

BOARD PROCEEDINGS
February 1, 2012
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.

Public discussion was held.

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

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

Motion by Wymore and 2nd by Elsbecker to approve the claims which includes one handwritten claim payable to Business Card in the amount of \$842.34. Motion carried.

ABM Equipment & Supply, LLC	Filters	111.19	1
Airgas NC	Supplies	65.19	1
AMU	Service	2205.55	15
Algona Plumbing & Heating	Supplies	319.50	2
American Glass Company	Repairs	30.00	1
AU Life Ins	Ins.	62.40	1
AP Air Inc.	Repairs	180.42	1
Aramark	Service	65.88	1
Asphalt Paving Assn	Registration	420.00	1
A.T. & T.	Phone	35.74	1
Fidelity Security Life Ins Co	Ins	27.56	1
Barnes Group	Supplies	487.22	1
BMC Aggregates L.C.	Rock	749.05	1
Bob Barker Company Inc	Supplies	624.64	1
Bomgaars	Supplies	782.50	3
Bugs N Stuff	Services	100.00	1
Buscher Bros. Corporation	Services	14.58	1
Richard Capesius	Bounties	25.00	1
Central IA Dist	Supplies	514.11	2
Centurylink	Phone	832.30	4
Cintas	Supplies	102.14	1
City Dir.	Supplies	148.19	1
City of Algona Ambulance	Services	698.80	1
City of Fenton	Utilities	27.80	1
City of Titonka	Utilities	718.02	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	426.97	1
Clarion Distributing	Supplies	395.00	1
Computer Systems	Supplies	1574.81	6
Cooks	Supplies	45.42	1
County Binders, Inc.	Services	3925.10	2
CRA Payment Center	Repairs	122.66	1
Dataline Associates	Supplies	2360.00	2
Dave D. Lane MAC Tools	Supplies	126.51	1
Deitering Brothers	Repairs	56.98	1
Richard Deitering	Well Closing	300.00	1
Deluxe Business Forms & Supply	Supplies	473.69	1
Dultmeier	Supplies	907.31	1
Ecolab	Service	187.95	1
Election Systems & Software	Services	75.25	2
Electronic Engineering Co	Supplies	10.00	1
Electronic Specialties	Supplies	95.95	2
Ernie Williams Ltd	Parts	72.66	1
Faber Livestock	Well Closing	152.86	1
Family Tree Care LLC	Services	192.50	1

Fareway	Supplies	629.33	1
Farmers Cooperative Elevator	LP	1029.88	1
Fenton Coop Telephone	Phone	223.56	1
Force America Inc.	Repairs	953.20	1
Galls	Supplies	319.55	4
Gisch Repairs LLC	Rent	175.00	1
Don Goede Snap-On Tools	Tools	224.24	1
Hallett Materials	Sand	2382.80	1
Hancock Concrete Products, LLC	Pipe	895.90	1
William D Harris	Well Closing	300.00	1
Hometown Distributing LLC	Supplies	75.00	1
Humboldt County REC	Repairs	73.52	1
Hutzells	Supplies	635.02	6
I Wireless Payment Processing	Phone	74.37	1
IA DOT	Repair	333.35	1
Intoximeters Inc	Supplies	115.00	1
Iowa Dept of Public Health	Supplies	202.50	1
IA Lakes EC	Repair	87.95	1
IOS	Supplies	1026.22	7
Iowa One Call	Service	6.30	1
IA Prison Ind	Signs	1154.50	2
Iowa State University	Registration	1050.00	1
ISCIA Iowa Sex Crimes	Conf	150.00	1
iWorQ Systems	Management	2480.00	1
Jan. Closet	Supplies	339.37	2
John Deere Financial	Repairs	112.62	1
Keith Johnson	Well Closing	300.00	1
Johnston Autostores	Repair supplies	1416.00	1
Kaeser Blair Inc	Supplies	496.00	1
KOFAB	Repairs	632.00	2
Kollasch Rep.	Repairs	259.70	1
KRHC	Service	6625.18	2
KC Sec Road	Fuel	133.16	1
KC Sheriff	Service	226.94	5
KC Treas	Postage	134.67	2
Donna Laurence	Well Closing	300.00	1
Lone Rock CO-OP Tel Co.	Phone	373.48	1
Jason Madden	Well Closing	300.00	1
Mail Serv	Postage	453.54	1
Vicky Mallory	Exp	49.95	1
Mid Am Energy	Service	6267.25	2
Mary Mitchell	Exp	23.98	1
Seth Muller	Exp	8.34	1
Jerry L. Nerem	Reimbursement	14.34	1
NG 911	Services	359.84	1
North Kossuth Auto & Farm	Supplies	16.69	1
NW Tel	Phone	41.16	1
Office Max	Supplies	339.05	1
Pakor Inc.	Supplies	218.09	1
Petroblend	Supplies	195.90	1
Pine Valley Eco Products, Inc.	Supplies	963.00	1
Jack Plathe	Exp	56.61	1
P Services	Supplies	95.98	1
Pro Advantage Services, Inc.	Ins	2337.30	1
Roethler Elec.	Service	545.50	1
RSM McGlad.	Service	350.00	1
Ruhnke Bros	Service	28.20	1
Sec St Bank	Service	25.00	1
Solutions	Service	150.00	1
S Minn Lubes	Supplies	4723.82	1
St. Lukes Res.	Dues	100.00	1
Streicher's	Supplies	97.98	1
Water Conn	Service	184.83	2

Titonka-Burt Communication	Phone	262.92	1
Tom Eischen Sales Inc.	Supplies	47.00	1
Treasurer State of Iowa	Registration	100.00	1
U S Postmaster	Stamps	2337.91	2
US Cellular	Service	273.70	2
Verizon Wireless	Services	75.01	1
Warner Plastics & Liners	Supplies	322.00	1
Waste Management of WI-MN	Service	264.39	1
IA Telecom	Phone	189.73	2
Winnebago Coop Telephone	Phone	212.74	1
Winnebago Co Sheriff	Services	107.75	1
Pam Wymore	Exp	193.14	1
Grand Total		69167.35	

Drainage Claims

Francis Rotterman	Drain 165	550.00
Clarion W Reece	Drain 165	400.00
John Cowin	Drain 165	125.00
Swea City Herald Press	Drain 165	4.74
Charlotte Frideres	Drain 9	300.00
Ron Frideres	Drain 9	300.00
James Schmidt	Drain 9	300.00
Linden Venhuizen	Drain 9	300.00
Reutzl Excavating Inc	Drain TRI 84	58842.45
McClure Engineering	Drain TRI 84	6486.50
Adam Pedersen	Drain 166 MOD #1	50.00
MichaelSon Inc	Drain EK #4	450.00
Reutzl Excavating Inc	Drain EK #4	1258.50
Rolling Excavating	Drain EK #4	1500.00
Hancock Co Secondary Road	Drain HK 2-36	245.80
McClure Engineering	Drain 69 Main Tile	7363.65
McClure Engineering	Drain 51 Lat A	1,695.00
McClure Engineering	Drain 20 Lat 2 Main 1	5718.70
Kossuth Co Auditor	Drain 20 Lat 2 Main 1	8.10
McClure Engineering	Drain 33	5315.00
Kossuth Co Auditor	Drain 33	34.65
McClure Engineering	Drain 133 Main tile	7239.00
Holland Contracting Corp	Drain 133 Main Tile	140275.80

Motion by Wymore and 2nd by Plathe to approve the Kossuth County Semi-Annual Report.
Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve Resolution #02-01-12-01 which approves the appointment of Diana Ostwald as Clerk for Motor Vehicle in the Kossuth County Treasurer's Office.
Motion carried. Don McGregor administered the Oath of Office to Diana Ostwald.

**APPOINTMENTS IN TREASURER'S OFFICE
RESOLUTION #02-01-12-01**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2011 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointment to the Kossuth County Treasurer's Office:

Diana Ostwald: Clerk, Motor Vehicle

Resolution declared adopted this 1st day of February, 2012

Don McGregor, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Jan Libbey, Coordinator for Healthy Harvest of North Iowa was present to introduce this new organization that has formed to provide support for local food system development across North Iowa.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA, to install a URD (underground residential distribution) cable to replace a deteriorating feeder line. The total project consists of replacing approximately 7,878 feet of primary underground cable from the west side of Oak Lake Dam northwesterly to the intersection of 130th Avenue and 250th Street. The work covered by the permit will begin at the intersection of 140th Avenue and 250th Street and run westerly approximately 5,415 feet along 250th Street in the county right of way to the intersection of 130th Street and 250th Street, working in Section 17 and 18, Plum Creek Township. Permit number 02-01-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by drainage.

Motion by Wymore and 2nd by McGregor to approve the Budget Allocation for the Kossuth County Agriculture & Motorsports Museum for FY 12/13 of \$0, FY 13-14 of \$10,000, FY 14-15 of \$10,000 and FY 15-16 of \$10,000 for a total commitment of \$30,000. Roll call vote: Besch: No, Elsbecker: Yes, Plathe: No, Wymore: Yes, McGregor: Yes Motion carried 3 to 2.

There was discussion with the Kossuth County Auditor followed by Board Discussion and Committee Reports.

On motion adjournment was taken until February 7, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors