

BOARD PROCEEDINGS

FIFTH DAY

AUGUST 1, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Jack Plathe. Absent none.

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

General Basic Fund

Advanced Systems Inc	supplies	517.29
Algona Chamber of Commerce	supplies	22.47
Algona Municipal Utilities	services	100.81
Algona Publishing Co	subscription	49.00
Allied Document Solutions	supplies	464.53
American United Life Insurance	insurance	50.40
Aramark Uniform Service Inc	services	68.02
Arnold Motor Supply	supplies	11.13
AT & T	phone service	183.25
Bank of America	services	551.49
Jill Boisjolie	meeting expense	110.86
Jack Bradley	expense	47.34
Russell Bruns	beaver tails	700.00
Bugs N' Stuff Channon's Pest C	services	70.00
C & H Mcguiness Co Inc	Expense	165.58
Robert Casey	well closing	250.19
Central Iowa Juvenile Detentio	services	54.75
Central Iowa Distributing	supplies	537.60
City of LuVerne	utilities	39.47
Computer Systems	supplies	30.39
Dataline Associates	supplies	210.00
District II Recorders % Toni W	dues	10.00
Dust-Tex Service	services	32.84
Electronic Specialties	repairs	94.25
Eugene Elsbecker	mileage	144.67
Jason Etherington	well closing	300.00
Galls Incorporated	supplies	182.64
Garden's Gate	supplies	42.60
Paul Gronbach	reimbursement	30.40
Harris Funeral Home	services	1400.00
Michael Hjelmeland	well closing	251.45
IA Dept of Natural Resources W	well permit fees	450.00
IBM Corporation	maintenance	1124.91
Iowa Association of Building M	dues	90.00
Iowa County Recorders Assoc %	registration	60.00
IOS Office Solutions 713 Nebra	maintenance	296.61
Iowa State Bank	supplies	97.00
Kmart 9220	Expense	47.42
KONICA MINOLTA BUSINESS SOL US	Expense	22.68
KRHC-Hospital	Expense	8418.97
Kossuth Co Historical	Expense	500.00
Kossuth County Law Library Kos	Expense	12000.00
Kossuth County Secondary Road	Expense	4767.27
Kossuth County Sheriff Kossuth	Expense	189.47
Kossuth County Treasurer Kossu	Expense	151.54
Margaret J Lichter	Expense	19.71
Shara Long	Expense	130.34
Mid American Energy	Expense	350.87
Miller Video Recording Service	Expense	340.00
NIACOG	Expense	16008.09
North Central Regional Emergen	Expense	10297.80
Northland Computer System	Expense	314.80
Oakcrest Funeral Services	Expense	350.00
OMB Police Supply	Expense	34.49
Randy Pierson	Expense	77.70
Jack Plathe	mileage	79.55
Printing Services, Inc	Expense	104.97
Quill Corporation	Expense	267.70
QWEST	Expense	2229.89
R & A Rentals Rich & Arlene's	Expense	175.00
Nicholas Rahm	Expense	127.65
RSVP % ILCC	Allocation	500.00
Ruhnke Brothers dba/Hilton's F	Expense	679.12

The Sidwell Company	Expense	569.24
Rodney D Smith	Expense	550.00
Solutions	Expense	520.00
Steven M Struecker	Expense	60.00
Super 8 Motel	Expense	40.49
The Water Connection	Expense	16.50
Lloyd Thilges	Expense	163.19
Michael Tobin	Expense	300.00
Triple T Enterprises	Supplies	18.90
Trupke Electric Motor Service	Supplies	54.95
United States Cellular	phone service	175.36
United States Postal Service C	Expense	8000.00
Wapello County Sheriff	Expense	11.00
Barb Wempen	Expense	300.00
Western Waterproofing Co Inc	Expense	16862.50
Lori Reising-Weydert	Expense	300.00

General Supplemental

Election Systems & Software	election supplies	2633.40
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Mental Health Fund

Behavioral Health Mary Beth Ha	services	718.25
Children & Families of IA	services	73.84
County Case Management Service	services	396.00
Duncan Heights	Expense	6000.00
Good Connections, Inc.	Expense	646.65
Goodwill Industries of NE IA	services	316.98
IA Department of Human Service	Expense	95979.31
Iowa Central Industries	Expense	1721.03
KRHC-Hospital	Expense	75.00
Mental Health Center of North	support services	106.56
North Central Iowa Mental Heal	services	358.70
QWEST	phone service	183.21
Joseph J. Straub	services	395.00
The Phoenix Group	services	1631.50
Treasurer State of Iowa Govern	Expense	21357.70
United States Cellular	phone service	51.70
Village Northwest Unlimited	Expense	1905.67

Rural Services Basic Fund

Kenneth J Mulligan	Expense	576.86
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Secondary Road Fund

Airgas North Central	Acetylene	111.17
Algona Feed Store	1000# custom hiway mix	1470.00
Algona Municipal Utilities	Telephone service-North S	122.69
American Concrete Products, In	Smith Street/Lakota	1692.25
Arnold Motor Supply The Merril	Misc repairs/supplies	633.83
AT & T	Long distance service	145.11
B & W Control Specialists	Calcium Chloride	2121.25
Barnes Group Inc.	Misc repair supplies	2096.30
Blacktop Service Co	Asphalt patch/C12 East	28550.20
BOEC for Ziegler Rental Accoun	140H Motor Grader 2553	139787.00
Brown Supply Co Inc	Mesh flags	196.14
CCP Industries Inc.	Rags	826.70
City of Titonka	Utilities Titonka Shop	41.00
City of Wesley	Utilities Wesley Shop	29.75
City of West Bend	Utilities West Bend Shop	118.48
CNH Capital	Oil	5.16
Comfort Suites	Room Fee/Mid year/Schiek	171.10
Deano's Dust Control	3500' Dust Control	1540.00
Dixon Construction	L-B881180--73-55	16898.08
Ernie Williams Ltd	Filters	453.27
Farm & Home Publishers	Palo Alto Plat Book	55.00
Force America Inc.	Sight guages	69.93
Hancor	240'-10" SL Solid w/coupl	1216.17
Francis J. Holden c/o Sunderma	0.9 A Sec 1 Sherman Twp	3294.00
ICEOO Treasurer c/o Boone Coun	ICEOO Fall Conference	125.00
Iowa Lakes Electric Coop	Security light/service ca	80.00
IOS Office Solutions 713 Nebra	Message books/tape/highli	97.03
Iowa One Call	One call e-mails	25.20
Iowa Prison Industries	25-Arrow double hi y/bl	515.00

Iowa Telecom	Phone service-Ledyard	115.63
Jacks OK Tire Service	Misc tire repairs/supplie	542.36
KRHC-Hospital	Pre employment drug scree	128.00
Lake View Concrete Products	4-24" RCP 4' CO55(117)	8236.08
Martin Marietta Aggregates	Riprap	4328.25
Mid American Energy	Gas service area shops	115.50
Midwestern Culvert Ltd	45-18" CMP	9138.00
North Iowa County Engineers IC	Registration summer meeti	50.00
Northwest Telephone Cooperativ	Phone service-West Bend	36.81
Virginia Paulsen	0.17A Sec 2 Ramsey	622.20
Precision Midwest	GPS Base/radio/ 2nd payme	26286.45
QWEST	Phone service/area shops	340.36
Rapid Reproductions Inc	Paper 24'x36'	130.04
Ruhnke Brothers dba/Hilton's F	Service Pickup	42.55
Schaeffer Mfg. Co.	Semi-synthetic grease	445.50
Helen J. Thomas c/o Sunderman	0.89 A Sec 36 Irvington	3257.40
Thompson Farm Drainage	Work at Lone Rock Shop	1220.00
United States Cellular	Cellular phone service 4	194.49
Utility Equipment	Frame & Curb w/dia grate	420.55
Warner Plastics & Liners	Asphalt liners-2	3855.00

Civil Defense

Electronic Specialties	pager service	15.95
Hutzells Inc	supplies	12.98
Kossuth County Secondary Road	fuel	198.97
Midwest Wireless	phone service	74.88
QWEST	phone service	94.90

E-911 Surcharge Fund

AT & T	phone service	47.75
AT&T	phone service	23.83
City of Algona	supplies	3500.00
Fenton Coop Telephone	Line charges	247.74
Iowa Prison Industries	street signs	289.84
Iowa Telecom	line charges	172.33
Jackie Kelley	office help	121.20
KONICA MINOLTA BUSINESS SOL US	services	7.68
Kossuth County Treasurer Kossu	UPS shipping	11.63
Lone Rock CO-OP Tel Co.	line charges	194.84
Northland Computer System	supplies	69.99
Northwest Telephone Cooperativ	line charges	238.24
QWEST	line charges	747.52
Ramsey Enterprises Inc	database charges	475.54
Titonka-Burt Communication	line charges	233.38
Winnebago Coop Telephone Assn.	line charges	237.30

Drainage

D.D. No 4 Lat 24B	Trf funds, Drain 4 Lat 24x1	321.00
McClure Engineering	Services thru 6/26/06,Drain 7	599.15
Reutzel Excavating Inc	Pay Estimate #2, Drain 7	19000.00
Reutzel Excavating Inc	Repairs/German #8/Culvert D 7	445.00
B & W Control Specialist	brush control, Drain 7	1485.75
McClure Engineering	Services thru 6/26/06 Drain 60	4326.80
Reutzel Excavating Inc	Repairs/Greenwood#34 D 69 Lat 3	9573.30
B & W Control Specialist	Drain 78	718.50
B & W Control Specialist	Drain 80 O.D. A	6579.00
B & W. Control Specialist	Drain 80 O.D. B	3459.00
B & W Control Specialist	Drain 80 O.D. Lat 2	412.63
B & W Control Specialist	Drain 80 Lat 30	358.25
B & W Control Specialist	Brush Control Drain 90	4500.00
B & W Control Specialist	Brush Control Drain 99	131.63
B & W Control Specialist	Brush Control Drain Wk 3-11	26.85
B & W Control Specialist	Brush Control,Dr Wk 68-136MainOD	2110.61
McClure Engineering	Services thru 6/26/06 DrTri #84	6355.97

Ayes 4, Nays 1. Motion passed. Besch voted no in regard to # 89968 for \$3257.40 purchase of right of way, Secondary Road.

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

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Elsbecker to approve a letter of support for Heart of Algona Cultural District. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

Motion by McGregor and 2nd by Besch to table approving the bids for the Courthouse, Sheriff, and Annex for garbage disposal to clarify sur-charge. Ayes all, Nays none. Motion carried unanimous. Absent Froehlich.

Discussion was held regarding roads for East Fork Bio-Diesel Plant and Prairie Creek Ethanol Plant. Motion by McGregor and 2nd by Elsbecker to direct the Engineer to look into what the projects would cost and how they can be funded. Ayes all, Nays none. Motion carried unanimous. Absent Froehlich.

RESOLUTION# 08-01-06-01

Moved by McGregor and seconded by Plathe to approve the following resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a shoulder construction project FM-C055(117)--55-55 will require that P60 (190th Ave) between B55 (170th Street) and US Hwy 18 be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

August 1, 2006
Dated at Algona, Iowa

Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes 3, Nays 1 Motion carried. Absent Froehlich.

RESOLUTION #08-01-06-02

Moved by McGregor and seconded by Elsbecker to approve the following resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project, BRS-C055(100)--60-55 will require that P20 (40th Ave) between A42 (370th Street) and 390th Street be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

August 1, 2006
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Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

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

Richard Schiek submitted the Fiscal Year Report of Expenditures of the Kossuth County Secondary Road Fund to the Board of Supervisors and will send to the Iowa Department of Transportation the Official Report of County Highway Engineer.

Motion by McGregor and 2nd by Plathe to approve Matrix for Andy & Lisa Merron, Merron A42, Section 16, Greenwood Township with 440 points. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, and Plathe yes. Motion carried unanimous. Absent Froehlich.

Motion by Plathe and 2nd by McGregor to table Greenwood Finisher #64826 Section 16, Greenwood Township until next week as they have not met with the DNR to measure. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until August 8, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors