

BOARD PROCEEDINGS

EIGHTH DAY

FEBRUARY 17, 2009

REGULAR FEBRUARY SESSION

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

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

Motion by McGregor and 2nd by Elsbecker to approve the previous minutes as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the following claims. Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

Algona Machine & Supply	Supplies	412.00
Algona Municipal Utilities	Utilities	3930.85
Algona Plumbing & Heating	Equipment	850.00
Algona Publishing Co	Publication	1834.26
Alliant Energy	Utilities	1452.41
Alltel	Phone	35.71
Aramark Uniform Service Inc	Supplies	60.16
Bancroft Register Jerry D Wise	Publication	1103.67
Bomgaars Supply Inc. Accounts	Supplies	44.20
Bro Business	Supplies	279.98
Bugs N' Stuff Channon's Pest C	Services	68.00
Card Services	Expenses	557.68
CCDA % Julie Ohde	Registration	25.00
Cellular Dimensions, LLC	Phone	17.00
Central Iowa Distributing	Supplies	474.48
Cerro Gordo County Sheriff	Services	16.00
Certified Laboratories	Supplies	169.09
Chally Repair	Services	2262.22
Chrome Country Inn	Jail Meals	3294.50
City of Algona	Equipment	7236.57
City of Lakota	Utilities	61.95
Judy Clark	Rent	175.00
Computer Systems	Supplies	67.98
Cook's Scrap Iron & Metal	Supplies	22.00
Dakota PC Warehouse	Equipment	26.97
Dean Meyer Electric	Services	65.00
Diamonds Mens Store	Supplies	70.00
Dump-It Inc.	Services	246.00
Ehrich Plumbing & Heating Inc	Services	310.60
Fareway Stores	Supplies	412.10
Farmers Cooperative Elevator	Fuel	1371.74
Fast Oil	Services	98.44
Galls Incorporated	Supplies	327.49
Amber Garman	Expenses	66.00
Gary Garrett	Reserve	30.00
Nancy Gourley	Supplies	28.53
Humboldt County REC	Utilities	22.50
Hutzells Inc	Supplies	45.12
Hy-Vee, Inc. Attn: Store Char	Supplies	118.17
Iowa Lakes Electric Coop	Utilities	93.75
IOS Office Elements 713 Nebras	Supplies	1554.23
ISAC	Registration	660.00
Jacks OK Tire Service	Services	935.15
Janitors Closet Ltd	Supplies	68.66
John Deere Landscapes	Equipment	833.30

Johnston Autostores	Supplies	30.55
Kemco Tires Inc	Services	32.00
KLGA Radio	Advertising	100.00
Kmart 9220	Supplies	87.15
Konica Minolta Business Sol. U	Services	27.67
KRHC-Hospital	Allocations	525.00
Kossuth Regional Health Center	Supplies	18.00
Kossuth County Secondary Road	Fuel	2404.64
Kossuth County Sheriff	Services	203.35
Kossuth County Treasurer Kossu	UPS	11.51
Lexis Nexis	Services	146.00
Lyntronix	Services	9.28
Major Erickson Funeral Home	Expense	1893.00
Mangold Environmental Testing	Services	11.00
Mason City Business Systems	Equipment	31.95
MaxYield Cooperative	Services	228.35
Mid American Research	Supplies	196.31
Carolyn M. Miller	Services	142.00
Ryan Miller	Reserve	285.00
Napa Auto Parts	Services	50.81
Stephanie M. Nielsen	Expenses	89.70
North IA Housing Regional Auth	Rent	50.00
Office Max	Supplies	400.62
OMB's Express Police Supply WS	Supplies	125.97
Pakor Inc.	Supplies	211.79
Pet Kingdom	Supplies	76.97
Purchase Power Pitney Bowes	Supplies	86.98
Quill Corporation	Equipment	229.97
QWEST	Phone	333.91
Reising Apartments Richard and	Rent	175.00
Roethler Electric % Mike Roeth	Services	457.00
RSM McGladrey, Inc.	Services	48.00
Secretary of State Notary Publ	Registration	30.00
Solutions	Services	500.00
Sportsmans Corner	Supplies	47.90
STT	Phone	80.00
Stundahl's Cleaning	Services	255.00
Swea City Herald Press Jerry D	Publication	1005.67
The Messenger	Publication	249.40
The Water Connection	Services	96.00
Trophy Shop	Supplies	9.00
United States Cellular	Phone	476.61
US Bank	Expenses	87.30
West Bend Journal Whittemore I	Publication	72.76
Wiltgens Jewelers Inc	Supplies	27.52

General Supplemental

IOS Office Elements	Supplies	112.20
Iowa State University %Continu	Registration	200.00

Mental Health Fund

Algona Municipal Utilities	Phone	146.12
Baker, Johnsen, & Sandblom	Services	30.00
Buschers Service Center	Services	62.50
Community Services Association	Yearly Dues	50.00
Country View Estates	Services	320.00
County Case Management Service	Services	486.00
Duncan Heights	Services	19479.60
Echo/Plus Inc.	Services	663.29
Echo/Plus Inc. ATTENTION: AMY	Services	628.38
Everly Ball CMHS	Supplies	325.00
Exceptional Opportunities	Services	14020.54
Gales Law Firm	Services	88.00

Genesis Development	Services	779.32
Handicap Village dba Opportuni	Services	16016.28
Patti Hansen	MH Advocate	407.20
Mary Beth Hanson, LISW Behavio	Services	220.00
Mary Hauptmann	Services	72.00
Hope Haven	Services	1485.90
Horizons Unlimited of Palo Alt	Services	4622.34
Hutzells Inc	Supplies	19.79
IA Department of Human Service	Services	278486.35
IOS Office Elements 713 Nebras	Supplies	65.24
Iowa Workforce Development Col	Services	2073.11
ISAC	Registration	110.00
Kmart Pharmacy 9220	Supplies	446.97
Kossuth County Sheriff	Services	2120.91
Life Works Community Services`	Services	1750.00
Linn County Community Services	Services	332.95
Nicolle Marlow	Services	46.62
Mason City Clinic	Services	1890.00
Mercy Medical Center North Iow	Services	4725.00
Dona Nielsen	Services	289.18
North Iowa Vocational Center	Services	873.70
Deb Schulz	Servcies	49.50
Spectra Health Care, Inc.	Services	1334.16
The Phoenix Group	Services	342.00
The Pride Group	Services	5200.86
Treasurer, State of Iowa Depar	Services	23139.84
Village Northwest Unlimited	Services	2968.26
West Central Mental Health Ctr	Services	1075.50
Williams & Associates	Services	40.00

Secondary Road Fund

Airgas North Central	Supplies	213.31
Algona Machine & Supply	Repairs	2274.75
Algona Municipal Utilities	Utilities	600.47
Algona Publishing Co	Notices	139.60
Alliant Energy	Utilities	4912.21
Bancroft Municipal Utilities	Utilities	309.62
Bancroft Register Jerry D Wise	Notice	45.38
Barnes Group Inc.	Supplies	255.25
Baymont Inn	Lodging	240.00
Brians Welding	Welding	66.00
Brown Supply Co Inc	Supplies	144.00
Buscher Bros. Corporation	Repairs	4.95
Certified Laboratories	Supplies	212.47
City of Swea City	Utilities	25.14
Community Lumber Supply	Supplies	11.28
Cook's Scrap Iron & Metal	Supplies	135.06
Dave D. Lane MAC Tools Distrib	Tool	79.98
Dultmeier Sales	Repairs	423.77
Eddy-Walker Equipment Company	Supplies	191.36
Electronic Specialties	Repairs	37.50
Farmers Cooperative Elevator	Propane	1825.75
Fenton Coop Telephone	Phone	22.70
Force America Inc.	Repairs	2664.84
Don Goede Snap-On Tools	Repairs	128.35
H & H Parts	Repairs	16.38
Hallett Materials Western Iowa	Sand	511.01
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone	86.28
Humboldt County REC	Lighting	300.70
Interstate Battery of Upper IA	Batteries	25.90
Iowa Lakes Electric Coop	Lighting	357.33
Jacks OK Tire Service	Tires	3308.04

Johnston Autostores	Repairs	2863.10
K & H Coop Oil Co	Fuel	33302.60
KLGA Radio	Advertising	60.00
Lone Rock CO-OP Tel Co.	Phone	40.86
Looft Tank Wagon Mike Looft	Fuel	8996.33
MaxYield Cooperative	Fuel	3112.40
Motor Inn of Algona, Inc.	Repairs	13.50
Napa Auto Parts	Repairs	20.97
Prairie Energy Cooperative	Lighting	25.75
ProBuild	Repairs	7.52
R & M Supplies	Supplies	348.00
Roethler Electric % Mike Roeth	Service	254.40
Sign Works Ink	Supplies	9.78
Tyler Sparks	Reimbursement	154.49
Star Energy	Oil	2762.30
Stitzell Electric Supply Co	Lights	603.97
Titonka Topic	Notice	19.25
Titonka-Burt Communication	Phone service	37.03
Trans IA Equipment C	Repairs	1972.57
Treasurer, State of Iowa Attn:	Registration	350.00
Truck Country "OF IOWA"	Repairs	192.28
W & H Coop Oil Co	Fuel	22478.94
Waste Management	Service	221.64
Westman Freightliner	Repairs	921.48
Wiltgens Jewelers Inc	Service	11.88
Ziegler Inc	Repairs	10130.63

Civil Defense

Electronic Specialties	Services	15.95
Ia St Assn of Counties	Registration	110.00
Kossuth County Secondary Road	Fuel	53.35

Kossuth County Self Insurance

Wellmark Blue Cross and Blue S	January Fees	83335.47
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Transfer Station

Barker Lemar Engineering	Services	2210.59
Environmental Services of IA	Recycling	1430.00
Farmers Cooperative Elevator	Propane	622.66
Humboldt County REC	Utilities	491.47
Hutzells Inc	Supplies	69.04
K & H Coop Oil Co	Fuel	1381.90
Mettler-Toledo, Inc.	Renewal	808.20
Midwest Building Materials, In	Supplies	42.50
Titonka-Burt Communications	Phone	104.02
Wallace Water Conditioning	Supplies	16.50
Waste Management	January fees	30355.65
Ziegler Inc	Repairs	150.60

E-911 Surcharge Fund

Electronic Specialties	Services	869.00
Fenton Coop Telephone	Phone	223.56
The GeoComm Corporation	Services	11700.00
Huntington Supply	Advertising	305.00
Iowa Telecom	Phone	133.10
Kossuth County Auditor Kossuth	Allocation	24.00
Lone Rock CO-OP Tel Co.	Phone	224.36
NG-911 Inc.	Services	400.66
Titonka-Burt Communication	Phone	262.92
Winnebago Coop Telephone Assn.	Phone	204.35

Grand Total **675159.61**

US Postmaster (Handwritten)	Postage	840.00
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Motion by Besch and 2nd by Wymore to open the public hearing for discussion of the vacation of the south 1161 feet of originally established road #545 located east of St. Benedict, Iowa, in section 17 of Prairie Township. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to continue the public hearing for discussion of the vacation of the south 1161 feet of originally established road #545 located east of St. Benedict, Iowa, in section 17 of Prairie Township to April 1, 2009, 10:00 a.m. at the Kossuth County Board of Supervisors Boardroom. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to open the public hearing for discussion of the vacation of approximately 1 mile of originally established road #211 located on the north line of section 30 of LuVerne Township. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to close the public hearing for discussion of the vacation of approximately 1 mile of originally established road #211 located on the north line of section 30 of LuVerne Township. Ayes: all Nays: none Motion carried unanimous.

Moved by Besch and seconded by Wymore to adopt the following resolution.

RESOLUTION # 02-17-09-01

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #211, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Northwest Corner of Section 30-94-27; thence East; approximately 1 mile on section line to the Northeast Corner of Section 30-94-27 and thence terminating,

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No written comments and questions were received from the public and,

WHEREAS; No comments or questions were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed.

Roll call vote:

Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, and Wymore: yes.

DATE: February 17, 2009

Jack Plathe, Chairman
Kossuth County Board of Supervisors

STATE OF IOWA)
) SS
COUNTY OF KOSSUTH)

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 17th day of February, 2009.

Amber Garman
Kossuth County Auditor

Motion by Wymore and 2nd by Besch to approve the Employee Handbook. Ayes: all Nays: none
Motion carried unanimous.

The board has set March 11, 2009 at 10:00 a.m. and 2:00 p.m. to meet with Courthouse Employees and March 27th at 1:00 p.m. to meet with Secondary Road Employees to review the new Handbook.

Motion by Elsbecker and 2nd by McGregor to verbally approve Fiscal Sponsorship Agreement for the Kossuth Saddle Club and to approve resolution for this action at the February 24th Board Meeting. Ayes: all
Nays: none Motion carried unanimous.

On motion adjournment was taken until February 24th, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors