

**BOARD PROCEEDINGS  
AUGUST 17, 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 Plathe to approve the agenda. Motion carried.

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

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the claims which includes two handwritten claims in the amount of \$18.12 to Fidelity Security Life Insurance Company and \$219,992.00 to Boyer Trucks Sioux Falls, Inc. Motion carried.

Advanced Drainage System	Supplies	1,422.69	1
Algona Machine & Supply	Repairs	880.69	1
AMU	Service	5,373.68	6
Algona Plumbing & Heating	Repairs	335.00	3
Alg Pub Co	Misc.	971.74	5
Alliant Energy	Utilities	3,652.62	2
AmberWave	Services	64.95	1
American Glass Company	Repairs	187.67	1
AP Air Inc.	Supplies	675.00	1
Aramark	Supplies	88.19	1
Arnold Motor Supply	Supplies	76.64	1
B & W Control Specialists	Supplies	120.50	1
Bancroft Municipal Utilities	Utilities	172.77	1
Bancroft Reg.	Paper	674.44	2
Barker Lemar Engineering	Services	1,111.25	1
Barnes Group	Supplies	499.72	2
Karen Benschoter	Fuel	296.88	2
Blacktop Service Co	Sealcoat	146,943.49	1
BMC Aggregates L.C.	Rock	13,401.72	1
Bomgaars	Supplies	126.16	2
Rosemary Bormann	Reimbursement	85.52	1
Brown Supply Co Inc	Supplies	72.00	1
Bugs N Stuff	Services	160.00	2
Buschers Service Center	Services	83.80	1
Card Services	Supplies	1,135.14	2
Carpenter Uniform Company	Supplies	141.58	1
CDW Government, Inc	Supplies	145.00	1
Central IA Dist	Supplies	698.22	1
Central IA Juv	Services	120.00	1
Cerro Gordo County Sheriff	Services	17.00	1
Chrome Country Inn	Food	3,250.00	1
Cintas	Supplies	110.61	1
City of Algona	Expenses	8,015.85	1
City of Swea City	Utilities	26.74	1
Computer Systems	Supplies	495.84	2
Cooks	Repairs	508.85	2
Country View Estates	Services	192.00	1
Crescent Electric Supply Co	Supplies	46.40	1
Heather Curtis	Mileage	174.50	1
Datong Electronics	Misc.	3,745.00	1
Dave D. Lane MAC Tools Distrib	Tools	426.94	1
DCI Sex Offender Registry	Misc.	50.00	1
Dean Meyer Electric	Services	495.00	1
Deitering Brothers	Filters	103.35	1
Diamond Mowers, Inc.	Parts	232.20	1
Dump-It Inc.	Garbage	246.00	2
Echo/Plus Inc. ATTENTION: AMY	Services	675.50	1
Ecolab	Service	187.95	1
Ed's Service	Fuel	154.45	1
Election Systems & Software	Supplies	242.45	1
Electronic Specialties	Repairs	121.73	2
Environmental Services of IA	Recycling	1,920.00	1

Exceptional Opportunities	Services	19,830.25	1
Express Police Supply	Clothing	233.91	1
Fareway	Supplies	10.00	1
Farm Plan	Repairs	76.88	1
Fastenal Company	Supplies	62.96	1
Fenton Coop Telephone	Phone	247.48	2
Force America Inc.	Supplies	2,895.99	1
Fort Dodge Machine & Supply	Supplies	658.00	1
Freeborn County Sheriff	Services	65.00	1
Gary Garrett	Services	50.00	1
General Traffic Controls, Inc	Supplies	79.04	1
Genesis Development	Services	1,522.58	1
Don Goede Snap-On Tools	Supplies	9.58	1
H & H Parts	Supplies	11.92	1
Marvin Hackbarth	Services	960.00	1
Hancock County Sheriff	Expense	15.00	1
Mary Beth Hanson, LISW Behavior	Services	250.00	1
Heartland Asphalt, Inc.	Patching	1,430.00	1
Heartland Power Company	Lighting	48.00	1
HicktoryTech	Phone	87.16	1
Hope Haven	Services	647.70	1
Horizons Unlimited of Palo Alt	Services	2,154.22	1
Hotel Julien Dubuque	Lodging	172.80	1
Humb Co REC	Service	760.90	4
Hutzells	Supplies	743.41	9
Hy-Vee	Supplies	126.91	2
John Hyink	Escort	40.00	1
IA Department of Human Service	Services	76,901.98	4
IMWCA	Misc.	9,546.00	1
IA Lakes EC	Lighting	508.89	2
IOS	Contract	838.45	9
Iowa One Call	Service	18.90	1
IA Telecom	Service	140.28	1
ISACA Carol Robertson	Registration	10.00	1
Jacks OK Tire Service	Service	43.82	1
Johnston Autostores	Repairs	728.41	3
K & H	Fuel	13,322.67	2
Kassandra Keeney	Mileage	229.00	1
Kemco Tires Inc	Services	34.95	1
Kmart	Supplies	40.84	1
KRHC	Service	2,556.04	4
KCAA	Exhibitor	160.00	1
Kossuth County Extension	Budget	27,000.00	1
KC Sec Road	Fuel	4,212.98	4
KC Treas	Mail	236.01	1
Krysilis, Inc.	Services	343.20	1
Lexis Nexis	Services	156.00	1
Lone Rock CO-OP Tel Co.	Phone	350.46	2
Looft's On 9	Fuel	115.99	1
MD Product	Parts	142.20	1
Manatts's Inc.	Resurfacing	51,121.90	1
Mangold Environmental Testing	Supplies	35.00	1
Cole Marlow	Beaver Tails	525.00	1
Martin Marietta Aggregates	Rock	20,681.97	1
Martins Flag Co	Supplies	86.91	1
Mason City Business Systems	Supplies	31.95	1
MaxYield Cooperative	Fuel	4,453.10	1
Menchaca, Olga	Services	10.00	1
Mercy Medical Center North Iow	Services	87.00	1
Midwest Building Materials, In	Supplies	146.94	3
Midwest Electronic Recovery	Recycling	1,783.30	1
Miller Lumber Company	Supplies	7.66	1
Motor Inn/Alg	Repairs	410.06	1
NAPA	Parts	25.39	1
Napa Auto Supply	Repairs	5.99	1
NG-911 Inc.	Database	689.90	2
NC IA MH	Service	529.00	1
North IA Transition Center CSA	Services	2,886.30	1
North Iowa Lumber & Design	Supplies	58.71	1
NIVC	Service	241.02	1

Pet Kingdom	Supplies	114.01	1
Pottawattamie County Conservat	Expenses	600.00	1
Prairie Energy Cooperative	Lights	25.75	1
ProBuild	Supplies	228.87	2
QWest	Phone	386.74	2
RDJ Spec.	Supplies	679.09	1
Reising Apartments Richard and	Rent	108.00	1
Riley-Armstrong Plumbing & Hea	Repairs	204.51	1
Roethler Elec.	Repairs	353.55	1
RSM McGlad.	Service	65.00	2
Ruhnke Bros	Service	58.00	1
Schumacher Well Drilling and W	Repairs	44.20	1
Russ Shaw	Services	86.00	1
Sign Works Ink	Supplies	105.30	1
Wardden Smidt	Misc.	450.00	1
Solutions	Supplies	615.00	2
S Minn Lubes	Oil	2,004.75	1
State Steel of Spencer	Parts	595.54	1
Stundahl's Cleaning	Services	255.00	1
Supercircuits Inc	Camera	1,449.01	1
Swea City Herald Press Jerry D	Paper	571.64	2
The Messenger	Ads	20.00	1
The Pride Group	Services	2,929.56	1
Water Conn	Service	64.00	2
Thompson Farm Drainage	Service	1,250.00	2
Titonka-Burt Communications	Phone	407.03	3
Tom Eischen Sales Inc.	Misc.	339.90	1
Trans IA Equip	Parts	37,018.24	1
Trinity Corporate Hlth Service	Registration	88.00	1
Trophy Shop	Supplies	5.00	1
US Cellular	Phone	189.21	1
US Bank	Services	270.86	2
Verizon Wireless	Phone	73.73	1
W & H Coop Oil Co	Fuel	18,739.56	1
W & H COOPERATIVE	Fuel	149.76	1
Scott Walker	Services	18.00	1
Wallace Water Conditioning	Service	22.00	1
Waste Management	Direct Haul	54,959.07	5
Watch Guard Video	Camera	4,875.00	1
Wellmark Blue Cross and Blue S	Services	62,971.79	1
Westman Freightliner	Repairs	1,566.96	1
Whittemore Truck & Trailer, In	Parts	26.74	1
Tom Winkel	Duty	110.00	1
Winnebago Coop Telephone Assn.	Phone	220.52	1
Winnebago County Sheriff	Expense	18.50	1
Pam Wymore	Fuel	120.00	2
Youth and Family Resource	Services	1,446.15	1
Ziegler Inc	Repairs	31,913.15	1
Grand Total		684,611.97	

The Board acknowledged the transfer made by Kossuth County Auditor, Amber Garman on August 9<sup>th</sup> in the amount of \$30,000 from General Basic to Waters Edge Nature Center.

Public discussion and committee reports were held followed by drainage.

There was discussion with Joe Myhre from NIACOG in regards to Kossuth County's Comprehensive Development Plan. Our plan will need to be updated in the future so this subject will be revisited in approximately 6 months.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the purchase of a Caterpillar 140M Motor Grader for the Secondary Road Department for \$241,250.73 less trade of a Caterpillar 140G Motor Grader serial #72V11862 of \$60,000 for final purchase price of \$181,250.73 and to approve the purchase of a Caterpillar 420E Loader Backhoe for the Secondary Road Department for \$75,012.78 less Trade of John Deere 410G Loader Backhoe serial #702230 of \$12,000 for final purchase price of \$63,012.78. Motion carried 4 to 1, Besch: no

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 the City of Fenton, Fenton, IA to install a new sanitary sewer force main across and in the south right of way of 310<sup>th</sup> Street. The new sanitary sewer force main, ranging in size from 3” to 4” will be installed in the south ditch of 310<sup>th</sup> Street for approximately 1425 feet west from Highway 15 and will be directionally drilled under 310<sup>th</sup> Street. Work will be completed in Section 18 and 19, Fenton Township. Permit number 10-08-16 is on file in the Kossuth County Engineer’s Office. Motion carried.

On motion adjournment was taken until August 24, 2010.

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

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors