

BOARD PROCEEDINGS

TWENTY EIGHTH DAY

DECEMBER 12, 2006

The Supervisors met pursuant to adjournment. Present were Jack Plathe, Vice Chairman, Don Besch, Eugene Elsbecker and Don McGregor. Absent Lee Froehlich.

Motion by Besch and 2nd by Elsbecker to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	3337.91
Deborah Baas	Expenses	94.74
Baymont Inns & Suites Baymont	Lodging	74.85
Joann Bormann	Expenses	308.96
Civil Defense Fund	Allocation	20000.00
Donald Mcgregor	Expenses	216.51
Jeff Gilmore	Vehicle	8000.00
Mediacom	Services	22.98
Randy Pierson	Expenses	406.60
QWEST	Phone	707.51
R & A Rentals Rich & Arlene's	General Assistance	175.00
United States Cellular	Phone	493.10

General Supplemental

Civil Defense Fund	Allocation	1213.38
--------------------	------------	---------

Mental Health Fund

Buschers Service Center	Services	311.87
Hutzells Inc	Supplies	13.06
IOS Office Solutions 713 Nebra	Supplies	63.31
North Iowa Mercy Clinics	Services	2760.00
The Phoenix Group	Services	1978.00

Rural Services Basic Fund

Kenneth J Mulligan	Mileage	13.32
--------------------	---------	-------

Secondary Road Fund

Algona Municipal Utilities	Utilities	588.35
Algona Publishing Co	Services	76.36
American Glass Company	Repairs	30.00
Arnold Motor Supply The Merril	Repairs	184.07
Blacktop Service Co	Services	29139.21
C.J. Cooper & Associates, Inc.	Services	265.00
City of Bancroft	Utilities	159.70
City of Swea City	Utilities	18.73
Daves Conoco Service	Repairs	3.65
Deitering Brothers	Repairs	177.48
Dultmeier Sales	Repairs	34.88
Ed's Conoco Service	Fuel	1650.96
Eggers Electric	Services	538.46
Fenton Coop Telephone	Telephone service	19.05
Fort Dodge Machine & Supply	Repairs	19.82
Gateway Hotel & Conf Center	Fees	89.88
Grainger, Inc.	Repairs	116.91
Greenberg Auto Supply	Repairs	1265.77
Heartland Power Company	Utilities	48.00
HicktoryTech	Telephone service	83.41
Humboldt County REC	Lighting	280.00
Ingalls Electric	Services	1229.00
Interstate Battery of Upper IA	Supplies	266.75
IOS Office Solutions 713 Nebra	Supplies	30.16
Jacks OK Tire Service	Tires/repairs	9697.68
K & H Coop Oil Co	Fuel	13589.25
Kemna GM Center	Services	55.20
KRHC-Hospital	Services	25.00
Lone Rock CO-OP Tel Co.	Telephone service	85.94
Marquart Concrete Products	Supplies	3003.83
Martin Marietta Aggregates	Rock	610.04
MaxYield Cooperative	Fuel	2273.45

Miller Lumber Company	Supplies	62.24
Napa Auto Parts	Repairs	193.89
Napa Auto Supply	Repairs	28.62
Jerry L. Nerem	Reimbursement	28.22
North Iowa Lumber & Design	Supplies	627.90
North Kossuth Auto & Farm Supp	Supplies	4.93
Powerplan	Repairs	374.16
R & M Supplies	Supplies	96.00
Reedsburg Hardware C	Supplies	1041.75
River Valley Truck Centers	Repairs	422.96
Richard Schiek	Reimbursement	168.05
StateLine Cooperative Attentio	Supplies	60.92
Stoney Creek Inn	Services	154.08
Swea City Herald Press Jerry D	Subscription	18.00
Titonka-Burt Communication	Telephone service	25.99
Tom Eischen Sales Inc.	Supplies	393.30
Trupke Electric Motor Service	Supplies	117.44
United Building Centers	Supplies	1278.53
United States Cellular	Services	213.04
Valley West Inn	Fees	186.09
Vogel Traffic Services	Services	1220.00
W & H Coop Oil Co	Fuel	11934.75
Waste Management	Services	145.62
Ziegler Inc	Repairs	14916.53

Kossuth County Self Insur

Wellmark Blue Cross and Blue S	November fees	117541.37
--------------------------------	---------------	-----------

Sanitary Landfill

Airgas North Central	Services	21.20
American Glass Company	Repairs	235.78
Barker Lemar Engineering	Services	5834.30
Barnes Group Inc.	Supplies	277.26
Arnie Berte Berte Repair	Repairs	550.04
Central Fiber Corporation	Topcoat	12555.55
Deitering Brothers	Repairs	142.88
Ernie Williams Ltd	Repairs	3.28
Heiman Fire Equipment Inc	Services	305.00
Richard Hellman	Supplies	1560.00
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	317.48
Ia Dept of Natural Resources S	SWA Fees	9403.80
IOS Office Solutions 713 Nebra	Supplies	65.00
K & H Coop Oil Co	Fuel	3831.00
Don Miller	Reimbursement	37.00
StateLine Cooperative Attentio	Supplies	48.70
Titonka-Burt Communications	Services	70.14
Townmart	Fuel	113.96
Wallace Water Conditioning	Services	5.50
Ziegler Inc	Repairs	2431.38

E-911 Surcharge Fund

Ramsey Enterprises Inc	Equipment	11859.20
------------------------	-----------	----------

Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich

Motion by Elsbecker and 2nd by McGregor to approve the minutes as read. Ayes 4, Nays 0, Motion carried unanimous. Absent Froehlich

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

Public discussion and committee reports were held.

Kossuth County Care Team is a group of volunteers dedicated to promoting better child care and preventing child abuse. In addition to the Loving Hands Nursery and Parents Actively Caring, the Care Team reaches out to ensure that Kossuth County families have the essentials. They have seen an increase of 62% in 2006 of families needing assistance. In support they are asking \$10,000 in FY 2007 – 2008.

Motion by McGregor and 2nd by Plathe to accept the decision of department heads as to going with AMU telephone service in their respective office. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich

Decision on the AS 400 will be looked at during the budget process. At this time questions were asked regarding the server which will have to be purchased first.

An update on the Food Pantry was given by Father Eisele, Pastor Mike Orthel, Doris Mueller, Dick Reising. Their request is help with the administrative cost to consider during budget time.

Motion by McGregor and 2nd by Elsbecker to table the Iowa Interactive Agreement until David Vestal gets a copy to us. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

A motion of the Kossuth County Supervisors that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Don Tietz, Algona, Iowa to bore 24" drainage tile under 150th Street. Work will begin in the north right of way of 150th Street, in Section 4 of Sherman Township and cross B-58 to Section 9, Sherman Township. Permit number 06-12-55 is on file in the Kossuth County Engineer's Office.

Motion by Besch to table boring under road until after public hearing. Motion failed to received a 2nd.

Motion by McGregor and 2nd by Elsbecker to allow the work and if denied Don Tietz would cover the expense. Roll Call Vote: Besch no, Elsbecker yes McGregor yes Plathe yes. Motion carried 3-1 Absent Froehlich.

Motion by McGregor and 2nd by Elsbecker to approve the low quote from Motor Inn, Algona, Iowa for the purchase of 2007 Dodge pick up truck for secondary road department. Price quoted after trade of 2001 Ford pickup is \$21,921.00. Ayes 4 Nays 0. Motion carried unanimous. Absent Froehlich.

Motion by McGregor and 2nd by Besch to appoint Delores Thilges and Brian Thul to the Planning and Zoning commission. Ayes 4 Nays 0. Motion carried unanimous. Absent Froehlich. The Board of Supervisors and the Zoning Board would like to thank Jim Dodds for his many years of service.

Motion by Besch and 2nd by Plathe to approve Fireworks Permit for Prime Time, 1903 A Hwy 169, Algona, Iowa. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

A landfill discussion was held in the assembly room with the cities and haulers and Barker Lamar Engineering. A decision will have to be made regarding the landfill as to continue operation with a new liner system or the conversion to a transfer station. Each representative will report back to their council. Another meeting will be held to receive their decisions.

On motion adjournment was taken until December 19.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Vice Chair
Board of Supervisors