

BOARD PROCEEDINGS
February 14, 2012
REGULAR FEBRUARY 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 Plathe and 2nd by Besch to approve the agenda. Motion carried.

Motion by Wymore and 2nd by Elsbecker to approve the minutes of the previous meetings dated February 7th and February 10th as read. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the claims. Motion carried.

Airgas NC	Supplies	105.58	1
Algona Floor Design	Supplies	211.92	1
Algona Machine & Supply	Repairs	1185.87	1
AMU	Utilities	4049.72	3
Alg Pub Co	Notices	656.13	3
Algona Welding & Machine	Repairs	299.70	1
Alliant Energy	Utilities	3445.03	1
American Glass Company	Repairs	462.71	1
Aramark	Service	60.60	1
Arnold Motor Supply	Parts	365.21	3
Bancroft Municipal Utilities	Utilities	246.82	1
Bancroft Reg.	Notices	709.55	2
Barnes Group	Supplies	1238.68	2
Bob Barker Company Inc	Supplies	289.50	1
Bob Boland Ford	Repairs	5.99	1
Bomgaars	Supplies	23.98	1
Jack Bradley	Exp	28.96	1
Buscher Bros. Corporation	Repairs	4.87	1
Carpenter Uniform Company	Supplies	118.96	1
CATCO Parts and Service	Repairs	1067.82	1
CCP Industries Inc.	Supplies	820.73	1
CDW Government, Inc	Supplies	251.45	1
Cellular Dim.	Supplies	23.99	1
Central IA Dist	Supplies	502.52	2
Certified Laboratories	Supplies	294.85	1
Christensen Brothers Inc	Construction	17532.75	1
Chrome Country Inn	Supplies	5104.00	1
Cintas	Supplies	48.32	1
City of Algona	Exp	8319.27	1
City of Swea City	Utilities	32.82	1
Computer Systems	Supplies	249.70	1
Cooks	Supplies	48.75	1
Crescent Electric Supply Co	Supplies	676.45	1
Dan-D	Services	135.00	1
Dump-It Inc	Services	246.00	2
Duncan Heights	Services	8463.47	1
Ed's Service	Fuel	289.82	1
Election Systems & Software	Services	8704.52	1
Electrical Engineering	Repairs	193.34	1
Electronic Specialties	Supplies	3964.75	3
Elliott Equipment Co	Supplies	4525.00	1
Environmental Services of IA	Recycle	1380.00	1
Farmers Coop Elevator	Propane	1487.68	1
Fast Oil	Services	103.69	1
Fenton Coop Telephone	Phone	247.06	2
Galls	Supplies	581.09	2
Don Goede Snap-On Tools	Supplies	61.45	1
H & H Parts	Supplies	18.97	1
Hallett Materials	Ice Control Sand	2263.30	1
Hancock County Sheriff	Services	43.90	1
Heartland Power Company	Lights	48.00	1
HicktoryTech	Phone	87.54	1
Hometown Distributing LLC	Supplies	250.00	1
Hope Haven	Services	939.33	1
Horizons Unlimited of PA	Services	1736.72	1
Humb Co REC	Utility	641.77	2
Hutzells	Supplies	2127.23	3
IA DHS	Services	108584.22	3

IACCVSO	Reg	60.00	1
Interstate PowerSystems	Repairs	188.26	1
Iowa Individual Health Benefit	Assessment	4305.39	1
IA Lakes EC	Lights	76.13	1
INOA	Reg.	175.00	1
IOS	Supplies	6242.53	6
Iowa Weed Comm Assoc	Conf	115.00	1
ISAC	Program	1142.00	2
ISACA	Dues	225.00	1
Jacks OK Tire Service	Tires	3372.65	3
Jan. Closet	Supplies	55.94	1
Johnston Autostores	Supplies	16.21	1
K & H	Fuel	29890.82	1
Kemco Tires Inc	Services	589.32	2
Kmart	Supplies	94.95	1
KRHC	Service	2228.00	2
KC Auditor	Plat Book	25.00	1
KC Sec Road	Fuel	4161.71	2
KC Sheriff	Service	332.95	3
KC Treas	UPS	6.70	1
Lakota Ambulance	Services	1200.00	1
Kim Lappin	Refund	463.13	1
Lexis Nexis	Services	161.00	1
Lifeworks Community Services	Services	1078.80	1
Linn County Sheriff	Services	18.57	1
Lone Rock CO-OP Tel Co.	Phone	498.38	2
Looft's On 9	Fuel	184.03	1
Lynn County Public Health	Supplies	125.00	1
Gerald M. Marso	Easement	80.00	1
Martin Marietta Aggregates	Rock	932.34	1
Mary Greeley Medical Center	Services	3732.00	1
MaxYield Cooperative	Fuel	6644.44	2
Mettler-Toledo, Inc.	Renewal	808.20	1
Mid-Iowa Sales Co.	Supplies	475.19	1
Mike Looft TW	Fuel	12307.00	1
Doug Miller	Reimbursement	25.00	1
NAPA	Repairs	45.99	1
NG 911	Services	422.96	2
North IA Lumber & Design	Supplies	144.90	2
NIVC	Service	100.43	1
Northern Ag Service, Inc.	Supplies	2023.18	1
NW Tel	Service	450.76	1
Opportunity Village	Services	5251.74	1
Phil's Auto & Truck Repair	Services	79.19	1
Prairie Energy Cooperative	Lights	25.75	1
ProBuild	Supplies	221.68	3
Quality Inn & Suites	Lodging	123.20	1
QuarterMaster	Supplies	19.97	1
RDJ Spec.	Supplies	692.60	1
Roethler Elec.	Service	15.00	1
RSM McGlad.	Service	1739.00	1
Seasons Center	Service	100.00	1
SOS	Service	30.00	1
Setco	Blades	1185.68	1
Sirchie	Supplies	86.51	1
Smidt Repair	Repairs	672.15	1
Solutions	Service	1847.30	2
State Steel of Spencer	Supplies	2298.93	1
SC Herald Press	Notices	734.05	2
Tee's Plus	Supplies	291.18	1
TestAmerica Laboratories, Inc.	Services	1220.84	1
The Messenger	Subscription	180.85	1
The Upholstery Shop	Repairs	125.00	1
Water Conn	Service	37.00	2
Thompson Farm Drainage	Service	200.00	1
Titonka-Burt Communications	Phone	399.04	3
Trinity Lifeline	Services	30.00	1
Trupke	Rep.	376.36	2
US Cellular	Service	803.34	7
US Bank	Supplies	256.90	1
Village Northwest Unlimited	Services	701.74	1
W & H Coop Oil Co	Fuel	29496.53	1
Wallace Water Conditioning	Water	6.00	1
Waste Management	Surcharge	1881.14	1
Waste Management of WI-MN	Services	38330.62	1

Wellmark BC & BS	Services	102913.08	1
Westman Freightliner	Repairs	1779.66	2
Wiltgens Jewelers Inc	Supplies	6.00	1
IA Telecom	Service	140.28	1
Winnebago Coop Telephone	Phone	212.74	1
Ziegler Inc	Repairs	2669.93	1
Grand Total		478012.89	

Motion by Plathe and 2nd by Wymore to approve the appointment of Doug Miller as Interim Planning and Zoning Administrator to allow three months for a replacement to be found for Jack Bradley. Motion carried.

Motion by Plathe and 2nd by McGregor to approve the liquor license refund for Willie Dunn's Bar & Grill in the amount of \$463.13. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the liquor license for Spring Valley Golf Course. Motion carried.

Motion by Besch and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Century Link, Des Moines, IA, to install new fiber optic cable. Work will involve installing a handhole in the right of way of 150th Avenue and 210th Street (B40) on the north side of the road. Then will bore approximately 2,600' conduit in the north right of way of 210th Street and bore across 210th Street to right of way and place 2nd handhole in right of way on south side of 210th Street. This work will provide fiber optic to cell tower in the NW quarter of Section 9, Irvington Township. Permit number 02-03-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Communications, Inc., Emmetsburg, IA, to place SEB 2x22 phone cable 66 feet across 390th Street. Work will begin in the north right of way of 390th Street in Section 1 crossing to Section 12, Seneca Township. Work will be to provide service to 604 390th Street. Permit number 02-04-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Motion by Wymore and 2nd by Elsbecker to approve the Iowa Department of Transportation Application/Agreement for Horizontal Curve Sign Program and authorize the chair of the Board to sign the agreement. Motion carried.

Discussion with Kossuth County Auditor and Board Discussion and Committee Reports were held.

On motion adjournment was taken until February 21, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Vice Chairman
Kossuth County Board of Supervisors