

BOARD PROCEEDINGS
September 18, 2012
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.

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Plathe and 2nd by Elsbecker to approve the agenda, the minutes of the previous meeting dated September 11, 2012, claims and handwritten claims payable to Quality Inn & Suites in the amount of \$156.80, and to Delta Dental of Iowa in the amount of \$32.08. Motion carried.

Algona Floor Desgn	Srvs	203.78	1
Algona Glass	Srvs	60.00	1
Algona Hearing Ctr	Srvs	140.00	2
Algona Machine & Sply	Supp	2150.85	1
AMU	Srvs	5874.59	5
Algona Plumb & Htg	Srvs	8.00	1
Alg Pub Co	Notices	1750.87	6
Alliant Energy	Srvs	3160.20	2
AP Air Inc	Parts	70.00	1
Aramark	Srvs	69.72	1
Arnold Motor Supply	Parts	47.99	1
AT & T Teleconf Srvs	Srvs	16.43	1
B & W Control Spec	Supp	20764.48	1
Ban Mun Utilities	Uti	203.37	1
Bancroft Reg.	Notices	1294.53	2
Barnes Group	Supplies	277.19	1
Bisso Tech	Srvs	188.95	2
BMC Aggregates	Rock	2655.28	1
Bob Boland Ford	Srvs	1599.22	1
Bomgaars	Supp	381.14	1
E Bowman	Exp	350.00	2
Bugs N Stuff	Srvs	74.00	1
Card Srvs	Supp	835.22	1
CDW Government Inc	Supp	2309.11	1
Cellular Dim.	Sup	19.99	1
Cellular Dim.	Supplies	11.99	1
Central IA Dist	Supp	983.95	2
Centurylink	Phone	104.44	1
Certified Lab	Supp	32.08	1
Chrome Country Inn	Supp	1760.00	1
City of Algona	Exp	11958.66	1
City of Swea City	Exp	26.50	1
Colors	Supp	195.00	1
Comm Lumber Supply	Supp	524.32	1
Cooks Scrap Iron & Metal	Supp	51.59	2
Deitering Bros	Parts	181.68	1
DM Stamp Mfg	Supp	107.25	1
Diamond Mowers	Parts	253.76	1
Dump-It Sanit	Srvs	331.00	2
Ed's Srvs	Fuel	319.50	1
Electronic Specialties	Srvs	333.70	4
Environmental Srvs	Srvs	1290.00	1
Fairmont Fire Systems	Srvs	121.00	1
Farmers Coop Elev	Fuel	218.29	1
Fastenal Co	Parts	35.55	1
Fastenal Co	Srvs	129.78	1
Fenton Coop Telephone	Srvs	237.06	2
Fidlar Tech	Exp	221.05	1
FleetPride	Parts	1466.64	1
Fort Dodge Asphalt	Srvs	82574.83	1

J Fosado	Exp	4.00	1
Galls	Supp	206.61	1
Garden's Gate	Srvs	254.85	1
D Goede	Tools	86.20	1
M Hackbarth	Exp	920.00	1
Hancock Co Treasurer	Fees	822.00	1
Rita Hansen	Ease	65.00	1
Heartland Power Company	Serv	48.00	1
Hicktory Tech	Phone	79.63	1
Holmes Lock & Safe Company	Serv	223.00	1
Hope Health	Sup	72.00	1
Humb Co REC	Lights	657.57	2
Humboldt Co REC	Repairs	193.41	3
Hutzells	Supp	470.74	4
Hy-Vee	Supp	655.45	2
IA Assoc of MU	Serv	1724.57	1
Iowa Dept of Natural Resources	Permit	175.00	1
IA Div of Labor	Fees	50.00	1
ILCC	Srvs	35.00	1
IA Lakes EC	Elec	636.34	2
IOS	Supp	673.93	8
IA One Call	Srvs	27.00	1
IA Prison Ind	Signs	327.12	1
Jacks OK Tire Srv	Srvs	34.06	1
JMV Graphix	Supp	239.70	1
John Deere Financial	Parts	680.06	1
Johnston Autostores	Parts	2347.36	3
K & H	Fuel	31567.73	4
Kemco Tires	Srvs	68.45	1
Kemna GM	Serv	5192.74	1
KLGA	Adv.	100.00	1
Kmart	Supp	22.78	1
Knight Protection	Serv	467.00	1
KRHC	Serv	114.00	1
KRHC	Srvs	8006.00	4
KC Sec Road	Fuel	4891.68	3
KC Sheriff	Fuel	20.00	1
KC Treas	Taxes	39460.18	1
KC Treas	Taxes	3760.70	1
KRHC-Phar	Srvs	7.61	1
Lentz Funeral Home	Serv	2200.00	1
Livermore Tel & Comm	Exp	300.00	1
Lone Rock Coop Tel	Phone	471.74	2
Loofts on 9	Fuel	331.57	2
Martin Marietta Agg	Rock	151.11	1
Mathy Const	Con	42761.67	1
Cinn Mawdsley	Exp	118.77	1
MaxYield Coop	Fuel	210.35	1
Mer Engineerg	Srvs	10676.44	1
Merryman Bridge Cons	Cons	185513.38	1
Mid Am Research	Exp	435.00	1
Mid-IA Sales	Sup	186.58	1
Midwest Building Mat	Sup	167.55	2
Midwest Electronic Recov	Exp	1160.70	1
Minnowa Const	Cons	5335.00	1
Motor Inn/Alg	Rep.	35.10	1
S Nielsen	Exp	184.34	1
NIA Region Housing	Exp	175.00	1
NIA Lumber&Design	Exp	112.74	1
Oakcrest	Srvs	2200.00	1
Palo Alto Co Treas	Exp	6056.00	1
Path Assoc MC	Exp	1200.00	1
J Plathe	Exp	17.76	1

Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	31.61	2
J Radmaker	Exp	206.72	1
Sbemco	Supp	50.00	1
SOS	Fee	30.00	1
SOS	Service	1631.75	1
Sherburne Co Shf	Srvs	30.00	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	21.00	1
St. Lukes Res.	Srvs	37.00	1
Star Leasing LLC	Srvs	99.34	1
Tim Struecker	Ease	65.00	1
Stundahl's Cleaning	Srvs	255.00	1
Sup Lamp	Supp	359.16	1
SC Herald Press	Notices	1294.53	2
The Retrofit Companies	Serv	13495.00	1
Thompson Farm Drainage	Serv	620.00	1
Titonka Burt Comm	Phone	400.14	3
Trupke	Rep.	274.14	3
US Bank	Exp	225.29	1
W & H Coop Oil Co	Fuel	33333.55	1
Waste Mgmt of WI-MN	Srvs	56917.85	4
Weaver's	Supp	12.60	1
Wellmark Cobra Administrator	Serv	250.00	1
Wellmark Blue Cross and Blue S	Serv	142792.25	1
Western Petroleum Company	Sup	7108.42	1
Westman Freightliner	Rep	2180.67	1
B Willie	Exp	8.00	1
Winnebago Co Treasurer Ruth Ba	Fee	6.00	1
Winnebago Coop Telep	Srvs	165.63	1
Youth & Family	Srvs	373.20	1
Youth Shelter Care	Srvs	979.65	1
A Zwiefel	Exp.	69.99	1
Grand Total		777212.04	
End of Report			

Drainage Claims

Reutzl Excavating Inc	Drain TRI 84	\$215,326.13
TOTAL	\$215,326.13	

The Board of Supervisors acknowledged transfers made by Kossuth County Auditor, Amber Garman on September 5th, 2012. The transfer from General Basic Fund to the Secondary Road Fund was for \$11,798.20 and the transfer from the Rural Basic Fund to the Secondary Road Fund was for \$145,227.64.

The Board of Supervisors acknowledged the annual report for the Kossuth County Conservation Board for the FY 2011-2012.

Motion by Besch and 2nd by Wymore to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

PUBLIC HEARING/SCHULTZ GRAVEL PIT

Motion by Plathe and 2nd by Besch to open the public hearing for discussion on the conveyance of the county's interest in real property located in the west half of the northwest quarter of section 27 of Lotts Creek Township to Sandra K. Schultz, as Trustee of the Sandra K. Schultz Revocable Trust. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

There were no verbal or written comments from the public.

Motion by Besch and 2nd by Elsbecker to end discussion and close the public hearing on the conveyance of the county's interest in real property located in the west half of the northwest quarter of Section 27 of Lotts Creek Township to Sandra K. Schultz, as Trustee of the Sandra K. Schultz Revocable Trust.

Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

Motion by Wymore and 2nd by Besch to approve Resolution #09-18-12-01 which approves going forward with reverting this tract of land back to the owner. Chairman McGregor called for a Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

RESOLUTION #09-18-12-01

WHEREAS, Kossuth County was deeded a tract of land, described in Book 66 L.D. Page 324, on November 26th, 1921 hereinafter referred to as Tract I and,

WHEREAS, Kossuth County's deed to Tract I contains a reversion clause stating title shall revert back to the owner of the sub division from which it was taken when the road material has been removed and,

WHEREAS, all suitable road materials have been removed from the Tract I and,

WHEREAS, it is in the best interest of Kossuth County to clear its right, title, interest, claim and demand to Tract I and,

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange and,

WHEREAS, notice of the time and place of the public hearing on the proposal to transfer ownership for Tract I has been published according to Iowa law and,

WHEREAS, The Kossuth County Board of Supervisors has held a public hearing regarding the proposed transfer of ownership.

NOW THEREFORE BE IT RESOLVED that Kossuth County Quit Claim all its title, interest, claim and demand for the following described real estate located in Kossuth County, Iowa:

A tract of land previously described in Book 66 L.D. Page 324, more particularly described as follows:

That part of the Northwest quarter (NW ¼) of Section Twenty seven (27) in Township Ninety six (96) North, of Range Thirty (30) west of the Fifth P.M. bounded and described as follows: Beginning at a point Thirty three (33) feet East and Twenty eight hundred (2800) feet north of the Southwest Corner of the said Section Twenty seven (27); thence North Three hundred eleven and one tenth (311.1) feet; Thence east One hundred and forty (140) feet; thence South Three hundred eleven and one tenth (311.1) feet; Thence West One hundred and forty (140) feet to the point of beginning, Containing one acre.

And further authorize the Chairperson of the Kossuth County Board of Supervisors to sign a Quit Claim Deed to Sandra K Schultz, as Trustee of the Sandra K Schultz Revocable Trust for the previously described real estate.

Dated this 18th day of September, 2012

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Amber Garman
Kossuth County Auditor

Discussion with Kossuth County Engineer was followed by Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until September 25 , 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors