

BOARD PROCEEDINGS

TWENTY SIXTH DAY

DECEMBER 1, 2008

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

Motion by Elsbecker and 2nd by Wymore to approve the following claims: Ayes 4, Nays 0. Motion carried unanimous. Absent McGregor

General Basic Fund

AAA Government Relation ATTN:	Supplies	17.95
Algona Municipal Utilities	Phone	1573.74
Algona Publishing Co	Advertising	210.60
Aramark Uniform Service Inc	Services	91.62
Arnold Motor Supply	Tester	16.99
Bank of America	Expenses	1097.79
Jill Boisjolie	Expenses	70.20
Bomgaars Supply Inc. Accounts	Supplies	233.62
Buschers Service Center	Equipment	599.00
Central Iowa Distributing	Supplies	265.00
City of Algona	Allocation	9771.37
Country Inn & Suites of Coralv	Lodging	340.00
Dan-D Laser Cartridges	Services	75.00
Des Moines Stamp Mfg	Supplies	14.50
Janis M Eischeid	Expense	8.55
Electronic Specialties	Expenses	518.00
Fareway Stores	Supplies	466.75
Fidlar Companies	Supplies	1040.45
Hutzells Inc	Supplies	39.90
Iowa Law Enforcement	Registration	270.00
IOS Office Elements 713 Nebras	Maintenance	961.87
ISAC	Registration	330.00
Marlys Jennings	Expenses	33.03
Kemna GM Center	Vehicle	19999.00
Kiwanis % Brian Thul	Supplies	28.00
Kmart 9220	Supplies	97.64
Konica Minolta Business Sol. U	Maintenance	27.18
KRHC-Hospital	Allocation	1785.00
Kossuth Regional Health Center	General Assistance	106.20
Kossuth County Secondary Road	Fuel	4966.36
Kossuth County Sheriff	Services	37.00
Kossuth County Treasurer Kossu	UPS	100.45
Margaret J Lichter	Expenses	10.69
Lyntronix	Services	4.06
Mail Services L.C.	Services	435.67
Charles McNertney	Well Closing	300.00
Mid American Energy	Utilities	284.35
Mid American Research	Supplies	227.20
Mid Iowa Growth Partners	Survey	2625.00
Miller Lumber Company	Supplies	20.38
Carolyn M. Miller	Services	280.00
Doug Miller	Network Expense	19.95
Michael A. Missal	Expenses	83.87
R.E. Monson	Well Closing	300.00
Nation District Attorney's Ass	Dues	95.00
North Iowa Lumber & Design	Supplies	44.09
Northwest Communications	Equipment	959.95
Pitney Bowes	Lease	403.80
Quill Corporation	Supplies	326.75
Nicholas Rahm	Expenses	312.20
RSM McGladrey, Inc.	Supplies	634.00
Ruhnke Brothers Full Service G	General Assistance	101.03
The Water Connection	Supplies	11.50
Trupke Electric Motor Service	Supplies	221.94
U S Postmaster	Postage	1260.00
United States Cellular	Phone	43.36
UZ Engineered Products	Supplies	159.75
West Payment Center	Supplies	83.00
Whittemore Feeders Supply	Well Closing	300.00
Pam Wymore	Expenses	128.70

General Supplemental

Election Systems & Software	Ballots	133.82
General Election	Workers,Rent	19287.72
U S Postmaster	Postage	135.00

Mental Health Fund

Algona Municipal Utilities	Phone	165.78
Heather Curtis	Services	197.73
Mary Hauptmann	Services	143.96
Iowa Board of Social Work	Services	72.00
IOS Office Elements 713 Nebras	Supplies	155.52
Nicolle Marlow	Services	109.98
Dona Nielsen	Expenses	284.82

Secondary Road Fund

Agri Drain Corp	Supplies	654.18
Airgas North Central	Supplies	117.29
Algona Municipal Utilities	Service	291.21
American Concrete Products, In	Supplies	2163.50
American Glass Company	Repairs	162.00
Arnold Motor Supply The Merril	Repairs	987.81
AT & T	Long distance	34.44
Bancroft Register Jerry D Wise	Notice	17.04
Bomgaars Supply Inc. Accounts	Supplies	3085.77
City of Titonka	Utilities	104.06
City of Wesley	Utilities	38.00
City of West Bend	Utilities	168.94
Dataline Associates	Supplies	1014.03
Don's Truck Sales, Inc.	Supplies	15112.15
Farm Plan	Repairs	182.99
Force America Inc.	Repairs	1288.19
Hallett Materials Western Iowa	Materials	2804.00
Hancor	Supplies	4770.08
Iowa Assn of Muni Utilities	Dues	1962.74
IOS Office Elements 713 Nebras	Supplies	134.86
Iowa One Call	Services	24.30
Iowa Prison Industries	Sign	132.00
Iowa State University Universi	Registration	30.00
Iowa Telecom	Phone service	123.04
Lloyd's Auto Electric Lloyd M	Repairs	759.73
Martin Marietta Aggregates	Rock	1162.05
Meteorlogix Data Transmission	Service	306.00
Mid American Energy	Utilities	310.14
Jerry L. Nerem	Reimbursement	21.29
Northwest Telephone Cooperativ	Phone	38.38
Peterson Contractors, Inc.	Construction	4851.88
Prairie Energy Cooperative	Fees	224.60
PrimeSource	Nails	991.25
QWEST	Phone	92.78
Ruhnke Brothers Full Service G	Repairs	127.25
Richard Schiek	Reimbursement	535.89
Lawrence Shreffler	Service	14625.00
Sign Works Ink	Supplies	325.00
Wiese Corporation	Repairs	6556.74

Civil Defense

Hutzells Inc	Supplies	77.96
Konica Minolta Business Sol. U	Maintenance	4.86
Kossuth County Secondary Road	Fuel	141.93

E-911 Surcharge Fund

AT & T	Phone	32.22
Electronic Specialties	Radio	775.60
Iowa Telecom	Phone	106.44
Northwest Telephone Cooperativ	Phone	330.62
QWEST	Phone	237.00

Drainage

Reutzel Excavating Inc	Repair/Seneca Sec #26 Drain 69 Lat 21	3164.08
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Reutzel Excavating Inc	Repairs/Req#61/Hebron Se Drain 82	2550.00
McClure Engineering	Proj#147031 Repair Drain Ek#2 Ours	8595.94
McClure Engineering	Proj#148032 Services Drain Tri#84 Ours	7945.65
Kossuth Co Auditor	Formal Hearing Notice Drain HK 25-176 Lat 1 OD	34.86
McClure Engineering	Proj#148030 Services Drain HK 25-176-Lat 1 OD	1922.50
McClure Engineering	Proj#148009/Services Drain 7 Lat 9	2270.10
Algona Publishing Co	Bid Letting Notice Drain 7 Lat 9	39.69
Precision Drainage & Exca	Repairs/Ramsey Sec 9 Drain 20 Lat 21 Main 1	14758.00

Motion by Wymore and 2nd by Besch to approve the minutes as read. Ayes 4, Nays 0. Motion carried unanimous. Absent McGregor.

Motion by Besch and 2nd by Wymore to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent McGregor.

Public discussion and committee reports were held.

Motion by Besch and 2nd by Wymore to postpone a budget amendment until a later date. Ayes 4, Nays 0. Motion carried unanimous. Absent McGregor.

Motion by Besch and 2nd by Elsbecker to approve the purchase of a 2008 Dodge Charger 4-door Sedan program car from Motor Inn of Algona for \$15,000. Ayes 4, Nays 0. Motion carried unanimous. Absent McGregor.

Discussion was held with Richard Schiek, Kossuth County Engineer.

The annual report of Elderbridge was given by Lahoma Counts.

On motion adjournment was taken until December 9.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors