

**BOARD PROCEEDINGS  
APRIL 1, 2010  
REGULAR APRIL SESSION**

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

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the agenda. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting as read with corrections. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the claims. Motion carried.

Airgas NC	Supplies	172.02	1
Algona Family YMCA	Allocation	4,197.59	1
AMU	Phone	2,539.03	16
Algona Public Library	Allocation	19,043.19	1
Alg Pub Co	Notices	60.00	1
American Glass Company	Repairs	217.50	1
AU Life Ins	Insurance	60.00	1
Aramark	Supplies	83.40	1
A.T. & T.	Phone	33.26	1
Bancroft Public Library	Allocation	6,705.23	1
Barco Municipal Products	Supplies	111.65	1
Barnes Group	Supplies	270.20	1
Karen Benschoter	Expenses	185.43	1
Arnie Berte Berte Repair	Service	37.58	1
Best Western University Park I	Lodging	89.56	1
Black Hawk Grundy Mental Healt	Service	226.00	1
BMC Aggregates L.C.	Rock	1,397.43	1
Bomgaars	Supplies	1,226.52	3
Brown Supply Co Inc	Supplies	360.03	1
Dave Bunkofske	Beaver Tail	525.00	1
Burt Public Library	Allocation	6,074.95	1
Buschers Service Center	Service	303.00	2
Business Sys	Service	30.60	1
Carpenter Uniform Company	Uniform	39.39	1
Robert Carroll	Reimbursement	20.00	1
CDW Government, Inc	Equipment	496.00	1
CDW Government, Inc	Supplies	305.00	2
Central IA Dist	Supplies	1,164.65	2
Certified Laboratories	Supplies	147.73	1
City Dir.	Supplies	144.00	1
City of Fenton	Utilities	27.20	1
City of Ledyard	Utilities	60.00	1
City of Titonka	Utilities	958.63	1
City of Wesley	Utilities	38.00	1
City of West Bend	Utilities	647.55	1
Clarion Distributing	Supplies	874.00	1
Cooks	Repairs	93.44	1
Country View Estates	Service	320.00	1
CCMS	Service	438.00	1
Dataline Associates	Supplies	416.67	1
Degen Extinguisher & Repair	Supplies	28.00	1
DM Area Regional	Service	78.84	1
Nick Diers	Certification	147.00	1
Echo/Plus Inc. ATTENTION: AMY	Service	730.00	1
Ecolab	Service	187.95	1
Election Systems & Software	Service	7,895.14	1
Electronic Engineering Co	Service	149.50	2
Electronic Specialties	Service	39.76	1
Exceptional Opportunities	Service	12,927.05	1
Fareway	Supplies	462.17	1
Farm Plan	Parts	522.05	1
Fedders Health Mart	Service	3,879.88	1
Fenton Public Library	Allocation	5,477.19	1
Force America Inc.	Repairs	39.14	1
Galls	Supplies	357.01	2
Amber Garman	Expenses	160.00	1
Genesis Development	Service	820.62	1
Don Goede Snap-On Tools	Tool	89.99	1
Goodwill Industries of Central	Service	58.01	1
Hancock County Sheriff	Service	20.00	1

Dawn Heiderscheidt	Expenses	7.30	1
Jennetta Helmers	Expenses	20.83	1
Hope Haven	Service	419.10	1
Horizons Unlimited of Palo Alt	Service	2,651.58	1
Humboldt County REC	Lighting repairs	66.92	1
Hutzells	Equipment	414.20	5
Hy-Vee	Supplies	4.00	1
IA Department of Human Service	Service	81,216.20	4
IACCVA Patty Hamann, Treasurer	Registration	30.00	1
Interstate All Battery Center	Supplies	343.72	1
Iowa County Attorney's Assoc	Membership	330.00	1
IA Lakes EC	Lighting	184.94	1
IOS	Service	1,560.35	11
Iowa State Bank	Supplies	21.00	1
IA Telecom	Phone service	141.90	1
ISSDA	Registration	220.00	1
Jacks OK Tire Service	Service	2,673.57	2
Joanne Mergen DBA Joanne's Alt	Service	59.95	1
JS Custom, LLC	Repairs	600.00	1
Kemna GM Center	Service	1,463.96	1
Ken's Wood Products	Supplies	942.50	1
Kmart Pharmacy 9220	Supplies	40.00	1
KOFAB	Repairs	1,680.00	1
KRHC	Service	942.50	3
KC Sheriff	Service	204.50	4
KC Treas	UPS	150.25	1
KRHC-Phar	Supplies	267.50	1
Krysilis, Inc.	Service	330.30	1
Lakota Public Library	Allocation	5,322.12	1
Nick Larson	Expenses	39.86	1
Ledyard Public Library	Allocation	5,052.00	1
Life Works Community Services	Service	968.75	1
Lloyd's Auto Electric Lloyd	Repairs	431.78	1
LuVerne Public Library	Allocation	5,319.62	1
Lyntronix	Service	8.70	1
Mail Serv	Postage	452.67	1
Martin Marietta Aggregates	Rock	1,247.32	1
Cinnamon Mawdsley	Expenses	110.00	1
Mental Health Center of North	Service	833.00	1
Merryman Bridge Cons Co	Construction	26,248.95	1
Mid Am Energy	Utilities	6,894.70	2
Mike Looft TW	Fuel	3,742.89	1
Motor Inn of Algona, Inc.	Supplies	31.42	1
Seth Muller	Expenses	52.51	2
Delores Newbrough	Service	50.00	1
Dona Nielsen	Expenses	165.09	1
NC IA MH	Service	189.00	1
NIMC	Service	2,700.00	2
NIVC	Service	461.96	1
NW Tel	Phone	373.71	2
Office Max	Supplies	168.05	2
Office of Vital Records-MS	Service	14.00	1
Carol Olson	Expenses	32.16	1
OMB's Express Police Supply WS	Supplies	116.96	2
Opportunity Village	Service	16,499.98	2
PATC Attn: Peg Baker	Supplies	50.00	1
P Bowes	Postage	2,412.00	1
Jack Plathe	Expenses	85.90	1
Premier Cleaners	Services	9.50	1
Psychiatric Associates of N.E.	Service	666.00	1
Psychiatry Lee & Associates	Service	123.00	1
QWEST	Phone	802.70	4
Renaissance Savery Hotel	Lodging	142.32	1
Rockmount Research/Alloys	Repairs	669.17	1
Roethler Elec.	Service	79.00	1
RSM McGlad.	Service	400.00	2
Ruhnke Bros	Fuel	193.47	2
Michael B. Sankey	Expenses	6.47	1
Scott Telecommunications	Service	1,023.12	1
John Scuffham	Well Closing	675.00	1
Sec St Bank	Service	25.00	1
R Sewick	Expenses	35.35	1
Dean Simpson	Expenses	31.83	1
Siouxland MH	Service	220.00	2
S Minn Lubes	Oil Supplies	6,485.53	1
Mark Stevens Spirit Lake City	Service	800.00	1
Streichers	Supplies	10.99	1

Surfaces Gallery of Floors	Supplies	21.99	1
Swea City Public Library	Allocation	6,290.05	1
The Des Moines Register	Renewal	156.54	1
Water Conn	Supplies	36.00	2
Thul Law	Service	211.80	1
Titonka Public Library	Allocation	6,144.98	1
Trans IA Equip	Repairs	844.37	1
Treas ST of IA	Service	17,408.24	1
Treasurer, State of Iowa Iowa	Registration	560.00	1
Uline	Supplies	39.33	1
US Cellular	Phone	1,120.93	8
US Cellular	Service	199.74	1
Village Northwest Unlimited	Service	625.80	1
Wesley Public Library	Allocation	5,852.35	1
West Bend Public Library	Allocation	1,577.38	1
Whittemore Public Library	Allocation	6,009.92	1
Willow Inn Motel	Accomodations	448.00	1
<b>Grand Total</b>		<b>321,216.77</b>	

**Drainage Claims**

Kollasch Backhoe	Drain 3 Sub 3	212.50
Jacobson Westergard	Drain 60	5933.50
Kollasch Backhoe	Drain 85	445.00
Algona Publishing	Drain 132	101.45
McClure Engineering	Drain 132	501.31
Kollasch Backhoe	Drain 166 Main OL O	275.22
Kollasch Backhoe	Drain 166 Main OD 2	323.12
Kollasch Backhoe	Drain 166 Main #1 Tile	325.00
Kollasch Backhoe	Drain 166 Main #1 Tile	270.00
Kollasch Backhoe	Drain 166 Main #3 Tile	1151.64
Kollasch Backhoe	Drain 166 Main #3 Tile	485.00
Kollasch Backhoe	Drain 166 Main #3 Tile	207.50
Kollasch Backhoe	Drain 166 Sub 1	220.00
Kollasch Backhoe	Drain 166 Lat 13	342.52
Kollasch Backhoe	Drain 166 Lat 15	236.48
Kollasch Backhoe	Drain 166 Lat 19	461.16
Kuehl & Payer Ltd	Drain Hk 2-36 Ours	350.00
McClure Engineering	Drain Tri #84 Ours	16437.50
Humboldt Co Auditor	Drain HK2PA	45605.61
<b>Grand Total</b>		<b>73884.51</b>

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the Natural Conservation Areas as presented by Kossuth County Assessor, Judy Samp and to have Kossuth County Auditor, Amber Garman mail notices to land owners. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to disallow Natural Conservation Area application for Eldon Goeke. Motion carried.

Public Discussion and Committee Reports were held.

Motion by McGregor and 2<sup>nd</sup> by Plathe to become involved with the Experience Works Program. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the Handwritten claim for the Sheriff's office for \$891.30. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve Local Match Resolution #04-01-10-01 for the Hazard Mitigation Grant Program and designate Dan Schroeder as Kossuth County's authorized representative. Motion carried.

**LOCAL MATCH RESOLUTION #04-01-10-01  
FOR THE  
HAZARD MITIGATION GRANT PROGRAM**

WHEREAS Kossuth County (hereinafter called "the Subgrantee"), County of Kossuth County (*jurisdiction*)

has made application through the Iowa Homeland Security and Emergency Management

Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$84,500.00 for the total

project cost,  
and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$12,675.00 (twelve thousand six hundred seventy five \_\_\_\_\_ dollars) of local monies to be used to meet the

minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 1<sup>st</sup> day of April 2010, Signatures of Council or Board Members:

\_\_\_\_\_  
Council or Board Member

\_\_\_\_\_  
Council or Board Member

\_\_\_\_\_  
Council or Board Member

\_\_\_\_\_  
Council or Board Member

\_\_\_\_\_  
Council or Board Member

I submit this form for inclusion with the HMGP Property Acquisition Project Application.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the Secondary Road purchase of two Western Star trucks from Boyer Trucks of Sioux Falls, South Dakota per the low quote of \$219,992.00. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve Resolution # 04-01-10-02 which allows for a stop sign to be placed for 230<sup>th</sup> Street and 80<sup>th</sup> Avenue. Motion carried.

**KOSSUTH COUNTY RESOLUTION # 04-01-10-02**

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, presently stop signs have been established and erected for north and south bound traffic on 80<sup>th</sup> Avenue at the intersection of 230<sup>th</sup> Street and 80<sup>th</sup> Avenue, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office to reevaluate the controlled intersection of 230<sup>th</sup> Street and 80<sup>th</sup> Avenue, and

WHEREAS, the study determined a higher priority to control east and west bound traffic on 230<sup>th</sup> Street at the intersection of 230<sup>th</sup> Street and 80<sup>th</sup> Avenue while allowing thru north and south bound traffic on 80<sup>th</sup> Avenue at the intersection of 230<sup>th</sup> Street and 80<sup>th</sup> Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That stop signs be installed on 230<sup>th</sup> Street at the intersection of 230<sup>th</sup> Street and 80<sup>th</sup> Avenue for east and west bound traffic, near the northwest corner of Section 32, T-96N, R-29W, Union Township and near the Southeast corner of Section 30, T-96N, R-29W, and remove the stop signs on 80<sup>th</sup> Avenue at the intersection of 230<sup>th</sup> Street and 80<sup>th</sup> Avenue, located near the southwest corner of Section 29, T-96N, R-29W, Union Township and near the northeast corner of Section 31, T-96N, R-29W, Union Township, for north and south bound traffic.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected and removed.

PASSED AND APPROVED THIS 1st DAY OF April, 2010.

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Pam Wymore, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the low 2010 gravel crushing and stockpiling quote from Wayne T. Hansen Corp of \$1.85 per ton for crushing and no cost for stripping and pumping. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Plathe to award a contract to Manatts Inc. from Brooklyn, Iowa, for \$1,785,986.20 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 16, 2010:

FM-C055(134)--55-55	\$937,966.45
LFM-RS1001--7X-55	\$678,056.13
LFM-RS1002--7X-55	\$169,963.62

And further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Gary Erpelding, Algona, IA, to install 18" corrugated metal pipe for transporting hog manure under the roadway, crossing 190<sup>th</sup> Street approximately 50 feet east of 160<sup>th</sup> Avenue (Kossuth County Route P56), located near the northwest corner of Section 22, Irvington Township as per agreement and permit number MP 10-04-01 on file in the Kossuth County Engineer's Office. Motion carried.

Discussion was held on the 28E agreement that Kossuth County has with the City of Algona in regards to the paramedic and then discussion with Kossuth County Attorney in regards to restitution from Kevin VanOtterloo.

A Drainage Hearing was held on the Sherman Ag Well Project. These minutes can be found in the Drainage Minutes.

On motion adjournment was taken until April 6, 2010.

Attest:

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Amber Garman  
Kossuth County Auditor

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors