

BOARD PROCEEDINGS

37th DAY

SEPTEMBER 1, 2009

REGULAR SEPTEMBER SESSION

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

The Board met at 8:00 am to review claims.

Motion by Wymore and 2nd by Besch to approve the agenda. Ayes: 4 Nays: 0 Motion carried. Absent: McGregor

Motion by Besch and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Ayes: 4 Nays: 0 Motion carried. Absent: McGregor

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

General Basic Fund

Algona Municipal Utilities	Phone	2089.11
Algona Plumbing & Heating	Service	70.00
Algona Welding & Machine	Service	12.00
American United Life Insurance	Life Insurance	57.60
AppleTime Inc.	Supplies	423.84
Aramark Uniform Service Inc	Supplies	110.63
Arnold Motor Supply	Supplies	4.39
Karen Benschoter	Expenses	85.61
Bomgaars Supply Inc.	Supplies	143.45
Business Systems Inc	Services	74.35
Central Iowa Distributing	Supplies	351.62
Certified Laboratories	Supplies	143.09
Cook's Scrap Iron & Metal	Services	58.91
Data Imaging Supplies	Supplies	1001.05
Des Moines Stamp Mfg	Supplies	259.75
Dickinson County Sheriff	Services	30.84
Electronic Engineering Co	Supplies	10.00
Emmet County Sheriff	Service	32.10
Fareway Stores	Supplies	410.71
Fidlar Companies	Supplies	646.28
Galls Incorporated	Uniforms	530.35
Galls, An Aramark Company	Supplies	82.87
Gary Garrett	Reserves	65.00
Mary Hauptmann	Expenses	50.00
Hutzells Inc	Supplies	1041.02
IOS Office Elements	Service	1588.28
ISCTA	Supplies	31.21
Kmart 9220	Supplies	57.43
Dave Kollasch	Well Closing	225.00
KRHC-Hospital	Allocation	16784.58
Kossuth County Sheriff	Service	109.90
Kossuth County Treasurer	UPS	98.61
Nick Larson	Expenses	6.68
Lyntronix	Service	5.22
Mail Services L.C.	Postage	489.12
Marcia R. McCarthy CSR, RPR-CP	Service	14.00
Nate Miller	Reserve	80.00
Ryan Miller	Reserves	190.00
Northwest Communications	Equipment	739.70
OMB's Express Police Supply	Uniforms	100.97
Palo Alto County Sheriff	Service	33.26
Pathology Associates	Services	2400.00
Pitney Bowes	Supplies	583.77
Pocahontas County Sheriff	Service	28.20
PRIA Property Records Industry	Dues	50.00
Printing Services, Inc	Supplies	91.98

Quill Corporation	Supplies	381.00
Charles Robinson	Expenses	13.42
RSM McGladrey, Inc.	Services	1036.00
Ruhnke Brothers Full Service	Service	124.17
Schumacher Elevator Company	Service	230.85
Scott Telecommunications	Service	310.00
Steven M Struecker	Reserves	235.00
The Water Connection	Supplies	36.00
United States Cellular	Phone	892.17
Tom Winkel	Reserves	220.00
Pam Wymore	Expenses	121.00
Youth Shelter Care	Services	699.75

General Supplemental

Election Systems & Software	Ballots	1251.36
IMWCA	Allocation	9443.00
ISACA Treasurer Joni Ernst	Registration	270.00
Matt Parrott & Sons	Supplies	74.42

Mental Health Fund

Algona Municipal Utilities	Phone	156.32
Buschers Service Center	Services	140.40
Cerro Gordo County Sheriff	Service	32.00
County Case Management Service	Service	420.00
Fedders Health Mart	Supplies	55.71
Mary Hauptmann	Service	157.24
IOS Office Elements	Supplies	58.97
KRHC-Clinic	Service	147.00
Kossuth County Sheriff	Service	477.60
Life Works Community Services	Service	968.75
Nicolle Marlow	Service	113.83
Mason City Clinic	Service	325.00
Mental Health Center of NI	Service	191.00
Dona Nielsen	Expenses	135.52
North Iowa Community Action	Service	24.00
North Iowa Mercy Health Center	Service	1380.00
Opportunity Village	Service	8503.08
Resident Trust Fund	Service	18.00
Deb Schulz	Service	49.50
Joseph J. Straub	Service	66.00
United States Cellular	Phone	123.96

Secondary Road Fund

ADF Systems	Repairs	350.75
Airgas North Central	Supplies	61.88
Algona Municipal Utilities	Phone service	303.51
Arnold Motor Supply	Repair supplies	658.26
AT & T	Long distance	20.87
B & W Control Specialists	Service	4584.93
Barnes Group Inc.	Supplies	795.26
Bitz Small Engines	Supplies	14.65
BMC Aggregates L.C.	Rock	7204.49
Bomgaars Supply Inc.	Supplies	217.75
Certified Laboratories	Supplies	303.99
City of Fenton	Utilities	35.00
City of Titonka	Utilities	50.25
City of Wesley	Utilities	38.00
CNH Capital	Repairs	418.27
Duininck Bros., Inc.	Construction	75053.16
Electronic Specialties	Radios	510.77
Farm & Home Publishers	Plat Books	440.00
Fort Dodge Asphalt	Slurry	32694.77
Graves Construction Co.Inc.	Construction	46938.42
Green Provence	Supplies	513.99
Holm's Radiator LLC	Repair	690.00
Ia Dept of Transportation	Supplies	10485.36

Iowa Lakes Electric Coop	Repairs	115.00
IOS Office Elements	Supplies	95.23
Iowa Telecom	Phone service	129.56
Kuehl & Payer, Ltd.	Services	1459.00
Loofts on 9 Mini Mart	Fuel	4200.06
Martin Marietta Aggregates	Rock	19098.45
Merryman Bridge Cons Co	Construction	10990.32
Mid American Energy	Utilities	114.76
Northern IA Construction	Pipe	1875.00
Northwest Telephone Coop	Phone service	36.73
QWEST	Phone service	127.59
Ruhnke Brothers Full Service	Service	101.97
Sign Works Ink	Lettering	44.30
Slims Radiator Service	Service	24.60
Trans IA Equipment C	Parts	520.79
United States Cellular	Service	214.04
Ziegler Inc	Equipment	52024.00

Civil Defense

Algona Municipal Utilities	Phone	141.47
Hutzells Inc	Supplies	5.44

E-911 Surcharge Fund

AT & T	Phone	32.76
The GeoComm Corporation	Service	1200.00
Iowa Telecom	Phone	106.44
Jackie Kelley	Expenses	153.59
Northwest Telephone Coop	Phone	300.04
QWest	Phone	715.14

Grand Total **336585.11**

Drainage Claims

B & W Control Specialists	Drain 7	1991.25
McClure Engineering	Drain 34	7834.11
B & W Control Specialists	Drain 68	63.63
B & W Control Specialists	Drain 78	315.50
B & W Control Specialists	Drain 80 OD A	2562.75
B & W Control Specialists	Drain 80 OD B	4362.25
B & W Control Specialists	Drain 80 OD Lat 2	522.50
B & W Control Specialists	Drain 80 Lat 30	405.25
Algona Publishing Co.	Drain 82	102.20
McClure Engineering	Drain 82	1633.75
B & W Control Specialists	Drain 90	4238.00
B & W Control Specialists	Drain 99	138.50
B & W Control Specialists	Drain 116	1958.75
McClure Engineering	Drain 132	2543.05
Kossuth County Auditor	Drain 132	21.73
B & W Control Specialists	Drain 132	2920.00
McClure Engineering	Drain 132	4490.05
B & W Control Specialists	Drain 177	631.50
McClure Engineering	Drain EK #2 Ours	18983.95
Kossuth County Auditor	Drain EK #2 Ours	42.24
McClure Engineering	Drain EK #2 Ours	18320.08
B & W Control Specialists	Drain HK 2-36 Ours	797.50
B & W Control Specialists	Drain Hk 3-46 Hancock	1728.75
B & W Control Specialists	Drain HK 5-87 Ours	3851.25
B & W Control Specialists	Drain Hk 7-120 Hancock	144.25
B & W Control Specialists	Drain Wk 35-89	1580.00
McClure Engineering	Drain Tri #84 Ours	14265.00
B & W Control Specialists	Drain HK 25-176 Kossuth	1838.50
McClure Engineering	Drain HK 25-176 Lat 1 OD	3319.78
B & W Control Specialists	Drain HK 25-176 Lat 1 OD	1405.50
McClure Engineering	Drain HK 25-176 Lat 1 OD	988.75

Grand Total **104,000.32**

Motion by Besch and 2nd by Elsbecker to table the Oath of Office for Rosemary Bormann to a later date. Ayes: 4 Nays: 0 Motion carried. Absent: McGregor

Motion by Elsbecker and 2nd by Wymore to approve the fireworks permit for Harley Beenken. Ays: 4 Nays: 0 Motion carried. Absent: McGregor

Public Discussion and Committee Reports were held followed by Drainage.

Public Hearing
10:00 AM
Kossuth County Board of Supervisors Meeting Room
Zoning Requests
Kossuth County Planning and Zoning Commission

Motion by Besch and 2nd by Wymore to open the public hearing.
Roll Call Vote: Besch: yes; Elsbecker: yes; Wymore: yes; Plathe: yes Motion carried.
Absent: McGregor

There were no written objections received in the mail nor were there any verbal objections received due to the fact that there was not any public in attendance at this public hearing.

Motion by Elsbecker and 2nd by Wymore to close the public hearing.
Roll Call Vote: Besch: yes; Elsbecker: yes; Wymore: yes; Plathe: yes Motion carried.
Absent: McGregor

Motion by Elsbecker and 2nd by Besch to not waive the 2nd and 3rd readings of the Ordinance amending the Kossuth County Zoning Ordinance and to place this on the agenda for next week for the 2nd reading. Roll Call Vote: Besch: yes; Elsbecker: yes; Wymore: yes; Plathe: yes Motion carried. Absent: McGregor

Chad Meyer was present to give a presentation for the Kossuth County Agriculture & Motor Sports Museum. This agenda item led to the discussion of the possibility of a “safe room” to be located underneath this building. Jim Kelley spoke about this and this will be on the agenda September 15th as a discussion/decision item at 9:00 am.

Motion by Elsbecker and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Paul Hamilton, Bancroft, IA, to install a new 24” Ø (diameter) 2000d reinforced concrete pipe under 110th Avenue. The new tile will be installed by cutting the gravel road approximately 1,320 feet north of the intersection of 350th Street and 110th Avenue, Section 26 and 27, Greenwood Township. Permit number 09-09-22 is on file in the Kossuth County Engineer’s office. Ayes: 4 Nays: 0 Motion carried. Absent: McGregor

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Cyril Thilges, Algona, IA, to install a new 12” Ø (diameter) tile intake in the east ROW of P30 (90th Avenue). The new intake will be installed approximately 100 feet south of the northwest corner of Section 9, Riverdale Township. Permit number 09-09-21 is on file in the Kossuth County Engineer’s Office. Ayes: 4 Nays: 0 Motion carried. Absent: McGregor

Motion by Besch and 2nd by Elsbecker to approve [Resolution #09-01-09-01](#) which provides for the temporary closing of sections of roadway when necessary because of construction. Ayes: 4 Nays: 0 Motion carried. Absent: McGregor

KOSSUTH COUNTY BOARD OF SUPERVISORS RESOLUTION

RESOLUTION #09-01-09-01

Moved by Besch and seconded by Elsbecker to approve the following resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project BROS-C055(126)--8J-55 will require that 30th Avenue between 330th Street and 340th Street be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

September 1, 2009
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

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

On motion adjournment was taken until September 8, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors