

BOARD PROCEEDINGS

TWENTY SIXTH DAY

DECEMBER 11, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Wymore and 2nd by Besch to approve the following claims:

General Basic Fund

Algona Municipal Utilities	General Assistance	96.88
Deborah Baas	Expenses	227.14
Bancroft Low Rent Housing	General Assistance	50.00
Bancroft Register Jerry D Wise	Notices	516.19
Karen Benschoter	Expenses	164.99
Dump-It Inc.	Services	162.00
Heartland Inn	Lodging	237.54
Heiman Fire Equipment Inc	Supplies	41.25
Hometown Distributing LLC	Supplies	110.25
Hotel Fort Des Moines	Lodging	170.22
IOS Office Elements 713 Nebras	Supplies	262.63
ISAC	Expenses	180.00
ISCIA Iowa Sex Crimes Investig	Training	300.00
Iowa State Sheriffs' Deputies	Training	300.00
Kemna Auto Centers	Auto	14986.00
Kossuth County Sheriff	Services	120.31
Donald Mcgregor	Expenses	557.05
Mid American Energy	General Assistance	110.86
North Iowa Lumber & Design	Supplies	84.13
Oakcrest Funeral Services	General Assistance	1785.46
R & A Rentals Rich & Arlene's	General Assistance	175.00
Nicholas Rahm	Expenses	151.43
Norma J Ruhnke	Expenses	176.42
Solutions	Web Hosting	500.00
Star Leasing LLC	Equipment	202.44
Kendall Stumme	Bounties	100.00
Swea City Herald Press Jerry D	Board Proceedings	516.19
The Water Connection	Supplies	9.50
Trupke Electric Motor Service	Supplies	125.00
United Building Centers	Supplies	169.32
United States Cellular	Phone	181.77

Mental Health Fund

IA Department of Human Service Services	107999.96
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Secondary Road Fund

Airgas North Central	Supplies	81.94
Algona Machine & Supply	Repairs	380.75
Algona Municipal Utilities	Utilities	435.98
Algona Publishing Co	Advertising	504.00
Alliant Energy	Utilities	1191.31
Arnold Motor Supply The Merril	Repairs	66.46
Bancroft Municipal Utilities	Utilities	142.21
Bancroft Register Jerry D Wise	Advertising	78.65
Barnes Group Inc.	Supplies	237.11
Cintas First Aid & Safety	Supplies	137.15
City of Lakota	Utilities	120.25
City of Swea City	Utilities	23.00
Dataline Associates	Supplies	55.00
Ed's Conoco Service	Repairs	261.15
Electronic Specialties	Radio	484.45
Fenton Coop Telephone	Telephone	19.00
Force America Inc.	Supplies	253.00
Fort Dodge Machine & Supply	Reparis	249.00
Greenberg Auto Supply	Repairs	884.26
Halsrud Electric	Services	1644.05
Heartland Power Company	Lighting	48.00
Heiman Fire Equipment Inc	Safety	1409.00
HicktoryTech	Telephone	82.65
Humboldt County REC	Lighting	287.70
Hutzells Inc	Supplies	15.57

Interstate Battery of Upper IA	Batteries	491.70
Iowa Lakes Electric Coop	Repairs	55.00
IOS Office Elements 713 Nebras	Supplies	102.43
Iowa Prison Industries	Signs	224.40
K & H Coop Oil Co	Fuel	13112.89
Kemco Tires Inc	Tire	156.95
Lake View Concrete Products	Culverts	36600.34
Lone Rock CO-OP Tel Co.	Telephone	63.83
M.D. Products, Inc.	Parts	1674.00
Martin Marietta Aggregates	Rock	551.84
Maxfield Cooperative	Fuel	1480.56
McClure Engineering Accounting	Services	227.50
Merryman Bridge Cons Co	Construction	1411.58
Midwest Building Materials, In	Supplies	111.19
Midwest Contracting	Construction	2320.90
Doug Miller	Reimbursement	88.73
Napa Auto Parts	Repairs	5.95
Richard Schiek	Reimbursement	493.87
Swea City Herald Press Jerry D	Subscription	23.00
Titonka Topic	Advertising	76.80
Titonka-Burt Communication	Telephone	33.32
Truck Country "OF IOWA"	Repairs	65.59
Trupke Electric Motor Service	Supplies	227.40
United Building Centers	Supplies	15.96
United States Cellular	Services	324.27
W & H Coop Oil Co	Fuel	21067.57
Waste Management	Fees	183.27
Wesley Lumber Company	Supplies	8.89
Wiltgens Jewelers Inc	Supplies	18.95
Ziegler Inc	Repairs	1997.10

Kossuth County Self Insur

Community Health Kossuth Regio	Immunizations	1912.50
Kossuth County Wellness Kossut	Supplies	100.00
Kendall Stumme	Reimbursement	25.00
Wellmark Blue Cross and Blue S	Claims	75046.33

Sanitary Landfill

Airgas North Central	Lease	21.20
Barker Lemar Engineering	Services	501.95
Barnes Group Inc.	Supplies	385.56
Bomgaars Supply Inc. Accounts	Supplies	225.07
Cannon Moss Brygger & Assoc	Services	1404.21
CC Supply, Inc.	Supplies	152.76
Christensen Construction Co	Construction	12151.00
Cook's Scrap Iron & Metal	Materials	419.48
Dean Meyer Electric	Services	993.18
Farmers Cooperative Elevator	LP	1543.60
Guarantee Oil Co Inc	Oil	673.20
Heiman Fire Equipment Inc	Inspection	312.50
Horizons Unlimited of Palo Alt	Fees	2147.19
Humboldt County REC	Utilities	455.35
Ia Dept of Natural Resources S	Fees	8185.80
Iowa Dept of Naural Resources	Fees	300.00
Jacobson Westergard Assoc	Services	975.00
K & H Coop Oil Co	Fuel	11272.00
Lake View Concrete Products	Supplies	4424.09
Midwest Building Materials, In	Supplies	40.08
North Iowa Lumber & Design	Supplies	18.99
Titonka-Burt Communications	Telephone	82.84
Truck Country "OF IOWA"	Repairs	1324.94
United Building Centers	Supplies	1551.58
Wallace Water Conditioning	Services	16.50
Waste Management	Nov Hauling	7210.48
Ziegler Inc	Equipment	42899.31

Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the previous minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Don Miller, the Kossuth County Landfill manager is retiring and a plaque and certificate was presented to him.

Bids on the County Owned Real Estate described as follows:

That part of the North Half of the Northwest Quarter (N ½ NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5th P.M., Kossuth County, Iowa, lying south of the drainage ditch; and

The South one-half (S ½) of the Northwest Quarter (NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5th P.M., Kossuth county, Iowa.

Bruce Hanson	\$180,000
Craig Cink	\$1500 per acre, 82.2 acres = \$123,300
Dirk Hoover	\$1200 per acre, 82.2 acres = \$98,640
Allen Mains	\$142,000

High bidder was Bruce Hanson, Allen Mains and Dirk Hoover did not wish to raise their bid. Craig Cink was not present and the bidding closed.

Motion by Wymore and 2nd by Eugene Elsbecker to accept the high bid from Bruce Hanson of \$180,000.

Roll Call Vote: Elsbecker yes, McGregor yes, Wymore yes, Besch yes, Plathe yes. Motion carried unanimous.

Kossuth County Community Foundation submitted their budget for 2008, and thanked the Board of Supervisors for their encouragement and support in the Foundation's first two years. They are requesting \$2000, which is a 50% reduction from 2007 funding of \$4000.

Greg Bradley met with Board on the YMCA Capital Campaign for a letter of support and will be back another week with a letter of support for them to sign.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County REC, Humboldt, Iowa, to provide new, overhead, single phase, 7200 volt service. Work will begin approximately 1,300' east of the intersection of 180th Street and 170th Avenue. A new tap pole will be set in the south ditch and the new line will cross the gravel road. Work will be in Section 26 and 23, Irvington Township and will provide service to a new hog confinement site. Permit number 07-12-47 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Richard Schiek, the County Engineer.

On motion adjournment was taken until December 18, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors