

**BOARD PROCEEDINGS**

**39<sup>th</sup> DAY**

**SEPTEMBER 15, 2009**

**REGULAR SEPTEMBER 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 met to review claims.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Jim Kelley was present to discuss the possibility of a “Safe Room” to be located in the lower level of the Kossuth County Agriculture and Motor Sports Museum. The board agreed that it is a good project but very costly and during this time when budgets are tight it is too hard to commit to this. The board proceeded with making the following motion:

Motion by Plathe and 2<sup>nd</sup> by Besch that the Board does not take any action on this item. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the minutes of the previous meetings dated September 8<sup>th</sup> for the Regular Session and September 11<sup>th</sup> for the Canvass of the School Election. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the following claims. Ayes: all Nays: none Motion carried unanimous.

**General Basic Fund**

Algona Machine & Supply	Service	488.76
Algona Municipal Utilities	Utilities	4453.02
Algona Publishing Co	Supplies	633.26
Alliant Energy	Utilities	2355.07
AmberWave	Equipment	47.95
Aramark Uniform Service Inc	Supplies	88.30
Bancroft Register	Notice	459.23
Bitz Small Engines	Supplies	98.90
Bob Barker Company Inc	Supplies	358.82
Bomgaars Supply Inc.	Supplies	583.32
Phil Bormann	Expense	29.70
Vicki Briggs	Expense	30.00
Bugs N' Stuff	Service	68.00
Colin J. Campbell	Service	276.50
Cannon Moss Brygger & Assoc.	Service	1967.50
Card Services	Supplies	700.12
Christians Sheet Metal	Service	348.56
Chrome Country Inn	Meals	4719.00
City of Algona	Allocation	7408.32
Computer Systems	Supplies	101.70
Cook's Scrap Iron & Metal	Supplies	101.40
Dean Meyer Electric	Service	174.80
Deitering Brothers	Supplies	43.15
Diamonds Mens Store	Uniform	70.00
Dwight Dorenbush	Well Closing	225.00
Dump-It Inc.	Service	246.00
ECOLAB	Service	187.95
Exceptional Opportunities	Service	61.25
Farm & Home Publishers	Plat Books	2012.00
Farmers Cooperative Elevator	Fuel	85.56
Galls Incorporated	Uniforms	289.03
Nancy Gourley	Expense	47.04
Marvin Hackbarth	Service	880.00
Hoffman Filter Service LLC	Supplies	20.01
Humboldt County REC	Utilities	31.62
Hutzells Inc	Supplies	43.68
Hy-Vee, Inc.	Expenses	415.29

Iowa DNR	Dues	135.00
Iowa Lakes Electric Coop	Utilities	232.00
IOS Office Elements	Service	482.83
Iowa Prison Industries	Supplies	180.07
Jack Rosenberg Electric	Service	58.50
Jacks OK Tire Service	Service	132.83
Janitors Closet Ltd	Supplies	120.27
Thomas Johnson	Expesnes	56.10
Johnston Autostores	Supplies	62.17
K's Industrial Supply	Supplies	48.99
Kemco Tires Inc	Service	21.95
KRHC-Hospital	Service	343.00
Kossuth County Auditor	Plat Book	336.00
Kossuth County Secondary Road	Fuel	3416.77
Kossuth County Sheriff	Service	179.40
Lexis Nexis	Service	151.00
LGI "The Service Laboratory"	Supplies	240.00
Light & Siren	Supplies	129.37
Mangold Environmental Testing	Service	22.00
Matt Parrott & Sons	Supplies	325.07
MaxYield Cooperative	Fuel	54.84
Nemmers Auto Body	Service	722.90
New Millenium Technology Inc	Supplies	105.39
North Iowa Lumber & Design	Supplies	63.76
OMB's Express Police Supply	Uniforms	207.06
Jack Plathe	Expense	86.35
QWest	Phone	334.40
R J Thomas Manufacturing	Equipment	1899.19
Charles Robinson	Expenses	27.19
RSM McGladrey, Inc.	Service	48.00
Scott Telecommunications	Service	1023.12
Solutions	Service	2969.55
Kendall Stumme	Expense	16.99
Stundahl's Cleaning	Service	311.25
Superior Lamp & Supply	Supplies	1013.27
Swea City Herald Press	Publication	459.23
The Messenger	Advertisement	20.00
The Water Connection	Supplies	96.00
Trophy Shop	Supplies	10.00
Trupke Electric Motor Service	Equipment	157.20
US Bank	Expense	305.92
Von Bokern Associate	Allocation	6825.00
Waste Management	Service	413.81
Woodbury Co Auditor	Allocation	965.10
Worth County Conservation	Uniforms	77.64

**General Supplemental**

Algona Publishing Co	Election Notice	880.91
Bancroft Register	Publication	750.72
Corwith Wesley LuVerne Times	Publication	253.26
Election Systems & Software	Service	165.00
Humboldt Independent	Publication	142.99
Hutzells Inc	Supplies	183.70
IOS Office Elements	Supplies	219.90
Secretary of State	Maintenance	1646.87
Swea City Herald Press	Publication	501.82
Titonka Topic	Publication	161.50

**Mental Health Fund**

Black Hawk Grundy MH	Service	580.00
Country View Estates	Service	448.00
Dickinson County CPC	Service	103.72
Echo/Plus Inc.	Service	620.50
Exceptional Opportunities	Service	10362.55
Genesis Development	Service	312.66

Patti Hanson	Service	225.20
Holiday Inn Conference Center	Lodging	95.20
Hope Haven	Service	800.10
Horizons Unlimited	Service	2345.28
Hutzells Inc	Supplies	41.60
KRHC-Clinic	Service	294.00
Kossuth County Sheriff	Service	546.20
Krysilis, Inc.	Service	343.20
Liberty Square Care Center	Service	1509.90
Opportunity Village	Service	1029.60
Printing Plus	Supplies	72.69
Village Northwest Unlimited	Service	1434.13

**Secondary Road Fund**

ADF Systems	Washer	3705.00
Advanced Drainage System	Plastic pipe	2746.68
Algona Machine & Supply	Repairs	304.70
Algona Municipal Utilities	Utilities	537.25
Algona Publishing Co	Legal notice	26.20
Alliant Energy	Utilities	1432.40
AP Air Inc.	Repairs	215.13
Asmus Farm Supply	Supplies	246.20
B & W Control Specialists	Supplies	1576.50
Bancroft Municipal Utilities	Utilities	166.88
Blacktop Service Co	Sealcoat	223990.62
BMC Aggregates L.C.	Rock	2055.90
CATCO Parts and Service	Repairs	754.19
Cintas First Aid & Safety	Supplies	29.14
City of Swea City	Utilities	25.20
Community Lumber Supply	Supplies	6.59
Dataline Associates	Supplies	80.95
Diamond Mowers, Inc.	Repairs	148.58
Doocys Repair Too	Supplies	15.00
Duininck Bros., Inc.	Resurfacing	263078.19
Ed's Service	Tire repair	138.02
Fenton Coop Telephone	Phone	21.70
Force America Inc.	Supplies	691.85
Fort Dodge Asphalt	Slurry leveling	29223.80
Fort Dodge Machine & Supply	Repairs	190.91
Don Goede Snap-On Tools	Supplies	73.45
Graves Construction Co.Inc.	Construction	33316.62
Hancock Co Treasurer	Property tax	1111.00
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone service	88.46
Holcomb Trucks-Sioux City	Repairs	265.64
Humboldt County REC	Lighting	320.00
Interstate Battery of Upper IA	Batteries	239.18
Iowa Assoc of Muni Utilities	Fees	1964.97
IOS Office Elements	Supplies	151.04
ISAC	Registration	110.00
Jacks OK Tire Service	Tires/repair	5898.18
Johnston Autostores	Supplies	577.57
K & H Coop Oil Co	Fuel	24172.78
Kemco Tires Inc	Tire repair	18.50
Kossuth County Treasurer	Drainage	42955.02
Lone Rock CO-OP Tel Co.	Phone service	53.69
Loofths on 9 Mini Mart	Fuel	28.89
Martin Marietta Aggregates	Rock	24117.43
MaxYield Cooperative	Fuel	3558.64
Midwest Building Materials	Supplies	156.13
Mike Loofth Tankwagon	Fuel	3399.67
Motor Inn of Algona, Inc.	Repairs	81.50
Palo Alto Co Treasurer	Property tax	5210.00
Prairie Energy Cooperative	Lighting	25.75
Secretary of State	Renewal	30.00

Titonka-Burt Communication	Phone service	28.88
Tom Eischen Sales Inc.	Seed	2327.50
Tool Doktor	Supplies	217.67
Trans IA Equipment	Repairs	320.70
W & H Coop Oil Co	Fuel	18569.60
Walt Boever Plg & Htg	Repairs	1848.55
Waste Management	Services	202.14
Westman Freightliner	Repairs	508.69
Ziegler Inc	Repairs	3025.33

**R E A P**

Iowa Natural Heritage	Allocation	5000.00
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**Civil Defense**

Alltel	Phone	74.13
Electronic Specialties	Equipment	15.95
Kossuth County Secondary Road	Fuel	163.00

**Kossuth County Self Ins.**

Hope Health	Newsletters	66.84
KRHC-Hospital	Services	6526.00
Wellmark Cobra Administrator	Fees	250.00
Wellmark BC and BS	August fees	98659.52

**Conservation Reserve**

Iowa Natural Heritage	Allocation	45000.00
Kossuth Abstract & Title Co.	Allocation	149.00
Kossuth County Treasurer	Allocation	136.00
Steven K. Schmidt	Allocation	900.00
Mike Smidt	Equipment	310.80

**Waters Edge Nature Center**

Corn Belt Power Cooperative	Allocation	30000.00
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**Transfer Station**

Barker Lemar Engineering	Services	1180.00
Barnes Group Inc.	Supplies	264.13
Bomgaars Supply Inc.	Supplies	16.87
Brian's Feed Service, Inc.	Seed	64.35
Environmental Services of IA	Recycle	1080.00
Fairmont Fire Systems	Inspection	113.00
Humboldt County REC	Electric service	326.53
Hutzells Inc	Supplies	56.84
K & H Coop Oil Co	Fuel	1572.00
Thompson Farm Drainage	Services	150.00
Titonka-Burt Communications	Phone	139.62
Wallace Water Conditioning	Supplies	11.00
Waste Management	Fees	40861.87
Ziegler Inc	Repairs	251.98

**E-911 Surcharge Fund**

Computer Systems	Equipment	4025.80
Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	66.55
Lone Rock CO-OP Tel Co.	Phone	296.94
NG-911 Inc.	Service	390.13
Titonka-Burt Communication	Phone	290.12
Winnebago Coop Telephone Assn.	Phone	228.00

**Grand Total 1026396.77**

Public Discussion and Committee Reports were held followed by Drainage.

Motion by Plathe and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Dean Dodds, Algona, IA, to install a new 15" Ø diameter dual wall plastic tile under 100<sup>th</sup> Avenue. The new tile will be installed by cutting the gravel road, approximately 2,590 feet north of the intersection of US Highway 18 and 100<sup>th</sup> Avenue, Section 33 and 34, Union Township. Permit number 09-09-26 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bruce Kent, Algona, IA, to install a new 24" Ø diameter dual wall plastic tile under 100<sup>th</sup> Avenue. The new tile will be installed by cutting the gravel road approximately 2,160 feet north of the intersection of US Highway 18 and 100<sup>th</sup> Avenue, Section 33 and 34, Union Township. Permit number 09-09-25 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Mason City, IA, to replace a defective service wire. Work will involve replacing the service wire from the terminal in the right of way to a residence at 1007 190<sup>th</sup> Avenue. Work will be in the road right of way of 190<sup>th</sup> Avenue, Section 36, Sherman Township and Section 31 LuVerne Township. Permit number 09-09-24 is on file in the Kossuth County Engineer's Office.

The Board gave an update on the Courtroom Accessibility Project. The state has given Rick Dean an idea of what conduit would have to be ran in order to satisfy future improvements the state would like to make in the next couple of years.

Kossuth County Auditor, Amber Garman spoke to the Board in regards to the Census and some paperwork that the Chairman had received. The Board explained that this paper work was given to Jim Kelley to fill out.

Motion by McGregor and 2<sup>nd</sup> by Wymore to set the date and time for a Budget Amendment Hearing as Tuesday, October 13<sup>th</sup> at 10:30 a.m. Ayes: all Nays: none Motion carried unanimous.

The Board traveled to Palo Alto County and attended a meeting on PAK 1 Lat B OD at the Palo Alto County Courthouse.

On motion adjournment was taken until September 22, 2009.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors