

BOARD PROCEEDINGS

FOURTEENTH DAY

APRIL 1, 2009

REGULAR APRIL SESSION

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

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to set Tuesday, April 21, 2009 at 10:00 a.m. as the date and time for the FY 08-09 Budget Amendment Hearing. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to table the discussion/decision on Natural Conservation Areas until April 7th. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the following claims as presented which includes two handwritten claims. Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

Algona Municipal Utilities	Utilities	1104.64
Algona Plumbing & Heating	Supplies	89.60
Algona Publishing Co	Publication	390.71
American United Life Insurance	Insurance	55.20
Aramark Uniform Service Inc	Supplies	120.73
Bancroft Register	Publication	686.32
Arnie Berte Berte Repair	Services	46.64
Bomgaars Supply Inc.	Supplies	257.14
City of Algona	Allocations	7709.59
Computer Systems	Equipment	63.90
Dan-D Laser Cartridges	Services	350.00
Degen Extinguisher & Repair	Services	339.95
Dept of Administrative Service	Services	236.88
Des Moines Stamp Mfg	Supplies	58.85
Dollar General Charged Sales	Supplies	12.00
ECOLAB	Equipment	187.95
Electronic Engineering Co	Services	149.50
Fareway Stores	Supplies	326.97
Farmers Cooperative Elevator	Fuel	200.00
Galls Incorporated	Uniforms	961.15
Jackie Huber	Services	300.00
Hutzells Inc	Supplies	284.62
Hy Vee Food Store	Supplies	4.34
Hy-Vee (Johnston)	Expenses	5.50
IOS Office Elements	Services	1126.01
Janitors Closet Ltd	Supplies	345.86
K's Industrial Supply	Supplies	143.43
Kmart Pharmacy 9220	Expenses	329.28
Konica Minolta Business	Services	32.07
Kossuth County Ag Assoc.	Allocations	21534.53
Kossuth County Auditor	Allocations	4672.79
Kossuth County Sheriff	Services	147.05
Kossuth County Treasurer	UPS	96.60
Mail Services L.C.	Services	438.52
Mansmith Pharmacy	Expenses	53.26
Matt Parrott & Sons	Supplies	200.34
Donald Mcgregor	Expenses	221.19
Mid American Energy	Utilities	2944.70
Scott Moeller	Allocations	35.45

Motor Inn of Algona, Inc.	Equipment	45.36
North Central Iowa Regional	Inspection	100.00
Northwest Communications	Equipment	1651.22
Oakcrest Funeral Services	Services	2750.00
Office Max	Supplies	277.02
Phil's Auto & Truck Repair	Services	200.01
Jack Plathe	Expenses	58.30
Prairie Ridge	Services	2969.13
Printing Services, Inc	Supplies	45.99
Purchase Power Pitney Bowes	Services	542.88
R.A. Specialties	Supplies	332.96
Reserve Account	Services	2000.00
Charles Robinson	Expenses	20.67
Roethler Electric	Services	108.00
RSM McGladrey, Inc.	Services	925.00
Karen Sankey	Expenses	500.00
Scott Telecommunications	Services	1023.12
Secretary of State	Notary	30.00
Solutions	Services	27.50
SPAN Publishing	Directory	286.20
Swea City Herald Press	Publications	522.97
The Water Connection	Supplies	24.00
Treasurer, State of Iowa	Registration	540.00
U S Postmaster	Postage	42.00
United States Cellular	Phone	905.58
W & H COOPERATIVE	Services	200.00
Warren County Sheriff	Services	18.00
West Payment Center	Suscription	102.50

General Supplemental

Election Systems & Software	Services	7519.16
Sundet Omdahl Insurance Agency	Insurance	359.00
U S Postmaster	BRM Permit	200.00

Mental Health Fund

Country View Estates	Services	192.00
County Case Management Service	Services	456.00
Duncan Heights	Services	8579.76
Everly Ball CMHS	Services	130.00
Fedders Health Mart	Services	22.78
Hancock Memorial Hospital	Services	3.00
Handicap Village	Services	7686.24
Mary Hauptmann	Services	223.85
Hope Haven	Services	762.00
Horizons Unlimited	Services	2626.12
Hy Vee Pharmacy	Services	169.00
IA Department	Services	159954.04
IOS Office Elements	Supplies	85.82
Johnson County Auditor	Services	24.00
Johnson County Sheriff	Services	31.50
Kmart Pharmacy 9220	Services	446.97
Kossuth County Sheriff	Services	119.40
Liberty Square Care Center	Services	806.60
Mason City Clinic	Services	50.00
Mental Health Center	Services	188.00
Mercy Medical Center	Services	2700.00
Dona Nielsen	Expenses	264.57
North Central Iowa Mental Heal	Services	1718.25
North Iowa Vocational Center	Services	421.79
Deb Schulz	Expenses	49.50
The Pride Group	Services	2387.28
Thul Law Firm Brian Thul	Services	450.00
United States Cellular	Phone	93.05
Village Northwest Unlimited	Services	1362.48

Rural Services Basic Fund

Algona Public Library	Allocations	17965.22
Bancroft Public Library	Allocations	6325.67
Burt Public Library	Allocations	5731.07
Fenton Public Library	Allocations	5167.14
Lakota Public Library	Allocations	5020.85
Ledyard Public Library	Allocations	4766.02
LuVerne Public Library	Allocations	5018.49
Swea City Public Library	Allocations	5933.99
Titonka Public Library	Allocations	5797.14
Wesley Public Library	Allocations	5521.07
West Bend Public Library	Allocations	1488.09
Whittemore Public Library	Allocations	5669.72

Kossuth County Dare Program

Hutzells Inc	Supplies	15.29
Tee's Plus	Supplies	651.88

Secondary Road Fund

Airgas North Central	Supplies	79.02
Algona Municipal Utilities	Phone service	278.42
Algona Plumbing & Heating	Supplies	4.50
American Glass Company	Repairs	1014.99
AT & T	Long distance	34.07
Barnes Group Inc.	Supplies	90.67
BMC Aggregates L.C.	Rock	84.02
Bomgaars Supply Inc.	Supplies	557.84
Rodney D. Brandt	ROW	600.00
Cintas First Aid & Safety	Safety	130.54
City of Fenton	Utilities	10.00
City of Ledyard	Utilities	60.00
City of Titonka	Utilities	765.69
City of Wesley	Utilities	38.00
City of West Bend	Utilities	570.92
Doug Crouch	Reimbursement	14.30
Daylights Donuts	Supplies	27.92
DeBruce Grain Inc.	Salt	1786.75
Deitering Brothers	Repairs	11.87
Diamond Mowers, Inc.	Repairs	1474.18
Farm Plan	Repairs	851.38
Fastenal Company	Repairs	461.64
Finn Corp	Repairs	120.87
James Franzen	ROW	600.00
Hallett Materials Western Iowa	Ice control sand	2963.09
Hutzells Inc	Supplies	1.88
ICEOO	Registration	20.00
Iowa Design Request System	Registration	250.00
IOS Office Elements	Supplies	298.19
Iowa Telecom	Phone service	133.34
Ken's Wood Products	Supplies	1270.00
KRHC-Hospital	Services	100.00
Kossuth Co Auditor	Maintenance	1820.06
Little Falls Machine	Repair	38.24
Lloyd's Auto Electric	Repairs	895.36
Looft Tank Wagon Mike Looft	Fuel	3294.07
Martin Marietta Aggregates	Rock	156.82
Mid American Energy	Utilities	1632.18
Adam S. Miller	Reimbursement	115.29
Northwest Communications	Computer	1277.84
Northwest Telephone Coop	Phone	35.77
QWEST	Phone service	94.45
Ruhnke Brothers Full Service	Repairs	51.99
Marcella Schutter	ROW	1250.00

Thompson Farm Drainage	Service	150.00
Unique Paving Materials Corp	Coldmix	1713.51
United States Cellular	Cell phone service	202.51
Walt Boever Plg & Htg	Repairs	1348.25

Civil Defense

Jim Kelley	Expenses	60.51
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E-911

AT & T	Phone	31.87
Northwest Telephone Cooperativ	Phone	315.62
QWEST	Phone	708.40

Handwritten Claims

Kossuth County Sheriff	Allocation	979.16
Trimark Buena Vista Clinic	Medical Allocation	65.00
Grand Total All Claims		370,132.23

Drainage Claims

Kossuth County Auditor	Drain 2	56.28
Hudson Law Firm	Drain 82	361.50
Algona Publishing Co	Drain EK #2 Ours	146.81
Hudson Law Firm	Drain EK #2 Ours	775.00
Anderson Tiling	Drain EK #4 Ours	252.50
Winnebago Co Secondary Road	Drain Wk 3-11	105.73
Winnebago Co Secondary Road	Drain Wk 68-136 Lat 8	602.36
Ricky Jo Smith	Drain Hk 25-176	25.00
Algona Publishing Co	Drain Hk 25-176	104.11
Schany Construction Inc.	Drain 7 Lat 9	4007.10
Humtoldt County Auditor	Drain HK2PA WB Sub	260817.01
GRAND TOTAL DRAINAGE CLAIMS		267253.40

Public Hearing

Road Vacation

(South 1161 Feet of Originally Established Road #545)

Motion by Elsbecker and 2nd by Wymore to close the continuation of the public hearing to vacate the south 1161 feet of originally established road #545 located east of St. Benedict, Iowa in Section 17 of Prairie Township. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to adopt Resolution #04-01-09-01 which vacates the south 1161 feet of originally established road #545 east of St. Benedict, Iowa in Section 17 of Prairie Township. Roll Call Vote: Plathe: yes, Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes Motion carried unanimous

RESOLUTION # 04-01-09-01

WHEREAS; The Board of Supervisors opened the public hearing on February 17, 2009 on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of the South half of section 17, T-95N, R-27 W, Prairie Township, Kossuth County Iowa, more particularly described as follows:

The south 1161 feet of the originally established road #545, along the following described centerline;

Beginning at the eastern extremity of 3rd street in St. Benedict, Iowa and running thence East 43 rods 1 foot 8 inches running thence South 8 rods thence East 9 rods thence South to the South quarter post of section 17-95-27 and terminating at the last named point;

Width of road to be vacated 49.5 feet wide and,

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 1st day of April, 2009.

Amber Garman
Kossuth County Auditor

Motion by McGregor and 2nd by Elsbecker to table the item to award HMA Contract to Duininck Bros. Inc. until April 7th.

Ayes: all Nays: none Motion carried unanimous

Motion by Besch and 2nd by McGregor to approve the Iowa Department of Transportation detour agreement for the reconstruction of the railroad intersection with Iowa Highway 15 in West Bend. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve Roadside Noxious Weed Program for 2009 with B & W Control Specialists. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until April 7, 2009.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors