

BOARD PROCEEDINGS
November 1, 2012
REGULAR NOVEMBER 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 Elsbecker to approve the agenda, the minutes of the previous meeting dated October 16, 2012, claims and the handwritten claim payable to Business Card in the amount of \$952.96. Motion carried.

Air Filter Sales & Srvs	Srvs	95.06	1
Airgas NC	Supplies	86.38	1
Algona YMCA	Srvs	761.66	1
Algona Glass	Srvs	154.50	1
AMU	Srvs	1997.87	15
Algona Plumb & Htg	Srvs	51.70	2
Algona Public Lib	Allocation	23070.16	1
American Concrete	Srvs	305.75	1
AU Life Ins	Ins.	62.40	1
S Anderson	Exp	602.20	3
Aramark	Srvs	78.59	1
AT & T	Phone	35.62	1
Fidelity Sec Lif Ins	Ins	29.21	1
Banc Public Lib	Allocation	9164.77	1
Barco Munc Products	Supp	85.25	1
Barnes Group	Supp	1396.61	1
A Berte	Exp	177.74	1
D Besch	Exp	300.00	1
Bitz Small Engines	Parts	49.10	1
Blacktop Srvs Co	Srvs	105541.44	1
BMC Aggregates	Rock	812.96	1
J Boisjolie	Exp	123.21	1
M Bollig	Exp	17.76	1
Bomgaars	Supp	2991.41	3
V Briggs	Exp	204.87	1
Bugs N Stuff	Srvs	135.00	1
Burt Public Lib	Allocation	8591.62	1
Carpenter Uniform Co	Supp	119.04	1
Casady Bros. Implement, Inc.	Parts	74.08	1
P Casey	Exp	133.20	1
CDW Government Inc	Srvs	195.97	1
CDW Government Inc	Supp	557.82	2
Centec Cast Metal Prod	Srvs	53.00	1
Central IA Dist	Supp	230.60	1
Centurylink	Phone	836.53	4
Cintas	Supp	156.82	1
City of Fenton	Utilities	58.00	1
City of Titonka	Utilities	50.25	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	128.99	1
Carion Dist	Srvs	348.00	1
Computer Systems	Supp	28.99	1
CCMS	Srvs	346.50	1
Crescent Elec Supply	Supp	15.00	1
Cretex Concrete Products	Supp	345.00	1
Dave D Lane	Exp	81.89	1
Daylight Donuts	Supp	44.82	1
C Deim	Exp	300.00	1
Diamond Mowers	Parts	1101.52	1
Dump-It Sanit	Srvs	84.00	1
Ecolab	Srvs	187.95	1
G Elbert	Exp	58.35	1
ElectionSource	Exp	208.26	1
Elec Systems & Software	Supp	58.60	1
Elec Eng Co	Srvs	10.00	1

Electronic Specialties	Srvs	151.25	1
EmergiTech	Exp	1655.10	2
Farm & Home Pub	Supp	2551.00	2
Farmers Coop Elev	Fuel	124.00	1
Fenton Fire Dept	Exp	1200.00	1
Fenton Public Lib	Allocation	7860.06	1
FleetPride	Parts	191.02	1
Force America	Parts	149.18	1
Galls	Supp	102.49	1
A Garman	Exp	40.29	2
General Traffic Controls, Inc	Rep	187.00	1
T Gifford	Exp	175.00	1
D Goede	Tools	76.25	1
H Haag	Exp	15.54	1
Hancock Co Hospital	Srvs	215.00	1
Humboldt Co Shf	Srvs	64.00	1
Hutzells	Supp	358.10	7
Hy-Vee	Supp	309.91	1
I Wireless	Srvs	156.08	2
IA DOT	Exp	8297.69	1
IMWCA	Work Comp	10579.00	2
IEMA	Reg.	150.00	1
IA Law Enforcement	Supp	290.00	1
IOS	Supp	1420.55	8
IA Prison Ind	Signs	327.47	2
Iowa State University C/O Regi	Reg	990.00	1
ISCTA	Dues	325.00	1
Jan. Closet	Supp	89.08	1
John Deere Financial	Parts	368.20	1
Johnston Autostores	Parts	2476.49	1
Kmart	Supp	99.99	1
KRHC	Srvs	250.00	1
Koss Co Auditor	Exp	325.00	5
KC Sec Road	Fuel	5595.56	2
KC Sheriff	Srvs	323.54	7
KC Treas	Srvs	10.84	1
J Kriepps	Exp	19.61	1
Lakota Pub Lib	Allocation	7790.94	1
Ledyard Fire Dept	Exp	1200.00	1
Ledyard Pub Lib	Allocation	7430.92	1
J Lickteig	Exp	300.00	1
Lone Rock Fire Dept	Exp	1200.00	1
C Ludwig	Exp	142.08	1
Luverne Pub Lib	Allocation	7808.22	1
Mail Serv	Supp	465.15	1
N Marlow	Exp.	225.34	1
Martin Marietta Agg	Rock	73.00	1
L McBride	Exp	86.98	1
Mediacom	Srvs	15.47	1
Merryman Bridge Cons	Cons	14923.45	1
Mid Am Energy	Srvs	523.74	2
Midwest Culvert	Sup	5772.00	1
Mike Looft TW	Fuel	3186.79	1
A Miller	Exp	7.80	1
C Miller	Srvs	188.00	1
Minnowa Const	Cons	5715.00	1
Modern Marketing	Exp	273.98	1
R Monson	Exp	269.00	1
S Muller	Exp	46.83	1
J Murphy	Exp	288.00	2
N American Salt	Exp	3614.85	1
NK Auto & Farm	Supp	19.99	1
Northern Safety Tech	Supp	183.32	1
NW Tel	Srvs	492.75	2
Palo Alto Co Sheriff	Exp	62.27	3
RDJ Spec.	Supplies	436.66	1
RSM McGlad.	Srvs	350.00	1
Ruhnke Bros	Srvs	253.64	2
Schaeffer Mfg. Co.	Sup	792.48	1

Schrauth Flooring	Srvs	609.40	1
SOS	Service	30.00	1
Sec St Bank	Srvs	25.00	1
Server Supply	Supp	735.00	1
Servpro of Estherville	Srvs	1872.50	1
Sidwell Co	Srvs	5725.00	2
Sign Works	Supp	8.64	1
Solutions	Srvs	315.69	2
Stratford Gravel	Srvs	6351.00	1
Swea City Public Library	Allocation	8600.26	1
M Tacheny	Exp	22.38	1
Water Conn	Srvs	13.00	1
B Thilges	Exp	300.00	1
D Thilges	Exp	9.99	1
Titonka Fire & Ambulance	Exp	1200.00	1
Titonka Public Library	Allocation	8427.45	1
Tom Eischen Sales	Parts	53.80	1
US Cellular	Srvs	413.52	2
Verizon Wireless	Phone	54.38	1
Waste Mgmt of WI-MN	Srvs	405.88	1
Wesley Fire Dept	Exp	1200.00	1
Wesley Public Library	Allocation	8179.76	1
West Bend Public Library	Allocation	3702.80	1
West Des Moines Marriott	Ser	110.88	1
Western Petroleum Company	Sup	3392.58	1
Whittemore Fire and Ambulance	Exp	1200.00	1
Whittemore Public Library	Allocation	8508.09	1
IA Telecom	Srvs	191.12	2
Grand Total		336092.08	

Drainage Claims

McClure Engineering	Drain 7 Lat 19	\$525.00
Algona Publishing Co	Drain 7 Lat 19	\$60.83
McClure Engineering	Drain 20 Lat 2 Main 1	\$1130.00
Algona Publishing	Drain 20 Lat 2 Main 1	\$17.72
McClure Engineering	Drain 24	\$1630.00
McClure Engineering	Drain 33	\$1979.35
Kossuth Co Auditor	Drain 51	\$265.50
McClure Engineering	Drain 51	\$140.00
McClure Engineering	Drain 110	\$2080.00
McClure Engineering	Drain 129	\$1680.64
Reutzel Excavating inc	Drain HK 2-36	\$1647.00
Reutzel Excavating Inc	Drain PAK #1	\$82419.23
Algona Publishing Co	Drain PAK #1	\$42.66
Reutzel Excavating Co	Drain PAK #1	\$79509.83
McClure Engineering	Drain TRI #84	\$6358.00
Erpelding Excavating Ente	Drain 4 Lat 78A	\$21010.69
McClure Engineering	Drain 4 Lat 78A	\$2875.00
McClure Engineering	Drain 4 Lat 78	\$4293.10
Kossuth Co Auditor	Drain 4 Lat 78A	\$6.30
Jan Hjelmeland Excavating	Drain 33	\$77298.84
TOTAL		\$284969.69

Mick Tagesen was present to give the yearly report for Elderbridge and to request funding for the FY 13-14.

The Board of Supervisors acknowledged the safety committee meeting minutes for the month of October.

Motion by Plathe and 2nd by Besch to amend the motion from the October 9, 2012 Board of Supervisors meeting for the Transfer of Funds to County Social Services that would allow a \$740,000 transfer of funds to now be amended to only allow 50% of that which is \$370,000.00 Motion carried.

Motion by Elsbecker and 2nd by Wymore to have the Chairman sign the Amended 28E Agreement with County Social Services to include Fayette County. Motion carried.

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

On motion adjournment was taken until November 13 , 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors