

BOARD PROCEEDINGS

THIRTY FIRST DAY

JANUARY 15, 2008

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

Secondary Road foreman and Kossuth County Engineer, Richard Schiek gave an update on roads, bridges and culverts in the county.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the following claims:

**General Basic Fund**

Algona Floor Design	Supplies	11.99
Algona Glass Co.	Supplies	60.00
Algona Municipal Utilities	Utilities	3039.05
Algona Plumbing & Heating	Supplies	66.45
Algona Publishing Co	Notices	290.26
Algona Storage & Development	Storage	1500.00
Alliant Energy	Utilities	877.94
Alltel	Phone	35.89
Al's Repair	Repairs	40.00
AmberWave	Equipment	40.95
Aramark Uniform Service Inc	Services	64.37
Arnold Motor Supply	Parts	109.50
Bancroft Register Jerry D Wise	Notices	266.13
Bitz Small Engines	Supplies	29.48
Bomgaars Supply Inc. Accounts	Supplies	211.26
Bremer County Sheriff	Services	15.50
Bugs N' Stuff Channon's Pest C	Services	64.00
Card Services	Supplies	965.62
Carpenter Uniform Company	Supplies	182.51
Central Iowa Distributing	Supplies	188.50
Charterhouse Publishing Co	Supplies	35.76
Chrome Country Inn	Meals	3965.50
Chrome Truck Stop	Supplies	2.88
Computer Systems	Equipment	44.95
Dollar General Charged Sales	Supplies	20.00
Dump-It Inc.	Services	268.00
Dust-Tex Service	Services	69.70
Electronic Engineering Co	Services	40.00
Fast Oil	Services	128.74
Gary's Plumbing & Heating	Repairs	37.50
Greenberg Auto Supply	Parts	23.18
Hancock County Sheriff	Services	101.40
Rose Hattiberg	Supplies	40.00
Todd M. Holmes	Expenses	188.35
Hometown Distributing LLC	Supplies	122.50
Hutzells Inc	Supplies	57.07
Hy Vee Food Store	Supplies	174.99
Iowa County Recorders Assoc De	Dues	200.00
Iowa Lakes Electric Coop	Utilities	135.76
IOS Office Elements 713 Nebras	Supplies	44.66
Jacks OK Tire Service	Services	315.45
Judicial Dialog Systems	Supplies	341.80
Kemco Tires Inc	Services	990.63
KRHC-Hospital	Allocation	17998.28
Kossuth County Sheriff	Services	184.83
Lake Equipment Inc	Dishwasher	1444.00
Mason City Business Systems	Data Equipment	31.95
Mediacom LLC	Internet	599.70
Mid States Organized Crime Inf	Membership	100.00
North Iowa Lumber & Design	Supplies	310.02
Northwest Communications	Supplies	66.25
Oakcrest Funeral Services	Services	1530.46
OMB's Express Police Supply	Supplies	91.98
Pet Kingdom	Supplies	17.00
Printing Plus	Supplies	182.75
Quill Corporation	Supplies	53.52
QWEST	Phone	304.42
Renaissance Savery Hotel	Lodging	196.51
Roethler Electric % Mike Roeth	Services	652.10

The Sidwell Company	Mapping	363.30
Solutions	Web Hosting	500.00
Stanley Security Solutions	Supplies	398.66
Streichers	Supplies	224.98
Swea City Herald Press Jerry D	Notices	243.13
Steve Taphorn	Sanitarian	500.00
The Water Connection	Supplies	22.04
U S Postmaster	Postage	130.00
United Building Centers	Supplies	14.18
United States Cellular	Phone	819.92
US Bank	Expenses	275.54
Waste Management	Services	58.36
Diane Weisbrod	Expenses	9.28
Wiltgens Jewelers Inc	Supplies	45.00
Winnebago County Sheriff	Services	70.26

**General Supplemental**

IMWCA	Insurance	8941.00
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**Secondary Road Fund**

Airgas North Central	Supplies	81.07
Algona Machine & Supply	Repairs	50.65
Algona Municipal Utilities	Utilities	556.54
Alliant Energy	Utilities	2408.54
Arnold Motor Supply The Merril	Repairs	50.23
Bancroft Municipal Utilities	Utilities	176.52
Business & Legal Reports	Supplies	75.41
CATCO Parts and Service	Repairs	597.32
Cellular Dimensions, LLC	Supplies	75.75
Cintas First Aid & Safety	Supplies	50.13
City of Ledyard	Utilities	55.50
City of LuVerne	Utilities	78.15
City of Swea City	Utilities	25.91
Cook's Scrap Iron & Metal	Supplies	58.61
Ed's Conoco Service	Tire repair	255.80
Fenton Coop Telephone	Phone service	20.00
Fort Dodge Machine & Supply	Repairs	975.00
Don Goede Snap-On Tools	Supplies	19.95
Greenberg Auto Supply	Repairs	1573.65
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone service	82.51
Humboldt County REC	Lighting	280.00
Interstate Battery of Upper IA	Supplies	235.90
Jacks OK Tire Service	Tires/Repairs	3396.50
K & H Coop Oil Co	Fuel	29760.16
Kemco Tires Inc	Tire repair	156.57
KOFAB	Repairs	480.00
Lone Rock CO-OP Tel Co.	Phone	69.40
MaxYield Cooperative	Fuel	152.66
Mid American Energy	Utilities	1732.80
Midwest Building Materials, In	Supplies	56.05
Momar	Supplies	370.57
North Iowa Lumber & Design	Supplies	768.09
QWEST	Phone	42.36
River Valley Truck Centers	Repairs	945.68
Tyler Sparks	Mileage	45.90
St. Lukes Center for Occ Hlth	Services	180.00
Superior Lamp & Supply	Supplies	456.75
Titonka-Burt Communication	Phone	26.01
Truck Country "OF IOWA"	Repairs	1791.61
United Building Centers	Supplies	170.17
Vander Haags Inc	Repairs	1335.00
W & H Coop Oil Co	Fuel	21924.81
Waste Management	Fees	184.41
David Workman	Mileage	117.00
Ziegler Inc	Equipment	173631.94

**Nature Center Project**

Jack Rosenberg Electric	Services	7339.15
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**Kossuth County Self Insur**

Community Health Kossuth Regio	Immunizations	87.50
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Wellmark Blue Cross and Blue S December Fees 63388.35

**Conservation Reserve**

Custom Countertops & More	Equipment	324.00
Gerald Janssen	Equipment	1250.00
Pioneer Hi Bred International	Supplies	150.00
Plastic Recycling Of Iowa Fall	Program Items	281.40
Schumacher's Nursery	Program Items	206.85
Trophy Shop	Equipment	846.50

**Transfer Station**

Algona Machine & Supply	Materials	538.26
Arnold Motor Supply The Merril	Repairs	15.49
Cannon Moss Brygger & Assoc	Services	189.30
Deitering Brothers	Repairs	244.84
Electronic Specialties	Equipment	798.00
Environmental Services of IA	Services	1270.00
Humboldt County REC	Utilities	500.26
K & H Coop Oil Co	Fuel	1615.00
Mason City Overhead Door Co	Repairs	95.00
Midwest Building Materials, In	Supplies	161.53
Mueske Electric, Inc.	Service	321.00
Sign Works Ink	Signs	1895.00
Titonka-Burt Communications	Service	80.65
Waste Management	December Services	33841.21
Ziegler Inc	Repairs	5714.76

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve assignment of Tax Sale Certificate 199100484, Parcel #7502201251004 for \$1000 with \$10 assignment fee. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the following Notice of Public Hearing and Resolution Authorizing Sale of County Owned Real Estate and set date of February 12, 2008 at 10:00 a.m. Ayes 5, Nays 0. Motion carried unanimous.

**NOTICE OF PUBLIC HEARING AND RESOLUTION AUTHORIZING SALE OF COUNTY OWNED REAL ESTATE**

WHEREAS; Kossuth County is the record title holder of the following parcel of real estate, to wit:

All of that part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Eight (8), Township Ninety-eight (98) North, Range Thirty (30), West of the 5<sup>th</sup> P.M., beginning at a point 33 feet North of the corner-stone at the Southeast (SE) corner of the Northwest Quarter (NW ¼) of said Section Eight (8), thence North 375 feet, thence West 550 feet, thence South 375 feet, thence East 550 feet, to the point of beginning, containing 4.73 acres.

WHEREAS; Iowa Code Sections 331.361(2) and 331.305 require a public hearing and a notice of this resolution authorizing same; and

WHEREAS; it has been determined that it would be in the best interest of the county to sell this parcel;

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing will be held in the board room in the Kossuth County Courthouse at 10:00 a.m., Tuesday, February 12, 2008, to obtain public comments on the proposed sale.

It is your privilege to attend said hearing to express your views concerning the proposed sale or your may submit your written comments to the Kossuth County Auditor no later than 4:00 p.m., Monday, February 11, 2008.

PASSED, ADOPTED AND APPROVED this 15<sup>th</sup> day of January, 2008.

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Jack Plathe, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Joann Bormann  
Kossuth County Auditor

Motion by Besch to set 56% reduction of Compensation Board which would be 2.64 %. There was no second to the motion.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to set 35% reduction of Compensation Board, which would be 3.9% for wages. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore pass, back to Besch no, Wymore no, and Plathe no. Motion did not pass 2-3.

Motion by Wymore and 2<sup>nd</sup> by Plathe for a 45.83% reduction of Compensation Board, which would be 3.25% increase. Roll Call Vote: Besch no, Elsbecker no, McGregor no, Wymore yes, Plathe yes. Motion did not pass 2-3.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to set 40% reduction of Compensation Board recommendation which would be 3.6%. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore yes, back to Besch no, Plathe no. Motion passed 3-2

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve Cash on Hand, December 31, 2007 for Recorder. Cash on hand was \$182. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (Interstate Power & Light company), Winnebago, MN, to rebuild 2 miles of 2 phase 7.2/12.470 KV overhead line. Work will begin at the intersection of 90<sup>th</sup> Avenue and 280<sup>th</sup> Street, crossing 280<sup>th</sup> Street, and going along the west side north for one mile then cross 290<sup>th</sup> Street. Work will continue one mile north on the east side of 90<sup>th</sup> Avenue. Work will begin in Section 5, Union Township and Sections 32,29,28 and 21 Burt Township. Permit number 08-01-01 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve purchase truck/tractor for Secondary road from Truck Country, Des Moines for \$83,020. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to purchase trailer for Secondary Road for \$28,600. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Motion carried 4-1.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve Board of Adjustment member for Airport commission, Jim Crane. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to set date for Budget Amendment Hearing, February 5, 2008 at 10:30 a.m. in the Supervisors Board Room. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until January 22, 2008.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Supervisors

