

**BOARD PROCEEDINGS
DECEMBER 13, 2011
REGULAR DECEMBER 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 Besch and 2nd by Wymore to approve the agenda. Motion carried.

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

Motion by Wymore and 2nd by Elsbecker to approve and authorize the chair to sign the Agreement for a Federal Aid Surface Transportation Program Project STP S-C055(131)—5E-55, HMA resurfacing on P-30 from Highway #9 north 8 miles to the Iowa/Minnesota border. Motion carried.

Motion by Besch and 2nd by Plathe to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of December 13, 2011 to March 31, 2012. Motion carried.

Motion by Elsbecker and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to the June Adel Kunz Goplerud Trust to outlet a tile system into the road ditch and road cross pipe that is located in the road right of way. The proposed tile outlet is 6" in diameter and located in the north road right of way on 290th Street, approximately 2,440 feet west of the intersection of 220th Avenue (P66) and 290th Street. Work will be completed in the SW ¼ of the SE ¼ of Section 28, T-97N, R-27W of the 5th P.M., Buffalo Township. Permit number OT-11-10-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Kossuth County Local Letting
L-B573407--73-55

Removal of existing 50' x 20' Riveted Pony Truss Bridge on high timber abutments and the construction of 90' x 30' C.C.S. Bridge, 0 degree skew, non-monolithic piers & integral abutments. Located approximately 0.7 miles South of NW corner Section 34, Prairie Township, Kossuth County, Iowa. The following bids were submitted to the Kossuth County Auditor by 4:00 on December 12, 2011:

Christensen Bros., Inc.	\$236,271.55
Cunningham-Reis Co.	\$281,415.18
Merryman Bridge Const.	\$247,606.97

Motion by Wymore and 2nd by Plathe to approve the claims which includes one handwritten claim payable to Business Card in the amount of \$1280.70. Motion carried.

AgSource Labs	Supplies	160.00	1
Airgas NC	Fee	23.10	1
Algona Floor Design	Supplies	25.49	1
Algona Machine & Supply	Repairs	398.16	1
AMU	Light	4298.29	5
Alg Pub Co	Notices	629.28	3
Alliant Energy	Utilities	1533.16	1
American Glass Company	Repairs	60.00	1
Aramark	Service	54.99	1
Arnold Motor Supply	Parts	460.97	2
Bancroft Municipal Utilities	Utilities	147.06	1
Bancroft Reg.	Notices	814.91	1
Barnes Group	Supplies	2646.83	2
Karen Benschoter	Exp	96.57	1
BMC Aggregates L.C.	Rock	785.65	1
Bob Barker Company Inc	Supplies	289.50	1
Bob Becker Const Company, Inc	Supplies	7.72	1
Bob Boland Ford	Supplies	74.28	1
James Bollig	Services	300.00	1
Bomgaars	Supplies	524.82	2
Phil Bormann	Exp	29.97	1

Rosemary Bormann	Services	400.00	1
Jack Bradley	Exp	41.99	1
Bugs N Stuff	Services	72.00	1
Business Sys	Service	50.31	1
Carpenter Uniform Company	Supplies	297.66	1
CATCO Parts and Service	Repairs	960.26	1
CDW Government, Inc	Supplies	35.62	1
Central IA Dist	Supplies	1194.96	1
Central IA Juv	Service	1140.00	1
Chrome Country Inn	Supplies	5804.75	1
City of Fenton	Services	150.00	1
City of Swea City	Utilities	26.10	1
Clarion Distributing	Supplies	674.80	1
Community Health Kossuth Regio	Vaccines	5340.00	1
Computer Systems	Supplies	177.77	2
County Binders, Inc.	Services	542.50	1
Credit Bureau of Kossuth Count	Membership	204.00	1
D. Crouch	Reimbursement	5.30	1
Daniel Pharmacy	Services	295.66	1
DataSpec, LLC	Services	399.00	1
Dave D. Lane MAC Tools Distrib	Supplies	247.50	1
Daylight Donuts	Supplies	24.96	1
Dollar General Corporation Att	Supplies	20.00	1
Dump-It Inc Sanitation & Recyc	Services	246.00	2
Ed's Service	Repairs	430.12	1
Election Systems & Software	Supplies	2607.50	1
Electronic Specialties	Supplies	75.30	2
Ernie Williams Ltd	Parts	5.14	1
Fast Oil	Services	129.10	1
Fenton Coop Telephone	Phone	23.70	1
Genesis Development	Services	909.15	1
Dennis Gisch	Beaver Tails	175.00	1
Don Goede Snap-On Tools	Supplies	240.10	1
Paul Hamilton	Crossing	250.00	1
Hancor, Inc.	Pipe	2815.08	1
Jeff Harms	Exp	13.76	1
Heartland Power Company	Lights	48.00	1
HicktoryTech	Phone	87.00	1
Hope Haven	Services	685.80	1
Horizons Unlimited of Palo Alt	Services	1736.72	1
Humboldt County Sheriff Law En	Services	36.50	1
Humboldt County REC	Repairs	668.60	3
IA Assoc of MU	Dues	1760.63	1
Iowa Depart of Transporation D	Registration	100.00	1
IEMA	Reg.	150.00	1
IA Lakes EC	Repairs	221.95	1
IOS	Supplies	312.09	2
Iowa One Call	Service	19.80	1
Jacks OK Tire Service	Services	18977.56	2
Thomas Johnson	Exp	56.61	1
Johnston Autostores	Repairs	1355.84	1
K & H	Fuel	18658.04	3
Kemco Tires Inc	Repairs	172.30	1
KRHC	Service	10517.85	6
Kossuth County Extension	Registration	35.00	1
KC Sec Road	Fuel	5127.06	1
KC Treas	UPS	8.86	1
KRHC-Phar	Service	17.50	1
Jayne Kriepps	Exp	170.38	1
Krysilis, Inc.	Services	315.28	1
Legislative Services Agency Pr	Supplies	180.00	1
Lentz Funeral Home	Services	2200.00	1
Lexis Nexis	Services	161.00	1
Lone Rock CO-OP Tel Co.	Phone	498.38	2
Looft's On 9	Fuel	232.77	1
Lynn Peavey Company	Services	55.20	1
Mawdsley Farms Inc.	Crossing	250.00	1

Cinnamon Mawdsley	Exp	51.62	1
MaxYield Cooperative	Fuel	6693.27	1
Midwest Building Materials	Supplies	22.56	1
Midwest Wheel Companies	Repairs	51.18	1
Mike Looft TW	Fuel	4150.68	1
Adam S. Miller	Reimbursement	12.52	1
Myles Miller	Crossing	250.00	1
Motor Inn/Alg	Repairs	108.98	1
Napa Auto Supply	Supplies	47.88	1
NG 911	Services	361.40	1
Stephanie M. Nielsen	Exp	308.25	1
North Iowa Lumber & Design	Supplies	639.99	2
North Kossuth Auto & Farm Supp	Supplies	13.19	1
NW Tel	Service	450.76	1
Ray O'Herron	Exp	20.80	1
Phil's Auto & Truck Repair	Services	77.30	1
Pitney Bowes	Services	403.80	1
Prairie Energy Cooperative	Lighting	25.75	1
ProBuild	Supplies	14.98	2
Purchase Power Pitney Bowes	Services	207.99	1
RDJ Spec.	Supplies	581.00	1
Rick's Body & Paint	Services	35.00	1
Roethler Elec.	Service	2587.50	1
RSM McGlad.	Service	51.00	1
Ruhnke Bros	Service	59.75	1
Ed Schmidt	Crossing	250.00	1
Secure Shred Solutions	Services	70.00	1
Solutions	Service	1811.14	3
Star Leasing LLC	Services	131.00	1
Sunshine Services Inc.	Services	515.99	1
Super 8 Motel	Rent	60.49	1
Swea City Herald Press	Notices	792.51	2
TestAmerica Laboratories, Inc.	Testing	3815.60	1
Water Conn	Service	13.00	1
Titonka-Burt Communications	Phone	400.15	3
Tom Eischen Sales Inc.	Supplies	32.00	1
Tool Doktor	Repairs	287.89	1
Trans IA Equip	Parts	1329.87	1
Treasurer, State of Iowa Attn:	Registration	350.00	1
Trupke	Rep.	41.95	2
US Cellular	Phones	1171.86	9
US Bank	Supplies	289.67	1
W & H Coop Oil Co	Fuel	22207.18	1
Wallace Water Conditioning	Services	11.30	1
W Boever Plbg	Services	4699.29	1
Jessica A. Waltman	Exp	7.41	1
Waste Management	Surcharge	5585.09	1
Waste Management of WI-MN	Service	47611.44	3
Wellmark Blue Cross and Blue S	Services	118422.29	1
West Bend Journal	Notices	144.07	1
Westman Freightliner	Repairs	4978.56	1
IA Telecom	Service	140.28	1
Winnebago Coop Telephone	Phone	212.74	1
Winter Equipment Company, Inc.	Kit	95.52	1
Youth and Family Resource Serv	Shelter	686.40	1
Ziegler Inc	Repairs	51119.91	1

Drainage Claims:

McClure Engineering	Drain 20 Lat 2 Main 1	8379.20
McClure Engineering	Drain 33	3004.30
Jacobson Westergard	Drain 60	787.50
McClure Engineering	Drain 110	5676.10
Erpelding Excavating Ent.	Drain 160	679.00
Clarion W. Reece	Drain 165	257.66
Algona Publishing Co	Drain EK #2 Ours	8.85
Anderson Tiling	Drain EK #4 Ours	150.00
Anderson Tiling	Drain Tri #84 Ours	1737.00
Emmet County Engineer	Drain Tri #84 Ours	512.00

McClure Engineering	Drain Tri #84 Ours	7858.00
Reutzel Excavating Inc.	Drain Tri #84 Ours	98775.00
Clarion W. Reece	Drain 165 Lat 4	100.00
Francis Rotterman	Drain 165 Lat 4	250.00
John Cowin	Drain 165 Lat 4	250.00
North Iowa Drainage	Drain 165 Lat 4	50575.00
Jacobson Westergard	Drain 165 Lat 4A	376.50
Dusty Nauman	Drain 165 Lat 6A	200.00
McClure Engineering	Drain 133 Main Tile	7336.93
Holland Contracting Corp	Drain 133 Main Tile	179852.47
Kuehl & Payer Ltd.	Drain 186	197.80
Algona Publishing Co	Drain EK #2 Lat E-E	31.22
McClure Engineering	Drain EK #2 Lat E-E	810.00
Kossuth County Auditor	Drain EK #2 Main Tile	19.36

KCEDC was present to request funding for the 12-13 FY. Steve Bode was present to discuss Plum Creek Blacktop at 240th Street. He gave the board 4 things to consider. Doug Miller explained that he is working on some upgrades for that area. The Board acknowledged the transfer made by Kossuth County Auditor on December 6, 2011 in the amount of \$23,858.37 from the Rural Services fund to the Secondary Road Fund.

Todd Holmes was present to discuss payment of attorney fees and legal costs regarding substance abuse and mental health committals. It was the consensus of the Board to acknowledge the counties obligation to pay for the necessary and legal costs as set out in Iowa Code Section 230.1 and the court appointed attorney fees under Iowa Code Section 125.78 if it has been determined by the court that the individual is financially unable to employ an attorney through the submission of a financial affidavit. Compensation for attorneys shall be at an hourly rate as provided in Iowa Code Section 815.7. The resolution dated March 11, 2003, is still valid and effective and this does not change the intent thereof.

Motion by Elsbecker and 2nd by Plathe to approve the request from North Iowa Regional Housing Authority for Maplewood Apartments in Algona, Iowa in the amount of \$1713.12 for their FYE 9/30/2011. Motion carried.

Todd Holmes was present to discuss ways that the residents of Potters Hill can enforce their covenant and to explain that the issue they are having is a civil matter. These issues can't be enforced by the Supervisors. Following this discussion the Board discussed the hiring of the Environmental Health Director, agenda preparation and board discussion and committee reports.

On motion adjournment was taken until December 20, 2011.

Attest:

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