

BOARD PROCEEDINGS

FIFTH DAY

AUGUST 1, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the following claims:

**General Basic Fund**

Algona Floor Design	Supplies	9.98
Algona Municipal Utilities	Phone	1924.09
Algona Publishing Co	Supplies	289.44
AmberWave	WebHosting	439.40
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	154.58
Bancroft Register Jerry D Wise	Notices	695.33
Bob Barker Company Inc	Uniforms	294.35
Bomgaars Supply Inc. Accounts	Supplies	589.60
Business Cards	Supplies	619.36
Joann Bormann	Mileage	13.20
Jack Bradley	Expenses	278.75
Bugs N' Stuff Channon's Pest C	Services	139.00
Buscher Bros. Corporation	Parts	19.95
Cellular Dimensions, LLC	Supplies	58.33
Central Iowa Distributing	Supplies	535.36
Cerro Gordo Co Treasurer	Maintenance	3450.00
City of Algona	Expenses	8259.85
Computer Systems	Supplies	41.98
Dataline Associates	Supplies	578.00
Diamonds Mens Store	Uniforms	110.00
Dump-It Inc.	Services	60.00
Elderbridge Agency On Aging	Allocation	9807.75
Electronic Engineering Co	Services	40.00
Ewing Dugger Group Ltd.	Services	983.75
Eyes on Thorington Dr. John C.	General Assistance	184.00
Crisis Intervention Service Al	Allocation	10000.00
Fareway Stores	Supplies	702.44
Farmers Cooperative Elevator	Services	39.83
Fast Oil	Services	78.09
Fidlar Election Company	Supplies	162.35
Galls Incorporated	Uniforms	1388.84
Amber Garman	Mileage	116.00
Greenberg Auto Supply	Parts	6.07
Roger Harms	Beaver Tails	1325.00
Hunt Kain & Associates Pc	Services	9000.00
Hutzells Inc	Supplies	171.52
Hy Vee Food Store	General Assistance	19.53
Hy Vee Pharmacy	General Assistance	8.99
IBM Corporation	Maintenance	1155.24
Infoprint Solutions Co	Maintenance	258.63
Iowa Association of Building M	Dues	60.00
IOS Office Elements 713 Nebras	Supplies	468.66
Iowa State Bank	Supplies	10.00
ISAC	Dues	4650.00
ISAC Supervisors Mark Sybesma,	Dues	200.00
ISCTA % Lori Hesse, Dist II Tr	Dues	325.00
Jacks OK Tire Service	Services	340.61
Joanne Mergen DBA Joanne's Alt	Services	68.00
Karl Chevrolet	Vehicle	18926.00
Kemna GM Center	Services	15.56
Kmart Pharmacy 9220	General Assistance	41.89
Kmart 9220	Supplies	304.54
Konica Minolta Business Sol. U	Supplies	44.24
KRHC-Hospital	Services	8930.00
Kossuth Regional Health Center	General Assistance	251.32
Kossuth County Law Library Kos	Allocation	12000.00
Kossuth County Secondary Road	Fuel	4393.76
Kossuth County Sheriff	Services	157.43
Kossuth County Treasurer Kossu	UPS	324.78
Jayne Kriepps	Expenses	187.23

LGI "The Service Laboratory"	Supplies	207.00
Mail Services L.C.	Supplies	481.14
Matt Parrott & Sons	Supplies	298.91
Marcia R. McCarthy CSR, RPR-CP	Services	23.50
Mid American Energy	Utilities	284.89
North Iowa Lumber & Design	Supplies	268.30
Oakcrest Funeral Services	Services	350.00
Office Max	Supplies	257.96
OMB's Express Police Supply	Uniforms	85.97
Pathology Assoc of Mason City	Services	950.00
Prairie Ridge Addiction Treatm	Services	3469.67
Quill Corporation	Supplies	254.95
QWEST	Phone	42.70
Reserve Account	Supplies	2000.00
Jessica A. Reynolds	Expenses	29.95
Robinson Textiles, Inc.	Supplies	174.71
Roethler Electric % Mike Roeth	Services	23.27
RSM McGladrey, Inc.	Services	51.00
Ruhnke Brothers dba/Hilton's F	Services	363.04
Solutions	Services	368.20
Storey Kenworthy	Supplies	343.98
Streichers	Supplies	152.95
Swea City Herald Press Jerry D	Services	695.33
The Messenger	Advertising	29.00
The Water Connection	Supplies	87.50
Merle Thilges	Well Closing	300.00
TSP Court Reporting	Services	82.60
U S Postmaster	Reply Acct	2000.00
United Building Centers	Supplies	41.88
United States Cellular	Phone	772.13
Winnebago County Sheriff	Services	37.25
Youth Services International	Services	1399.50

#### **Mental Health Fund**

Algona Municipal Utilities	Phone	173.58
Behavioral Health Mary Beth Ha	Services	403.75
Black Hawk County Sheriff	Services	19.40
Buschers Service Center	Services	140.25
Cellular Dimensions, LLC	Supplies	116.66
Cerro Gordo County Sheriff	Services	34.00
Children & Families of IA	Services	82.98
Country View Estates	Services	420.00
County Case Management Service	Services	414.00
County Rate Inf. System	Contracts	1756.00
Dotson Law Firm	Services	160.00
Duncan Heights	Services	6798.30
Echo/Plus Inc. ATTENTION: AMY	Services	601.23
Exceptional Opportunities	Services	10096.80
Eyerly-Ball CMHS	Services	260.00
Charles L. Finnegan	Services	40.00
Genesis Development	Services	695.13
Good Connections, Inc.	Services	710.77
Handicap Village dba Opportuni	Services	9443.65
Harry Meyering Center	Services	350.04
Hope Haven	Services	1011.64
Horizons Unlimited of Palo Alt	Services	2112.58
Hy Vee Pharmacy	Services	151.11
IA Department of Human Service	Services	102773.19
IOS Office Elements 713 Nebras	Supplies	59.47
Kmart Pharmacy 9220	Services	144.94
Kossuth Regional Health Center	Services	128.50
Krysilis, Inc.	Services	336.80
Life Skills Training Center	Services	352.80
Magellan Health Services ATTN:	Services	126.69
Nicolle Marlow	Expenses	23.20
MCI a Verizon Company	Phone	11.60
Mental Health Center of North	Services	113.84
NCSW Inc/IA Central Industries	Services	1766.37
North Central Iowa Mental Heal	Services	4845.75
North Iowa Vocational Center	Services	225.88
Seasons Center for Community M	Services	342.00
Shopko Pharmacy	Services	125.39
Spectra Health Care, Inc.	Services	1083.00
State of Iowa Treasurer of Sta	Services	23482.23
Joseph J. Straub	Services	115.50

The Phoenix Group	Services	783.25
The Pride Group	Services	4129.10
United States Cellular	Phone	64.11
Village Northwest Unlimited	Services	1931.64
Webster County Disabilities Al	Services	30.00
Patti Whalen	MH Advocate	229.25

**Rural Services Basic Fund**

Kenneth J Mulligan	Expenses	696.80
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**Secondary Road Fund**

Airgas North Central	Supplies	69.87
Algona Municipal Utilities	Utilities	292.01
Alliant Energy	Utilities	1268.85
Asmus Farm Supply	Supplies	264.58
AT & T	Utilities	34.14
ATCO International ATTN: Acco	Supplies	338.00
B & W Control Specialists	Services	2494.98
Barco Municipal Products	Supplies	154.03
Barnes Group Inc.	Supplies	507.92
BMC Aggregates L.C.	Rock	95.89
Galen Casey	Payment	792.00
CATCO Parts and Service	Parts	1226.25
Cintas First Aid & Safety	Supplies	126.05
City of Titonka	Utilities	45.50
City of Wesley	Utilities	38.00
City of West Bend	Utilities	116.80
Dan Corbin, Inc.	Training	800.00
Deano's Dust Control	Services	4116.00
Logan Dettmer Stump Chipping	Services	100.00
Farm Plan	Repairs	630.99
Farmers Cooperative Elevator	Fuel	901.87
Force America Inc.	Repairs	159.02
Fort Dodge Asphalt	Services	45284.70
Norm Hinz	Payment	1145.00
Walter Hinz	Payment	1145.00
Ia Dept of Transportation	Supplies	120.24
ICEOO Treasurer c/o Boone Coun	Registration	125.00
Iowa Lakes Electric Coop	Lighting	66.68
Iowa One Call	Services	21.60
Iowa Telecom	Services	124.81
Jacks OK Tire Service	Tire repairs	2476.12
Ken's Wood Products	Supplies	1080.00
Kossuth County Treasurer Kossu	Postage	5.35
Lake View Concrete Products	Supplies	19519.42
Lone Rock CO-OP Tel Co.	Phone service	65.50
Looft Tank Wagon Mike Looft	Diesel	3891.45
Mary Adine Lynch c/o Kunz-Lync	Payment	790.00
Martin Marietta Aggregates	Rock	2734.99
Merryman Bridge Cons Co	Payment	46159.60
Midwestern Culvert Ltd	Pipe	9513.75
Northern IA Constructs	Bands	243.75
Northwest Telephone Cooperativ	Services	36.24
Prairie Energy Cooperative	Repairs	110.50
QWEST	Utilities	89.35
Ruhnke Brothers dba/Hilton's F	Service	97.29
Tool Doktor	Supplies	316.62
Trans IA Equipment C	Supplies	831.38
United States Cellular	Service	264.12

**Civil Defense**

Algona Municipal Utilities	Phone	128.18
Hutzells Inc	Supplies	58.50
Konica Minolta Business Sol. U	Maintenance	21.25
Kossuth County Secondary Road	Fuel	119.56
Midwest Wireless	Phone	74.55

**E-911 Surcharge Fund**

AT & T	Phone	31.93
Electronic Specialties	Services	102.99
Fenton Coop Telephone	Phone	223.56
Jim Grandgenett	Services	50.00

Iowa Telecom	Phone	314.91
Jackie Kelley	Services	135.00
Lone Rock CO-OP Tel Co.	Phone	201.56
Mid American Specialties	Supplies	307.50
Northwest Telephone Cooperativ	Phone	525.22
QWest	Phone	748.31
Ramsey Enterprises Inc	Supplies	445.58
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	245.19

#### **Drainage**

Kossuth Co Auditor	Postage/Waiver, Drain 60	18.86
McClure Engineering	Services 5/20-6/16/07, Drain60	478.65
Reutzel Excavating Inc	Pay estimate #2 Drain 60	5001.75
Reutzel Excavating Ind	pay estimate #2, Drain 60 Sub 14	5001.75
Kossuth Co. Auditor	Postage /Waiver Drain 60 Sub 14	2.87
Jan Hjelemland Excavating	Final Pay/ Drain 65	2150.50
McClure Engineering	Services 5/20-6/16/07, Drain 65	332.50
Kossuth Co Auditor	Waiver Letter Drain 69 Lat 3	2.05
Kossuth Co. Auditor	Waiver Letter Drain 91	9.43
Kossuth Co. Auditor	Waiver Letter , Drain 114	8.61
Iowa Drainage Dist Assoc	Drain 165	50.00
Roger Harms	5 beaver tail Sen/Gree Drain Ek#2	125.00
Voldahl Construction	repairs, Kossuth Co, Drain Wk 3-11	106.50
Voldahl Construction	repairs/Kossuth Co. Drain Wk3-11	132.41
Helgeson Drainage Inc	repairs/Kossuth Drain Wk 3-11	228.51
McClure Engineering	Services/Drain Tri #84 Ours	1592.15
Valley Contracting Inc	Pay estimate #2 Drain Tri #84 Our	44153.63
Reding Gravel & Excav	Repairs/Roland Bernau, Dr 9, Lat 5	1395.26
Jacobson Westergard Assoc	Services/hearing/Dr166 Lat 29	637.20

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve minutes of previous meeting as read. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes: 5 Nays: 0 Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve Special Revenue Fund 18000 for Kossuth County Attorney Collection Fund. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to open the Budget Amendment Hearing. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to close the Budget Amendment Hearing. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor, Be It Resolved: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and appropriation of funds for FY 07-08 this 1<sup>st</sup> day of August. Ayes: 5 Nays: 0 Motion carried unanimous.

#### Expenses:

Construction Costs	\$164,875.00
Iowa State Bank Loan Principal	40,218.00
Iowa State Bank Interest	6,782.00
Corn Belt Loan	60,000.00
Electrical Upgrade to Campground	10,000.00

**\$281,875.00**

Adjust beginning balance to show actual: Increase by 392,032

Motion by Besch and 2<sup>nd</sup> by McGregor to have Chairman sign the North Central Iowa Mental Health Center Annual Contract. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to table approving the allocation of \$3500 to Northwest Iowa Alcoholism and Drug Treatment Unit. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to open public hearing for Prestage Farms of Iowa #269 Section 25 Wesley Township. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to close public hearing for Prestage Farms of Iowa #269 Section 25 Wesley Township. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to trench a single phase (uncased) conductor from the east ROW line to the west ROW of Section 6 Seneca Township to Section 1, Denmark Township (Emmet County)\*. Work will cross 10<sup>th</sup> Avenue, approximately 3/8 mile north of 390<sup>th</sup> Street. This replaces existing overhead lines. Permit number 07-08-29 is on file in the Kossuth County Engineer's Office. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to trench a single phase (uncased) conductor from the south ROW line to the north ROW of Sections 25 and 36, Eagle Township. Work will cross 470<sup>th</sup> Street, approximately 3/8 mile west of 70<sup>th</sup> Avenue. This replaces existing overhead lines. Permit number 07-08-28 is on file in the Kossuth County Engineer's Office. Ayes: 5 Nays: 0 Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to table approval of Kossuth County Engineer's Annual Report until 08-07-07. Ayes: 5 Nays: 0 Motion carried unanimous.

On motion adjournment was taken until August 7, 2007.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors