

BOARD PROCEEDINGS
April 3, 2012
REGULAR APRIL SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Public discussdion was held.

Motion by Besch and 2nd by Wymore to approve the agenda. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve the claims which includes two handwritten claims payable to Business Card for \$1,368.08 and Bank of America for \$80.74. Motion carried.

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|--------------------------------|-------------------|-----------|----|
| Advanced Drainage System | Supplies | 1611.16 | 1 |
| Airgas NC | Supplies | 100.55 | 1 |
| Algona Marine & Sport | Supplies | 1884.00 | 1 |
| AMU | Service | 2512.68 | 15 |
| Algona Plumbing & Heating | Repairs | 110.00 | 1 |
| Algona Public Library | Budget Allocation | 20259.77 | 1 |
| Alliant Energy | Services | 150.00 | 1 |
| American Glass Company | Repairs | 120.81 | 1 |
| AU Life Ins | Ins. | 62.40 | 1 |
| Steve Anderson | Exp | 313.02 | 1 |
| AP Air Inc. | Repairs | 1270.31 | 1 |
| Aramark | Service | 124.83 | 2 |
| Arnold Motor Supply | Services | 160.65 | 2 |
| A.T. & T. | Phone | 35.49 | 1 |
| Auditor of State | Report | 625.00 | 1 |
| Fidelity Security Life Ins Co | Ins | 27.56 | 1 |
| Bancroft Public Library | Budget Allocation | 6889.20 | 1 |
| Barnes Group | Supplies | 527.81 | 1 |
| Karen Benschoter | Exp | 213.54 | 1 |
| BMC Aggregates L.C. | Rock | 1599.35 | 1 |
| Bomgaars | Supplies | 3807.77 | 3 |
| D Briggs | Expense | 21.64 | 1 |
| Burt Public Library | Budget Allocation | 6338.09 | 1 |
| Business Sys | Service | 14.10 | 1 |
| Donald H Capotosto | Services | 275.00 | 1 |
| Carpenter Uniform Company | Supplies | 429.75 | 1 |
| CDW Government, Inc | Services | 4521.96 | 1 |
| Central IA Dist | Supplies | 1077.68 | 2 |
| Centurylink | Phone | 833.08 | 4 |
| Christensen Brothers Inc | Construction | 102341.93 | 1 |
| City of Fenton | Utilities | 26.00 | 1 |
| City of Lakota | Utilities | 122.25 | 1 |
| City of Titonka | Utilities | 934.44 | 1 |
| City of Wesley | Utilities | 40.00 | 1 |
| City of West Bend | Utilities | 448.59 | 1 |
| Clarion Distributing | Supplies | 115.00 | 1 |
| Colonial Research | Supplies | 127.79 | 1 |
| Computer Systems | Supplies | 95.70 | 2 |
| CCMS | Service | 407.00 | 1 |
| Creative Prod Src | Supplies | 1144.80 | 1 |
| Degen Extinguisher & Repair | Services | 81.00 | 1 |
| Dept of Administrative Service | Subscription | 124.56 | 1 |
| Digital Technology LLC | Services | 150.00 | 1 |
| Duncan Heights | Services | 8483.80 | 1 |
| Echo/Plus Inc. | Services | 849.16 | 1 |
| Ecolab | Service | 187.95 | 1 |
| Election Systems & Software | Supplies | 9.00 | 1 |
| Elec Eng | Supplies | 10.00 | 1 |
| Electronic Engineering Co | Services | 139.50 | 1 |
| Electronic Specialties | Repairs | 602.35 | 2 |
| Gary Ernst | Reimbursement | 25.33 | 1 |
| Exceptional Opportunities | Services | 22682.51 | 1 |
| Fenchel, Doster, & Buck PLC | Services | 348.00 | 2 |
| Fenton Public Library | Budget Allocation | 5634.67 | 1 |
| Fidlar Technologies | Supplies | 254.27 | 1 |
| Fillenwarth Beach | Lodging | 210.00 | 1 |
| Force America Inc. | Supplies | 1956.12 | 1 |
| Galls | Supplies | 523.01 | 3 |
| Gardiner Thomsen | Audit | 8500.00 | 1 |
| Genesis Development | Services | 957.67 | 1 |
| Don Goede Snap-On Tools | Supplies | 661.45 | 1 |
| Jeff Harms | Exp | 63.25 | 1 |

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| Dawn Heiderscheidt | Exp | 17.73 | 2 |
| Linda Higgins | Services | 36.00 | 1 |
| Hiway Truck Equipment | Repairs | 850.00 | 1 |
| Holiday Inn Conference Center | Fees | 99.70 | 1 |
| Hope Haven | Services | 894.60 | 1 |
| Horizons Unlimited of Palo Alt | Services | 1861.06 | 1 |
| Hotel Fort Des Moines | Lodging | 132.08 | 1 |
| Humboldt County REC | Light repairs | 35.90 | 1 |
| Hutzells | Supplies | 893.80 | 6 |
| Hy-Vee | Supplies | 216.00 | 1 |
| I Wireless Payment Processing | Phone | 74.37 | 1 |
| IA Department of Human Service | Services | 120444.77 | 4 |
| Interstate Battery of Upper IA | Batteries | 337.68 | 1 |
| Interstate PowerSystems | Repairs | 93.49 | 1 |
| Iowa County Recorders Assoc De | Reg | 97.50 | 1 |
| IA Lakes EC | Light repairs | 87.95 | 1 |
| Iowa Law Enforcement Academy A | Reg | 95.00 | 1 |
| IOS | Supplies | 906.92 | 6 |
| Iowa Public Health Association | Reg | 140.00 | 1 |
| ISAC | Service | 120.00 | 1 |
| J Robert Hopson | Services | 2250.00 | 1 |
| Jacks OK Tire Service | Services | 3221.98 | 2 |
| Marlys Jennings | Exp | 184.91 | 1 |
| John Deere Financial | Parts | 1.90 | 1 |
| K & H | Fuel | 155.79 | 1 |
| Jim Kelley | Exp | 153.50 | 2 |
| Ken's Wood Products | Supplies | 510.00 | 1 |
| Kmart | Supplies | 29.22 | 1 |
| KRHC | Service | 16041.47 | 7 |
| KC Sec Road | Fuel | 4603.42 | 2 |
| KC Sheriff | Service | 524.99 | 5 |
| KC Treas | Postage | 97.26 | 3 |
| Krysilis, Inc. | Services | 315.28 | 1 |
| Lakota Public Library | Budget Allocation | 5568.20 | 1 |
| Ledyard Public Library | Budget Allocation | 5222.03 | 1 |
| Legal Aid Society of Story Co | Services | 228.75 | 1 |
| Life Works Community Services` | Services | 1510.32 | 1 |
| LuVerne Public Library | Budget Allocation | 5584.82 | 1 |
| Mail Serv | Postage | 451.69 | 1 |
| Martin Marietta Aggregates | Rock | 733.20 | 1 |
| Matt Parrott & Sons | Supplies | 2499.00 | 1 |
| Mental Health Center of North | Services | 120.00 | 1 |
| Mid Am Energy | Service | 4395.80 | 2 |
| Midwest Building Materials, In | Supplies | 2400.77 | 1 |
| Mike Looft TW | Fuel | 5024.84 | 1 |
| Modern Marketing | Supplies | 113.77 | 1 |
| Dona Nielsen | Servcies | 132.58 | 1 |
| Stephanie M. Nielsen | Exp | 59.23 | 1 |
| NC IA MH | Services | 1376.82 | 2 |
| North Iowa Lumber & Design | Supplies | 253.02 | 1 |
| NIVC | Service | 160.68 | 1 |
| NW Comm | Fee | 1423.75 | 2 |
| NW Tel | Phone | 547.57 | 2 |
| Oakcrest | Service | 390.00 | 1 |
| Office Max | Supplies | 61.93 | 1 |
| Old Republic Surety Group | Ins | 100.00 | 1 |
| Opportunity Village | Services | 5093.70 | 1 |
| Petroblend | Supplies | 195.90 | 1 |
| Randy Pierson | Exp | 110.75 | 1 |
| P Bowes | Postage | 2412.00 | 1 |
| Pitney Bowes | Services | 403.80 | 1 |
| Jack Plathe | Exp | 17.76 | 1 |
| Polk County Sheriff Civil Divi | Services | 41.10 | 1 |
| Pamela Polley | Exp | 5.57 | 1 |
| Precision Midwest | Supplies | 83.68 | 1 |
| Purchase Power Pitney Bowes | Postage | 5000.00 | 1 |
| QuarterMaster | Supplies | 873.48 | 1 |
| RDJ Spec. | Supplies | 337.13 | 1 |
| Bernard W Reilly | Exp | 29.97 | 1 |
| Reliance Telephone | Services | 6.97 | 1 |
| Renaissance Savery Hotel | Lodging | 121.18 | 1 |
| Rick's Body & Paint | Services | 85.00 | 1 |
| Dave Rock | Exp | 39.96 | 1 |
| RSM McGlad. | Service | 350.00 | 1 |
| Rubber Inc. | Repairs | 214.52 | 1 |
| Ruhnke Bros | Repairs | 114.00 | 2 |
| Scott Telecommunications | Phone | 1023.12 | 1 |
| Seasons Center for Community M | Services | 216.47 | 1 |
| SOS | Service | 1231.32 | 1 |
| Sec St Bank | Service | 25.00 | 1 |
| Simpson Auto Repair | Services | 34.95 | 1 |
| Solutions | Service | 577.68 | 2 |
| S Minn Lubes | Oil | 7888.20 | 1 |
| State Steel of Spencer | Materials | 1929.66 | 1 |

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| Stitzell Electric Supply Co | Supplies | 599.10 | 1 |
| Streichers | Supplies | 295.93 | 1 |
| Mark Studer | Exp | 17.76 | 1 |
| Sunshine Services Inc. | Services | 830.83 | 1 |
| Sup Lamp | Supplies | 272.94 | 1 |
| Swea City Public Library | Budget Allocation | 6346.40 | 1 |
| Mark Tacheny | Exp | 39.94 | 1 |
| Taylor Ridge Estate Inc | Services | 1160.00 | 1 |
| The Des Moines Register | Subscription | 156.54 | 1 |
| The Pride Group | Services | 1499.88 | 1 |
| Water Conn | Service | 50.00 | 3 |
| Brian Thul | Exp | 9.99 | 1 |
| Titonka Public Library | Budget Allocation | 6180.24 | 1 |
| Tom Eischen Sales Inc. | Supplies | 149.95 | 1 |
| Tool Doktor | Supplies | 121.46 | 1 |
| Treas ST of IA | Service | 2647.41 | 1 |
| Treat America Food Services | Supplies | 6.93 | 1 |
| Trinity Lifeline | Services | 30.00 | 1 |
| U S Postmaster | Postage | 200.00 | 1 |
| US Cellular | Service | 853.51 | 5 |
| Verizon Wireless | Services | 30.52 | 1 |
| Village Northwest Unlimited | Services | 674.75 | 1 |
| Joyce Wagner | Services | 30.00 | 1 |
| W Boever Plbg | Repairs | 776.60 | 1 |
| Waste Management of WI-MN | Services | 319.99 | 1 |
| Webster County Sheriff | Services | 161.85 | 1 |
| Wesley Public Library | Budget Allocation | 5942.07 | 1 |
| West Bend Public Library | Budget Allocation | 1637.21 | 1 |
| Whittemore Public Library | Budget Allocation | 6257.78 | 1 |
| IA Telecom | Phone | 330.71 | 3 |
| Pam Wymore | Exp | 193.14 | 1 |
| Grand Total | | 474,343.64 | |

Drainage Claims

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|---------------------------|------------------------|-------------|
| Reutzel Excavating Inc | Drain 2 | \$7,775.00 |
| Reutzel Excavating Inc | Drain 4 | \$743.75 |
| Michaelson Inc | Drain 4 | \$5,885.00 |
| Hudson Law Firm | Drain 51 Lat A | \$210.00 |
| Reutzel Excavating Inc | Drain 69 | \$5,002.50 |
| Kollasch Backhoe Service | Drain 85 | \$142.50 |
| Reutzel Excavating Inc | Drain 90 | \$19,000.00 |
| Reutzel Excavating Inc | Drain 133 | \$19,000.00 |
| Kollasch Backhoe Service | Drain 166 MOD #1 | \$560.00 |
| Kollasch Backhoe Service | Drain 166 MOD #2 | \$280.00 |
| Kollasch Backhoe Service | Drain 166 Main #1 Tile | \$189.86 |
| Kollasch Backhoe Service | Drain 184 | \$225.00 |
| Reutzel Excavating Inc | Drain PAK#1 | \$425.00 |
| McClure Engineering | Drain PAK #1 | \$1,372.50 |
| McClure Engineering | Drain TRI #84 | \$1,555.00 |
| I & S Group/Kuehl & Payer | Drain 186 | \$123.00 |
| McClure Engineering | Drain 4 Lat 78A | \$1,505.00 |
| Drainage Claims Total | | \$63,994.11 |

Motion by Wymore and 2nd by Elsbecker to approve B & W Control Specialists, Inc., quote for roadside weed control for 2012 which is on file in the County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Besch to approve and authorize the chair to sign the Annual Financial Assurance Report for Kossuth County Sanitary Landfill for FY2011. Motion carried.

Motion by Wymore and 2nd by Elsbecker to award a contract to Mathy Construction, Co., Onalaska, WI, for \$3,242,870.17 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 20, 2012: STP-S-C055(131)--5E-55, FM-C055(139)--55-55, FM-C055(140)--55-55, LFM-(138)--7X-55 and L-CO(141)--73-55 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Elsbecker and 2nd by Plathe to terminate farm lease agreement with Don Hagen for approximately 132 acres of land in the Southeast Quarter of Section 19, Township 95 North, Range 31 West of the 5th P.M., Palo Alto County, Iowa dated December 21, 2010 and to approve and authorize the

chair to sign a new lease with new terms with Don Hagen for the described land. Motion carried 4 to 1
Besch: NO

Motion by Elsbecker and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Cooperative Telephone Association, Lake Mills, IA, to bury a fiber optic cable in the right of way and bore all intersection roads. Work will begin at a pedestal in the SW corner of Section 13, Lincoln Township, running in the north right of way of Highway 9 (under separate permit), boring under 240th Avenue, 230th Avenue, 220th Avenue, 210th Avenue, 200th Avenue and Highway 9. The burying of the fiber optic cable will continue in the west right of way of 200th Avenue, boring under 425th Street, 420th Street and working in the south right of way of 420th Street to 1908 420th Street. Work will be in Sections 13, 14, 15, 16, 17, 19 and 30 of Lincoln Township. Permit number 04-09-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage and the Annual Report from John Torbert with Iowa Drainage District Association.

Motion by Plathe and 2nd by Elsbecker to approve the liquor license for the Green Room.
Motion carried.

Discussion with Kossuth County Auditor and Board Discussion and Committee Reports were held.

On motion adjournment was taken until April 10, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors