

BOARD PROCEEDINGS

43RD DAY

OCTOBER 13, 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 met with the Secondary Road Foreman and reviewed claims.

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

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

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

General Basic Fund

Algona Municipal Utilities	Phone	4164.82
Algona Plumbing & Heating	Supplies	568.05
Bancroft Register	Publications	975.83
Alan Baumann	Allocation	225.00
Jason Besch	Allocation	180.00
Bishop Garrigan School	Allocation	39.99
Jack Bradley	Expenses	26.24
Bugs N' Stuff	Services	68.00
Business Systems Inc	Service	109.97
Cabela's Inc	Uniforms	333.08
Jerry Capesius	Allocation	225.00
Central Iowa Distributing	Supplies	573.70
C.H. McGuinness Co, Inc.	Supplies	134.92
Chrome Country Inn	Meals	5864.00
Cintas First Aid & Safety	Supplies	449.23
City of Algona	Allocation	10573.30
Civil Defense Fund	Allocation	20000.00
Compass Pointe	Allocation	3500.00
Crescent Electric Supply Co	Supplies	251.16
Dataline Associates	Supplies	187.95
Daylights Donuts	Supplies	38.47
Dump-It Inc.	Service	246.00
ECOLAB	Service	187.95
Ed's Service	Service	52.50
Electronic Engineering Co	Supplies	10.00
Fast Oil	Service	157.64
Galls	Uniforms	225.49
Henry-Olson-Fuhrman Funeral	Service	450.00
J. Robert Hopson	Service	2180.00
IOS Office Elements	Service	410.79
Jacks OK Tire Service	Service	184.68
Kemco Tires Inc	Service	667.06
Stephen M Kollasch	Expenses	17.70
KRHC-Hospital	Allocation	2381.44
Kossuth County Secondary Road	Fuel	3050.67
Kossuth County Sheriff	Service	121.00
Charles Legler	Allocation	225.00
Maintenance Engineering	Supplies	103.10
Cinnamon Mawdsley	Expense	155.10
MaxYield Cooperative	Fuel	22.86
Linda McBride	Expenses	44.65
Marcia R. McCarthy CSR, RPR-CP	Service	98.00
North Iowa Lumber & Design	Supplies	207.10
Office Max	Supplies	149.68
Keara Omdahl	Expenses	61.12
Pamela Polley	Expenses	35.48

Randy Risius	Allocation	225.00
RSM McGladrey, Inc.	Service	48.00
Scott Telecommunications	Service	245.00
Sign Works Ink	Supplies	147.94
Solutions	Service	500.00
Swea City Herald Press	Publications	975.83
United States Cellular	Phone	86.34
US Bank	Expenses	336.24
Winnebago County Sheriff	Service	44.25
Pam Wymore	Expenses	214.50

General Supplemental

IMWCA	Allocation	12459.00
IOS Office Elements	Supplies	507.72
J. Thompson Photography	Service	25.00

Secondary Road Fund

Airgas North Central	Supplies	77.52
Algona Machine & Supply	Repairs	157.84
Algona Municipal Utilities	Utilities	524.60
AP Air Inc.	Repairs	297.98
Bancroft Municipal Utilities	Utilities	163.24
Barnes Group Inc.	Supplies	781.70
BMC Aggregates L.C.	Rock	1854.90
Brown Supply Co Inc	Supplies	297.75
CATCO Parts and Service	Repairs	3797.46
CDW Government, Inc	Supplies	62.89
Cintas First Aid & Safety	Supplies	93.85
City of Ledyard	Utilities	60.00
City of LuVerne	Utilities	78.98
City of Swea City	Utilities	29.15
Cook's Scrap Iron & Metal	Supplies	22.88
Ed's Service	Services	369.60
Eddy-Walker Equipment Co	Repairs	915.20
Eischen Sales Inc.	Repairs	91.95
Electronic Specialties	Repairs	585.73
Fenton Coop Telephone	Phone	21.33
Force America Inc.	Repairs	131.07
Fort Dodge Machine & Supply	Repairs	37.16
Don Goede Snap-On Tools	Supplies	86.50
Graves Construction Co.Inc.	Construction	14489.13
H & H Parts	Supplies	25.65
Hancock Concrete Products Co.	Pipe	28870.40
HicktoryTech	Phone service	86.88
Humboldt County REC	Lighting	320.00
Iowa One Call	Service	18.00
Iowa Transit	Supplies	87.60
J. Thompson Photography	Supplies	7.50
Jacks OK Tire Service	Tires/repairs	15898.30
K & H Coop Oil Co	Fuel	17823.16
Kemco Tires Inc	Tire repairs	65.25
KOFAB	Service	525.00
KRHC-Hospital	Services	50.00
Lone Rock CO-OP Tel Co.	Phone	64.00
LoofTs on 9 Mini Mart	Fuel	100.03
Martin Marietta Aggregates	ROCK	821.17
MaxYield Cooperative	Fuel	671.33
Mid-Iowa Sales Co.	Supplies	280.00
Midwest Building Materials	Supplies	892.83
Midwest Contracting	Maintenance	44827.50
Motor Inn of Algona, Inc.	Repairs	725.65
Napa Auto Parts	Repairs	93.51
North Kossuth Auto & Farm Supp	Supplies	232.65
Prairie Energy Cooperative	Lighting	25.75
ProBuild	Supplies	159.41
R&M Supplies-Harper Brush	Supplies	710.00

Rockmount Research/Alloys	Supplies	813.95
Roethler Electric	Service	109.00
St. Lukes Resources	Services	180.00
Titonka-Burt Communication	Phone	24.18
W & H Coop Oil Co	Fuel	12979.48
Westman Freightliner	Repairs	1985.22
Wiltgens Jewelers Inc	Service	9.00
Ziegler Inc	Parts	11625.90

Kossuth County Self Insurance

Rosemary Bormann	Payment	300.00
ISAC	Program	985.60
Wellmark BC & BS	Claims	75999.25

Transfer Station

AmberWave	Service	27.00
Bomgaars Supply Inc.	Supplies	111.87
Environmental Services of IA	Recycle	910.00
Floors 'N More	Supplies	97.15
Humboldt County REC	Utilities	324.36
Jacks OK Tire Service	Tires	8695.04
K & H Coop Oil Co	Fuel	1290.00
Kossuth County Secondary Road	Rock	164.84
Midwest Building Materials	Supplies	24.22
Midwest Electronic Recovery	Recycling	1894.00
Sign Works Ink	Supplies	4.32
Titonka-Burt Communications	Phone	138.52
Wallace Water Conditioning	Supplies	11.00
Waste Management	Sept service	46941.12
Grand Total		379803.54

Public Discussion and Committee Reports were held followed by Drainage.

The Kossuth County Board of Supervisors acknowledge the receipt of the Initial Bargaining Proposals for the Sheriff's Office Unit.

Motion by Besch and 2nd by McGregor to approve the Quarterly Report for the Kossuth County Auditor. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the Quarterly Report for the Kossuth County Recorder. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the Quarterly Report for the Kossuth County Sheriff. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the Quarterly Report for the Kossuth County Veteran Affairs. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve the plan presented by Drew Fett for the Sexton Property which includes improvements that will take place in 2009 and in 2010. This will be placed on the agenda for an update on November 17, 2009 and November 23, 2010. Ayes: all Nays: none Motion carried unanimous.

**Budget Amendment Hearing
Current County Budget FY 09-10
10:30 a.m.
Kossuth County Board of Supervisors Meeting Room**

Motion by McGregor and 2nd by Wymore to open the Public Hearing for the Amendment of the Current County Budget FY 09-10.
Roll Call Vote: Besch: yes Elsbecker: yes McGregor: yes Wymore: yes Plathe: yes Motion carried.

There was not any of the public present for comments and Amber Garman, Kossuth County Auditor stated that no written comments were received.

Motion by McGregor and 2nd by Besch to close the Public Hearing for the Amendment of the Current County Budget FY 09-10.
Roll Call Vote: Besch: yes Elsbecker: yes McGregor: yes Wymore: yes Plathe: yes Motion carried.

Motion by Wymore and 2nd by McGregor to approve **Resolution #10-13-09-01** which approves the adopting of the amendment of the Current County Budget for FY 09-10 as published and appropriate funds as listed. **Roll Call Vote:** Besch: no Elsbecker: yes McGregor: yes Wymore: yes Plathe: yes Motion carried 4 to 1.

**RESOLUTION #10-13-09-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2009-2010**

The Board of Supervisors met this date for the purpose of amending the current FY 09-10 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 09-10 this 13th day of October, 2009.

REVENUES

Miscellaneous	Grant Money for Conservation Reserve	102,170
	Remainder of \$38,830 to come from fund balance	
	TOTAL REVENUES & OTHER SOURCES	102,170

EXPENDITURES

County Environment & Education	Land Acquisition/Conservation	141,000
	TOTAL EXPENDITURES & OTHER USES	141,000

To Adjust Budgeted Beginning Balance to Actual \$1,097,331

Resolution declared adopted this 13th day of October, 2009.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

Motion by McGregor and 2nd by Elsbecker to approve the Contracts for Law Enforcement Services for the Cities of Burt, Fenton, Lakota, Ledyard, LuVerne, Lone Rock, Swea City, Titonka, Wesley and Whittemore and to have Jack Plathe, Chairman sign these contracts. Ayes: all Nays: none Motion carried unanimous.

Steve Kollasch stated that the only 2 cities that do not contract with the Sheriff's office are Algona and Bancroft. He also stated that these contracts are kept and filed in his office.

Motion by Wymore and 2nd by McGregor to approve the 2010 Applications for Homestead & Military Tax Credits as recommended by Kossuth County Assessor Don Patton and presented by Deputy Assessor, Judy Samp. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to disallow the 2009 Applications for Homestead & Military Tax Credits as recommended by the Kossuth County Assessor, Don Patton and presented by Deputy Assessor, Judy Samp. Ayes: all Nays: none Motion carried unanimous.

There was nothing new to report on the Courtroom Accessibility Project.

Chairman, Jack Plathe signed the report form due to the Community Foundation for a grant received by the Kossuth County Saddle Club. Amber Garman stated that the final report with details will be given to the Board of Supervisors next week.

Don McGregor said that he was in touch with KCEDC and they will send the Kossuth County Auditor's Office their reports from their Board Meetings from now on so that they are on file when needed for copies to fulfill requests from taxpayers.

On motion adjournment was taken until October 20, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors