

**BOARD PROCEEDINGS
APRIL 13, 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 2nd by Besch to approve the agenda with the change of Wellmark Updates. Motion carried.

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

Motion by Besch and 2nd by McGregor to approve the claims. Motion carried.

Advanced Systems Inc	Supplies	210.36	1
Algona Floor Design	Supplies	82.47	1
Algona Machine & Supply	Repairs	911.32	1
AMU	Service	558.96	1
Algona Plumbing & Heating	Supplies	13.00	1
Algona Welding & Machine	Service	139.48	1
Alliant Energy	Utilities	2,996.30	1
Alpha Pro Soltions, Inc.	Registration	50.00	1
AmberWave	Service	27.00	1
American Glass Company	Repairs	159.44	1
AppleTime Inc.	Supplies	467.11	1
Aramark	Supplies	83.98	1
Arnold Motor Supply	Repairs	204.73	1
Bancroft Municipal Utilities	Utilities	292.48	1
Barnes Group	Supplies	203.90	1
BMC Aggregates L.C.	Rock	317.30	1
Bob Boland Ford	Pickup/repairs	21,692.12	1
Rosemary Bormann	Payment	300.00	1
Bugs N' Stuff	Service	68.00	1
Buscher Bros. Corporation	Repairs	4.80	1
CDW Government, Inc	Equipment	195.00	1
Chrome Country Inn	Meals	4,884.00	1
City of LuVerne	Utilities	78.15	1
City of Swea City	Utilities	28.86	1
Community Lumber Supply	Supplies	13.90	1
Cooks	Supplies	31.64	2
Corn Belt Manufacturing, Inc	Repairs	121.25	1
CoZo	Meeting Expense	125.00	1
D.Crouch	Exp.	12.39	1
Cummins Central Power, LLC	Repairs	513.06	1
Dultmeier	Supplies	98.72	1
Dump-It Inc.	Service	246.00	2
Ed's Service	Fuel/repairs	228.96	1
Electronic Specialties	Service	55.71	2
Environmental Services of IA	Service	350.00	1
Environmental Systems Research	Service	628.77	1
Farmers Cooperative Elevator	LP	2,187.50	2
Fenton Coop Telephone	Phone	251.00	2
Raymond D Friedrich	Expenses	63.75	1
Gavilon Fertilizer, LLC	Supplies	408.90	1
H & H Parts	Supplies	289.19	1
Heartland Power Company	Intersection lights	48.00	1
HicktoryTech	Phone	90.77	1
Hotsy Equipment Company	Repairs	228.92	1
Humb Co REC	Service	645.05	2
Hutzells	Supplies	9.95	1
Interstate Battery of Upper IA	Batteries	533.70	1
Iowa D.A.R.E.	Dues	100.00	1
Iowa Emergency Management	Registration	50.00	1
IA Lakes EC	Service	69.36	1
IOS	Service	1088.98	4
Iowa One Call	Service	25.20	1
IA Telecom	Phone	172.99	2
ISAC	Program	492.80	1
Jacks OK Tire Service	Tires	8,421.60	1
Jan. Closet	Supplies	445.75	1
Johnston Autostores	Repairs	1,478.80	2
K & H	Fuel	20,527.23	2
KLGA Radio	Advertising	60.00	1

KOFAB	Service	1,380.00	1
KRHC	Allocation	22,497.81	5
KC Sec Road	Fuel	3,497.92	3
KC Treas	Postage	14.01	1
Lacal Equipment Inc	Blades	8,224.72	1
N.Larson	Exp.	75.02	1
Lone Rock CO-OP Tel Co.	Phone	360.94	2
Loofts on 9 Mini Mart	Fuel	266.44	1
Martin Marietta Aggregates	Rock	220.72	1
MaxYield Cooperative	Fuel	2,690.18	2
Merryman Bridge Cons Co	Construction	11,568.04	1
Metal Culverts Inc	Pipe	9,866.75	1
Midwest Building Materials, In	Supplies	332.17	1
Midwest Electronic Recovery	Recycle	1,962.10	1
Midwestern Culvert Ltd	Pipe	15,391.91	1
Mike Looft TW	Fuel	4,627.98	1
C Miller	Service	658.00	1
Motor Inn of Algona, Inc.	Repairs	99.68	1
NAPA	Parts	12.99	1
Napa Auto Supply	Repairs	16.07	1
NG-911 Inc.	Service	376.87	1
Nick's Auto Body	Repairs	1,950.00	1
North Iowa Lumber & Design	Supplies	266.22	2
OMB's Express Police Supply WS	Uniform	119.97	1
Phil's Auto & Truck Repair	Service	94.63	1
Prairie Energy Cooperative	Lighting	25.75	1
ProBuild	Supplies	121.35	2
RSM McGlad.	Service	148.00	1
Schaeffer Mfg. Co.	Grease	516.00	1
Sign Works Ink	Supplies	34.17	1
Solutions	Service	500.00	1
St. Lukes Resources	Service	252.00	2
The Upholstery Shop	Service	15.00	1
Water Conn	Supplies	12.00	1
Thompson Farm Drainage	Service	450.00	1
Titonka-Burt Communications	Service	394.17	3
Tool Doktor	Repairs	165.53	1
Trupke Electric Motor Service	Supplies	48.17	1
US Bank	Expenses	183.84	1
Verizon Wireless	Phone	72.70	1
W & H Coop Oil Co	Fuel	15,473.33	1
Wallace Water Conditioning	Service	27.50	1
Waste Management	March service	49,898.90	2
Wellmark Blue Cross and Blue S	March Service	62,547.70	1
Westman Freightliner	Repairs	548.90	1
Winnebago Coop Telephone Assn.	Phone	228.00	1
Ziegler Inc	Repairs	18,041.59	1
Grand Total		310,359.34	

Motion by Plathe and 2nd by McGregor to approve recognizing Crime Victims Rights Week and to approve the request from Cinnamon Mawdsley to fly the flag for the week of April 18-April 24. Motion carried.

Discussion was held in regards to the Natural Conservation Areas.

Motion by Plathe and 2nd by Besch to approve the liquor license for the River Road Golf Course. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

Motion by Elsbecker and 2nd by Plathe to approve and authorize the Chair to sign the Kossuth County Secondary Road Labor Agreement, Summer Work Week Letter of Understanding and Insurance Letter of Understanding between the Kossuth County Board of Supervisors and International Union of Operating Engineers Local 234. The agreement is for a period from July 1, 2010 to June 30, 2012. Motion carried.

Discussion with Kossuth County Engineer was held. There were concerned citizens in attendance to voice their concerns about some road damage. Todd Holmes was also available to answer questions.

Discussion was held with DHS Service Area Manager Tom Bouska in regards to Kossuth County DHS becoming part time as of July 1st. Dona Nielsen and Todd Holmes

were in attendance along with several people from the community to voice their concerns with this change and the impact that it will have on clients. Mr. Bouska said that he is going to take the suggestions back to Des Moines and see what can be accomplished.

Discussion was held in regards to prevention services Compass Pointe can provide for Kossuth County.

On motion adjournment was taken until April 20, 2010.

Attest:

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors