

**BOARD PROCEEDINGS  
AUGUST 2, 2010  
REGULAR AUGUST 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 Besch to approve the agenda. Motion carried.

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

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the claims which includes two handwritten claims for Business Card in the amount of \$51.97 and Business Card in the amount of \$342.30. Motion carried.

AMU	Services	2,717.59	18
Algona Plb & Hting	Services	444.50	2
Alliant Energy	Services	1,736.05	3
AU Life Ins	Ins.	62.40	1
AP Air Inc.	Parts	393.00	1
AppleTime Inc.	Misc.	827.88	1
Aramark	Supplies	92.15	1
Arnold Motor Supply	Parts	513.04	2
A.T. & T.	911	33.13	1
B & W Control Specialists	Weed Spray	28,019.38	2
Barco Municipal Products	Barricades	632.33	1
Barnes Group	Supplies	1,456.43	1
Karen Benschoter	Fuel	43.00	1
Best Western	Lodging	89.56	1
Bill Finn House	Budget	2,500.00	1
James E. Black	Misc.	225.00	1
BMC Aggregates L.C.	Rock	499.77	1
Bomgaars	Supplies	585.09	6
Al Bormann	Misc.	225.00	1
Kevin Bormann	Misc.	225.00	1
Brown Supply Co Inc	Supplies	340.20	1
Burt First Responders	Budget	1,250.00	1
Buschers Service Center	Services	172.90	1
Business Sys	Service	48.50	1
Cabela's Inc Attn:Accounts Rec	Supplies	169.94	1
Care Team	Budget	10,000.00	1
Carpenter Uniform Company	Supplies	97.51	1
CATCO Parts and Service	Parts	585.50	1
Cellular Dim.	Supplies	19.95	1
Central IA Dist	Supplies	576.80	1
Central IA Juv	Services	120.00	1
Certified Laboratories	Freight	13.01	1
Christensen Farms	Misc.	199.00	1
City of Algona	LEC	8,630.89	1
City of Algona Ambulance	Budget	8,200.00	1
City of Bancroft	Budget	2,900.00	1
City of Fenton	Budget	2,900.00	1
City of Fenton	Utilities	26.00	1
City of Lakota Ambulance	Budget	2,900.00	1
City of LuVerne	Budget	1,250.00	1
City of Swea City	Budget	2,900.00	1
City of Titonka	Budget	2,900.00	1
City of Titonka	Utilities	50.25	1
City of Wesley	Utilities	38.00	1
City of West Bend	Utilities	116.59	1
City of Whittemore	Budget	2,900.00	1
Clarion Distributing	Supplies	776.00	1
Clay County Sheriff	Services	20.50	1
Computer Systems	Supplies	29.95	1
Cooks	Supplies	42.30	1
Country View Estates	Services	192.00	1
CCMS	Services	813.00	2
County Rate Inf. System	Dues	1,612.00	1

Dan-D	Supplies	525.00	1
Dataline Associates	Toner	55.10	1
Deano's Dust Control	Service	2,016.00	1
Duncan Heights	Services	9,132.05	1
Echo/Plus Inc. ATTENTION: AMY	Services	1,095.00	1
Ecolab	Rental	187.95	1
Greg A. Elbert	Food	13.14	1
Electronic Engineering Co	Services	10.00	1
Electronic Transactions Cleari	Services	2,623.00	1
Exceptional Opportunities	Services	18,650.30	1
Fareway	Maint.	398.50	3
Farm Plan	Repairs	616.60	1
Fastenal Company	Repairs	10.19	1
James Fehr	Misc.	225.00	1
Roger Fisher	DARE	17.11	1
Force America Inc.	Parts	2,337.94	1
Fort Dodge Asphalt	Services	60,505.35	2
Galls	Supplies	120.93	1
Gary Garrett	Duty	237.50	3
Genesis Development	Services	1,082.53	1
Gunderson Funeral Home	Services	2,225.00	1
Jerry Haas	Misc.	225.00	1
Hancock County Sheriff	Expense	136.55	4
Hancor	Plastic pipe	1,198.34	1
Patti Hanson	Services	10.80	1
Jennetta Helmers	Travel	28.04	1
Hope Haven	Services	838.20	1
Horizons Unlimited	Services	2,749.30	1
Hudson Law Firm	Services	59.50	1
Hutzells	Supplies	1,093.14	11
John Hyink	E911	502.50	3
IA DHS	Services	79,173.37	4
IACCVA	Membership	50.00	1
Interstate All Battery Center	Batteries	40.80	1
Iowa Assoc of Bldg	Dues	90.00	1
Iowa County Attorney's Assoc	Registration	50.00	1
IA Lakes EC	Lights	62.04	1
IOS	Contract	1,578.38	11
Iowa One Call	Service	17.10	1
IA Prison Ind	E911	151.25	1
IA Telecom	Service	124.98	1
John Irons	Misc.	225.00	1
ISCTA	Dues	325.00	1
Jacks OK Tire Service	Tires/repairs	6,381.68	1
Jan. Closet	Supplies	553.00	1
Lamont Junkermeier	Misc.	225.00	1
Jim Kelley	Repair	31.30	1
Ken Reed Estate	Misc.	225.00	1
Kmart Pharmacy 9220	Services	25.00	1
Kmart	Supplies	39.99	1
Kollasch Land & Livestock Inc.	Misc.	150.00	1
KRHC	Grant	3,960.00	1
KCAA	Funds	3,361.00	1
KC Sec Road	Services	362.90	1
KC Sheriff	Expense	90.00	3
KC Sheriff	Service	125.00	3
KC Treas	Fee	147.52	4
Kossuth Family Healt	Services	302.00	1
KRHC-Phar	Service	15.40	1
Krysilis, Inc.	Services	306.30	1
Lentz Funeral Home	Services	2,350.00	1
Lexis Nexis	Charges	156.00	1
Life Works Community Services	Services	687.50	1
Lone Rock Responders	Budget	1,250.00	1
Louscher Family Dentistry Dr.	Services	39.00	1
Mail Serv	Notices	991.84	2
Maintenance Engineering	Supplies	149.43	1
N Marlow	Exp.	37.00	1
Martin County District Court	Expense	28.00	1
Martin Marietta Aggregates	Rock	7,247.43	1

MaxYield Cooperative	Fuel	51.18	1
Dennis McCarthy	Misc.	591.00	1
Mediacom	Internet	599.70	1
Mental Health Center	Services	558.00	2
Mid Am Energy	Utilities	309.58	2
Mid American Research	Supplies	165.76	1
Mike Looft TW	Diesel	4,450.51	1
Ryan Miller	Duty	200.00	1
Motor Inn/Alg	Rep.	58.59	1
Dr. Steve Mueller	Misc.	225.00	1
Dona Nielsen	Expenses	126.06	1
North American Salt Company	Salt	5,969.89	1
NC IA MH	Services	564.00	1
North Iowa Appliance Center	Repairs	139.95	1
North Iowa Transition Center	Services	2,693.88	1
NIVC	Service	321.36	1
NW Tel	Phone	355.92	2
Oakcrest	Services	2,800.00	2
Opportunity Village	Services	12,017.21	2
Palo Alto County Hospital	Services	670.95	1
Palo Alto County Sheriff	Expense	21.96	1
Pathology Assoc of Mason City	Autopsy	2,400.00	2
P Services	Supplies	91.98	1
Quill Corporation	Supplies	498.97	1
QWest	E911	830.35	4
Nicholas Rahm	Fuel	150.00	1
Levi Rosenmeyer	Misc.	74.90	1
RSM McGlad.	Services	560.00	1
RSVP	Budget	500.00	1
Ruhnke Bros	Fuel	182.44	4
Gary Schneider	Reimbursement	367.48	1
Sec St Bank	Fee	50.00	2
R Sewick	Travel	17.38	1
Sign-Up Ltd	Misc.	231.00	1
Sirchie	Supplies	62.47	1
Standard & Associates	Services	290.50	1
Steffen Main Office	Parts	83.40	1
Stitzell Electric Supply Co	Supplies	574.26	1
J J Straub	Service	72.00	1
Mark Studer	Well Closing	200.20	1
Sup Lamp	Supplies	124.52	1
Tee's Plus	Supplies	25.00	1
John Ternes	Duty	20.00	1
The Phoenix Group	Services	450.00	1
The Pride Group	Services	4,390.24	2
Water Conn	Supplies	154.00	3
Thul Law	Service	414.77	2
Trans IA Equip	Repairs	729.46	1
Treas ST of IA	Service	20,132.84	1
Doyle Trenary	Misc.	194.74	1
Ron Turner	Misc.	225.00	1
Lynn Underwood	Misc.	225.00	1
US Cellular	Service	802.46	6
Village Northwest Unlimited	Services	704.02	1
Vogel Traffic Services	Stripping	132,384.75	1
Webster County Sheriff	Expense	29.00	1
Wesley First Responders	Budget	1,250.00	1
West Payment Center	Misc.	235.00	1
Williams Shooters Supply	Ammu	2,295.30	2
Tom Winkel	Duty	20.00	1
Youth and Family Resource	Services	2,285.85	1
Grand Total		521,381.64	

Drainage Claims

DD No 166 Lat 15	Drain 3 Sub 2	6.49
DD No 166 Mod #2	Drain 3 Sub 2	9.29
DD No 166 Mod #1	Drain 3 Sub 3	298.25
DD No 166 Mod #2	Drain 3 Sub 4	24.03
DD No 166 Mod #2	Drain 3 Sub 5	29.49
DD No 166 Mod #2	Drain 3 Sub 6	29.39

DD No 166 Mod #1	Drain 3 Sub 7	49.71
DD No 166 Mod #1	Drain 3 Sub 8	96.83
Algona Publishing	Drain 4 Lat 4	72.37
Kossuth Co Auditor	Drain 4 Lat 4	11.88
DD No 80 ODA	Drain 20	17.46
DD No 80 ODA	Drain 24	13.26
Kossuth Co Auditor	Drain 34	5.72
DD No 80 ODA	Drain 43	5.00
Jacobson Westergard	Drain 60	2572.50
DD No 90	Drain 71	161.85
DD No 80 ODA	Drain 90	156.37
McClure Engineering	Drain 99	1122.50
DD No 80 ODA	Drain 102	13.31
DD No 80 ODA	Drain 120	9.72
DD No 80 ODA	Drain 124	13.57
DD No 80	Drain 125	11.80
Rognes Brothers	Drain 132	10014.30
McClure Engineering	Drain 132	1624.60
DD No 80 ODA	Drain 152	8.75
DD No 80 ODA	Drain 158	5.00
McClure Engineering	Drain EK #2 Ours	8089.71
Reutzel Excavating	Drain EK #2 Ours	61844.63
Kuehl & Payer	Drain HK 2-36 Ours	1101.35
LaHarv Construction	Drain WK 20-66	192.17
Kossuth Co Auditor	Drain Tri #84 Ours	241.80
DD No 166 MOD #1	Drain 166 Sub 1 Main	249.27
Kuehl & Payer Ltd	Drain 186	1103.45
Reutzel Excavating	Drain 186	82517.99
McClure Engineering	Drain EK #2 Lat E-E	3816.08
Grand Total		175539.89

The Board acknowledged the Transfer made by Kossuth County Auditor, Amber Garman on July 22, 2010 from the Transfer Station to the Post Closure Fund in the amount of \$33,764.50.

Public Discussion and Committee Reports were held followed by Drainage.

Jim Kelley was present to discuss with the board changes to the Emergency Operations Plan. Updates were made to the Basic Plan (ESF) which included Transportation (ESF1), Communication (ESF2) and Hazardous Materials (ESF10). Don McGregor signed a form stating these plans were adopted on behalf of the Emergency Management Commission.

Motion by Besch and 2<sup>nd</sup> by McGregor to adopt Resolution #08-02-10-01 which states that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Kossuth County. Motion carried.

**Resolution #08-02-10-01**

WHEREAS, the Board of Supervisors of Kossuth County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Kossuth County, Iowa, and

WHEREAS, it has been determined that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Kossuth County.

WHEREAS, the Board of Supervisors of Kossuth County, deems it advisable and in the best interest of Kossuth County to approve said Comprehensive Emergency Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa, the Kossuth County Comprehensive Emergency Management Plan be, and hereby is, approved.

Passed and approved this 2<sup>nd</sup> day of August, 2010.

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Kossuth County Auditor

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Chairperson

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On motion adjournment was taken until August 10, 2010.

Attest:

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Amber Garman  
Kossuth County Auditor

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors