

BOARD PROCEEDINGS

46TH DAY

NOVEMBER 2, 2009

REGULAR NOVEMBER SESSION

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

The Board met at 8:00 a.m. to review the claims.

Motion by Besch and 2nd by Wymore to approve the agenda. Ayes: all Nays: none
Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the claims. Ayes: all Nays: none
Motion carried unanimous.

General Basic Fund

Algona Fire Department	Allocation	1076.47
Algona Municipal Utilities	Phone	2102.32
Algona Publishing Co	Publications	693.61
American United Life Insurance	Insurance	57.60
Aramark Uniform Service Inc	Supplies	142.52
Arnold Motor Supply	Supplies	83.98
Bomgaars Supply Inc.	Supplies	206.19
Vicki Briggs	Expenses	45.83
Carpenter Uniform Company	Uniforms	323.79
Central Iowa Juvenile	Services	240.00
City Directory Inc	Directories	142.00
City of Burt	Utilities	150.00
Computer Systems	Supplies	76.98
Cook's Scrap Iron & Metal	Supplies	319.60
Eischen Sales, INC.	Supplies	53.50
Electronic Engineering Co	Supplies	10.00
Emergency Medical Service	Supplies	105.00
Emmet County Sheriff	Service	78.00
Fareway Stores	Supplies	331.75
Galls, An Aramark Company	Supplies	12.17
Gary Garrett	Expenses	130.29
Jim Grandgenett	Expenses	216.48
H.A. Friend & Co.	Supplies	56.49
Roger Harms	Beaver Tails	1100.00
Jeff Harms	Reserve	30.00
Holiday Inn Hotel & Suites	Accomodations	770.63
Hutzells Inc	Supplies	391.81
Hy-Vee, Inc.	Supplies	180.99
John Hyink	Reserves	30.00
Iowa Dept of Public Safety	Registration	330.00
Interstate All Battery Center	Supplies	133.77
Intoximeters Inc	Supplies	149.00
Iowa County Attorney's Assoc	Registration	50.00
Iowa Lakes Community College	Registration	85.00
IOS Office Elements	Service	631.51
Janitors Closet Ltd	Supplies	66.43
Brian Johanson	Allocation	225.00
Vincent R Johnson	Allocation	181.90
KRHC-Hospital	Allocations	16433.15
Kossuth County Agricultural	Allocations	25178.65
Kossuth County Sheriff	Service	317.10
Kossuth County Treasurer	UPS	153.52
Lexis Nexis	Services	151.00
LGI "The Service Laboratory"	Supplies	200.00
Lyntronix	Services	5.80
Mail Services L.C.	Notices	449.80

Mansmith Pharmacy	Supplies	38.79
Matt Parrott & Sons	Supplies	1185.38
Donald Mcgregor	Expenses	34.10
Mid American Energy	Utilities	801.72
Mid American Research	Supplies	240.93
Carolyn M. Miller	Service	325.00
Nate Miller	Reserves	30.00
Ryan Miller	Reserves	30.00
NACO	Dues	400.00
Dona Nielsen	Expenses	202.67
Northwest Communications	Service	300.00
Oakcrest Funeral Services	Services	450.00
Office Max	Supplies	279.55
PACER Center	Supplies	10.00
Payroll Forms.Com	Supplies	35.25
Priscilla Peck	Rent	175.00
Randy Pierson	Expense	147.40
Printing Services, Inc	Supplies	91.98
RSM McGladrey, Inc.	Service	752.00
Ruhnke Brothers	Services	28.00
Michael B. Sankey	Expenses	36.15
Schumacher Elevator Company	Services	230.85
Larry Scobba	Expenses	107.14
Security State Bank	Service	25.00
Steven M Struecker	Reserves	30.00
Superior Lamp & Supply	Supplies	27.06
John Ternes	Reserves	30.00
The Water Connection	Supplies	40.00
Treasurer, State of Iowa	Registration	420.00
Treat America	Registration	76.75
United States Cellular	Phone	435.76
Webster County Sheriff	Service	18.50
West Payment Center	Supplies	209.50
Tom Winkel	Reserves	30.00
Winnebago County Sheriff	Service	22.02
Angela Zwiefel	Reserves	30.00

General Supplemental

A. Rifkin Co.	Supplies	233.71
Election Systems & Software	Ballots	1982.76
Hutzells Inc	Supplies	584.82
IMWCA	Allocation	9443.00
IOS Office Elements	Supplies	117.92
Kmart 9220	Supplies	374.94
Matt Parrott & Sons	Supplies	195.07
West Bend Journal	Publication	173.54

Mental Health Fund

Algona Municipal Utilities	Phone	151.34
Allamakee County Case Mgt.	Service	397.27
Black Hawk Grundy M.H.	Service	226.00
Buschers Service Center	Service	258.20
Country View Estates	Service	512.00
County Case Management Service	Service	444.00
Heather Curtis	Service	86.35
Duncan Heights	Service	9765.43
Echo/Plus Inc.	Service	693.50
Ellsworth Municipal Hospital	Service	625.00
Exceptional Opportunities	Service	9469.30
Eyerly-Ball CMHS	Service	1950.00
Fedders Health Mart	Supplies	125.15
Genesis Development	Service	716.40
Patti Hanson	Service	238.80
Mary Hauptmann	Service	144.25
Hope Haven	Service	800.10

Horizons Unlimited	Service	3255.76
Hy-Vee Drugstore	Supplies	49.95
IA Department of Human Service	Service	80219.54
Iowa Lakes Community College	Registration	75.00
IOS Office Elements	Supplies	128.57
Iowa Prison Industries	Service	97.90
Kmart 9220	Supplies	64.02
Krysilis, Inc.	Services	257.40
Liberty Square Care Center	Services	4427.04
Life Works Community Services	Services	1031.25
Mason City Clinic	Service	135.00
Mitchell County Care Facility	Service	6382.60
North Central Iowa M.H.	Service	1263.00
North Iowa Vocational Center	Service	241.02
Opportunity Village	Services	17162.88
Deb Schulz	Expenses	49.50
Seasons Center for Community	Servcies	475.34
Secretary of State	Application	30.00
Siouxland Mental Health	Service	330.00
Joseph J. Straub	Service	90.00
TASC Inc.	Service	343.99
The Phoenix Group	Service	395.00
The Pride Group	Service	2902.80
Thul Law Firm Brian Thul	Services	300.00
Trans Iowa, LC	Service	5.00
United States Cellular	Phone	119.68
Village Northwest Unlimited	Services	1303.75
Williams and Associates	Service	335.00

Secondary Road Fund

Airgas North Central	Supplies	90.33
Algona Car Washes	Tokens	100.00
Algona Hearing Center	Service	18.00
Algona Municipal Utilities	Telephone	300.69
Arnold Motor Supply	Repairs	394.29
BMC Aggregates L.C.	Rock	2078.47
Bomgaars Supply Inc.	Supplies	257.45
Chemsearch	Supplies	317.99
City of Fenton	Utilities	26.60
City of Titonka	Utilities	55.46
City of Wesley	Utilities	38.00
Computer Systems	Supplies	19.99
CRA Payment Center	Repairs	37.12
Farm Plan	Repairs	210.93
Fastenal Company	Supplies	2.81
Force America Inc.	Repairs	26.13
Graves Construction Co.Inc.	Construction	1955.81
Hancock Concrete Products Co.	Materials	5185.60
Hancor	Tiling	1090.68
Heartland Power Company	Lighting	48.00
Ia Dept of Transportation	Supplies/Service	364.80
Iowa Dept of Naural Resources	Fee	135.00
Iowa Lakes Electric Coop	Lighting	70.05
IOS Office Elements	Supplies	78.05
Iowa Prison Industries	Signs	1669.00
Iowa State University	Registration	1105.00
Iowa Telecom	Phone	142.21
Kossuth County Treasurer	UPS	10.67
Lloyd's Auto Electric	Repairs	912.53
Martin Marietta Aggregates	Rock	4620.21
Merryman Bridge Cons Co	Construction	37150.03
Metal Culverts Inc	Pipe	9866.75
Mid American Energy	Utilities	126.78
Midwest Contracting	Maintenance	26062.50
Mike Looft Tankwagon	Fuel	3161.34

Jerry L. Nerem	Reimbursement	18.00
Northern IA Construction	Supplies	781.00
Northwest Telephone Coop	Phone service	37.32
Ann Petersen	Royalty	618.40
Kathryn Petersen	Royalty	618.40
QWEST	Phone	95.13
River Road Golf Club	Repairs	249.00
Damon Rolling	Service	1400.00
Ruhnke Brothers	Service	129.96
Lawrence Shreffler	Services	3900.00
Stitzell Electric Supply Co	Supplies	111.46
Superior Lamp & Supply	Supplies	467.79
Tool Doktor	Supplies	287.16
Trans IA Equipment C	Parts	1849.19
Unique Truck Equipment, Inc.	Repairs	299.60
Howard & Gloria West	Royalty	1236.80

Civil Defense

Algona Municipal Utilities	Phone	140.15
Alltel	Phone	74.13
Electronic Specialties	Service	15.95
Jim Kelley	Expense	3.49
Kossuth County Secondary Road	Fuel	153.87

E-911 Surcharge Fund

AT & T	Phone	32.76
Electronic Specialties	Supplies	155.00
Fenton Coop Telephone	Phone	223.56
GE Money Bank/Amazon	Supplies	142.13
The GeoComm Corporation	Equipment	3800.00
Iowa Telecom	Phone	172.99
Jim Kelley	Expenses	294.24
Lone Rock CO-OP Tel Co.	Phone	296.94
Mid American Specialties Dept.	Supplies	519.79
NG-911 Inc.	Services	389.35
Northwest Telephone Coop	Phone	300.04
QWest	Phone	474.37
Titonka-Burt Communication	Phone	290.12
Winnebago Coop Telephone Assn.	Phone	228.00

Grand Total

339941.33

Drainage Claims

McClure Engineering	Drain 34	542.50
McClure Engineering	Drain 82	488.18
McClure Engineering	Drain 132	730.27
McClure Engineering	Drain EK #2 Ours	8853.87
Reutzell Excavating Inc.	Drain EK #2 Ours	60010.20
Humboldt County Auditor	Drain HK 2-36 Ours	1000.00
Kuehl & Payer Ltd.	Drain HK 2-36 Ours	4598.25
Humboldt County Auditor	Drain Hk #1 Humb	3840.00
Kiewiet Tiling	Drain Wk 46-104	44.20
Hancock County Auditor	Drain Tri #1 Hancock	444.93
McClure Engineering	Drain Tri #84 Ours	15901.27
Dick Naeve	Drain Tri #131 Ours	448.00
Humboldt County Auditor	Drain HK 002 Main	3100.00
Algona Publishing Co	Drain HK 25-176 Lat 1 OD	17.76
Arndorfer Brothers	Drain HK 25-176 Lat 1 OD	630.00
William H. Ludwig	Drain HK 25-176 Lat 1 OD	2520.00
Hancock County Auditor	Drain HK 3-46 Lat 25	450.00

Grand Total

103,619.43

The Board of Supervisors acknowledged the receipt of the Initial Bargaining Proposal from the Teamsters which is the Courthouse Unit.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to North Iowa Drainage, Bancroft, IA, to install a new 6" diameter dual wall plastic tile under 450th Street. The new tile will be installed by cutting the gravel road approximately 2,800 feet east of the intersection of 160th Avenue and 450th Street, between Section 3 and 10, Ledyard Township. Permit number 09-11-30 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the liquor license for Prime Time. Ayes: all Nays: none Motion carried unanimous.

Amber Garman reported that the Iowa State Fire Marshal's Office has given their verbal approval for the last court room plan. We will be developing the final details and the work should start after the first of the year. This item will not be on the agenda anymore.

Motion by McGregor and 2nd by Besch to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of November 2, 2009 to March 31, 2010. Ayes: all Nays: none Motion carried unanimous.

The Kossuth County Board of Supervisors acknowledged receipt of bills incurred by the Sherman ADW, LLC totaling \$51,584.28.

On motion adjournment was taken until November 9, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors