

BOARD PROCEEDINGS

NINETEENTH DAY

OCTOBER 16, 2007

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

Secondary Road Foreman and Richard Schiek, Kossuth County Engineer discussed tile and road conditions with the Supervisors.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the following claims:

**General Basic Fund**

Algona Hearing Center	Services	36.00
Algona Municipal Utilities	Utilities	3827.27
Algona Publishing Co	Notices	296.87
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	87.24
Bancroft Register Jerry D Wise	Notices	410.41
Joann Bormann	Expenses	52.40
Buscher Bros. Corporation	Services	97.38
Care Team	Allocation	10000.00
Central Iowa Juvenile Detentio	Services	133.54
City of Algona	Allocation	6659.96
Defensive Edge Training and Co	Registration	350.00
Dump-It Inc.	Services	246.00
Dust-Tex Service	Services	69.70
Electronic Engineering Co	Services	40.00
Fareway Stores	Supplies	285.83
Hometown Distributing LLC	Supplies	57.50
Humboldt County Sheriff Law En	Services	15.00
Hutzells Inc	Supplies	13.89
IOS Office Elements 713 Nebras	Supplies	180.18
Iowa Workforce Development Div	Permit	125.00
J. Laurenzo Specialty Products	Supplies	2953.00
Jacks OK Tire Service	Repairs	2062.93
Johnson County Sheriff	Services	38.80
Koss Co Community Foundation	Allocation	4000.00
Kossuth County Sheriff	Services	256.60
MaxYield Cooperative	Services	120.50
MAXIMUS, INC.	Allocation	1886.50
Mental Health Center of North	Services	125.00
North Iowa Lumber & Design	Supplies	182.52
Northwest Communications	Supplies	72.74
Radiologists of North Iowa PC	Services	38.00
Russ Shaw	Services	219.50
The Sidwell Company	Services	1473.76
Solutions	Webhosting	510.00
Streichers	Supplies	244.58
Steven M Struecker	Reserve	55.00
Swea City Herald Press Jerry D	Notices	410.41
The Water Connection	Supplies	9.50
Tom Eischen Sales Inc.	Supplies	71.10
United States Cellular	Phone	534.00
Webster County Sheriff	Services	32.25

**Secondary Road Fund**

Airgas North Central	Supplies	122.63
Algona Hearing Center	Services	720.00
Algona Machine & Supply	Repairs	90.00
Algona Municipal Utilities	Utilities	394.51
Alliant Energy	Utilities	1117.56
American Glass Company	Repairs	40.00
Asmus Farm Supply	Supplies	186.30
B & W Control Specialists	Services	1711.28
Bancroft Municipal Utilities	Utilities	137.65
Blacktop Service Co	Services	8086.65
Bob Boland Ford	Repairs	2.00
Brant Stump Removal	Services	55.00

Brian's Feed Service, Inc.	Supplies	43.50
Buscher Bros. Corporation	Repairs	2.56
Patricia R. Casey	Reimbursement	96.00
CATCO Parts and Service	Repairs	2900.22
Central States Appraisal	Services	275.00
City of Ledyard	Utilities	55.50
City of Swea City	Utilitiy	23.00
CNH Capital	Repairs	67.79
Cook's Scrap Iron & Metal	Supplies	288.94
Deitering Brothers	Repairs	433.47
Doocys Repair, LLC	Repairs	15.00
Ed's Conoco Service	Repairs	323.90
Electronic Specialties	Repairs	63.35
Farmers Cooperative Elevator	Fuel	1037.68
Fenton Coop Telephone	Service	19.16
Don Goede Snap-On Tools	Supplies	63.95
Greenberg Auto Supply	Repairs	600.31
Hallett Materials Western Iowa	Rock	368.04
Heartland Power Company	Lighting	48.00
HicktoryTech	Services	91.20
Hiway Truck Equipment	Repairs	492.10
Humboldt County REC	Service	280.00
Humboldt Mfg Co	Repairs	54.28
Iowa Lakes Electric Coop	Service	103.04
IOS Office Elements 713 Nebras	Equipment	8617.64
Iowa One Call	Services	20.70
Jacks OK Tire Service	Tire repairs	3613.16
K & H Coop Oil Co	Fuel	22059.08
Kemco Tires Inc	Repairs	39.35
Looft Tank Wagon Mike Looft	Fuel	4437.91
Martin Marietta Aggregates	Rock	1270.06
Merryman Bridge Cons Co	Construction	4845.15
Midwest Building Materials, In	Supplies	98.58
Mike's Fix It	Repairs	169.98
Napa Auto Supply	Supplies	34.80
North Iowa Lumber & Design	Supplies	21.98
North Kossuth Auto & Farm Supp	Supplies	10.38
Thomas Reising	Services	100.00
River Valley Truck Centers	Repairs	2917.44
Roethler Electric % Mike Roeth	Services	235.15
Rubber Inc.	Repairs	55.77
Shine Bros. Steel State Steel	Supplies	1846.71
St. Lukes Center for Occ Hlth	Services	252.00
Stitzell Electric Supply Co	Supplies	415.58
Titonka-Burt Communication	Service	24.28
Tool Doktor	Repairs	499.40
Truck Country "OF IOWA"	Repairs	964.68
United Building Centers	Supplies	111.47
United States Cellular	Services	230.40
Vaske Welding & Repair	Supplies	96.15
Vogel Traffic Services	Services	102276.50
W & H Coop Oil Co	Fuel	14134.90
Waste Management	Services	157.88
Ziegler Inc	Repairs	270.47

#### **Kossuth County Self Insur**

Rosemary Bormann	Reimbursement	105.00
Wellmark Blue Cross and Blue S	September Fees	68888.05

#### **Sanitary Landfill**

Advanced Drainage System	Supplies	425.46
Algona Hearing Center	Services	54.00
Algona Publishing Co	Legal notice	4.29
Barker Lemar Engineering	Services	3712.27
Barnes Group Inc.	Supplies	531.74
Arnie Berte Berte Repair	Repairs	206.59
Brick Gentry P.C.	Services	405.00
Christensen Construction Co	Construction	148723.00
Environmental Services of IA	Services	1390.00
Farm Plan	Repairs	106.36
Farmers Cooperative Elevator	Fuel	829.25
Fidlar Companies	Supplies	186.52
Horizons Unlimited of Palo Alt	Fees	2147.19
Humboldt County REC	Utilities	324.59

Jacobson Westergard Assoc	Services	650.00
K & H Coop Oil Co	Fuel	9531.48
Martin Marietta Aggregates	Rock	1072.43
Shine Bros. Steel State Steel	Supplies	12943.03
Titonka-Burt Communications	Utilities	71.20
United Building Centers	Supplies	98.00
Wallace Water Conditioning	Services	35.00

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion to open Public Hearing regarding Five Acre Swine LLC, Section 27, Riverdale Township by Wymore and 2<sup>nd</sup> by Besch. Ayes 5, Nays 0. Motion carried unanimous. Bill and Linda Thilges, owners, were the only people present with no letters of complaints.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to close the Public Hearing regarding Five Acre Swine LLC, Section 27, Riverdale Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the letter of resignation from Vicki Pearson and thank her for the service she has provided to the county for serving on the Board of North Iowa Regional Housing Authority. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to table liquor permit for Prime Time. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve purchase of Secondary Road Equipment, (CAT 140H Motor Grader from Ziegler Equipment, Mason City). With trade in of 140G72V11855 the cost will be \$148,207. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Motion carried 4-1.

Wellmark Insurance report was given by Trish Casey and new account Representative Ryan Brunner was introduced to the Board.

On motion adjournment was taken until October 23, 2007.

Attest: \_\_\_\_\_  
 Joann Bormann  
 Kossuth County Auditor

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 Jack Plathe, Chairman  
 Board of Supervisors