

**BOARD PROCEEDINGS
REGULAR FEBRUARY SESSION**

SEVENTH DAY

FEBRUARY 14, 2006

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

Motion by McGregor and 2nd by Elsbecker to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	2603.68
Algona Publishing Co	Supplies	3.00
AT & T	Phone	194.39
Fareway Stores	Supplies	1040.48
Janice Geerdes	Relief	200.00
Dawn Heiderscheidt	Expenses	9.58
Hudson Law Firm	Expenses	73.00
Humboldt County Sheriff Law En	Services	20.00
IOS Office Solutions	Supplies	43.50
ISAC	Registration	432.00
Kmart 9220	Supplies	97.72
KRHC-Hospital	Expenses	17.85
Kossuth County Sheriff Kossuth	Services	15.00
Lexis Nexis	Services	120.00
Minolta-DIV KMBS USA	Supplies	23.28
Murphy Apartments	Relief	50.00
Mike Nelson	Expenses	50.00
NuWay Cooperative	Relief	335.00
Office Max	Supplies	692.84
Reserve Account	Postage Meter	1000.00
Chuck Robinson	Expenses	11.91
The Water Connection	Supplies	16.50
U S Postmaster	Supplies	500.00
United States Cellular	Phone	276.52
Sharon Waller	Expenses	24.42
Waste Management	Services	223.18
Diane Weisbrod	Expenses	16.53
Dorothy Weishaar	Relief	250.00
Wellmark Inc Flexible Benefits	Allocation	931.00
William & Lori Woodruff	Relief	125.00

Mental Health Fund

Behavioral Health Mary Beth Ha	Services	323.00
Buschers Service Center	Services	245.05
Exceptional Opportunities	Services	7917.46
Hutzells Inc	Supplies	19.44
IA Department of Human Service	Services	87439.55
Iowa Prison Industries	Supplies	96.39
Kmart Pharmacy 9220	Services	124.97
KRHC-Clinic	Services	125.00
Kossuth Regional Health Center	Services	423.30
Louscher Family Dentistry Dr.	Services	137.00
Motor Inn of Algona, Inc.	Services	20.45
NACBHD Attn: Melissa Staats	Dues	150.00
North Central Iowa Mental Heal	Services	240.64
Marilyn Richards	Services	405.87
Candila Schickel	Services	50.00
Patti Sougstad	Expenses	192.85
Trinity Regional Hospital	Services	2721.07

Secondary Road Fund

Airgas North Central	Rental	23.31
Algona Machine & Supply	Repair materials	856.65
Algona Municipal Utilities	Utilities North Shop	513.46
Alliant Energy	Area shops gas services	4180.12
American Glass Company	Windshield	145.00
Arnold Motor Supply The Merril	Misc repairs/parts	743.27
City of Bancroft	Electric service/Bancroft	188.84
City of Swea City	Utilities Swea City Shop	19.71
Community Lumber Supply	Misc shop repairs	27.54

Cook's Scrap Iron & Metal	Flat iron	112.24
Ed's Conoco Service	Diesel/pump/Bancroft	3287.14
Erpelding Excavating Enterpris	Tile repairs German 9	3301.00
Fenton Coop Telephone	Telephone service/Fenton	18.41
Fort Dodge Machine & Supply	Misc repair parts	210.02
Greenberg Auto Supply	Misc repair parts/supplie	1137.67
Grey Products Corp	Couplers	88.78
Harrison Truck Centers	Super LED	1249.00
Heartland Power Company	Intersection lighting	48.00
HicktoryTech	Telepone service/Lakota	81.64
Humboldt County REC	Intersection security lig	366.00
Iowa Assn of Muni Utilities	CPR/1st Aid Certification	252.50
IOS Office Solutions	Ink cartridge/binder	41.85
Jacks OK Tire Service	Misc tire repairs	2228.00
K & H Coop Oil Co	Diesel/bulk/area shops	16829.41
Kossuth County Treasurer Kossu	Drainage Asses/Drain 165	92.31
Lone Rock CO-OP Tel Co.	Telephone service/Lone Ro	41.66
Mason City Overhead Door Co	Repairs to Fenton Doors	3569.00
MaxYield Cooperative	Diesel/pump/West Bend	2185.50
Meteorlogix	Weather Center/Mar/Ap/May	276.00
Napa Auto Parts	Repairs/jun blok	76.91
Napa Auto Supply	Spark	1.83
Priester True Value	Mailboxes	48.96
R & M Supplies	Shop supplies/towels/tiss	1230.00
Rahm Brothers Partnership	0.12 A Sec 13 Irvington	439.20
River Valley Truck Centers	Misc repairs/30servic	254.58
Judy Smith	Mailbox damage	20.00
Society of Land Surv	Land Surveyors Conference	580.00
Spray Control Systems Inc.	Tandem axle fender/kit	819.84
Titonka-Burt Communication	Telephone service/Titonka	25.66
Trans IA Equipment C	Washer jet	46.08
Treasurer of the State of Ia	Aboveground storage tanks	60.00
Truck Country "OF IOWA"	Switch-turn	567.96
Trupke Electric Motor Service	Cord	12.45
United Building Centers	Misc supplies/North Shop	919.27
W & H Coop Oil Co	Diesel/bulk/Algona/Lu/Wes	18089.54
Walt Boever Plg & Htg	Misc furnace repairs/7sho	1238.98
Waste Management	February service fees	173.69
Ziegler Inc	Misc repair parts/supplie	13390.35

Kossuth County Self Insur

Rosemary Bormann	Reimbursement	120.00
Community Health Kossuth Regio	Immunizations	1812.50
Doug Crouch	Reimbursement	25.00
ISAC	Quarterly fees	537.24
Wellmark Blue Cross and Blue S	January Statement	62967.00

Sanitary Landfill

Barnes Group Inc.	Supplies	179.93
Environmental Services of IA	Recycling	430.00
Farmers Coop-Ottosen	Propane	1080.12
Horizons Unlimited of Palo Alt	Fees	2147.19
Humboldt County REC	Utilities	356.95
K & H Coop Oil Co	Fuel	3978.45
Landfill of North Iowa	Hazardous material dispos	2367.81
Martin Marietta Aggregates	Rock	1867.15
Midwest Bowie Sales	Repairs	48.46
Overhead Door Co Webster Count	Repairs	1350.10
Shoppers Supply	Supplies	23.88
StateLine Cooperative Attentio	Supplies	7.89
Titonka-Burt Communications	Telephone service	71.52
Townmart	Fuel	193.08
Turkle-Clark Environmental Con	Registration	160.00
Vander Haags Inc	Equipment	1000.00
Wallace Water Conditioning	Services	29.00
Ziegler Inc	Payment	2957.57
E-911 Surcharge Fund		
Sundet Omdahl Insurance Agency	Insurance	2049.98

Ayes all, Nays none. Motion carried unanimous.

Secondary Road Foreman and the County Engineer gave an update on condition of county roads and bridges.

Motion by Plathe and 2nd by McGregor to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were given.

Motion by Besch and 2nd by Plathe to approve the liquor permit for Spring Valley Golf. Ayes all, Nays none. Motion carried unanimous.

Discussion was held with CPC, Dona Nielsen on HF 2106. This has not been passed by the House and will not affect our County this year.

A discussion on Hinz Gravel Pit with the following Resolution # 02-14-06-01 approved:

RESOLUTION # 02-14-06-01

Moved by McGregor and seconded by Froehlich to approve the following resolution:

WHEREAS, The Kossuth County Board of Supervisors has received a request from Walter Hinz for a Quit Claim Deed to the tracts of land known as the Hinz Gravel Pit, located in the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4) and the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section Twenty-four (24), Township Ninety-four (94) North, Range 28 West of the 5th P.M., Sherman Township, Kossuth County, Iowa, and,

WHEREAS, These tracts of land were previously deeded to Kossuth County for the purpose of mining gravel and other road building materials and,

WHEREAS, The deeds to these tracts contain reversion clauses stating title shall revert back to the original subdivision from whence they came once road materials are removed and,

WHEREAS, all suitable road materials have been exhausted from the Hinz Gravel Pit and,

WHEREAS, Kossuth County is interested in attaining additional road right of way adjacent to the Hinz Gravel Pit and,

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing be held at 10:30 am, March 7th, 2006 in the board room of the Kossuth County courthouse to discuss this request.

Dated this 14th day of February, 2006

Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

Joann Bormann
Kossuth County Auditor

Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Plathe yes, back to Besch yes, Froehlich yes. Motion carried unanimous.

On motion adjournment was taken until February 21, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors