## 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  $2^{nd}$  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  AMU  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  AU Life Ins  Ins.  62.40  1 AP Air Inc.  AP Air Inc.  ARPAIR Inc.  ARPAIR  Service  70.93  A.T. & T.  Phone  Bomgaars  Supplies  Covering  Supplies  Al Bormann  Reimbursement  Brian's Feed Service, Inc.  Supplies  Supplies  Carpenter Uniform Company  CarteGraph Systems, Inc.  Cellular Dim.  Cellular Dim.  Central IA Dist  City of Algona  City of Fenton  City of Fenton  City of Fenton  City of Wesley  Clarring Brothers  Community Services  Association  Company  Community Services  Association  Company  Community Services  Association  Company  Complies  Construction  Company  Community Service  Company  Company  Community Service  Company  Community Services  Community Services  Community Services  Community Services  Comm | 7 in the NO                    | C1           | CO 20     | - |
|--|--------------------------------|--------------|-----------|---|
| Alg Pub Co   | _                              |              |           |   |
| Al's Repair American Glass Company Repairs 76.31 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         619.02         1           Brian's Feed Service, Inc.         Supplies         619.02         1           Business Card         Supplies         619.02         1           Business Sys         Service         24.73         1           Carpenter Uniform Company         Supplies         619.02         1           Carpenter Uniform Company         Supplies         131.97         2           Carpenter Uniform Company         Supplies         19.00         1           Central IA Dist         Supplies         180.00   | _                              |              |           |   |
| AU Life Ins  | _                              |              |           |   |
| 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           Carpenter Uniform Company         Supplies         19.00         1           Carpenter Uniform Company         Supplies         131.97         2           Carpenter Uniform Company         Supplies         19.00         1           Carpenter Uniform Company         Supplies         19.99         1           Carpenter Uniform Company         Supplies  |                                | =            |           | _ |
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| A.T. & T.     Fidelity Security Life Ins Co     Barnes Group     Supplies     Suppl |                                | _            |           |   |
| 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           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           Celular Dim.         Supplies         79.99         1           Central IA Dist         Supplies         187.00         2           Christensen Brothers Inc         Construction         8,986.07         1           City of Algona         Allocation         40,000.00         1           City of Fenton         Utilities         26.00         1           City of Fenton         Utilities         40.00         1           City of West Bend         Utilities         40.00         1           City of West Bend         Utilities  |                                |              |           | _ |
| 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           City of Algona         Allocation         40,000.00         1           City of Fenton         Utilities         26.00         1           City of Fenton         Utilities         40.00         1           City of Wesley         Utilities         40.00         1           City of West Bend         Utilities         4  |                                |              |           |   |
| Bomgaars   |                                |              |           |   |
| Al Bormann  Brian's Feed Service, Inc.  Supplies  23.80  Bugs N Stuff  Services  95.00  Business Card  Supplies  Service  24.73  Largenter Uniform Company  Supplies  Supplies  131.97  Carpenter Uniform Company  Supplies  Supplies  131.97  CarteGraph Systems, Inc.  Support  Cellular Dim.  Supplies  Supplies  Typplies  Christensen Brothers Inc  Construction  Supplies  Repairs  Lity of Algona  City of Fenton  City of Fenton  City of Titonka  City of Wesley  Utilities  Clarion Distributing  Community Services Association  Computer Systems  Supplies  Supplies  Lity Conductor  Supplies  Repairs  Lity Conductor  Repairs  Repairs  Repairs  Busplies  Repairs  Lity Conductor  Repairs  Busplies  Repairs  Lity Conductor  Repairs  Repairs  Lity Conductor  Repairs  Repair | <del>-</del>                   |              | •         |   |
| 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 Wesley 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 1,278.00 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 Ecclab Service 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 1,068.41 1 Don Goede Snap-On Tools Supplies 1,068.41 1   | _                              |              |           |   |
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| Central IA Dist Christensen Brothers Inc Construction Supplies Sup | CarteGraph Systems, Inc.       | Support      | 180.00    | 1 |
| Christensen Brothers Inc Cintas Supplies Supplies S3.45 City of Algona Allocation City of Fenton City of Titonka City of Wesley City of Wesley City of Wesley City of Wesley City of West Bend Clarion Distributing Community Services Association Cox Supplies Supplies CRA Payment Center Cretex Concrete Products Midwe Dan-D Deitering Brothers Dockendorf Equipment Co Ecolab Electronic Engineering Co Fareway Farm Plan Force America Inc. Genesis Development Supplies City of Wesley Cutilities Candou 1 Continuity Services Continuity Supplies Continuity Services Association Continuity Services Association Computer Systems Supplies Continuity Supplies Continuity Supplies Continuity Con | Cellular Dim.                  | Supplies     |           | 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 Wesley Utilities 589.48 1 Clarion Distributing Supplies 411.00 1 Community Services Association Services 50.00 1 Computer Systems Supplies 1,278.00 1 Computer Systems 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 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  | Central IA Dist                | Supplies     | 187.00    | 2 |
| 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 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  | Christensen Brothers Inc       | Construction | 8,986.07  | 1 |
| City of Fenton City of Titonka City of Titonka City of Wesley City of Wesley City of West Bend City of West Bend Clarion Distributing Community Services Association Computer Systems Cooks CRA Payment Center Cretex Concrete Products Midwe Dan-D Cokendorf Equipment Cooks Service Service Supplies Cecolab Service Supplies   | Cintas                         | Supplies     | 83.45     | 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 1,278.00 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  | City of Algona                 | Allocation   | 40,000.00 | 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  | City of Fenton                 | Utilities    | 26.00     | 1 |
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| 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  | City of Wesley                 | Utilities    | 40.00     | 1 |
| Community Services Association Services Computer Systems Supplies 1,278.00 1 Cooks 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 Genesis Development Services 1,068.41 1 Don Goede Snap-On Tools Supplies 608.15   | City of West Bend              | Utilities    | 589.48    | 1 |
| Computer SystemsSupplies1,278.001CooksSupplies12.551CRA Payment CenterRepairs101.421Cretex Concrete Products MidweRCP2,239.201Dan-DSupplies95.001Deitering BrothersRepairs22.371Dockendorf Equipment CoRepairs382.591EcolabService187.951Electronic Engineering CoServices10.001FarewaySupplies33.761Farm PlanSupplies617.651Force America Inc.Repairs611.171GallsSupplies151.692Genesis DevelopmentServices1,068.411Don Goede Snap-On ToolsSupplies608.151  | Clarion Distributing           | Supplies     | 411.00    | 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  | Community Services Association | Services     | 50.00     | 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  | Computer Systems               | Supplies     | 1,278.00  | 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   | Cooks                          | Supplies     | 12.55     | 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   | CRA Payment Center             | Repairs      | 101.42    | 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  |                                | _            | 2,239.20  | 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  | Dan-D                          | Supplies     | 95.00     | 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   | Deitering Brothers             |              |           |   |
| 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  | _                              |              |           |   |
| 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  |                                | _            |           | 1 |
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| 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  |                                |              |           | 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  | _                              |              |           |   |
| Galls Supplies 151.69 2 Genesis Development Services 1,068.41 1 Don Goede Snap-On Tools Supplies 608.15 1  |                                |              |           |   |
| Genesis Development Services 1,068.41 1 Don Goede Snap-On Tools Supplies 608.15 1  |                                | _            |           |   |
| Don Goede Snap-On Tools Supplies 608.15 1  |                                |              |           |   |
| <u>-</u>   | <del>-</del>                   |              |           |   |
|  | 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 |
|                                | Req.          | 175.00     | 1 |
| IOS                            | Supplies      | 895.98     | 9 |
|                                |               |            | 1 |
| Iowa State Bank                | Supplies      | 110.00     |   |
| <del>-</del>                   | Registration  | 420.00     | 1 |
| Jacks OK Tire Service          | Tire Services |            | 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 |
|                                | Testing       | 20.00      | 1 |
| Lifeworks Community Services   | Services      | 1,014.84   | 1 |
| Mail Serv                      |               | 456.49     | 1 |
|                                | Postage       |            | _ |
| Mason City Clinic              | Services      | 375.00     | 1 |
| Donald Mcgregor                | Exp           | 85.68      |   |
| 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 |
|                                | Renewal       | 90.00      | 1 |
| National Assoc of Co Engineers |               | 500.00     | 1 |
|                                |               |            | 1 |
| NC IA MH                       | Service       | 315.00     | _ |
| 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.                    |               | 413.30     | 1 |
|                                | Supplies      |            |   |
| Ruhnke Bros                    | Service       | 93.20      | 2 |
|                                | Maint         | 1,023.12   | 1 |
| Seasons Center for Community M |               | 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 |
|                                | Services      | 117.00     | 1 |
| TR Court Reporters             |               |            |   |
|                                | 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                    | 11            | 142,287.28 |   |
|                                |               | ,          |   |
| M Cl. E                        | D : 0         | 0.540.1    | _ |
| McClure Engineering            | Drain 2       | 2,563.1    |   |
| James Schmidt                  | Drain 9       | 300.0      | 0 |
| Linden Venhuizen               | Drain 9       | 300.0      | 0 |
|                                |               |            |   |
| Ron Frideres                   | Drain 9       | 300.0      |   |
| Charlotte Frideres             | Drain 9       | 300.0      | U |
| Erpelding Excavating           | Drain 9       | 264.0      | 0 |
| Algona Publishing Co           | Drain 99      | 17.6       |   |
| 8                              |               |            |   |
| McClure Engineering            | Drain 99      | 512.5      | U |
|                                |               |            |   |

| 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     | Description of Work         | AADT             | Type Work  | Type Work | Prior FY           |            | mplishment<br>100's of dolla | , |
|--------------------|-----------------------------|------------------|------------|-----------|--------------------|------------|------------------------------|---|
| Local ID<br>TPMS # | Location Section-Town-Range | Length<br>FHWA # | Fund basis | PIIOI F I | Previous<br>Amount | New amount | Net<br>change                |   |

| LFM-RS8017X-55<br>P-44<br>TPMS ID: 8248 | P-44 / 130th Ave: B19 N. 3 mi. to<br>B14<br>2 1/2" HMA Resurfacing<br>S:T:R   | 180 | 366 - HMA<br>Paving<br>County:<br>Farm-to-<br>Market |     | \$0   | \$1 | + \$1 |
|---|---|-----|--|-----|-------|-----|-------|
| LFM-RS9047X-55<br>B-20<br>TPMS ID: 9800 | B-20 / 290th Street: R-14 to County<br>Line<br>2" H.M.A. Resurfacing<br>S:T:R | 190 | 366 - HMA<br>Paving<br>County:<br>Farm-to-<br>Market |     | \$0   | \$1 | + \$1 |
| Totals                                  |   |     | \$0  | \$2 | + \$2 |     |       |

| Recommended:                            |   |
|---|---|
|   | February 1, 2011  |
| County Engineer                         |   |
| Approved:                               |   |
|   | February 1, 2011  |
| Chair, Board of Supervisors             | 1 Coluary 1, 2011   |
| Attested:                               |   |
| foregoing to be a true and exact co     | or Kossuth County, Iowa, do hereby certify the above and opy of a resolution passed and approved by the Board of a, at its meeting held on the 1st day of February, 2011.           |
| County Auditor                          |   |
| the Capital and about fuel tax informa- | Engineer talked to the Board about Transportation Day at ation. He also told the board about the Kossuth Waste seting which will be held February 16, 2011.                         |
| Farms, LLC for 5 acres of hay/gra       | y Plathe to accept the bid of \$505 per year by Roethler ass land in SW ¼ of Section 2-94-29 Riverdale authorize the chair of the Board of Supervisors to be terms. Motion carried. |
| On motion adjournment was take          | n until February 8, 2011.   |
| Attest:                                 |   |
| Amber Garman                            | Don McGregor, Chairman  Vocauth County Board of Supervisors   |
| Kossuth County Auditor                  | Kossuth County Board of Supervisors   |