

BOARD PROCEEDINGS

TWENTY FOURTH DAY

NOVEMBER 18, 2008

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

Motion by Wymore and 2nd by McGregor to approve the following claims:
Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

General Basic Fund

Algona Municipal Utilities	Phone	4016.39
Algona Plumbing & Heating	Supplies	4792.50
Algona Publishing Co	Notices	900.52
Alliant Energy	Utilities	898.85
Alltel	Phone	36.25
AmberWave	Equipment	41.95
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	183.38
B & W Control Specialists	Supplies	44.88
Bancroft Register Jerry D Wise	Notices	1120.43
Bomgaars Supply Inc. Accounts	Supplies	260.60
Briggs Corporation	Supplies	354.84
Bugs N' Stuff Channon's Pest C	Services	68.00
Buschers Service Center	Equipment	599.00
Cannon Moss Brygger & Assoc	Services	326.00
Card Services	Supplies	1494.06
Central Iowa Juvenile Detentio	Services	417.50
Central Iowa Distributing	Supplies	254.31
Chally Repair	Repairs	1528.40
Chrome Country Inn	Jail Meals	3305.50
Consumer News	Supplies	20.00
Cook's Scrap Iron & Metal	Supplies	35.34
Credit Bureau of Kossuth Count	Membership	306.00
Custom Countertops & More	Supplies	178.00
Dan-D Laser Cartridges	Services	93.75
Dataline Associates	Supplies	349.25
Dean Meyer Electric	Equipment	70.00
Diamonds Mens Store	Uniforms	70.00
Dollar General Charged Sales	Supplies	20.00
Dump-It Inc.	Services	246.00
Dust-Tex Service	Services	70.70
ECOLAB	Rental	187.95
Ed Roehr Safety Products	Supplies	43.54
Elbert Chevrolet Inc	Services	43.34
Electronic Engineering Co	Supplies	40.00
Fareway Stores	Supplies	298.74
Fast Oil	Services	57.15
Galls Incorporated	Supplies	519.37
Garden's Gate	Supplies	281.85
Graham Tire Fairmont	Services	434.94
Dawn Heiderscheidt	Expenses	20.00
Heiman Fire Equipment Inc	Supplies	152.00
Hometown Distributing LLC	Supplies	183.75
Humboldt County REC	Utilities	23.09
Hutzells Inc	Supplies	90.38
IA Dept of Natural Resources W	Permit Fees	1225.00
Iowa Drainage Dist Assoc % Jul	Registration	160.00
Iowa Lakes Electric Coop	Utilities	142.59
Iowa Law Enforcement	Registration	405.00
IOS Office Elements 713 Nebras	Maintenance	1128.89
Iowa Workforce Development Att	Survey	3000.00
Jacks OK Tire Service	Services	183.36
Janitors Closet Ltd	Supplies	374.76
Kemco Tires Inc	Services	514.47
Kmart 9220	Supplies	105.86
Kossuth County Auditor Kossuth	Plat Books	312.00
Kossuth County Sheriff	Services	50.10
Lexis Nexis	Services	146.00
LGI "The Service Laboratory"	Supplies	180.00
Louscher Family Dentistry Dr.	Services	59.00
Maintenance Engineering	Supplies	98.21

Mason City Business Systems	Data Equipment	63.90
Mercy Medical Center North Iow	Services	731.85
Mid American Energy	Utilities	2082.19
NACVSO %Jim Goltart, Treasurer	Membership	60.00
New Millenium Technology Inc	Equipment	5150.35
North Iowa Lumber & Design	Supplies	708.60
OMB's Express Police Supply WS	Uniforms	92.99
Palo Alto County Sheriff	Services	66.54
Pathology Assoc of Mason City	Services	1200.00
Pesticide Bureau - IDALS	Miscellaneous	15.00
Pet Kingdom	Supplies	152.93
ProBuild	Supplies	263.23
QWEST	Phone	319.83
Reliable Office Supply	Supplies	70.45
RSM McGladrey, Inc.	Services	678.00
Sign Works Ink	Supplies	105.00
Solutions	WebHosting	500.00
Streichers	Uniforms	72.97
Stundahl's Cleaning	Services	255.00
Swea City Herald Press Jerry D	Board Proceedings	959.82
Taser International	Services	350.00
The Water Connection	Services	144.00
Trupke Electric Motor Service	Repairs	270.72
United States Cellular	Services	738.20
US Bank	Services	403.70
Waste Management	Services	45.66
Window Accents	Blinds	608.00

General Supplemental

Algona Publishing Co	Notices	548.60
American Made Election Equipme	Supplies	2074.35
Bancroft Register Jerry D Wise	Notices	103.95
Bomgaars Supply Inc. Accounts	Supplies	50.95
Election Systems & Software	Supplies	4013.90
Hutzells Inc	Supplies	72.99
IMWCA	Insurance	9571.00
Matt Parrott & Sons	Supplies	1275.72
Swea City Herald Press Jerry D	Notices	387.45

Secondary Road Fund

Advanced Drainage System	Supplies	1159.19
Airgas North Central	Supplies	70.43
Algona Machine & Supply	Repairs	239.72
Algona Municipal Utilities	Utilities	527.40
Algona Publishing Co	Fee	16.06
American Concrete Products, In	Material	5334.76
Bancroft Municipal Utilities	Utilities	138.17
Barnes Group Inc.	Supplies	699.99
Bear Creek Archeology	Services	2073.29
Ellen Bergum Estate C/O Dotson	Payment	50.00
Blacktop Service Co	Services	97211.82
BMC Aggregates L.C.	Rock	109.87
Cintas First Aid & Safety	Supplies	207.83
City of Swea City	Utilities	25.29
Dataline Associates	Supplies	52.03
Dave D. Lane MAC Tools Distrib	Tools	584.68
DeBruce Grain Inc.	Rock Salt	3578.75
Electronic Specialties	Supplies	1158.42
Farmers Cooperative Elevator	Rent	75.00
Fenton Coop Telephone	Service	20.36
Fort Dodge Machine & Supply	Repairs	197.34
Granny's Kitchen	Supplies	302.12
H & H Parts	Parts	21.83
Heartland Power Company	Lighting	48.00
Heiman Fire Equipment Inc	Services	2071.00
HicktoryTech	Phone service	84.76
Holcomb Trucks-Sioux City	Freight	10.44
Humboldt County REC	Lighting	295.20
Hy-Vee, Inc. Attn: Store Char	Supplies	88.85
Ia Dept of Transportation	Supplies	6589.60
Iowa Lakes Electric Coop	Lighting	150.42
Jacks OK Tire Service	Tires	11884.20
Johnston Autostores	Repairs	1546.29
K & H Coop Oil Co	Fuel	30977.58

Kmart 9220	Supplies	18.99
Lacal Equipment Inc	Supplies	1454.40
Lone Rock CO-OP Tel Co.	Phone service	53.09
Martin Marietta Aggregates	Rock	1344.31
MaxYield Cooperative	Fuel	2745.61
Midwest Building Materials, In	Supplies	896.36
Miller Lumber Company	Supplies	136.76
Napa Auto Supply	Supplies	14.10
North Iowa Lumber & Design	Supplies	124.46
Northern IA Constructs	Supplies	870.00
Northwest Communications	Supplies	89.00
Prairie Energy Cooperative	Lighting	16.75
ProBuild	Supplies	895.88
Rexco Equipment, Inc.	Repairs	249.82
Rubber Inc.	Supplies	260.13
Schaeffer Mfg. Co.	Oil	493.92
Schroeder Racing Products	Supplies	211.50
Shillington Hardware	Supplies	18.39
Sign Works Ink	Supplies	82.88
Ternes Garage	Supplies	12.20
Titonka-Burt Communication	Service	27.88
Tool Doktor	Supplies	212.71
Truck Country "OF IOWA"	Repairs	403.23
Vogel Traffic Services	Paint	126787.75
W & H Coop Oil Co	Fuel	19412.48
Waste Management	Services	189.61
Westman Freightliner	Repairs	2401.93
Ziegler Inc	Repairs	16053.66

Civil Defense

Algona Municipal Utilities	Phone	139.81
Alltel	Phone	74.05
Electronic Specialties	Services	15.95

Kossuth County Self Insur

ISAC	Dues	484.00
Myron Corp	Calendars	331.68
Wellmark Blue Cross and Blue S	October Fees	68952.43
4imprint, Inc.	Supplies	710.53

Conservation Reserve

Jack Rosenberg Electric	Equipment	1628.50
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Transfer Station

Barker Lemar Engineering	Services	80.50
Barnes Group Inc.	Supplies	274.31
Bomgaars Supply Inc. Accounts	Supplies	73.03
Environmental Services of IA	Services	1720.00
Farmers Cooperative Elevator	Rent	150.00
Heiman Fire Equipment Inc	Services	65.00
Humboldt County REC	Utilities	500.27
Iowa Department of Ag and Land	Renewal	106.50
Jacks OK Tire Service	Service	143.27
Jacobson Westergard Assoc	Services	249.90
K & H Coop Oil Co	Fuel	2100.00
Landfill of North Iowa	Services	2024.38
Martin Marietta Aggregates	Rock	318.93
Midwest Electronic Recovery	Services	1511.60
Roethler Electric % Mike Roeth	Services	586.75
Setco	Supplies	2267.09
StateLine Cooperative	Supplies	1282.97
TestAmerica Laboratories, Inc.	Services	240.98
Titonka-Burt Communications	Phone	102.44
Wallace Water Conditioning	Supplies	5.50
Waste Management	Services	49025.16

E-911 Surcharge Fund

Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	66.55
Lone Rock CO-OP Tel Co.	Phone	224.36
Mid American Specialties	Advertising	510.25

QWest	Phone	474.37
Ramsey Emergency Services Inc	Services	414.44
Titonka-Burt Communication	Phone	262.92
Winnebago Coop Telephone Assn.	Phone	204.35

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

Motion by Besch and 2nd by McGregor to approve the minutes as read. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Wymore to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Public discussion and committee reports were held.

Motion by Wymore and 2nd by Plathe to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails with Kossuth County secondary road right of way using the designated routes for the period of November 18, 2008 to March 31, 2009. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Wymore to approve Veterans Affairs the purchase of 2009 Pontiac Torrent at a government discount price of \$19,999. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Quarterly Health Insurance report was given by Trish Casey. Ryan Brunner from Wellmark Blue Cross and Blue Shield of Iowa gave estimated aggregate analysis from July 2008 through September 2008 stating how the county is doing during this contract period.

Motion by McGregor and 2nd by Besch to acknowledge and accept with regrets letter of retirement of Engineer Richard Schiek. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Contract Discussion and hiring of Engineer, Doug Miller. Doug Miller requested closed hearing.

Motion by McGregor and 2nd by Wymore to go into closed session according Iowa Code: Chapter 21.5 i to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker

Motion by Besch and 2nd by McGregor to come out of closed session. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Wymore to approve the purchase of a Cat D-6K XL track type tractor from Ziegler Equipment Mason City, Iowa. Kossuth County will be trading a 1976 Model Cat D5 crawler tractor from secondary roads and a 1976 Cat D-6 crawler tractor from the County landfill. The net selling price after trades is \$115,954.00. Roll Call Vote: Besch no, McGregor yes, Wymore yes, and Plathe yes. Ayes 3, Nays 1. Motion carried. Absent Elsbecker.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Rodney Julius, Bancroft, IA, to remove cut trees and tree stumps in the road right of way on 300th Street. Work will be in on the North side of Section 26, Burt Township. Permit number 08-11-46 is on file in the Kossuth County Engineer's Office. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

On motion adjournment was taken until November 25, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors