

**BOARD PROCEEDINGS**  
**FEBRUARY 1, 2011**  
**REGULAR FEBRUARY 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 Wymore and 2<sup>nd</sup> by Plathe to approve the agenda. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the claims which includes one handwritten claim in the amount of \$16.79 payable to ipers and to withhold payments of drain 132 until after the completion hearing. These payments are for claim numbers #30280 and #30281 in the amount of \$4748.35 and \$1890.00 payable to vendor #18412. Motion carried.

Airgas NC	Supplies	60.38	1
AMU	Phone service	2,043.90	14
Alg Pub Co	Notices	469.75	1
Al's Repair	Services	12.00	1
American Glass Company	Repairs	76.31	1
AU Life Ins	Ins.	62.40	1
AP Air Inc.	Repairs	363.07	1
Aramark	Service	70.93	1
A.T. & T.	Phone	33.39	1
Fidelity Security Life Ins Co	Ins	18.12	1
Barnes Group	Supplies	1,533.21	1
Bomgaars	Supplies	6,024.65	3
Al Bormann	Reimbursement	250.00	1
Brian's Feed Service, Inc.	Supplies	23.80	1
Bugs N Stuff	Services	95.00	1
Business Card	Supplies	619.02	1
Business Sys	Service	24.73	1
Carpenter Uniform Company	Supplies	131.97	2
CarteGraph Systems, Inc.	Support	180.00	1
Cellular Dim.	Supplies	79.99	1
Central IA Dist	Supplies	187.00	2
Christensen Brothers Inc	Construction	8,986.07	1
Cintas	Supplies	83.45	1
City of Algona	Allocation	40,000.00	1
City of Fenton	Utilities	26.00	1
City of Titonka	Utilities	1,175.66	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	589.48	1
Clarion Distributing	Supplies	411.00	1
Community Services Association	Services	50.00	1
Computer Systems	Supplies	1,278.00	1
Cooks	Supplies	12.55	1
CRA Payment Center	Repairs	101.42	1
Cretex Concrete Products Midwe	RCP	2,239.20	1
Dan-D	Supplies	95.00	1
Deitering Brothers	Repairs	22.37	1
Dockendorf Equipment Co	Repairs	382.59	1
Ecolab	Service	187.95	1
Electronic Engineering Co	Services	10.00	1
Fareway	Supplies	33.76	1
Farm Plan	Supplies	617.65	1
Force America Inc.	Repairs	611.17	1
Galls	Supplies	151.69	2
Genesis Development	Services	1,068.41	1
Don Goede Snap-On Tools	Supplies	608.15	1
Hancock County Sheriff	Services	41.50	1

Hutzells	Supplies	72.68	5
Inland Truck Parts	Service	112.89	1
Iowa Dept of Public Health Bur	Supplies	135.00	1
Iowa Hoist & Crane	Service	1,278.00	1
INOA	Reg.	175.00	1
IOS	Supplies	895.98	9
Iowa State Bank	Supplies	110.00	1
Iowa State University	Registration	420.00	1
Jacks OK Tire Service	Tire Services	11,406.68	1
Kmart	Supplies	18.99	1
KRHC	Service	3,508.50	2
KC Sheriff	Service	32.00	2
KC Treas	UPS	31.06	1
N. Larson	Exp.	17.16	1
LGI "The Service Laboratory"	Testing	20.00	1
Lifeworks Community Services	Services	1,014.84	1
Mail Serv	Postage	456.49	1
Mason City Clinic	Services	375.00	1
Donald Mcgregor	Exp	85.68	1
Debra M. McKeever, CSR, RPR	Services	68.25	1
Mercy Medical Center	Services	2,025.00	1
Chris Merrill	Well Closing	225.00	1
Mid Am Energy	Service	8,067.16	2
Midwestern Culvert Ltd	Pipe	10,363.00	1
C Miller	Service	168.00	1
NACVSO	Renewal	90.00	1
National Assoc of Co Engineers	Registration	500.00	1
NC IA MH	Service	315.00	1
North Iowa Lumber & Design	Supplies	6.00	1
NIVC	Service	160.68	1
NW Comm	Service	1,290.18	2
NW Tel	Phone	390.79	2
Opportunity Village	Services	5,142.53	1
Kris Marvin, LISW The Phoenix	Services	600.00	2
Preferred Partner	Renewal	1,063.00	1
P Services	Supplies	91.98	1
QWEST	Phone	829.54	4
Rubber Inc.	Supplies	413.30	1
Ruhnke Bros	Service	93.20	2
Scott Telecommunications	Maint	1,023.12	1
Seasons Center for Community M	Services	184.55	1
Sec St Bank	Service	25.00	1
R Sewick	Exp.	4.89	1
Solutions	Service	2.29	1
S Minn Lubes	Oil Supplies	7,344.84	1
St. Lukes Res.	Dues	100.00	1
Storey Kenworthy	Supplies	559.00	1
Tee's Plus	Supplies	896.44	1
Tool Doktor	Supplies	56.12	1
TR Court Reporters	Services	117.00	1
Trans IA Equip	Repairs	2,564.96	1
US Cellular	Service	49.69	2
United States Postal Service	Postage	5,000.00	1
Village Northwest Unlimited	Services	651.88	1
IA Telecom	Phone	261.43	2
Winnebago County Sheriff	Services	17.00	1
Winter Equipment Company, Inc.	Supplies	177.82	1
Grand Total		142,287.28	

McClure Engineering	Drain 2	2,563.12
James Schmidt	Drain 9	300.00
Linden Venhuizen	Drain 9	300.00
Ron Frideres	Drain 9	300.00
Charlotte Frideres	Drain 9	300.00
Erpelding Excavating	Drain 9	264.00
Algona Publishing Co	Drain 99	17.67
McClure Engineering	Drain 99	512.50

Harlan Harms	Drain 99	450.00
Rognes Brothers	Drain 132	4,748.35
Rognes Brothers	Drain 132	1,890.00
Kossuth County Auditor	Drain 132	34.76
Francis Rotterman	Drain 165	550.00
Clarion W. Reece	Drain 165	200.00
John Cowin	Drain 165	125.00
Kuehl & Payer	Drain Hk 2-36 Ours	1,404.48
Algona Publishing Co.	Drain Hk 2-36 Ours	17.21
Manske & Son Excavating	Drain Hk 2-36 Ours	22,153.87
Kossuth County Secondary Road	Drain Pak #1 Lat 77	766.20
McClure Engineering	Drain Pak #1 Lat 57	1,264.85
Kossuth County Secondary Road	Drain Pak #1 Lat 57	354.96
McClure Engineering	Drain Tri #84 Ours	672.27
Anderson Tiling	Drain Tri #84 Ours	100.00
Hudson Law Firm	Drain Tri #84 Ours	27.50
Kossuth County Secondary Road	Drain PAK #1 Lat 158	129.68
Algona Publishing	Drain 186	16.76
Reutzel Excavating Inc.	Drain 186	36,164.33
Kuehl & Payer Ltd.	Drain 186	1,629.75
Algona Publishing Co.	Drain EK #2 E-E	59.80
McClure Engineering	Drain EK #2 Main Tile	3,087.50
Palo Alto Secondary Road	Drain Tri #84 Lat 37S	2,298.50
Palo Alto Secondary Road	Drain PAK #1 Lat 174	1,115.00
Total Drainage Claims		83,818.06

Motion by Wymore and 2<sup>nd</sup> by Plathe to give approval to Todd Holmes to provide legal counsel for the Board of Health. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to appoint Teri J. Miller of Fenton to represent District 4 on the Kossuth County Conservation Board. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Besch to appoint Kate Thompson of Algona Publishing as the Business Representative for Kossuth County on the NIACOG Board. Motion carried.

Public discussion and committee reports were held followed by drainage and a conference call with Palo Alto County on Tri 84 Assessment.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to accept the bid from Kemna Auto Center for \$52,598 for two 2011 Chevrolet Crew Cab Pickups. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve Resolution #02-01-11-01 which authorizes the Kossuth County Engineer to advance locally funded projects. Motion carried.

**Resolution to Advance Locally Funded Project(s) from the  
Priority List to the Accomplishment year  
of the 2011 Five Year Road Program  
Kossuth County  
Resolution No.: 02-01-11-01**

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year (FY 2011) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change

<b>LFM-RS801--7X-55</b> P-44 <b>TPMS ID: 8248</b>	P-44 / 130th Ave: B19 N. 3 mi. to B14 2 1/2" HMA Resurfacing S:T:R	180	366 - HMA Paving County: Farm-to- Market		<b>\$0</b>	<b>\$1</b>	<b>+ \$1</b>
<b>LFM-RS904--7X-55</b> B-20 <b>TPMS ID: 9800</b>	B-20 / 290th Street: R-14 to County Line 2" H.M.A. Resurfacing S:T:R	190	366 - HMA Paving County: Farm-to- Market		<b>\$0</b>	<b>\$1</b>	<b>+ \$1</b>
<b>Totals</b>					<b>\$0</b>	<b>\$2</b>	<b>+ \$2</b>

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**Recommended :**

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County Engineer

February 1, 2011

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**Approved:**

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Chair, Board of Supervisors

February 1, 2011

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**Attested:**

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 1st day of February, 2011.

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County Auditor

Doug Miller, Kossuth County Engineer talked to the Board about Transportation Day at the Capital and about fuel tax information. He also told the board about the Kossuth Waste Management Association Annual Meeting which will be held February 16, 2011.

Motion by Besch and 2<sup>nd</sup> by Plathe to accept the bid of \$505 per year by Roethler Farms, LLC for 5 acres of hay/grass land in SW ¼ of Section 2-94-29 Riverdale Township, Kossuth County and to authorize the chair of the Board of Supervisors to sign a three year lease for the same terms. Motion carried.

On motion adjournment was taken until February 8, 2011.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors