

BOARD PROCEEDINGS

FIRST DAY

JULY 2, 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 McGregor and 2nd by Besch to approve the following claims:

General Basic Fund

Algona Storage & Development	Storage	1500.00
American United Life Insurance	Insurance	48.00
Bomgaars Supply Inc.	Supplies	210.21
Burt First Responders	Allocation	1000.00
Carrot-Top Industries Inc.	Supplies	279.76
Central Iowa Distributing	Supplies	109.56
Cerro Gordo Co Treasurer	Services	39.45
City of Algona Ambulance	Allocation	1800.00
City of Bancroft	Allocation Ambulance	600.00
City of Fenton	Allocation Ambulance	600.00
City of Lakota	Allocation Ambulance	600.00
City of LuVerne	Allocation Ambulance	1000.00
City of Swea City	Allocation Ambulance	600.00
City of Titonka	Allocation Ambulance	600.00
City of Whittemore	Allocation Ambulance	600.00
Eugene Elsbecker	Expenses	223.20
Emmet County Sheriff	Services	30.20
Fareway Stores	Supplies	1055.15
Galls Incorporated	Uniforms	15.98
Iowa Dept of Public Health	Supplies	128.00
Iowa Drainage Dist Assoc.	Dues	10300.00
Office Elements	Supplies	629.16
ISACA	Registration	230.00
Kossuth Regional Health Center	General Assistance	79.20
Kossuth County Economic	Allocation	60000.00
Kossuth County Sheriff	Services	151.00
Lone Rock Responders	Allocation Ambulance	1000.00
Mediacom LLC	Services	499.75
Mid American Energy	General Assistance	98.00
Oakcrest Funeral Services	Services	575.00
Jack Plathe	Expenses	41.60
Printing Services, Inc	Supplies	79.98
Nicholas Rahm	Expenses	132.64
Ruhnke Brothers	Services	110.12
Scott Telecommunications	Maintenance	1023.12
Solutions	Support Agreement	23500.00
The Water Connection	Supplies	9.50
Triple T Enterprises	Supplies	21.00
Wesley First Responders	Allocation Ambulance	1000.00
Pam Wymore	Expenses	74.00

General Supplemental

Election Systems & Software	Equipment Support	7890.75
IMWCA	Insurance	29804.00
Iowa State University	Registration	80.00
Sundet Omdahl Insurance Agency	Insurance	235348.49

Mental Health Fund

Algona Municipal Utilities	Utilities	24.81
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Cherokee County Work Services	Services	302.77
Children & Families of IA	Services	76.06
City of Algona Ambulance	Services	1091.50
Country View Estates	Services	480.00
County Case Management Service	Services	402.00
Dotson Law Firm	Services	50.00
Duncan Heights	Services	7110.96
Echo/Plus Inc.	Services	629.86
ETC	Services	3212.00
Exceptional Opportunities	Services	10119.23
Eyerly-Ball CMHS	Services	130.00
Genesis Development	Services	776.91
Good Connections, Inc.	Services	653.14
Handicap Village dba	Services	10666.98
Harry Meyering Center	Services	375.65
Mary Hauptmann	Expenses	238.98
Hope Haven	Services	788.48
Horizons Unlimited	Services	2391.60
HyVee Pharmacy	Services	136.11
Department of Human Service	Services	100650.31
IOS Office Elements	Supplies	79.26
KRHC	Services	1272.50
Kossuth Regional Health Center	Services	128.50
Kossuth County Sheriff	Services	1821.20
Krysilis, Inc.	Services	294.70
Life Skills Training Center	Services	376.32
Nicolle Marlow	Expenses	44.33
Mason City Clinic	Services	667.00
Mental Health Center	Services	113.84
Mercy Medical Center	Services	3630.42
Libby Myer	Expenses	35.94
NCSW Inc/IA Central Industries	Services	1635.48
North Central Iowa Mental	Services	4010.95
North Iowa Vocational Center	Services	198.77
Shopko Pharmacy	Services	125.39
Social Security	Documentation	37.97
Spectra Health Care, Inc.	Services	577.60
The Pride Group	Services	3952.87
Trinity Regional Hospital	Services	6010.00
United States Cellular	Phone	57.68
Village Northwest Unlimited	Services	2088.19

Rural Basic Fund

Algona Publishing Co.	Notices	159.60
Kenneth J. Mulligan	Expenses	617.60
Swea City Herald Press	Notices	193.60

Secondary Road Fund

Agri Drain Corp	Supplies	481.86
Airgas North Central	Supplies	103.63
Algona Municipal Utilities	Services	300.08
Algona Rental	Services	22.80
American Concrete Products, In	Supplies	557.88
Arnold Motor Supply	Repairs	29.46
AT & T	Service	34.23
B & W Control Specialists	Services	1912.30
Barnes Group Inc.	Supplies	656.60
BMC Aggregates L. C.	Rock	4214.05
Bomgaars Supply Inc.	Supplies	2051.02
Brown Supply Co Inc	Supplies	186.54

Carroll Distributing & Constru	Supplies	255.50
Patricia R. Casey	Reimbursement	77.95
Cellular Dimensions, LLC	Supplies	38.90
City of Lakota	Utilities	111.25
City of Titonka	Utilities	41.50
City of Wesley	Utilities	38.00
City of West Bend	Utilities	116.28
Electronic Specialties	Supplies	101.68
Farm Advantage Corp.	Supplies	29.03
Farm Plan	Repairs	1289.10
Farmers Cooperative Elevator	Fuel	348.87
Fort Dodge Asphalt	Services	37081.98
Gateway Hotel & Conf Center	Services	88.81
Hallett Materials	Gravel	784.11
Hampton Inn	Services	116.48
Hutzells Inc	Services	3.49
Ia County Engineers Assoc	Registration	120.00
Iowa Dept of Natural Resources	Permit	150.00
IOS Office Elements	Service	61.01
Iowa Prison Industries	Supplies	1892.40
Iowa Telecom	Utilities	123.05
ISAC	Registration	40.00
Paul J. Kelly Trust Account	Payment	135000.00
KRHC-Hospital	Services	25.00
Kossuth County Economic	Services	20.00
Kossuth County Treasurer	Postage	13.28
Kuehl & Payer, Ltd.	Fees	3010.00
Lacal Equipment Inc	Supplies	5601.24
Looft Tank Wagon	Fuel	4210.85
Martin Marietta Aggregates	Rock	524.54
Merryman Bridge Cons Co	Construction	11252.00
Mid American Energy	Utilities	128.40
Midwest Concrete Cutting Inc.	Services	230.00
Northwest Telephone	Phone	39.22
Precision Midwest	Supplies	481.22
QWEST	Phone	91.39
Anita L. Ricke	Payment	397.50
John Ricke	Payment	397.50
Rubber Inc.	Supplies	50.06
Ruhnke Brothers	Services	80.14
Schaeffer Mfg. Co.	Supplies	374.40
Solutions	Fees	1700.00
Spray Control Systems Inc.	Repairs	237.27
St. Lukes Center for Occ Hlth	Services	216.00
Tom Eischen Sales Inc.	Spray	35.75
Tool Doktor	Repairs	185.69

Drainage

Reutzel Excavating Inc	Repair rock Drain 20 Main2	294.69
McClure Engineering	Services, Drain 60	1230.85
Reutzel Excavating Inc	Repair Eagle S 12 Drain 60,Sub14	340.00
Jan Hjelmeland Excavating	Repair/less 10%, Drain 65	18189.00
Kollasch Backhoe Service	Beaver dams Ledyard Twp Dr 80	350.00
Kollasch Backhoe Service	Drain 80 O.D. B	6011.00
Helgeson Drainage Inc	Kossuth Drain Wk 3-11	390.68
Voldahl L J Construction	Kossuth trees,Drain Wk 3-11	82.45
Erpelding Excavating	Tile Hebron Dr Wk68-136 Lat 1	11230.00
Valley Contracting Inc	Pay #1 Drain #84 Ours	5818.75
McClure Engineering	Services Drain #84 Ours	1899.20

Ayes 5, Nays 0. Motion carried unanimous.

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

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

Public Discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve cash on hand. Auditor-0-, Sheriff: -0-, Treasurer: \$ 2338.04. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2nd by Wymore to table cash on hand for Recorder. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by Besch and 2nd by McGregor to approve Quarterly Reports for Sheriff. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by Wymore and 2nd by Besch to table Quarterly Reports for the VA, Recorder and Auditor. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

KCEDC Summer Interns & Project Hope Proclamation:

Motion by McGregor and 2nd by Elsbecker to approve Project Hope Proclamation. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the review of Kossuth Bio Emergency Plan including changes made by Dixie Meyer. Ayes 5, Nays 0 Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the appointments of Kathy Baker to take the position of Heidi Barrett on the Board of Health, term expires 12-31-08 and Dr Tim Stuecker to take the position of Pat Bradley on the Board of Health, term expires 12-31-07. Ayes 5, Nays 0. Motion carried unanimous.

We would like to thank Heide Barrett and Pat Bradley for the years of service they have given Kossuth County Board of Health.

Motion by Wymore and 2nd by McGregor to approve the Matrix for Thad Struecker, Lotts Creek Township, Section 13 and sign letter of approval and disapprove construction application for lack of clear title of property. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to adopt the following resolution:

RESOLUTION 07-02-07-01

AS per Section 309.61 of the Code of Iowa:

BE IT RESOLVED that the County Auditor is authorized to draw warrants for the amount of payrolls for labor furnished in the day labor system, when said payrolls are certified to by the engineer in charge of labor. Said bill shall be passed on by the Board of Supervisors at the first meeting following said payment. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the following Appropriations Resolution:

RESOLUTION 07-02-07-02

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the different officers and departments for the fiscal year beginning July 1, 2007 in accordance with

Section 331.434 sub section 6, Code of *Iowa at 100% of the total budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa
As follows:

Section 1:

The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated for the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2:

Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from itemized fund, effective July 1, 2007.

Section 3:

In accordance with section 331.437 Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4:

If at any time during the Fiscal 07-08 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5:

The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 07-08 fiscal budget year.

Section 6:

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2008. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the following Expense Totals by Department:

2007/2008 Budget Expense Totals by Department

01 Supervisors	406,420
02 Auditor	275,337
03 Treasurer	566,972
04 County Attorney	347,680
05 Sheriff	1,943,655
07 Recorder	239,094
08 Custodian	111,710
11 Election Expense	116,165
20 County Engineer	6,995,000
21 Veterans Affairs	56,152
22 Conservation	601,945
24 Weed Eradication	10,471
25 Human Services	41,000
28 Medical Examiner	21,000
31 District Court	61,819
33 Libraries	161,525
34 Historical Society	1,000
36 Ambulance Services	105,200
39 Relief for the Poor	65,306
40 Sanitarian	80,131
41 Fair/4H	50,000
48 Miscellaneous Expense	41,913
51 Courthouse Expense	566,740
52 Data Processing	105,046
60 Mental Health	2,036,753
66 Annex	14,100
75 Nature Center Operations	18,000
76 Sheriff Special Funds	9,300
99 Non-Departmental	2,412,048

Final Totals 17,461,482

2007/2008 Expense Totals by Fund

01	General Basic	4,532,287
02	General Supplemental	1,624,075
10	Mental Health	1,986,753
11	Rural Basic	2,546,067
15,16,17	Sheriff Special Funds	9,300
20	Secondary Road	6,545,000
23	Reap	20,000
30	Capital Projects/Nature Center	158,000
80	Conservation Reserve	40,000
	Final Totals	17,461,482

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the following Resolution 07-02-07-03 for interfund operating transfer:

Resolution 07-02-07-03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural services basics funds to the Secondary Road Fund during the 07-08 fiscal budget year, and WHEREAS, said transfers must be in accordance with section 331.429, Code of Iowa, as follows:

Section 1:

The total maximum transfer from the general basic fund to the secondary road fund for fiscal year beginning July 1, 2007 shall not exceed the sum of \$ 148,202 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2007 shall not exceed the sum of \$1,914,071.

Section 2:

Within 3-10 days of being notified of the apportionment of current property taxed, state replacements against levied property taxed, mobile home taxes, military service tax credit replacements, or to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the Secondary Road.

Section 3:

The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services basic fund, respectively, multiplied by the ratio of said funds total maximum transfer to the secondary road fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4:

Notwithstanding the provisions of sections 2-7-3 of this resolution, to the secondary road fund shall not exceed the amounts specified in Section 1.

Section 5:

Notwithstanding the provisions of section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6:

The Auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to appoint Doug Miller as Computer Network Administrator. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to appoint Amber Garman as Recording Secretary to the Kossuth County Enterprise Zone Commission. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the appointments and salaries of the following employees in the various departments:

SUPERVISORS:

Jack Plathe	\$25,551.89
Don Besch	25,551.89
Eugene Elsbecker	25,551.89
Don McGregor	25,551.89
Pam Wymore	25,551.89

AUDITOR:

Joann Bormann		\$ 43,625.12
Jayne Kriebs	1 st Deputy	34,900.10
Norma Ruhnke	2 nd Deputy	34,900.10
Deb Baas	Financial Secretary	34,169.66
Amber Garman	Clerk	33,330.79

ASSESSOR:

Don Patton	Assessor	55,062.00
Judy Samp	Deputy	44,210.00
Gretchen McCahuey	Clerk	31,600.00

TREASURER:

Nicholas Rahm	Treasurer	43,625.12
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AUTO DEPARTMENT

Michael A. Missal	1 st Deputy	34,900.10
Marlys Jennings	Clerk 1	32,130.79
Janis Eischeid-Swartz	Clerk 2	32,130.79
Margaret Lichter	Clerk 3	32,130.79

TAX DEPARTMENT

Carla Kollasch	Deputy	34,900.10
Sharon Waller	Clerk 1	32,130.79
Connie Ludwig	Clerk 2	32,039.71

DRIVERS LICENSE DEPARTMENT

Shara Long	Clerk 1	31,717.46
Jill Boisjolie	Clerk 2	26,401.32

PART-TIME HELP- AS NEEDED

VETERAN AFFAIRS:

Jim Grandgenett		15.65 per hour
Larry Scobba		15.15 per hour
Phyllis Simons		9.00 per hour
Paul Grandgenett		9.00 per hour
Phil Bormann	7.20 travel per month	37.50
Tom Johnson	13.60 travel per month	37.50
Don Jorgenson		37.50

CUSTODIANS:

Randy Pierson		15.70
Jim Grandgenett		15.65

SHERIFF:

Paul Gronbach		56,345.16
Ray Friedrich		19.28 per hour
Steve Kollasch		19.28 per hour
Dwayne Eden		19.15 per hour
Chuck Robinson		19.15 per hour
Roger Fisher		19.33 per hour
Steve Smith		19.38 per hour
Mike Sankey		19.38 per hour
Nick Larson		19.33 per hour
Tammy Eden		14.64 per hour
Jim Weisbrod		17.12 per hour
Ron Reefer		15.70 per hour
Keara Omdahl		12.71 per hour

Jeff Gilmore	part-time	19.15 per hour
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Keith Myers part-time		19.15 per hour
Dawn Heiderscheidt		15.11 per hour
Dean Simpson		12.76 per hour
Diane Weisbrod		12.76 per hour
Randy Sewick		12.76 per hour
Greg Elbert		12.76 per hour
Linda McBride		12.76 per hour
Carol Olson		12.71 per hour
Pamela Polley		12.71 per hour
Elaine Davis		12.71 per hour
Seth Mueller		12.71 per hour
Angee Zwiefel		12.71 per hour
RECORDER:		
Karen M. Benschoter		43,625.12
Rosemary Bormann		34,900.10
Kim Doughan		32,039.79
Autumn Zwiefel		26,611.86
SANITARIAN:		
Jack Bradley		38,712.67
COMMUNITY SERVICE:		
Bob Benck		8.42 per hour
WEED COMMISSIONER:		
Kenny Mulligan		10.35 per hour
CONSERVATION:		
Kendall Stumme		43,000.00
Mike Smidt		34,645.00
Scott Moeller		34,840.00
Nancy Gourley		28,015.00
Billie Wille		11.90 per hour
Summer Technician	Bruce Heetland	10.90 per hour
Summer Technician	Shane Gansebom	10.00 per hour
CIVIL DEFENSE:		
James Kelley	Civil Defense E 911	13.75 per hour 500.00 per month
CENTRAL POINT COORDINATOR:		
Dona Nielsen		59,398.54
Mary Hauptmann		35,655.70
Nicolle Marlow		35,564.70
Libby Myer		15.34 per hour
ATTORNEY:		
Todd M Holmes	County Attorney	81,985.76
Jessica A. Reynolds	Assistant County Attorney	58,800.00
Cinnamon Mawdsley	Victim/Witness Coordinator	29,678.90
Deb Hansen	Support Staff Personnel	34,080.80
Mary Mitchell	Support Staff Personnel	33,898.80
ENGINEER:		
Richard Schiek PE & LS		93,870.00
Doug Miller PE & LS		83,000.00
Doug Crouch PE & LSI		59,000.00
Larry Kollasch		46,900.00
Trish Casey		38,600.00

Rick Post 16.01 per hour

SECONDARY ROAD FOREMAN

Mel Carlson 18.70 per hour
Ed Helmers 18.70 per hour
Jerry Nerem 18.65 per hour

LANDFILL EMPLOYEES:

Don Miller 18.80 per hour
Lyle Karels 16.38 per hour
Larry Haase 16.01 per hour

Ayes 5, Nays 0. Motion carried unanimous.

RESOLUTION #07-02-07-04

Moved by Besch and seconded by McGregor to approve the following resolution: Ayes 5, Nays 0. Motion carried unanimous.

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project, BRS-C055(120)--60-55 will require that R14 (240th Ave) between A42 (360th Street) and 370th Street be closed to all traffic, and

WHEREAS, a bridge replacement project, BROS-C055(121)--8J-55 will require that 40th Ave between Hwy 18 and 230th Street be closed to all traffic, and

WHEREAS, a grading and culvert replacement project, LFM-B40--7X-55 will require that 210th Street between R14 and Hwy 17 be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

July 2, 2007

Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

RESOLUTION # 07-02-07-05

Moved by Elsbecker and seconded by Wymore to approve the following resolution: Ayes 5, Nays 0. Motion carried unanimous.

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, a bridge construction project requires a detour route of county route R14 between A42 (360th St) and 380th St, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for temporary traffic control measures, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 230th Avenue at the intersection of 380th Street and 230th Avenue near the Northwest Corner of section 14 and the southeast corner of section 10, T-98N, R-27W, German Township, Kossuth County, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for northbound and southbound traffic on 230th Avenue at the intersection of 380th Street and 230th Avenue near the Northwest Corner of section 14 and the southeast corner of section 10, T-98N, R-27W, German Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, these stop signs shall be removed without further action of this board.

July 2, 2007

Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

Attest:

Joann Bormann
Kossuth County Auditor

Motion by Besch & 2nd by Wymore to approve fireworks application 2507 80th Ave., Algona Karen Kuper. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve fireworks application, Michael Sankey, 1404 170th Street, Algona. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until July 10, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors