

BOARD PROCEEDINGS
August 16, 2011
REGULAR AUGUST 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 Wymore to approve the agenda. Motion carried.

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

Motion by Elsbecker and 2nd by Plathe to approve the claims which includes one handwritten claim payable to American United Life Insurance for \$13.25. Motion carried.

Drainage Claims:

McClure Engineering	Drain 33	6237.50
Jacobson Westergard Assoc	Drain 60	640.00
Hudson Law Firm	Drain 65	27.50
Reutzel Excavating Inc	Drain 69	1453.50
Rick Brekke	Drain 88	1310.00
Reutzel Excavating Inc	Drain 99	1024.44
McClure Engineering	Drain 110	2839.64
Kuehl & Payer Ltd	Dr HK 2-36 Ours	1409.04
McClure Engineering	Dr Tri #84 Ours	1409.64
Hudson Law Firm	Dr HK 002 Main	122.00
McClure Engineering	Dr 133 Main Tile	7475.00
Emmet County Auditor	Dr E.K. #1 Emmet	22.67
Kuehl & Payer Ltd	Drain 186	1887.25
Grand Total		25,858.18

Claims:

AgSource Labs	Supplies	240.00	1
Algona Floor Design	Supplies	684.72	3
Algona Hearing Center	Hearing Test	810.00	3
Algona Machine & Supply	Supplies	317.87	1
AMU	Service	5521.20	3
Algona Plumbing & Heating	Repair	135.00	2
Alg Pub Co	Bd Proceed.	837.22	4
Alliant Energy	Utilities	6585.31	3
AmberWave	Services	718.75	1
American Glass Company	Repairs	260.00	1
Aramark	Supplies	52.97	1
Arnold Motor Supply	Parts	45.79	1
B & W Control Specialists	Services	29379.75	3
Bancroft Municipal Utilities	Utilities	169.97	1
Bancroft Reg.	Notices	606.24	3
Barnes Group	Supplies	1139.82	2
Karen Benschoter	Exp	200.16	1
Black Hawk County Sheriff	Court Expense	20.60	1
BMC Aggregates L.C.	Rock	990.52	1
Bob Barker Company Inc	Gloves	482.50	1
Bob Boland Ford	Supplies	39.50	1
Bomgaars	Equipment	746.79	4
Boone Valley Implement	Supplies	109.25	1
Phil Bormann	Mlg	29.97	1
Brady Truck & Equipment	Equipment	19500.00	1
Bremer County Case Management	Services	557.00	1

Bugs N Stuff	Services	72.00	1
Buscher Bros. Corporation	Parts	168.90	2
C & L Repair	Services	41.95	1
Card Services	Services	820.26	2
Carroll Implement	Repairs	64.68	1
CATCO Parts and Service	Repairs	1039.09	1
CDW Government, Inc	Supplies	67.36	1
Cellular Dim.	Phone	142.93	2
Cenex	Fuel	39.48	1
Central IA Dist	Jail Supplies	1055.84	3
Central IA Juv	Service	1505.39	2
Christians Sheet Metal	Repair	601.11	1
Chrome Country Inn	Meals	5919.05	1
Cintas	Supplies	131.22	2
City of Algona	County Share	6810.41	1
City of Swea City	Utilities	25.20	1
Community Lumber Supply	Supplies	17.78	1
Computer Systems	Supplies	21.99	1
Cooks	Supplies	174.96	3
County Binders, Inc.	Repair	20140.50	2
CCMS	Service	385.00	1
Crisis Intervention Service	Allocation	10000.00	1
Dakota PC Warehouse	Items	799.99	1
Data Imaging Supplies	Supplies	1035.66	1
Dataline Associates	Supplies	463.46	1
Dave D. Lane MAC Tools Distrib	Supplies	11.01	1
Dean Meyer Electric	Equipment	1854.53	1
Deitering Brothers	Repairs	14.09	1
Des Moines Stamp Mfg	Stamp/Auditor	63.50	1
Diamond Mowers, Inc.	Repairs	627.44	1
Dump-It Inc.	Dumpster	246.00	2
Duncan Heights	Services	5336.81	1
Echo/Plus Inc.	Services	806.58	1
Ecolab	Rental	187.95	1
Ed's Service	Repairs	598.38	1
Electronic Engineering Co	Pager	10.00	1
Electronic Specialties	Equipment	233.45	3
Environmental Services of IA	Recycle	550.00	1
Environmental Systems Research	Maint	2832.24	2
Exceptional Opportunities	Services	21730.15	1
Fairmont Fire Systems	Inspection	116.00	1
Farm & Home Publishers	Supplies	2134.00	1
Farmers Cooperative Elevator	Fuel	132.30	1
Fast Oil	Services	475.11	1
Fenton Coop Telephone	Phone	247.95	2
Fort Dodge Asphalt	Slurry Leveling	2917.50	1
Ron Frideres	Well Closing	300.00	1
Galls	Strobe	14.30	1
Garden's Gate	Repair	64.75	1
Genesis Development	Services	1117.59	1
Don Goede Snap-On Tools	Tools	347.95	1
Graves Construction Co.Inc.	Construction	98396.73	1
Arlo Grimm	Well Closing	254.36	1
H & H Parts	Supplies	5.79	1
H.A. Friend & Co.	Supplies	60.54	1
Marvin Hackbarth	Supplies	880.00	1
Heartland Power Company	Lighting	48.00	1
Hi-Way Products Inc	Supplies	368.66	1
HicktoryTech	Phone	90.50	1
Hope Haven	Services	685.80	1
Horizons Unlimited of Palo Alt	Services	1932.16	1
Huffcutt Concrete, Inc.	Repair	44110.00	2
Humb Co REC	Lighting	724.22	3

Hutzells	Supplies	188.20	4
Hy-Vee	Supplies	152.37	1
IA Department of Human Service	Services	105931.31	4
IACCB Buchanan Co Conservation	Conference	660.00	1
IMWCA	Work Comp	10308.00	1
Interstate All Battery Center	Supplies	458.64	1
Interstate Battery of Upper IA	Battery	33.85	1
Iowa Dept of Natural Resources	Permit	350.00	1
IA Lakes EC	Lighting	704.13	2
IOS	Paper	1009.67	7
IA Prison Ind	Signs	6046.70	1
Iowa Workforce Development Div	Permit	125.00	1
ISAC	Dues	506.00	1
Jacks OK Tire Service	Repairs	2369.02	5
Jan. Closet	Supplies	229.50	1
Joanne Mergen DBA Joanne's Alt	Services	32.00	1
John Deere Financial	Repair	70.00	1
Thomas Johnson	Mlg	56.61	1
Johnston Autostores	Parts	1173.76	3
K & H	Fuel	37442.36	3
Kemco Tires Inc	Repair	145.45	2
Kmart	Supplies	71.59	2
Knoxville Residential	Services	1278.00	1
Deb Kollasch	Assistance	175.00	1
KRHC	Coroner	4975.00	4
Kossuth County Auditor	Supplies	336.00	4
Kossuth County Extension	Budget Alloc	27000.00	1
KC Sec Road	Fuel	5207.63	2
KC Sheriff	Court Expenses	90.00	3
Krysilis, Inc.	Services	300.30	1
Kuehl & Payer, Ltd.	Service	4350.00	2
Lexis Nexis	Services	161.00	1
Lifeworks Community Services	Services	1366.48	1
Lone Rock CO-OP Tel Co.	Phone	119.90	1
Looft's On 9	Fuel	159.35	1
Mangold Environmental Testing	Supplies	35.00	1
Martin Marietta Aggregates	Rock	825.24	1
MaxYield Cooperative	Fuel	6807.25	1
McGough Construction Co., Inc.	Equipment	2825.00	1
Donald Mcgregor	Well Closing	300.00	1
Mercy Medical Center North	Services	2527.84	1
Carol Merrill	Supplies	20.00	1
Mike Looft TW	Fuel	1237.18	1
C Miller	Despositions	253.00	1
Doug Miller	Reimbursement	135.62	1
Motor Inn/Alg	Rep.	32.80	1
NAPA	Repairs	65.72	1
NG-911 Inc.	Services	368.10	1
Dona Nielsen	Exp	111.38	1
NC IA MH	Service	341.50	3
North Iowa Juv Detention Srvs	Services	450.00	1
North Iowa Lumber & Design	Supplies	86.58	3
Northern Ag Service, Inc.	Salt	3930.86	1
Northwest District of Assessor	Registration	150.00	1
Ashton Nyman	Supplies	50.00	1
Palo Alto County Hospital	Services	170.60	1
Pet Kingdom	Supplies	234.88	1
Pfeffer Precast	Equipment	2190.72	1
Phil's Auto & Truck Repair	Services	29.50	1
Prairie Energy Cooperative	Lighting	25.75	1
Print Shoppe Plus & Photogrphy	Supplies	442.50	1
P Services	Supplies	195.96	2
ProBuild	Repair	744.04	3

QWEST	Phone	406.66	2
Richard Miller	Supplies	30.00	1
Rockler Woodworking & Hardware	Supplies	83.24	1
Roethler Elec.	Service	139.25	2
RSM McGlad.	Consulting Srvs	151.00	2
Schumacher Well Drilling	Equipment	1988.38	1
Scott Telecommunications	Services	2441.03	1
SOS	Services	1669.31	2
SERVICEMASTER Kossuth & Emmet	Services	290.75	1
Shillington Hardware	Supplies	21.80	2
Smidt Automotive and Repair	Repair	364.25	1
Solutions	Webhosting	500.00	1
St. Lukes Res.	Miscellaneous	37.00	1
Steffen Main Office	Equipment	23740.00	1
Stratford Gravel, Inc.	Gravel	109352.25	1
Streichers	Supplies	287.98	1
Kendall Stumme	Postage	6.88	1
Stundahl's Cleaning	Services	198.75	1
Sup Lamp	Supplies	677.94	1
Swea City Herald Press	Report	606.24	3
Taylor Ridge Estate Inc	Services	120.00	1
TestAmerica Laboratories, Inc.	Testing	533.72	1
The Messenger	Drug Free Ad	25.00	1
The Pride Group	Services	1603.32	1
Water Conn	Salt/Courthouse	326.00	7
Rita Thilges	Well Closing	300.00	1
Thompson Farm Drainage	Service	864.70	2
Tidmore Flags	Flag	18.90	1
Titonka-Burt Communications	Phone	396.41	3
Tom Eischen Sales Inc.	Repair	253.36	2
Tool Doktor	Supplies	389.80	1
Trupke	Parts	436.55	2
US Cellular	Bill	855.51	6
US Bank	Exp	377.81	1
Village Northwest Unlimited	Services	593.78	1
W & H Coop Oil Co	Fuel	32627.99	1
Wallace Water Conditioning	Supplies	12.00	1
Waste Management	Fees	3192.61	1
Waste Management of WI-MN	Direct Haul	52019.90	5
Watch Guard Video	Supplies	205.00	1
Wellmark BC & BS	Services	98912.53	1
Westman Freightliner	Repairs	2139.57	1
Dwaine Weydert	Well Closing	300.00	1
Wiltgens Jewelers Inc	Supplies	10.00	1
IA Telecom	Service	140.28	1
Winnebago Coop Telephone Assn.	Phone	212.74	1
Winnebago County Sheriff	Services	16.65	1
Youngs Office Products	Supplies	96.69	1
Ziegler Inc	Repairs	12006.32	1
Grand Total		952407.95	

Motion by Wymore and 2nd by McGregor to approve the purchase of a surveillance system for the Kossuth County Courthouse Annex. Motion carried.

Motion by Elsbecker and 2nd by Wymore to approve the purchase of two 2012 Chevrolet Pick-ups from Elbert Chevrolet with a purchase price per vehicle of \$26,388 and total price for the two vehicles being \$52,776. Motion carried.

Motion by Elsbecker and 2nd by McGregor to recommend to the Iowa Department of Natural Resources the approval of the construction permit application for Jordan Grimm in Section 34, Whittemore Township due to them meeting the

requirements on the Master Matrix scoring system per Jack Bradley and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation by Resolution #08-16-11-01. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 08-16-11-01**

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Jack Bradley has informed the Kossuth County Board of Supervisors that this site has met the requirements of the Master Matrix as presented in the construction permit application.

WHEREAS, the Kossuth County Board of Supervisors has approved the Master Matrix scoring of this facility:

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources approval of the construction permit application for Jordan Grimm in Section 34 of Whittemore Township.

Passed and Approved this 16th day of August, 2011.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Todd Holmes gave the Board of Supervisors an update on the Sexton property. A petition has been filed in district court to establish a nuisance and things are proceeding and Todd hopes to have this resolved by November. Public Discussion and Committee Reports were held followed by Drainage.

Motion by Besch and 2nd by Elsbecker to approve applications for exemption from buffer strip ban in drainage district facilities. Motion carried.

Motion by Elsbecker and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to replace existing overhead service. An open trench single uncased cable will be installed at a minimum depth of 48" and the cable will be 7200 volts. Work will involve crossing 230th Avenue on the north side of the intersection of 450th Street, between Section 2 and 3 Lincoln Township. Permit number 11-08-17 is on file in the Kossuth County Engineer's Office. Motion carried.

Ralph Savoy was present to give the Board an update on the progress regarding the Kossuth County Agriculture and Motorsports Museum.

Motion by Elsbecker and 2nd by Wymore to approve the hiring of a full-time custodian for the Kossuth County Courthouse, Annex and Election Building. Chairman

McGregor called for a roll call vote. Besch: no, Elsbecker: yes, Plathe: no, Wymore: yes, and McGregor: yes Motion carried 3 to 2.

Motion by Besch and 2nd by Wymore to advertise to take bids on lease for farm ground owned by Kossuth County (former county farm) 220.12 tillable acres located in the Northwest Quarter (NW $\frac{1}{4}$) and the North Half (N $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Sixteen (16), Township Ninety-five (95) North, Range Twenty-Nine (29) West of the 5th P.M., Excluding 11.18 acres, more or less, of building site in the Southwest Quarter (SW $\frac{1}{4}$) of the aforementioned Northwest Quarter (NW $\frac{1}{4}$) and county road. The lease term is for 3 years and is on a cash rent basis, subject to sale of property. Sealed bids must be submitted to the Auditor's Office by Monday, September 26th, 2011 at 4:00 p.m. The bids will be opened Tuesday, September 27th at 8:15 a.m. Motion carried.

On motion adjournment was taken until August 23, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors