons	Supplies	70.34
U S Postmaster	Postage	1940.00
West Bend Journal Whittemore I	Notices	90.64

Mental Health Fund

Algona Municipal Utilities	Utilities	182.75
AUXI Health	Services	735.00
Behavioral Health Mary Beth Ha	Services	266.00
Bill's Speedy Set-up Co. %Bill	Equipment	125.00
Buschers Service Center	Services	216.26
Cherokee County Work Services	Services	271.59
Children & Families of IA	Services	76.06
City Directory Inc	Supplies	70.00
Community Health Kossuth Regio	Services	12.99
Country View Estates	Services	720.00
County Case Management Service	Services	526.00
Dotson Law Firm	Services	60.00
Duncan Heights	Services	7167.54
Echo/Plus Inc. ATTENTION: AMY	Services	505.24
Exceptional Opportunities	Services	9491.77
Eyerly-Ball CMHS	Services	130.00
Genesis Development	Services	613.35
Good Connections, Inc.	Services	614.72
Harry Meyering Center	Services	443.95
Mary Hauptmann	Expenses	120.32
Hope Haven	Services	723.90
Horizons Unlimited of Palo Alt	Services	2134.35
Hutzells Inc	Supplies	1440.00
IA Department of Human Service	Services	103321.96
IOS Office Elements 713 Nebras	Supplies	119.88
Kmart Pharmacy 9220	Supplies	713.12
KRHC-Hospital	Services	163.00
Kossuth Regional Health Center	Supplies	315.99
Krysilis, Inc.	Supplies	304.50
Larson Printing Co	Supplies	34.98
Life Skills Training Center	Services	384.80
Nicolle Marlow	Expenses	38.40

Mercy Medical Center North Iow	Services	2855.00
Motor Inn of Algona, Inc.	Services	23.95
NCSW Inc/IA Central Industries	Services	1151.24
Dona Nielsen	Expenses	134.40
North Central Iowa Mental Heal	Services	2248.07
North Iowa Vocational Center	Services	273.00
Pet Kingdom	Rent	175.00
Seasons Center for Community M	Services	114.00
Shopko Pharmacy	Supplies	83.11
Spectra Health Care, Inc.	Services	1121.10
State of Iowa Treasurer of Sta	Services	22466.40
Joseph J. Straub	Services	242.00
The Phoenix Group	Services	671.74
The Pride Group	Services	4525.20
United States Cellular	Phone	47.59
Village Northwest Unlimited	Services	1854.52
Webster Co Community Services	Services	30.00
Patti Whalen	Services	165.20
Williams & Associates	Services	335.00

Secondary Road Fund

Airgas North Central	Supplies	487.72
Algona Municipal Utilities	Phone service	290.51
Alliant Energy	Utilities	1168.32
AT & T	Long distance service	34.03
ATCO International ATTN: Acco	Supplies	128.00
Barnes Group Inc.	Supplies	476.81
BMC Aggregates L.C.	Rock	776.65
Bomgaars Supply Inc. Accounts	Supplies	481.06
Jim Capesius	ROW	42400.00
Cintas First Aid & Safety	Supplies	68.58
City of Titonka	Utilities	45.50
City of Wesley	Utilities	38.00
City of West Bend	Utilities	147.58
Farm Plan	Repairs	297.35
Farmers Cooperative Elevator	Fuel	388.59
Interstate Battery of Upper IA	Batteries	58.75
Iowa Chicago & Eastern RR Corp	Agreement	12000.00
Iowa Department of Ag and Land	Certifications	120.00
IOS Office Elements 713 Nebras	Service	63.58
Iowa Prison Industries	Signs	1808.10
Iowa Telecom	Phone service	110.18
Martin Marietta Aggregates	Rock	9885.69
Gerald A. McClellan	ROW	5050.00
Merryman Bridge Cons Co	Construction	30207.65
Metal Culverts Inc	Pipe	9524.25
Mid American Energy	Utilities	116.65
Mid-Iowa Towing	Services	1545.20
Doug Miller	Reimbursement	18.19
Jerry L. Nerem	Reimbursement	19.40
Paul Northrup Residuary Trust	ROW	5050.00
Northwest Telephone Cooperativ	Phone service	35.77
Donald J. Petersen	Fire extinguishers	288.25
Peterson Contractors, Inc.	Construction	56858.25
QWEST	Phone service	92.22
Roethler Electric % Mike Roeth	Repairs	2.50
Ruhnke Brothers Full Service G	Services	818.93
Richard Schiek	Reimbursement	28.04
Stoney Creek Inn	Fees	79.18
United States Cellular	Services	289.15

Civil Defense

Algona Municipal Utilities	Phone	131.37
Alltel	Phone	91.22
Electronic Specialties	Services	15.95
ISAC	Registration	80.00
Kossuth County Secondary Road	Fuel	151.12

E-911 Surcharge Fund

AT & T	Phone	31.84
Fenton Coop Telephone	Phone	223.56
Jim Grandgenett	Services	40.00
Iowa Telecom	Phone	207.97

Jackie Kelley	Services	82.40
Konica Minolta Business Sol. U	Supplies	3.17
Lone Rock CO-OP Tel Co.	Phone	201.56
Northwest Telephone Cooperativ	Phone	266.58
QWEST	Phone	757.43
Ramsey Enterprises Inc	Supplies	437.26
RDJ Specialties Inc.	Supplies	266.96
Titonka-Burt Communication	Phone	251.36
Winnebago Coop Telephone Assn.	Phone	272.66

Drainage

B & W Control Specialist	Brush control/Eagle, Swea, Drain 4	10522.50
B & W Control Specialist	Brush control/Grant & Eagle, Drain 60	3432.50
McClure Engineering	Drain 60	281.83
McClure Engineering	Drain 65	424.27
B & W Control Specialist	Brush control/Seneca/Greenwood	2854.25
Reutzel Excavating Inc	Beaver dam/Lincoln Twp Drain 82	487.50
B & W Control Specialist	Brush control/Seneca/Fenton	5182.50
B & W Control Specialist	Brush control/Seneca Twp, Drain Ek#2 Ours	2221.75
B & W Control Specialist	Brush control/Eagle Twp, Drain Ek#4 Ours	1849.50
McClure Engineering	Drain Hk #2 Sub 2 Kossuth County	1025.71
McClure Engineering	Drain Pak #1	1025.71
B & W Control Specialist	Brush control	10945.75
B & W Control Specialist	Brush control/Fenton Twp Drain Pak #1	659.75
Huber Farms Inc	Crop damage tile rep Drain Wk 68-136-Lat1	1155.00
McClure Engineering	Drain Tri #84 Ours	854.21

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the minutes from the previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Wymore to approve the liquor permit for Prime Time. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to open Public Hearing regarding Sale of Property, Buffalo Township 34-97-27. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to close Public Hearing regarding Sale of Property Buffalo Township 34-97-27. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and seconded by Elsbecker to adopt the following resolution. Ayes 5, Nays 0. Motion carried unanimous.

RESOLUTION

WHEREAS; Kossuth County is the record title holder of the following adjacent parcels of real estate, to wit:

That part of the North Half of the Northwest Quarter (N ½ NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5th P.M., Kossuth County, Iowa, lying south of the drainage ditch; and

The South one-half (S ½) of the Northwest Quarter (NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5th P.M., Kossuth County, Iowa; and

WHEREAS; Iowa Code Sections 331.361(2) and 331.305 require a public hearing and a notice of this resolution authorizing same; and

WHEREAS; it has been determined that it would be in the best interest of the county to sell these parcels; and

WHEREAS; the Kossuth County Board of Supervisors held a public hearing on November 1, 2007, regarding the sale of the aforesaid real estate; and

WHEREAS; after the public hearing the board of supervisors determined that the best method of selling these parcels with regard to efficiency and obtaining the highest price would be by offering to the public pursuant to statutory procedures;

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the above-stated adjacent parcels of real estate owned by Kossuth County shall be sold to the highest acceptable bidder at a publicly advertised and public closed bid sale and with the results of said sale to be presented to the Board for its proper approval and acceptance of the highest acceptable bid there from.

PASSED, ADOPTED AND APPROVED this 1st day of November, 2007.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Moved by Wymore and seconded by Elsbecker to approve the following notice of public sale.

NOTICE TO THE PUBLIC

Notice of Public Sale of County Owned Real Estate

NOTICE is hereby given that the below-described adjacent parcels of real estate owned by Kossuth County, to-wit:

That part of the North Half of the Northwest Quarter (N ½ NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5th P.M., Kossuth County, Iowa, lying south of the drainage ditch; and

The South one-half (S ½) of the Northwest Quarter (NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5th P.M., Kossuth County, Iowa; and

are hereby offered for sale by Kossuth County by sealed bids that will be opened by the Kossuth County Board of Supervisors in an open meeting to be held for that purpose at **10:00 a.m.** on **Tuesday, December 11, 2007**, in the Board Room in the Courthouse, Algona, Iowa, pursuant to a Resolution of the Board dated November 1, 2007, authorizing same.

The Board has been authorized and hereby advises that it has reserved all rights to accept or reject any and all bids on either or both of said parcels and that the bidders of the sealed bids will be allowed to make further bids to purchase either or both parcels at a public auction to be held immediately after the sealed bids are opened.

Dated this 1st day of November, 2007.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Algona Family YMCA Capital Campaign Committee met with the Board of Supervisors to request funds in the budget to be considered for their expansion of an aquatic center. For the YMCA to advance its mission, additional space is needed. Their request is for \$150,000 over a five to eight year period.

Motion by McGregor 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 provide new, new, overhead, single phase, 7200 volt service. Work will begin approximately ¼ mile east of 60th Avenue on 410th Street and will involve overhead line with one pole, one anchor and conductor. Work will be in Section 25 and 36, Swea Township and will provide service to a new hog confinement site. Permit number 07-11-46 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to agree to the terms set forth in Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Program Project # 2-07-STPS-031 for Kossuth County road resurfacing project STP-S-C055(122)- - 5E-55 and to authorize the chair to sign the agreement for Kossuth County, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

A discussion with the Engineer that the transfer station was near completion.

Todd Holmes had presented a letter regarding unemployment and it will be reviewed.

No action or motion was taken to rescind appeal to EPC on Grand Prix Industries Inc. Site 3, Section 8, Ramsey Township.

Motion by Besch and 2nd by Plathe to go to the EPC with request and demand a hearing based on environmental, flooding and neighbor comments. Roll Call Vote: Besch yes, Elsbecker no, McGregor no, Wymore yes, Plathe yes. 3-2. Motion carried.

On motion adjournment was taken.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors