

BOARD PROCEEDINGS

THIRTEENTH DAY

MARCH 12, 2007

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 Besch and 2nd by McGregor to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	2774.62
American United Life Insurance	Insurance	48.00
Jack Bradley	Expenses	95.00
Dump-It Inc.	Services	115.50
Eugene Elsbecker	Expenses	128.80
Todd M. Holmes	Expenses	25.50
IOS Office Solutions 713 Nebra	Supplies	575.91
ISAC	Registration	50.00
Mason City Clinic	General Assistance	350.83
United States Cellular	Phone	675.76
Wellmark Inc Flexible Benefits	Flex Benefits	2589.28

General Supplemental

Election Poll-Workers	Special Election	10481.81
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Mental Health Fund

Algona Municipal Utilities	Utilities	69.51
Arends & Lee	Services	55.00
Behavioral Health Mary Beth Ha	Services	408.00
County Case Management Service	Services	80.00
Exceptional Opportunities	Services	8778.39
Mary Hauptmann	Expenses	103.60
IOS Office Solutions 713 Nebra	Supplies	117.94
Nicolle Marlow	Expenses	12.40
Motor Inn of Algona, Inc.	Services	23.95
Deb Schulz	Expenses	36.00
Joseph J. Straub	Services	195.00

Secondary Road Fund

Airgas North Central	Supplies	59.94
Algona Machine & Supply	Repair parts	475.82
Algona Municipal Utilities	Utilities	742.82
Algona Plumbing & Heating	Supplies	774.00
Alliant Energy	Utilities	4499.04
Arnold Motor Supply The Merril	Reparis	492.08
ATCO International ATTN: Acco	Supplies	537.75
Buscher Bros. Corporation	Repairs	23.74
City of Bancroft	Utilities	195.24
City of Swea City	Utilities	26.37
City of Wesley	Utilities	29.75
Dave D. Lane MAC Tools Distrib	Supplies	238.98
Dultmeier Sales	Supplies	303.39
Ed's Conoco Service	Repairs	28.50
Fenton Coop Telephone	Phone service	20.05
Force America Inc.	Repairs	1536.47
General Traffic Controls, Inc	Supplies	132.64
Greenberg Auto Supply	Repairs	1411.54
Heartland Power Company	Services	48.00
HicktoryTech	Phone service	97.11
Humboldt County REC	Fee	280.00
Ia Dept of Transportation	Services	161.16
Interstate Battery of Upper IA	Parts	332.85
Iowa Assn of Muni Utilities	Dues	1909.83
Jacks OK Tire Service	Tires	3151.55
K & H Coop Oil Co	Fuel	23182.50
Kemco Tires Inc	Repairs	26.50
Kuehl & Payer, Ltd.	Services	708.00
Lone Rock CO-OP Tel Co.	Phone service	68.21
Looft Tank Wagon Mike Looft	Fuel	3569.03

M.D. Products, Inc.	Parts	1169.75
Mason City Overhead Door Co	Services	644.10
MaxYield Cooperative	Fuel	3406.18
Miller Lumber Company	Supplies	788.14
Napa Auto Parts	Repairs	231.56
Napa Auto Supply	Repairs	8.70
North Iowa Lumber & Design	Supplies	119.03
Priester True Value	Supplies	19.94
River Valley Truck Centers	Repairs	1127.29
Schaeffer Mfg. Co.	Supplies	374.40
Shillington Hardware	Supplies	36.77
StateLine Cooperative Attentio	Supplies	7.50
Stitzell Electric Supply Co	Supplies	673.85
Titonka-Burt Communication	Phone service	29.45
Tool Doktor	Repairs	447.46
Truck Country "OF IOWA"	Repairs	996.88
Trupke Electric Motor Service	Repairs	15.00
United Building Centers	Supplies/repairs	824.85
United States Cellular	Service	217.18
W & H Coop Oil Co	Fuel	7957.65
Waste Management	Fees	152.83
Ziegler Inc	Repairs	8300.21

Kossuth County Self Insur

ISAC	Fees	1122.88
Wellmark Blue Cross and Blue S	February fees	76290.11

Sanitary Landfill

Arnold Motor Supply The Merril	Repairs	129.99
Barker Lemar Engineering	Fees	1062.50
Barnes Group Inc.	Supplies	409.26
Bomgaars Supply Inc. Accounts	Supplies	33.98
Environmental Services of IA	Fees	630.00
Farmers Cooperative Elevator	LP	980.00
Horizons Unlimited of Palo Alt	Fees	2147.19
Humboldt County REC	Utilities	362.88
Ia Dept of Natural Resources S	Quarterly fees	8259.30
K & H Coop Oil Co	Fuel	2061.50
Northland Computer System	Supplies	20.99
Swea City Herald Press Jerry D	Legal notice	9.18
Titonka-Burt Communications	Phone	104.76
Townmart	Fuel	150.21
Wallace Water Conditioning	Service	16.50
Ziegler Inc	Repairs	3124.05

Ayes 5, Nays 0. Motion carried unanimous.

Kossuth County Engineer, Richard Schiek and the Secondary Road Foremen gave updates on the County roads, bridges and drainage. The Supervisors discussed different areas in their respective districts for them to look into.

Discussion was held on the audit recommendations and will be returned for Hunt and Kain to finish their audit.

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

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

Public discussion and committee reports were held.

Motion by Wymore and 2nd by Elsbecker to approve the North Kossuth Golf Club liquor permit. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to approve the canvass of the Special Election, for Kossuth County Schools to extend their local option sales tax to 2022. Ayes 5, Nays 0. Motion carried unanimous. Summary: To authorize imposition of a 1% local sales & service tax in the county of Kossuth for school infrastructure needs and/or property tax relief for 9 years from 1-1-2014 to 12-31-2022. For the question, there were: Nine hundred twenty (920) votes
Against the question, there were: Two hundred forty-five (245) votes
Total One thousand one hundred sixty-five (1165) votes
We therefore declare the public measure be adopted.

Motion by McGregor and 2nd by Elsbecker to approve Matrix in Seneca Township, Section 34, for J. Rodney Jensen and sign approval letter to the DNR. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve IDOT Secondary Road Budget & Program. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve and authorize the chair to sign the contracts and bonds of Merryman Bridge Construction of Algona, Iowa, for bridge construction for the following project: L-B600409 - - 73-55, \$164,510.33. Ayes 5, Nays 0. Motion carried unanimous.

A Kossuth County Manual of Written Policy was handed out to the Board and Auditor. Engineer, Doug Miller has been putting this Manual together for courthouse use.

Motion by Besch and 2nd by Wymore to approve the purchase of land in Hancock County, SE ¼ of the NW ¼ and 5.99 Acres of the SW ¼ NW ¼ Section 27 Township Ninety Six North Range Twenty –six West of the 5th P.M. as per Survey of Parcel “B” NW ¼, S27-T96N-R26W by Ryken Engineering #3658, for the sum \$235,000.00. Subject to Kossuth County obtaining a conditional use permit for gravel pit usage. Plat of Survey of Parcel B, Warranty Deed w/Easement Reservations and Kossuth County to continue verbal lease w/2/3 1/3 crop share agreement with Kenneth DeWaard. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve proposals from Architects of Cannon, Moss, Brygger and Associates for services for Transfer Station Construction at Landfill not to exceed \$32,000 for services. Ayes 5, Nays 0 Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the proposal from Barker Lemar Engineering Consultants # 21607 not to exceed \$5250. Proposals can be viewed in the Engineer’s or Auditor’s office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore for approval to proposal #21707 and #21507. Proposals can be viewed in the Engineer’s or Auditor’s office. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until March 27, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors