BOARD PROCEEDINGS August 21, 2012 REGULAR AUGUST SESSION

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

Public Discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda, minutes from the previous meeting dated August 14, 2012 and the Conservation Claims. Motion carried.

Algona Appl	Srvs	200.00	1
Algona Plumb & Htg	Srvs	4912.00	4
Alg Pub Co	Notices	97.79	1
Alliant Energy	Srvs	4713.73	2
K Benschoter	Exp	20.00	1
L Bierstedt	Exp	10.00	1
Bisso Tech	Srvs	134.95	1
Bomgaars	Supp	438.15	2
Card Srvs	Supp	400.71	1
Central IA Dist	Supp	89.50	1
Centurylink	Phone	237.55	2
Cooks Scrap Iron & Metal	Supp	5.80	1
S Curtis	Exp	10.00	1
Deitering Bros	Srvs	48.00	1
Garden's Gate	Srvs	352.00	1
N Gourley	Exp	30.00	1
M Hackbarth	Exp	1150.00	1
Humboldt Co REC	Repairs	36.67	1
Hutzells	Supp	96.92	2
Hy-Vee	Supp	101.08	2
IACCB	Reg	410.00	1
IA Lakes EC	Elec	535.30	1
IOS	Supp	36.90	1
JMV Graphix	Supp	85.00	1
Johnston Autostores	Parts	2.57	1
K & H	Fuel	687.19	1
Kemco Tires	Srvs	128.25	1
Kiwanis	Exp	299.00	1
Kmart	Supp	29.98	1
Ko Co Agri. Assc.	Exp	160.00	1
KC Treas	Taxes	10.00	1
Mangold Environm Testing	Srvs	22.00	1
NIA Mechan	Exp	429.79	1
A Nyman	Exp	50.00	1
Pfeffer Precast	Exp	7.77	1
Print Shoppe Plus	Srvs	49.50	1
ProBuild	Supp	45.21	1
Schumacher WaterCare	Supp	34.50	1
Schumacher Well	Supp	472.50	1
Sign Works	Supp	31.50	1
Stateline Coop	Supp	152.60	1
Stundahl's Cleaning	Srvs	455.00	1
Water Conn	Srvs	60.00	1
J Thompson	Exp	10.00	1
Vickie's Country Catering	Srvs	380.00	1
Waste Mgmt of WI-MN	Srvs	458.37	2
Weaver's	Supp	12.60	1
Grand Total		18140.38	

Motion by Elsbecker and 2nd by Wymore to approve the PILOT Program for Bancroft Public Housing. Motion carried.

Motion by Wymore and 2nd by Besch to approve the first reading of the amendment of Ordinance #422 (formerly #22) which is the Abatement of Nuisances in Kossuth County. Chairman McGregor called for a roll call vote. Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes and McGregor: yes

Motion by Plathe and 2nd by Elsbecker to accept the bid from Stephens Communications in the amount of \$48,272.19 for the Courthouse/LEC/Annex Telephone system and to authorize the Chairperson to sign the contract upon its arrival. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to install communication services to a residence. Work will involve boring from a pedestal on the north side of 200th Street (Orton Road), boring south and east to residence. The work will be between Sections 15 and 10 Cresco Township, 1012 200th Street. Permit number 08-29-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until August 28, 2012.

Attest:	
Amber Garman	Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors