

BOARD PROCEEDINGS

41st DAY

OCTOBER 1, 2009

REGULAR OCTOBER 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 reviewed the claims.

The Board Reviewed the Safety Minutes.

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

Motion by Elsbecker and 2nd by Wymore to approve the minutes of the previous meetings as read with changes made. The dates of the meetings were September 22, 2009 for the Regular Session and September 28, 2009 for the Canvass of the ILCC 2009 School Election. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the claims which includes a handwritten claim for the Sheriff's Department. The Board will hold Drainage Claim #29831 payable to Reutzel Excavating Inc. in the amount of \$16628.63 until after the completion hearing October 6, 2009. Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

Algona Municipal Utilities	Phone	1774.63
Algona Publishing Co	Publication	24.86
American United Life Insurance	Insurance	57.60
Aramark Uniform Service Inc	Supplies	148.68
Karen Benschoter	Expenses	99.70
Arnie Berte Berte Repair	Service	34.40
Bomgaars Supply Inc.	Supplies	597.50
Lennon Brandt	Well Closing	225.00
Cannon Moss Brygger & Assoc	Service	1568.00
Central Iowa Distributing	Supplies	495.80
Central Iowa Water, Inc	Supplies	61.00
Craig Cink	Supplies	100.00
City of Whittemore	Allocation	39920.00
Computer Systems	Supplies	207.98
Eugene Elsbecker	Expense	53.90
Employee Data Forms	Supplies	42.75
Fareway Stores	Supplies	816.06
Fast Oil	Services	73.07
Jim Grandgenett	Expense	30.00
Dawn Heiderscheidt	Expense	5.24
Humboldt County Sheriff	Service	43.60
Hutzells Inc	Supplies	385.40
Hy-Vee, Inc.	Supplies	37.41
IOS Office Elements	Service	1245.53
Janitors Closet Ltd	Supplies	170.82
Joanne Mergen	Service	75.00
Kemna GM Center	Service	36.51
Kmart Pharmacy 9220	Medication	396.98
Dave Koppen	Allocation	149.80
Kossuth County Secondary Road	Fuel	27.82
Kossuth County Sheriff	Service	591.95
Kossuth County Treasurer	UPS Mailing	99.58
John Kurtzleben	Well Service	375.00
William Loehr	Expense	47.08
Mail Services L.C.	Postage	457.92
Mid American Energy	Utilities	147.76
Keara Omdahl	Expense	7.05
Palo Alto County Sheriff	Service	58.78
PATC Attn: Peg Baker	Supplies	50.00

Pitney Bowes	Postage	2412.00
Pocahontas Co Sheriff	Service	64.10
Polk County Sheriff	Service	34.40
Quill Corporation	Supplies	148.49
Nicholas Rahm	Expenses	165.00
Royal Properties Investment	Rent	175.00
RSM McGladrey, Inc.	Service	447.00
Ruhnke Brothers Full Service	Service	27.46
Larry Scobba	Expense	12.00
Security State Bank	Service	25.00
The Sidwell Company	Service	36247.50
Simpson Auto Repair	Service	32.88
Storey Kenworthy	Supplies	349.40
The Water Connection	Service	156.00
United States Cellular	Phone	878.49
West Payment Center	Supplies	106.00
Youth Shelter Care of NI	Service	699.75

General Supplemental

Hutzells Inc	Supplies	299.45
IOS Office Elements	Supplies	7.49

Mental Health Fund

Algona Municipal Utilities	Phone	157.78
Allen Memorial Hospital	Service	1760.00
County Case Management Service	Service	474.00
Duncan Heights	Service	9765.43
Fedders Health Mart	Service	105.62
Genesis Development	Service	358.88
Golden Cir. Behavioral Health	Service	118.36
IA Department of Human Service	Service	167114.50
Life Works Community Services	Service	1000.00
Mental Health Center of NI	Service	72.00
North Central Iowa MH	Service	1252.55
North Iowa Vocational Center	Service	321.36
Opportunity Village	Service	3728.40
Siouxland Mental Health	Service	370.00
TASC Inc.	Service	246.75
The Pride Group	Service	2999.56

Rural Services Basic Fund

Algona Public Library	Budget Allocation	20843.19
Bancroft Public Library	Budget Allocation	8505.23
Burt Public Library	Budget Allocation	7874.96
Fenton Public Library	Budget Allocation	7277.19
Kossuth County Library Assoc.	Budget Allocation	2500.00
Lakota Public Library	Budget Allocation	7122.12
Ledyard Public Library	Budget Allocation	6852.00
LuVerne Public Library	Budget Allocation	7119.62
Swea City Public Library	Budget Allocation	8090.05
Titonka Public Library	Budget Allocation	7944.99
Wesley Public Library	Budget Allocation	7652.36
West Bend Public Library	Budget Allocation	3377.38
Whittemore Public Library	Budget Allocation	7809.93

Secondary Road Fund

Airgas North Central	Supplies	88.15
Algona Municipal Utilities	Phone	319.06
Alliant Energy	Utilities	1457.81
American Glass Company	Repairs	265.92
Arnold Motor Supply	Supplies	379.69
Asmus Farm Supply	Supplies	71.20
B & W Control Specialists	Brush control	11817.00
Barnes Group Inc.	Supplies	453.03
Blacktop Service Co	Asphalt	10127.55
BMC Aggregates L.C.	Rock	1945.62

Bomgaars Supply Inc.	Supplies	325.23
Brian's Feed Service, Inc.	Supplies	107.25
Patricia R. Casey	Mileage	132.00
CCP Industries Inc.	Supplies	113.33
City of Fenton	Utilities	26.00
City of Lakota	Utilities	122.25
City of Titonka	Utilities	50.25
City of Wesley	Utilities	38.00
Diamond Mowers, Inc.	Repairs	286.80
Eischen Sales Inc.	Supplies	230.15
Farm Plan	Repairs	408.58
Force America Inc.	Repairs	274.04
Don Goede Snap-On Tools	Supplies	451.10
Graves Construction Co.Inc.	Construction	10728.78
Hi-Way Products Inc	Guardrail	395.10
Iowa Lakes Electric Coop	Lighting	69.93
IOS Office Elements	Supplies	113.30
Iowa One Call	Services	32.40
Iowa Telecom	Phone service	126.80
J. Thompson Photography	Services	81.79
Johnston Autostores	Repairs	89.56
KRHC-Hospital	Services	150.00
Kossuth County Extension	Registration	315.00
Kossuth County Treasurer	Postage	7.21
Kuehl & Payer, Ltd.	Services	1066.00
L & B Service LLC	Repairs	20.00
Little Falls Machine	Supplies	7554.82
Martin Marietta Aggregates	Rock	21292.68
Merryman Bridge Cons Co	Construction	15533.43
Mid American Energy	Utilities	117.46
Mike Looft Tankwagon	Diesel	3293.45
Northwest Communications	Supplies	19.90
Northwest Telephone Coop	Phone	36.83
QWEST	Phone	93.20
Ruhnke Brothers Full Service	Service	49.44
Trans IA Equipment C	Repairs	378.90
United States Cellular	Service	254.35
Waste Management	Services	242.17
West Des Moines Marriott	Room	105.28

Civil Defense

Algona Municipal Utilities	Phone	144.18
Hutzells Inc	Supplies	24.34

E-911 Surcharge Fund

QWest	Phone	710.04
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Grand Total **478378.13**

Handwritten Claim Sheriff **576.91**

Drainage Claims

Reutzel Excavating Inc.	Drain 34	59231.41
B & W Control Specialists	Drain 82	8283.50
Reutzel Excavating Inc.	Drain 86	224.00
B & W Control Specialists	Drain 166 Main OD #1	5072.81
B & W Control Specialists	Drain 166 Main OD #2	4042.25
Reutzel Excavating Inc.	Drain EK #2 Ours	118455.87
Algona Publishing	Drain Hk 2-36 Ours	59.94
Kuehl & Payer	Drain Hk 2-36 Ours	12854.40
Hancock County Treasurer	Drain Hk 5-87 Ours	30.50
B & W Control Specialists	Drain Wk 3-11	7.84
B & W Control Specialists	Drain Wk 68-136 Main OD	1869.50
B & W Control Specialists	Drain Wk 68-136 Lat 2	66.15
Anderson Tiling	Drain Tri #84 Ours	250.00
B & W Control Specialists	Drain Tri #84 Ours	1410.75
Thompson Farm Drainage	Drain Tri #131 Ours	1990.00

McClure Engineering	Drain Hk 25-176 Lat 1 OD	988.75
Reutzel Excavating	Drain HK 25-176 Lat 1 OD	15639.88
Grand Total		230477.55

Jack Plathe administered the Oath of Office for Rosemary Bormann of the Kossuth County Recorder's Office and Marg Lichter notarized this document.

Public Discussion and Committee Reports were held followed by Drainage.

Drew Fett was present to explain what he has done so far to clean up the property in Sexton owned by his brother Alan Fett. Todd Holmes, Kossuth County Attorney and Jack Bradley, Kossuth County Sanitarian were also present. Drew spoke about his future plans for clean up of this property and explained that he has talked to Spray Seal about obtaining some samples to determine if there is any asbestos in the building. The Board was open to his plan and explained that they will make a formal decision next week on this.

Motion by McGregor and 2nd by Besch to approve the rules presented by Dona Nielsen regarding 24/7 Case Management on-call coverage and to proceed with contracting with IME (Iowa Medicaid Enterprise) to provide this service. Ayes: all Nays: none Motion carried unanimous.

The update for the Courtroom Accessibility Project is to have Amber Garman call Rick Dean and let him know that they are fine with the changes that need to be made and to go ahead and proceed with this plan.

Jack Plathe signed and dated four copies of the Construction Drawings for the U.S. Cellular Telecommunications Tower. Amber Garman, Kossuth County Auditor will keep one of the drawings on file and put the other three copies in the mail using the self addressed postage paid envelope.

Amber Garman, Kossuth County Auditor spoke to the Board about a request received from a taxpayer for the Monthly Reports for KCEDC. Amber Garman explained that she does not have these reports filed in her office and she is not clear on whether or not this is public record. Don McGregor will go to KCEDC and request these reports and will file them in the Kossuth County Auditor's Office so that they are available upon request.

On motion adjournment was taken until October 6, 2009.

Attest: _____
 Amber Garman
 Kossuth County Auditor

 Jack Plathe, Chairman
 Kossuth County Board of Supervisors