

**BOARD PROCEEDINGS**

**33<sup>rd</sup> DAY**

**AUGUST 3, 2009**

**REGULAR AUGUST SESSION**

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

The Board met at 8:00 a.m. to review the claims.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the following claims: Ayes: all Nays: none Motion carried unanimous.

**General Basic Fund**

ABC Virtual	Equipment	864.00
Algona Eye Clinic	Service	150.00
Algona Municipal Utilities	Phone	1841.77
Algona Publishing Co	Publication	649.05
Algona Storage & Development	Storage	1500.00
American Glass Company	Supplies	72.00
American United Life Insurance	Insurance	60.00
Aramark Uniform Service Inc	Supplies	81.88
Joel Beenken	Well Closing	225.00
Arnie Berte Berte Repair	Service	31.64
Bomgaars Supply Inc.	Supplies	295.42
Jack Bradley	Expense	63.16
Bugs N' Stuff	Service	85.00
Robert L. & Jeanette Buscher	Well Closing	225.00
Business Systems Inc	Service	37.65
CDW Government, Inc	Equipment	742.00
Central Iowa Distributing	Supplies	800.40
C.H. McGuinness Co, Inc.	Supplies	79.22
Control Installations of IA	Equipment	233.82
Cook's Scrap Iron & Metal	Supplies	27.50
Lester Coy	Well Closing	225.00
Dan-D Laser Cartridges	Service	570.00
Dataline Associates	Supplies	338.04
ECOLAB	Equipment Rental	187.95
Ed Roehr Safety Products	Supplies	84.48
Mark Eisenbarth	Well Closing	225.00
Elderbridge Agency On Aging	Allocation	10461.60
Electronic Engineering Co	Supplies	10.00
Electronic Specialties	Service	101.95
Fareway Stores	Supplies	464.39
Farmers National Company	Well Closing	225.00
Galls Incorporated	Uniform	14.99
Amber Garman	Supplies	11.22
Gary Garrett	Reserves	127.50
Delmar Hardecopf	Well Closing	225.00
Harris Funeral Home	Service	790.00
Randy Hurlburt	Well Closing	225.00
Tony Hurlburt	Well Closings	375.00
Hutzells Inc	Supplies	254.85
John Hyink	Expense	55.00
Interstate All Battery Center	Supplies	383.79
Iowa Association of Building	Registration	240.00
Iowa Division of Labor Service	Service	50.00
IOS Office Elements	Service	583.71
Iowa State Bank	Well Closing	225.00
Janitors Closet Ltd	Supplies	383.22

Becky Jennings	Service	96.00
Joanne Mergen	Service	50.00
K's Industrial Supply	Supplies	65.66
Kemna GM Center	Service	36.51
KRHC-Hospital	Service	2442.00
Kossuth County Extension	Allocation	27000.00
Kossuth County Secondary Road	Fuel	2788.08
Kossuth County Sheriff	Service	136.70
Kossuth County Treasurer	UPS	167.20
Mark Krantz	Well Closing	225.00
Marge Larson	Well Closing	225.00
Laverne R Larson	Well Closing	225.00
Wesley Lasher	Well Closing	225.00
Ambrose Laubenthal	Well Closing	127.60
Lexis Nexis	Online Service	151.00
LGI "The Service Laboratory"	Supplies	200.00
Mail Services L.C.	Posatge	496.32
Mid American Energy	Utilities	111.63
R.E. Monson	Well Closing	225.00
Manita Murphy	Service	15.50
Stephanie M. Nielsen	Expenses	247.18
Northwest Communications	Equipment	295.82
Notary Law Institute	Supplies	15.50
Office Max	Supplies	536.56
OMB's Express Police Supply	Uniform	96.97
Palo Alto County Sheriff	Service	28.26
Public Safety Center Inc.	Supplies	309.24
R & M Supplies	Supplies	78.00
Corrin Rahm	Service	56.00
Nicholas Rahm	Expenses	73.70
Dennis Richardson	Well Closing	225.00
RSM McGladrey, Inc.	Service	368.00
RSVP	Allocation	500.00
Ruhnke Brothers	Service	54.23
Henry Schnakenberg	Well Closing	225.00
Larry Scobba	Expense	107.26
Scott Telecommunications	Service	1149.88
Security State Bank	Service	25.00
Simpson Auto Repair	Service	29.88
SIRCHIE	Supplies	40.94
Stanley Security Solutions	Supplies	70.49
STT	Equipment	12.00
The Water Connection	Supplies	182.00
Doyle Trenary	Well Closings	425.00
United States Cellular	Phone	932.71
United States Postal Service	Postage	5000.00
Youth and Family Resource	Service	606.45
Chuck Zarizine	Well Closing	225.00

**General Supplemental**

IMWCA	Allocation	9443.00
-------	------------	---------

**Mental Health Fund**

Algona Municipal Utilities	Phone	161.35
Country View Estates	Service	384.00
County Rate Inf. System	Dues	21.00
Life Works Community Services	Service	1093.75
Joseph J. Straub	Service	72.00
The Pride Group	Service	2557.80
Treasurer, State of Iowa	Service	18373.04

**Secondary Road Fund**

Airgas North Central	Supplies	448.36
Algona Municipal Utilities	Phone service	358.26
Alliant Energy	Utilities	1467.91
Arnold Motor Supply	Repairs	348.51

AT & T	Long distance	35.03
B & W Control Specialists	Services	148.88
Barnes Group Inc.	Supplies	938.94
Blacktop Service Co	Patching	137374.65
BMC Aggregates L.C.	Rock	5989.67
Bomgaars Supply Inc.	Supplies	245.59
Rodney D. Brandt	Borrow	2650.00
Brian's Feed Service, Inc.	Supplies	24.00
Brians Welding	Service	27.50
CATCO Parts and Service	Parts	1016.05
City of Fenton	Utilities	26.00
City of Titonka	Utilities	47.25
City of Wesley	Water	38.00
City of West Bend	Utilities	139.98
Cook's Scrap Iron & Metal	Supplies	117.22
Deano's Dust Control	Service	2016.00
Ernie Williams Ltd	Parts	76.71
Farm Plan	Repairs	238.70
Fort Dodge Asphalt	Slurry Leveling	49308.82
Green Provence	Supplies	514.00
Hancock Concrete Products Co.	Pipe	4755.02
Hiway Truck Equipment	Box	11195.00
Humboldt County REC	Repairs	11.00
Hutzells Inc	Supplies	39.87
IOS Office Elements 713 Nebras	Supplies	146.30
Iowa Telecom	Phone service	127.00
Jacks OK Tire Service	Tires/repairs	1809.81
Kuehl & Payer, Ltd.	Services	786.00
Martin Marietta Aggregates	Rock	9873.48
Merryman Bridge Cons Co	Construction	132081.83
Mid American Energy	Utilities	115.27
Midwestern Culvert Ltd	Pipe	7024.64
Mike Looft Tankwagon	Fuel	3875.46
Northern Cedar Service Co., In	Repairs	980.55
Northwest Communications	Supplies	81.85
Northwest Telephone Cooperativ	Phone	37.62
QWEST	Phone	92.82
Reutzel Excavating Inc	Repairs	1724.50
RMS Road Machinery & Supplies	Repairs	223.80
Ruhnke Brothers Full Service G	Repairs	143.58
Star Energy	Supplies	1947.00
Tom Eischen Sales Inc.	Repairs	7.45
Tool Doktor	Supplies	128.40
Treasurer State of Iowa Govern	Fees	100.00
United States Cellular	Phone service	314.62
Vogel Traffic Services	Painting	5150.00
Walt Boever Plg & Htg	Service	375.00

### **Civil Defense**

Algona Municipal Utilities	Phone	140.47
Alltel	Service	74.15
Buscher Bros. Corporation	Equipment	1827.55
Computer Systems	Supplies	92.94
Electronic Specialties	Service	15.95
Hutzells Inc	Supplies	5.08
Kossuth County Secondary Road	Fuel	129.79
Herman Platt	Expense	50.40
W S Darley & Co Slot A-74	Equipment	1553.80
Scott Walker	Expense	50.40

### **E-911 Surcharge Fund**

Algona Publishing Co	Advertisement	426.30
AT & T	Phone	32.76
Computer Systems	Service	329.20
Cummins Central Power, LLC	Service	350.59

Fenton Coop Telephone	Phone	223.56
The GeoComm Corporation	Service	5850.00
Iowa Telecom	Phone	279.43
Lone Rock CO-OP Tel Co.	Phone	224.36
Mid American Specialties	Supplies	306.56
NG-911 Inc.	Service	393.77
Northwest Telephone Cooperativ	Phone	300.04
QWest	Phone	709.32
Titonka-Burt Communication	Phone	262.92
Winnebago Coop Telephone Assn.	Phone	204.35
<b>Grand Total</b>		<b>504511.00</b>

**DRAINAGE CLAIMS**

D.D. 166 M.O.D. Entire Dis	Drain 3 Sub 2	5.00
D.D. 166 MOD #1 #5130	Drain 3 Sub 3	596.50
D.D. 166 MOD Entire Dis	Drain 3 Sub 3	40.14
D.D. 166 MOD Entire Dis	Drain 3 Sub 4	5.00
D.D. 166 MOD Entire Dis	Drain 3 Sub 5	5.97
D.D. 166 MOD Entire Dis	Drain 3 Sub 6	5.96
D.D. 166 MOD #1 #5130	Drain 3 Sub 7	99.42
D.D. 166 MOD Entire Dis	Drain 3 Sub 7	6.69
D.D. 166 MOD #1 #5130	Drain 3 Sub 8	47.02
D.D. 166 MOD #1 #5130	Drain 3 Sub 8	146.63
D.D. 166 MOD Entire Dis	Drain 3 Sub 8	13.03
Redings Gravel & Exc.	Drain 9	776.70
D.D. 80 ODA #51184	Drain 20 Main 1	130.92
D.D. 80 ODA #5184	Drain 20 Main 2	130.92
D.D. 80 ODA #5184	Drain 24	198.92
McClure Engineering	Drain 34	5740.05
Algona Publishing	Drain 34	41.21
D.D. 80 ODA #51184	Drain 43	71.19
D.D. 166 MOD Entire Dis	Drain 58	13.41
Redings Gravel & Excavating	Drain 84	5070.00
D.D. 166 MOD Entire Dis	Drain 85	85.36
D.D. 80 ODA #51184	Drain 90	2345.57
D.D. 80 ODA #51184	Drain 102	199.58
D.D. 80 ODA #51184	Drain 120	145.82
D.D. 80 ODA #51184	Drain 124	203.49
D.D. 80 ODA #51184	Drain 125	176.94
D.D. 80 ODA #51184	Drain 152	131.19
D.D. 80 ODA #51184	Drain 158	61.25
D.D. 165 Trustees	Drain 166 Main OL 0	799.04
D.D. 166 MOD Entire Dis	Drain 166 Sub 1	33.55
D.D. 166 MOD #1 #5130	Drain 166 Sub 1	498.53
D.D. 166 MOD Entire Dis	Drain 184	34.61
McClure Engineering	Drain EK #2 Ours	17317.48
Hancock County Sec Rd	Drain HK 2-36 Ours	398.04
Hancock County Sec Rd	Drain HK 2-36 Ours	579.32
Hancock County Sec Rd	Drain HK 2-36 Ours	424.96
Kuehl & Payer	Drain HK 2-36 Ours	709.00
Kuehl & Payer	Drain HK 2-36 Ours	2177.00
McClure Engineering	Drain Tri #84 Ours	7893.50
Anderson Tiling	Drain Tri #84 Ours	3690.00
G & S Drainage	Drain 165 Lat 8A	3205.45
Redings Gravel & Excavating	Drain 9 Lat 7 E	250.00

Motion by McGregor and 2<sup>nd</sup> by Besch to approve **Resolution #08-03-09-01** which appoints the following employees in the Recorder's Office: Rosemary Bormann and Kimberly Doughan as Deputy Recorder and Autumn Zwiefel as Clerk. Ayes: all Nays: none Motion carried unanimous.

Kimberly Doughan and Autumn Zwiefel both signed the oath of office which was administered and signed by Jack Plathe and notarized by Jayne Kriepps.

### **RESOLUTION 08-03-09-01**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2008 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointments to the Kossuth County Recorder's Office:

Rosemary Bormann: Deputy Recorder  
Kim Doughan: Deputy Recorder  
Autumn Zwiefel: Clerk

It was on motion by Supervisor McGregor and 2<sup>nd</sup> by Besch that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: all Nays: none

Resolution declared adopted this 3<sup>rd</sup> day of August 2009.

---

Jack Plathe, Chairman  
Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
Amber Garman, Auditor  
Kossuth County

Public Discussion was held followed by Drainage.

There was a bid letting for Drain #82 Lat A O.D. The minutes of this will be recorded in the Drainage minute book.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve Chairman, Jack Plathe sign the letter of support for the City of Wesley requesting funding from the Watershed Improvement Board for improvement to the City's drainage problems. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor to award a contract to Graves Construction Co. of Spencer, Iowa for \$199,563.23 to construct the following secondary road project that was let at the Iowa Department of Transportation on July 21, 2009:

BROS-C055 (126)--8J-55 \$199,563.23

And further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone Company, Fenton, IA, to bury fiber optic cable. Work will involve boring and plowing fiber optic cable in the road right of way. Work will involve crossing 30<sup>th</sup> Avenue at numerous locations and placing cable in right of way on the east and west side respectfully on 30<sup>th</sup> Avenue and the north side of 350<sup>th</sup> Street. Work will be in Sections 8, 9, 16, 17, 20, 21, 28, 29, 32, 33 Seneca

Township. Permit number 09-08-17 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion of Elsbecker and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to the city of Burt, Iowa to remove stumps and plant new trees in the road right of way on 300<sup>th</sup> Street. Work will be on the north side of section 26, Burt Township. Permit number 09-08-18 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to set the time and date for a public hearing for the lease of county owned property for United States Cellular Telecommunications Tower as August 25, 2009 at 10:00 a.m. in the Kossuth County Board of Supervisors Board Meeting Room. Ayes: all Nays: none Motion carried unanimous.

There was an update on the Courtroom Accessibility Project. The Board has agreed to have the Chairman, Jack Plathe call Rick Dean and see what would need to be done to lower the bench to 6 inches above the floor and to add a ramp to eliminate the lift.

On motion adjournment was taken until August 11, 2009.

Attest:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors