

**BOARD PROCEEDINGS**  
**July 17, 2012**  
**REGULAR JULY 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 and discussion with the Secondary Road Foreman.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda, minutes from previous meeting, claims which includes the conservation claims and handwritten claim payable to Fidelity Security Life Ins Co for \$1.65. Motion carried.

Airgas NC	Supplies	105.87	1
Algona Appl	Srvs	252.64	2
Algona Feed Store	Supp	210.00	1
Algona Floor Desgn	Srvs	4.72	1
Algona Machine & Sply	Supp	127.04	1
AMU	Srvs	5901.42	9
Algona Plumb & Htg	Srvs	343.50	2
Alg Pub Co	Notices	2153.14	4
Alg Storage& Devlp	Srvs	1500.00	1
Alliant Energy	Srvs	4058.96	5
AP Air Inc	Parts	238.15	1
Aramark	Service	54.55	1
Arnold Motor Supply	Parts	36.53	1
B & W Control Spec	Supp	24295.55	1
Ban Mun Utllities	Utllities	183.67	1
Bancroft Reg.	Notices	531.81	2
Barnes Group	Supplies	1312.20	2
K Benschoter	Exp	78.81	1
Bisso Tech	Srvs	134.95	1
BMC Aggregates	Rock	795.85	1
Bob Barker Co	Supp	507.99	2
Bomgaars	Supp	508.96	1
Brand FX	Equip	9893.00	1
Bugs N Stuff	Services	74.00	1
Bldg Srvs Group	Srvs	160.00	1
Buscher Bros	Supp	25.04	1
Card Srvs	Supp	629.69	1
CDW Government Inc	Supp	1549.94	4
Central IA Dist	Supp	2083.36	3
Centurylink	Phone	254.78	2
Chrome Country Inn	Supplies	1716.00	1
Cintas	Supp	69.82	1
City Dir.	Supp	296.00	2
City of Ledyard	Utllities	84.00	1
City of LuVerne	Exp	78.15	1
City of Swea City	Exp	26.10	1
Civil Defense Fund	Budget Alloc	20000.00	1
K Cleveland	Exp	185.50	2
Compass Pointe	Srvs	3500.00	1
Computer Systems	Supp	50.00	1
Consolidated Ready Mix	Srvs	6748.00	1
Cooks Scrap Iron & Metal	Supp	264.74	2
Crime Victims Assis	Reg	60.00	1
Crop Prod Srvs	Srvs	237.17	1
Dakota PC Warehouse	Supp	45.98	1
Daniel Pharm	Exp	24.60	1
Dataline Associates	Sup	55.09	1
Dean Meyer Elec	Srvs	65.00	1
Deitering Brothers	Sup	122.86	1
Ducks Unlimited	Supp	500.00	1
Dump-It Sanit	Srvs	246.00	2
Duncan Heights	Srvs	8724.00	1
Echo/Plus	Srvs	878.29	1
Ecolab	Service	187.95	1
Ed's Srvs	Fuel	251.30	1

Electronic Specialties	Srvs	179.20	4
Emmet Co Shf	Srvs	75.15	1
Environmental Services of IA	Srvs	370.00	1
Ernie Williams Ltd	Parts	9223.13	2
Exceptional Opportunities	Services	21874.43	3
Farmers Coop Elev	Fuel	52.65	1
Fast Oil	Srvs	43.35	1
Fenton Coop Telephone	Phone	247.25	2
FleetPride	Parts	2423.66	1
J Fosado	Exp	120.00	1
Jim Fuller	Rent, Instit.	175.00	1
Galls	Supplies	148.38	1
Garden's Gate	Srvs	287.35	2
A Garman	Exp	281.46	1
Genesis Devl	Srvs	1843.76	2
D Goede	Tools	77.75	1
N Gourley	Exp	56.68	2
H & H Parts	Supp	66.13	1
M Hackbarth	Exp	1070.00	1
Hancock Concrete Prod	Pipe	1899.60	1
Heartland Power Company	Lights	48.00	1
B Heetland	Exp	1306.00	2
HicktoryTech	Phone	76.34	1
Horizons Unlimited of PA	Srvs	1861.06	2
Humb Co REC	Srvs	663.61	3
Hutzells	Supp	99.27	5
Hy-Vee	Supp	152.85	2
ICIT	Membership	50.00	1
Interstate Battery of Upper IA	Supp	152.95	1
IA Assoc of Bldg Maint Eng	Schooling	160.00	1
Ia Dept of Natural Resources	Dues	850.00	2
IA Lakes EC	Srvs	624.27	2
Ia Natural Heritage	Dues	400.00	1
IOS	Supplies	788.96	9
Iowa One Call	Srvs	23.40	1
IA Prison Ind	Supplies	7216.40	1
Iowa Transit	Supp	61.71	1
Iowa's Co Consv System	Dues	1500.00	1
ISAC	Registration	5000.00	1
Jacks OK Tire Srv	Services	9576.11	4
Jan. Closet	Supplies	200.28	1
J B Mertz & Son	Parts	7.89	1
JMV Graphix	Supp	743.82	1
John Deere Financial	Parts	315.14	3
Johnston Autostores	Parts	6.02	1
K & H	Fuel	26604.05	4
Kaiser Blair	Exp	508.69	1
Kemco Tires	Serv	7.50	1
Kmart	Supp	43.70	1
KRHC	Service	200.00	1
KC Sec Road	Fuel	5599.86	3
KC Sheriff	Service	63.21	2
KC Treas	UPS	49.71	2
Lake Erie Systems & Services	Parts	132.00	1
Lexis Nexis	Supp	161.00	1
Lichter Garage Opener	Srvs	64.00	1
Life Works Comm Srvs	Srvs	1582.24	1
Lone Rock Coop Tel	Exp	493.38	2
Loofts on 9	Fuel	83.17	1
Lyntronix	Srvs	65.98	1
Mangold Environm Testing	Srvs	35.00	1
N Marlow	Exp.	129.88	1
Martin Marietta Agg	Rock	128.66	1
Matt Parott & Sons	Supp	69.36	1
MaxYield Coop	Fuel	132.76	1
McGladrey LLP	Supp	51.00	1
Mental Health Ctr	Srvs	120.00	1
Merryman Bridge Cons	Cons	69998.40	1
Mike Looft TW	Fuel	3960.42	1

A Miller	Exp	355.44	1
D Miller	Reim	55.00	1
Mosaic in NC Iowa	Srvs	135.12	1
Motor Inn/Alg	Rep.	549.63	1
New England Mfg	Supp	211.08	1
NG 911	Repairs	1009.47	1
D Nielsen	Exp	77.70	1
NC IA MH	Srvs	758.78	1
NCRERC	Allocation	9325.80	1
NIVC	Service	60.26	1
NW Tel	Service	450.76	1
Perforated Paper	Supplies	103.44	1
Phil's Auto & Trk Rpr	Srvs	64.54	1
Plastic Recycling of IA Falls	Srvs	628.80	1
Prairie Energy Coop	Lights	25.75	1
Prairie Ridge	Services	3824.92	1
Prairie View Mgmt	Srvs	1709.34	1
Premier Pizza	Exp	18.19	1
ProBuild	Supp	2704.82	3
Quartermaster	Supp	47.24	1
R Schmidt	Exp	120.00	1
Seasons Center	Services	655.88	1
Shillington Hardware	Supp	6.99	1
Sign Works Ink	Supp	32.75	1
Simplex Grinnell	Srvs	456.00	1
M Smidt	Exp	120.00	1
Solutions	Service	700.00	2
St Hygienic Lab	Supp	165.00	1
St. Lukes Res.	Srvs	37.00	1
Stateline Coop	Supp	610.50	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	535.00	1
SC Assisted Living	Budget Alloc	15000.00	1
Swea City Herald Press	Notices	436.56	1
Tamperproof Screw Co	Supp	33.21	1
Taylor Ridge Est	Srvs	1240.00	1
The Messenger	Notices	85.00	1
The Retrofit Companies	Srvs	202.45	1
The Upholstery Shop	Srvs	32.00	1
Water Conn	Srvs	120.00	1
Thompson Farm Drainage	Srvs	900.00	2
Titonka-Burt Communications	Srvs	405.96	3
Tom Eischen Sales Inc.	Parts	25.87	1
Trupke	Rep.	35.36	2
US Cellular	Service	499.62	4
Unlimited Web Network	Srvs	239.40	1
US Bank	Supp	218.47	1
Vaske Sales & Service	Sup	20.95	1
Village NW Unlimited	Srvs	728.73	1
W & H Coop Oil Co	Fuel	21994.45	1
Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	61020.11	5
Watch Guard Video	Supp	310.00	1
Wellmark BC & BS	Srvs	89703.03	1
Whittemore Truck & Trailer	Parts	2.66	1
B Willie	Exp	120.00	1
IA Telecom	Service	140.28	1
Winnebago Coop Telephone	Phone	212.74	1
Ziegler Inc	Parts	9515.59	2
Grand Total		514029.29	

The Board acknowledged transfers made by the Kossuth County Auditor on July 3, 2012 from the General Basic Fund to the Secondary Road Fund in the amount of \$2414.22 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$29320.26.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the quarterly reports for the Kossuth County Auditor, Recorder, Treasurer and Veteran Affairs. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to authorize Kossuth County Recorder, Karen Benschoter to move forward with the process to convert her microfilm to digital images. The total cost of this project is estimated at \$54,400. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the Kossuth County Treasurer's Semi Annual Report as presented by Nick Rahm. Motion carried.

Drainage was held.

**Kossuth County Local Letting**  
**July 17, 2012 10:00 AM**  
**MSC-1-12 thru MSC-3-12 Formal Bids (Bid Security: \$12,500)**

P-16 (20<sup>th</sup> Ave) from B-63 (130<sup>th</sup> St) north 7 miles to B-44 (200<sup>th</sup> St)  
P-56 (160<sup>th</sup> Ave) from the Kossuth/Humboldt County line (100<sup>th</sup> St) north 7 miles to B-55 (170<sup>th</sup> St) 190<sup>th</sup> St from US Highway #169 east 0.5 miles.

There was one bid. It was from Blacktop Service Co. & Subsid for the amount of \$279,948.50.

Upon checking the bids it was determined that the low bid was Blacktop Service but the amount of the bid was figured to be \$224,967.50.

Motion by Besch and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Mastec, Hugo, MN, (Century Link) to install phone cable for new hog confinement building. Work will consist of boring cable from pedestal in the south right of way under 190<sup>th</sup> Street to hog confinement building. The work will be between sections 16 and 21, Prairie Township. Permit number 07-24-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to authorize the Kossuth County Auditor to advertise for part-time help in her office. Motion carried.

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

On motion adjournment was taken until July 24 , 2012.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth oard of Supervisors