

BOARD PROCEEDINGS

ELEVENTH DAY

SEPTEMBER 2, 2008

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

Motion by Wymore and 2nd by McGregor to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Phone	1936.22
Algona Plumbing & Heating	Parts	421.75
Algona Publishing Co	Notices	913.28
American United Life Insurance	Insurance	48.00
James F Antoine	Expenses	23.40
Aramark Uniform Service Inc	Services	91.62
Arnold Motor Supply The Merril	Parts	17.99
Bancroft Register Jerry D Wise	Notice	925.29
Bank of America	Supplies	1326.84
Mark Bollig	Expenses	28.08
Bomgaars Supply Inc. Accounts	Supplies	388.65
Bomgaars Supply Inc. Accounts	Supplies	316.22
Jack Bradley	Postage	639.58
Business Forms & Systems Co.	Supplies	695.79
Cannon Moss Brygger & Assoc	Services	7484.41
Central Iowa Juvenile Detentio	Services	1587.35
Chally Repair	Services	4317.29
City of Algona	Reimbursement	203.00
Computer Systems	Supplies	107.90
Data Imaging Supplies	Supplies	1283.19
Daylights Donuts	Supplies	17.94
DCI Sex Offender Registry	Registration	25.00
Des Moines Stamp Mfg	Supplies	12.00
Dust-Tex Service	Services	106.05
ES & S Users Group Holly A. Fo	Dues	100.00
Fareway Stores	Supplies	218.78
Farm Plan	Parts	181.88
Galls Incorporated	Supplies	177.42
Harold Haag	Expenses	16.38
Humboldt County REC	Utilities	150.00
Hutzells Inc	Supplies	174.29
Hy Vee Food Store	Expenses	9.42
IACCVVA Patty Hamann, Treasurer	Registration	60.00
IOS Office Elements 713 Nebras	Supplies	1521.20
Iowa Prison Industries	Supplies	188.03
ISAC Supervisors Affiliate Due	Dues	250.00
Janitors Closet Ltd	Supplies	665.30
Johnston Autostores	Supplies	19.90
Kemna GM Center	Services	150.00
Kmart 9220	Supplies	62.98
Konica Minolta Business Sol. U	Maintenance	15.96
KRHC-Hospital	Services	19010.10
Kossuth Regional Health Center	General Assistance	476.90
Kossuth County Secondary Road	Fuel	6203.68
Kossuth County Sheriff	Services	94.00
LGI "The Service Laboratory"	Services	200.00
Lynn Peavey Company	Supplies	41.70
Lyntronix	Supplies	2.90
Maintenance Engineering	Supplies	30.74
Mid American Energy	Utilities	270.83
Mid American Research	Supplies	96.07
Mid States Development Inc	Rent	61.00
Doug Miller	Expenses	25.97
Nate Miller	Reserve	100.00
Murphy Management Service	Rent	290.00
Northwest Communications	Equipment	3541.38
Northwest Iowa Alcoholism and	Allocation	3500.00
Oakcrest Funeral Services	Services	75.00
Office Max	Supplies	117.42
OMB's Express Police Supply WS	Uniforms	86.97
Pathology Assoc of Mason City	Services	1900.00
Pitney Bowes	Supplies	488.78
Prairie Ridge Addiction Treatm	Allocation	17833.25

Printing Plus	Supplies	69.23
Printing Services, Inc	Supplies	91.98
Quill Corporation	Supplies	681.67
Nicholas Rahm	Expenses	175.50
RSM McGladrey, Inc.	Equipment	1140.00
Ruhnke Brothers Full Service G	Fuel	37.22
Schumacher Elevator Company	Maintenance	230.85
Russ Shaw	Services	217.40
The Sidwell Company	Services	94.20
Stanley Security Solutions	Supplies	55.27
Streichers	Supplies	166.95
Super 8 Motel	Rent	120.00
Swea City Herald Press Jerry D	Notices	925.29
The Water Connection	Supplies	80.00
Delores Thilges	Expenses	10.53
Tom Eischen Sales Inc.	Supplies	271.05
United States Cellular	Phone	199.76
Watch Guard Video	Equipment	4950.00
Whittemore Municipal Utilities	Utilities	336.32
Woodbury Co Auditor	Allocation	926.12
Youth and Family Resource Serv	Services	139.95

General Supplemental

Bay Tech/Label	Supplies	77.12
Election Systems & Software	Ballots	251.18
Hutzells Inc	Supplies	41.40
IMWCA	Insurance	9571.00
Matt Parrott & Sons	Supplies	82.98

Mental Health Fund

Algona Municipal Utilities	Services	153.97
Kossuth County Sheriff	Services	693.32
Mercy Family Pharmacies	Services	404.27
Mercy Medical Center North Iow	Services	1600.00
North Central Iowa Mental Heal	Services	83.20
United States Cellular	Other	123.01

Rural Services Basic Fund

Norris Asphalt Paving Co.	Resurfacing	41822.36
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Secondary Road Fund

ADF Systems	Supplies	45.35
Advanced Drainage System	Supplies	792.01
Agri Drain Corp	Supplies	448.98
Airgas North Central	Supplies	378.30
Algona Municipal Utilities	Phone service	276.54
Algona Publishing Co	Subscription	90.00
AP Air Inc.	Repairs	235.01
Arnold Motor Supply The Merril	Supplies	216.78
AT & T	Service	34.45
B & W Control Specialists	Spraying	13355.55
Barnes Group Inc.	Supplies	1573.30
Bomgaars Supply Inc. Accounts	Supplies	476.10
City of Titonka	Utilities	45.50
City of Wesley	Utilities	38.00
City of West Bend	Utilities	158.19
Farmers Cooperative Elevator	Fuel	979.38
Green Seal Corp	Supplies	853.66
Iowa Assn of Muni Utilities	Dues	1962.74
Iowa Dept of Naural Resources	Permit	500.00
IOS Office Elements 713 Nebras	Supplies	96.86
Iowa Telecom	Phone service	123.63
KOFAB	Services	429.00
Lake View Concrete Products	Pipe	5359.16
Lloyd's Auto Electric Lloyd M	Repairs	214.72
Mangold Environmental Testing	Services	38.00
Martin Marietta Aggregates	Rock	1326.79
Mid American Energy	Utilities	116.95
Midwest Building Materials, In	Supplies	97.55
Northwest Communications	Supplies	69.16
Northwest Telephone Cooperativ	Service	37.79
QWEST	Phone service	90.82

Reutzel Excavating Inc	Maintenance	5500.00
Roethler Electric % Mike Roeth	Service	228.00
Rubber Inc.	Repairs	64.03
Ruhnke Brothers Full Service G	Repairs	874.86
State Steel of Spencer	Supplies	3753.58
Superior Lamp & Supply	Supplies	437.10
Tom Eischen Sales Inc.	Repairs	61.44
Walt Boever Plg & Htg	Shop repairs	366.38
Warner Plastics & Liners	Supplies	778.00

Civil Defense

Algona Municipal Utilities	Phone	146.12
Konica Minolta Business Sol. U	Services	2.50
Kossuth County Secondary Road	Fuel	188.52

E-911 Surcharge Fund

AT & T	Phone	32.07
Iowa Telecom	Phone	319.32
Mid American Specialties	Supplies	402.21
Modern Marketing	Supplies	84.21
Northwest Telephone Cooperativ	Phone	315.62
QWEST	Phone	237.13

Drainage

B & W Control Specialist	Brush control/Green-Harr Drain4	5980.38
McClure Engineering	Service Drain 4 Sub 8	4080.00
B & W Control Specialist	Brush Con/RamseyTwp,Dr4,Lat11 O.D	768.50
B & W Control Specialist	Brush Con/Portland,Dr 5 W Branch	2764.25
B & W Control Specialist	Brush Con/Irv Drain 51	238.63
B & W Control Specialist	Brush Con/Grant Drain 60	1085.75
B & W Control Specialist	Brush Con/Burt, Drain 63	1274.50
Hudson Law Firm	Correspond Railroad Drain 65	608.50
Kiewiet Tiling	Repairs/Lincoln Drain 71	1457.80
B & W Control Specialist	Brush Con/Burt Twp, Drain 72	137.00
B & W Control Specialsit	Brush Con/Ledyard Twp Dr80 O.D.	2754.75
Reutzel Excavating Inc	Repairs/Portland Twp, Dr 86	220.00
B & W Control Specialist	Brush Con Irvington Twp Dr 95	341.50
B & W Control Specialist	Brush Con/Irvington Dr 105	475.75
B & W Control Specialist	Brush Con/Plum Creek Dr 114	738.75
Francis Rotterman	100 Billing Statements Dr 165	39.94
B & W Control Specialist	Brush Con Springfield Dr 185	543.75
McClure Engineering	Serv thru 7-19-08 Dr.Ek #2 Ours	16685.00
Hudson Law Firm	Railroad Dr Hk#2 Sub 2 Koss	490.00
Algona Publishing Co	Completion Hearing NotTri#84Ours	16.50
Ringsted Dispatch	Completion Hearing NotTri#84Ours	9.38
Armstrong Journal	Completion Hearing NotTri#84Ours	18.75
Emmetsburg Publishing	Completion Hearing NotTri#84Ours	21.05
B & W Control Specialist	Brush Con/Fenton Tri #84 Ours	1322.38
Kossuth County Auditor	Informal Hearing notice Dr#84 Ours	68.04
Kossuth County Auditor	Formal Hearing Not Pos Dr 7,Lat9	3.78

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

RESOLUTION 09-02-08-01

RESOLUTION APPROVING APPOINTMENT OF COUNTY MEDICAL EXAMINER INVESTIGATORS.

WHEREAS Iowa Law provides that a county medical examiner may appoint one or more county medical examiner investigators (CME-I) upon approval by the board of supervisors and the state medical examiner; and

WHEREAS Iowa Law provides that prior to appointment, a CME-I shall possess a minimum of two years of experience as a licensed or certified nurse or medical care provider; and prior to or within three years of appointment, a CME-I shall satisfy the following criteria:

(1) Attend the St. Louis School of Medicine Medicolegal, Basic and Master's Death Investigation Course or its state medical examiner-approved equivalent; and

(2) Obtain and maintain certification as a death investigator by the National Association of Medical Examiners; and

WHEREAS Iowa Law provides that a CME-I shall assist in death investigations. A CME-I acting under the supervision of a county medical examiner may sign the Form ME-1; and

WHEREAS Iowa Law provides that a CME-I shall serve under the supervision of a county medical examiner. A CME-I may provide services only when in the personal presence of a county medical examiner or under the direction of a county medical examiner who is available in person or under the direction of a county medical examiner when the county medical examiner or the state medical examiner's office is available by telephonic communication; and

WHEREAS Iowa Law provides that fees for the services provided by a CME-I shall be paid by the county of appointment; and

WHEREAS two individuals have expressed an interest in serving as county medical examiner investigators and have been appointed by the county medical examiner pending approval by the board of supervisors.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby approves the appointment of Mark Davis, PA-C, and Angela McGregor, ARNP. They have provided documentation that they possess the necessary minimum two years of experience as a licensed or certified nurse or medical care provider; and shall within three years of appointment satisfy the following criteria:

(1) Attend the St. Louis School of Medicine Medicolegal, Basic and Master's Death Investigation Course or its state medical examiner-approved equivalent; and

(2) Obtain and maintain certification as a death investigator by the National Association of Medical Examiners.

It was on motion by Supervisor Wymore, and seconded by Supervisor Plathe, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Supervisors Besch, Elsbecker, McGregor, Wymore, Plathe; Nays: Supervisors none. Resolution declared adopted this 2nd day of September, 2008.

Jack Plathe, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Joann Bormann, Auditor
Kossuth County, Iowa

Motion by McGregor and 2nd by Elsbecker to acknowledge tax suspension on Parcel 910 06 18 457 006 and on Parcel 910 06 18 455 010 for Lawrence Engstrom, 2903 Bridlewood Dr, Glen Mills, PA 19342-8109. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve fireworks permit for Carol Hagg and Frank Hagg at 1903 140th Avenue. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Angie Asa Lovstad regarding County substance funds for IDPH Prevention.

RESOLUTION #09-02-08-02

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

