

BOARD PROCEEDINGS
April 12, 2011
REGULAR APRIL SESSION

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

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

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

Motion by Plathe and 2nd by Wymore to approve the claims which includes a handwritten claim in the amount of \$5,795.00 payable to Mail Services, Inc. Motion carried.

Algona Floor Design	Supplies	27.49	1
Algona Machine & Supply	Repairs	134.66	1
AMU	Lighting	2,861.57	3
Algona Plumbing & Heating	Supplies	22.85	2
Alg Pub Co	Legal Notices	784.44	3
Alliant Energy	Utilities	3,405.75	1
AP Air Inc.	Repairs	263.13	1
Chad Arndorfer	Claim	20.00	1
Arnold Motor Supply	Parts	19.99	1
Auditor of State	Audit	625.00	1
Bancroft Municipal Utilities	Utilities	271.96	1
Bancroft Reg.	Legal notices	735.76	2
Barnes Group	Supplies	222.93	1
Bitz Small Engines	Supplies	12.00	1
BMC Aggregates L.C.	Rock	5,037.98	1
Brown Supply Co Inc	Supplies	72.00	1
Bugs N Stuff	Services	70.00	1
Buscher Bros. Corporation	Supplies	70.95	1
Colin J. Campbell Official	Services	350.00	1
CATCO Parts and Service	Parts	115.37	1
Central IA Dist	Supplies	719.75	1
Chrome Country Inn	Services	1,878.15	1
City of Algona	Expenses	7,898.18	1
City of Ledyard	Utilities	75.00	1
City of LuVerne	Utilities	89.87	1
City of Swea City	Utilities	30.92	1
Clarion Distributing	Supplies	292.00	1
Community Lumber Supply	Supplies	12.83	1
Dave D. Lane MAC Tools	Tools	194.89	1
Deitering Brothers	Supplies	144.81	1
Dump-It Inc.	Services	246.00	2
Stephanie J Early	Services	25.00	1
Ed's Service	Fuel	535.64	1
Electronic Specialties	Services	15.95	1
Ernie Williams Ltd	Parts	13.49	1
Gary Ernst	Reimbursement	8.12	1
Fareway	Supplies	508.46	1
Fast Oil	Supplies	8.45	1
Fastenal Company	Supplies	500.16	1
Fenton Coop Telephone	Phone	247.47	2
Force America Inc.	Supplies	798.82	1
HicktoryTech	Phone	86.86	1
Hilton Garden Inn Des Moines	Lodging	188.16	1
Humb Co REC	Lights	661.60	2
Iowa Communications Network	Services	2.16	1
Interstate Battery	Batteries	258.65	1
Iowa Law Enforcement Academy	Reg	145.00	1
IOS	Supplies	380.16	3
ISACA	Dues	300.00	3

Jacks OK Tire Service	Repairs	919.72	2
Jan. Closet	Supplies	321.58	1
K & H	Fuel	36,004.70	1
Kemco Tires Inc	Repairs	160.50	2
Kmart	Supplies	48.00	1
KRHC	Service	300.00	1
KC Sheriff	Service	33.00	2
N. Larson	Exp.	46.69	1
Lawyers USA	Subscription	349.00	1
Lexis Nexis	Exp	156.00	1
Lone Rock CO-OP Tel Co.	Phone	501.67	2
Looft's On 9	Fuel	105.63	1
Martin Marietta Aggregates	Rock	2,550.10	2
Matt Parrott & Sons	Supplies	499.18	1
MaxYield Cooperative	Fuel	6,528.71	2
Mercy Medical Center	Services	2,208.13	1
Midwest Building Materials, In	Supplies	47.96	1
Miller Lumber Company	Supplies	16.49	1
Doug Miller	Reimbursement	65.88	1
New Millenium Technology Inc	Supplies	214.88	1
NG-911 Inc.	Services	375.25	1
North Iowa Lumber & Design	Supplies	22.87	1
North Kossuth Auto & Farm Supp	Repairs	92.90	1
Pakor Inc.	Supplies	203.50	1
Jack Plathe	Exp	16.32	1
ProBuild	Supplies	564.93	3
Rolling Excavating	Services	300.00	1
RSM McGlad.	Service	1,274.84	1
Solutions	Service	500.00	1
S Minn Lubes	Oil	215.00	1
St. Lukes Res.	Services	296.00	1
Supercircuits Inc	Supplies	2,669.20	1
Swea City Herald Press	Notices	735.76	2
Terracon	Services	9,500.00	1
Water Conn	Service	48.00	1
Titonka-Burt Communications	Phone	414.84	3
Tom Eischen Sales Inc.	Repairs	498.80	2
Tool Doktor	Supplies	163.13	1
Trupke	Rep.	21.05	2
U S Postmaster	Postage	100.00	1
US Cellular	Service	373.74	3
US Bank	Exp	495.22	1
W & H Coop Oil Co	Fuel	34,158.56	1
Wallace Water Conditioning	Service	10.00	1
Waste Management	Direct Haul	44,190.54	3
Wellmark BC & BS	Services	105,194.61	1
Westman Freightliner	Misc repairs	5,615.38	1
IA Telecom	Service	140.28	1
Ziegler Inc	Repairs	6,017.86	1
Grand Total		296,676.78	

Motion by Wymore and 2nd by Besch to approve the Quarterly Reports for the period of January 1, 2011 through March 31, 2011 for the Kossuth County Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

The Board acknowledged transfers made by the Kossuth County Auditor, Amber Garman on April 5, 2011 from the General Basic Fund to the Secondary Road Fund in the amount of \$46,039.14 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$522,571.36.

Motion by Wymore and 2nd by McGregor to accept title to the trailer that is being built by Kossuth County EMS for Community Health and assume the responsibility of the insurance only. All other expenses will be paid through Kossuth County EMS. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage and discussion with Angie Christian, County Executive Director-Kossuth County FSA Office regarding sediment clean out of ditches adjacent to buffers and wetland compliance on sediment clean out of ditches.

Motion by Plathe and 2nd by Wymore to approve the Roadside Noxious Weed Spraying for 2011. Motion carried.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Lennon Brandt, Swea City, IA, to install a new 24" diameter reinforced concrete pipe under 60th Avenue. The new tile will be installed by cutting the gravel road approximately 1,320 feet north of the intersection of 60th Avenue and Iowa Highway 9, between Section 13 and 14, Swea Township. Permit number 11-04-03 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Wymore to approve the new Budgetary Fund which will be Fund 22000 which is a special supplemental environmental project account for the Kossuth County Conservation which will be used for outdoor projects within the county that will have a lasting beneficial impact on the natural resources and environment. These funds would come from the State (DNR) which are monies assessed for penalties for alleged environmental violations. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve Resolution #04-12-11-01 which changes the status of County Attorney to Part-Time as of July 1, 2011 and allows for a salary of \$72,500 as of July 1, 2011. This was agreed upon by both the Board and County Attorney, Todd Holmes. Roll Call Vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: no, McGregor: yes

RESOLUTION 04-12-11-01

WHEREAS, the Kossuth County Attorney position is currently on a full-time basis; and

WHEREAS, the Board of Supervisors is of the opinion that Kossuth County, Iowa, would benefit most if the county attorney position is part-time; and

WHEREAS, Iowa Code Section 331.752, requires that the effective date of the change in status not take place less than sixty days from the date of adoption, unless an earlier effective date is agreed upon by the Board of Supervisors and the affected county attorney. However, if the county attorney or county attorney-elect objects to the [part]-time status, the effective date of the change to a [part]-time status shall be delayed until January 1 of the year following the next general election at which a county attorney is elected; and

WHEREAS, said Code Section also requires that the resolution changing the status of the county attorney shall state the initial salary to be paid when the new status becomes effective.

NOW, THEREFORE BE IT RESOLVED that the Kossuth County Attorney shall be a part-time officer, effective July 1, 2011, by agreement between the Board of Supervisors and the current Kossuth County Attorney.

BE IT FURTHER RESOLVED that the initial annual salary to be paid shall be \$72,500.00. The county attorney shall be entitled to the same benefits, including but not limited to health, dental and life insurance, as the other elected county officers. The Kossuth County Attorney Office shall remain in the courthouse.

It was on motion by Supervisor Elsbecker, and seconded by Supervisor McGregor, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Besch, Elsbecker, Plathe, McGregor Supervisors; Nays: Supervisors: Wymore.

Resolution declared adopted this 12th day of April, 2011.

Donald McGregor, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Amber Garman, Auditor
Kossuth County, Iowa

Matt Eldridge was present from Wellmark to present the final rates for FY 11-12 to the Board.

On motion adjournment was taken until April 19, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors