

BOARD PROCEEDINGS
September 1, 2011
REGULAR SEPTEMBER SESSION

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

Motion by Plathe and 2nd by Elsbecker to approve the agenda. Motion carried.

Motion by Besch and 2nd by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve the claims which includes one handwritten claim payable to Business Card in the amount of \$896.03. Motion carried.

Abbe Center	Services	1241.73	1
AMU	Service	2831.60	20
AU Life Ins	Ins.	73.25	2
Aramark	Service	52.97	1
Arnold Motor Supply	Parts	1318.62	1
Fidelity Security	Ins	18.12	1
Barnes Group	Supplies	1002.93	1
Arnie Berte Berte Repair	Services	665.12	1
BMC Aggregates L.C.	Rock	1391.45	1
Bomgaars	Supplies	1541.50	4
Mike Bormann	Well Closing	300.00	1
Tim Bowman	Rent	175.00	1
Jack Bradley	Exp	51.38	1
Brian's Feed Service, Inc.	Supplies	24.20	1
Building Services Group	Rent	175.00	1
Business Sys	Service	24.14	1
Cabela's Inc	Supplies	196.91	1
CDW Government, Inc	Network Sply	29.88	1
CDW Government, Inc	Supplies	94.13	1
Cellular Dim.	Supplies	659.50	2
Central IA Juv	Service	660.00	1
Centurylink	Phone	830.88	4
Cintas	Supplies	113.66	1
City of Burt	Reimb.	876.00	1
City of Fenton	Utilities	35.00	1
City of Titonka	Utilities	50.25	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	239.42	1
Civil Defense Fund	Budget	20000.00	1
Clarion Distributing	Supplies	408.00	1
Community Services Assoc	Exp	25.00	1
Computer Systems	Maint	475.93	2
Cooks	Repairs	169.40	1
CCMS	Service	368.50	1
Deitering Brothers	Repairs	44.55	1
Barbara Dittmer	Rent	175.00	1
Election Systems & Software	Services	1285.53	2
Electronic Engineering Co	Supplies	10.00	1
Electronic Specialties	Repairs	2008.34	2
Farm & Home Publishers	Supplies	440.00	1
Force America Inc.	Repairs	264.14	1
Fort Dodge Asphalt	Slurry leveling	61929.34	1
Don Goede Snap-On Tools	Tool	105.95	1
Jim Grandgenett	Exp	18.68	1
Graves Construction	Construction	129093.33	1
Mary Hauptmann	Exp	186.46	1
Hudson Law Firm	Legal Fees	332.00	1

Hutzells	Supplies	70.27	3
Hy-Vee	Supplies	23.99	1
I Wireless	Phone	74.16	1
IA DOT	Supplies	2856.96	1
ICEOO Treasurer	Registration	150.00	1
ICIT	Schooling	22.00	1
Interstate All Battery Center	Supplies	541.03	1
Inventory Trading Company	Supplies	39.00	1
Iowa Division of Labor Service	Services	50.00	1
IOS	Supplies	855.83	7
ISAC	Registration	130.00	1
ISAC Supervisors	Dues	275.00	1
Jan. Closet	Supplies	720.62	1
John Deere Financial	Repairs	409.70	1
Johnston Autostores	Repairs	496.00	1
K & H	Fuel	115.89	1
Kmart Pharmacy 9220	Supplies	66.69	1
Kmart	Supplies	9.99	1
KRHC	Service	6786.39	4
Kossuth Co Auditor	Plat Books	325.00	3
KC Sec Road	Fuel	382.70	1
KC Sheriff	Service	532.60	4
KC Treas	UPS	5.64	1
Mail Serv	Postage	495.56	1
Mangold Environmental Testing	Testing	672.00	1
N Marlow	Exp.	45.42	1
Martin Marietta Aggregates	Rock	570.96	1
Mental Health Center of North	Services	338.00	2
Mercy Medical Center North	Medical	172.39	1
Mid Am Energy	Utilities	329.47	2
Miller Sports & Service	Supplies	17.00	1
MPH Industries, Inc.	Services	408.02	1
National Highway Institute	Registration	680.00	1
NC IA MH	Services	202.75	1
NIVC	Service	80.34	1
North Kossuth Auto & Farm Supp	Supplies	110.29	1
Northern Cedar Service Co	Repairs	1766.70	1
NW Tel	Phone	41.07	1
Opportunity Village	Services	5166.63	1
Jack Plathe	Exp	56.61	1
PRIA	Membership	55.00	1
Purchase Power Pitney Bowes	Postage	10000.00	1
Quill Corporation	Supplies	124.98	1
RSM McGlad.	Service	958.41	1
Ruhnke Bros	Repairs	252.72	3
Sbemco Int'L Inc.	Supplies	25.00	1
Schum Elev Co	Service	309.00	1
Schumacher Well Drilling	Supplies	174.00	1
Secure Shred Solutions	Services	50.50	1
Sign Works Ink	Suppleis	47.76	1
Solutions	Service	71.30	1
Supercircuits Inc	Supplies	794.80	1
Sup Lamp	Supplies	32.76	1
The Phoenix Group	Services	85.50	1
Water Conn	Service	13.00	1
Treas ST of IA	Service	382.55	1
US Cellular	Service	360.15	3
Waste Management of WI-MN	Service	314.10	1
Whittemore Truck & Trailer, In	Repairs	45.97	1
IA Telecom	Phone	118.37	1
Youth and Family Resource Serv	Services	624.00	1
Grand Total		272985.33	

Drainage Claims:

Erpelding Excavating Ent.	Drain 51	5646.23
Anderson Tiling	Drain 88	12793.67
Dusty Nauman	Drain 165	429.50
Reutzel Excavating Inc.	Drain Tri #84 Ours	9756.00
LaHarv Construction	Drain Wk 35-89 Main	11.72
Reutzel Excavating Inc.	Drain EK #2 Lat E-E	17533.13
Total Drainage		46170.25

Scott Curtis was present to give the monthly report for KRHC.

Motion by Wymore and 2nd by Elsbecker to recommend to the Iowa Department of Natural Resources the approval of the construction permit application for DGF Bruellman Farm Inc in Section 29, Garfield Township due to them meeting the requirements on the Master Matrix scoring system per Jack Bradley and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation by Resolution #09-01-11-01. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for
Construction
of an Animal Confinement Feeding Operation
Resolution # 09-01-11-01**

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Jack Bradley has informed the Kossuth County Board of Supervisors that this site has met the requirements of the Master Matrix as presented in the construction permit application.

WHEREAS, the Kossuth County Board of Supervisors has approved the Master Matrix scoring of this facility:

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources approval of the construction permit application for David Bruellman in Section 29 of Garfield Township. No written or oral public comments were received.

Passed and Approved this 1st day of September, 2011.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Public discussion and committee reports were held followed by drainage.

Motion by Besch and 2nd by Plathe to approve the applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2nd by Plathe to accept and approve the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2011. Motion carried.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa, to replace existing overhead service. A single cable to be cased and bored will be installed at a minimum depth of 48" and the cable will be 7200 volts. There will be no above ground features. Work will involve crossing 80th Avenue at 4807 80th Avenue, between section 19 and 20 Grant Township. Permit number 11-09-19 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to CenturyLink, Mason City, Iowa, to replace a bad buried service wire. Work will involve boring under Irvington Road and working in the East and West ROW. Work will be at 1715 Irvington Road, center section of section 30 Irvington Township. Permit number 11-09-18 is on file in the Kossuth County Engineer's Office. Motion carried.

Renee VonBokern was present for discussion.

On motion adjournment was taken until September 6, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors