

**BOARD PROCEEDINGS
JULY 13, 2010
REGULAR JULY SESSION**

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

Motion by Besch and 2nd by Plathe to approve the agenda. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve the minutes of the previous meetings as read that were dated July 6, 2010 and July 9, 2010. Motion carried.

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

Airgas NC	Supplies	83.53	1
Algona Machine & Supply	Services	324.51	1
AMU	Utilities	4,591.98	2
Algona Plumbing & Heating	Supplies	54.10	1
Alg Pub Co	Adv.	726.10	4
AmberWave	Service	27.00	1
American Concrete	Supplies	208.00	1
Animal Medical Center	Misc.	50.00	1
AP Air Inc.	Repairs	127.66	1
AP Truck Parts	Repairs	129.28	1
Aramark	Supplies	88.19	1
Arnold Motor Supply	Maint.	504.87	3
Bancroft Municipal Utilities	Utilities	174.87	1
Bancroft Reg.	Board	487.71	2
Barker Lemar Engineering	Services	2,248.75	1
Barnes Group	Supplies	1,206.08	2
Berntsen Intern'L Inc.	Supplies	263.44	1
BMC Aggregates L.C.	Rock	492.27	1
Mark Bollig	Fuel	24.00	1
Bomgaars	Supplies	18.88	1
Rosemary Bormann	Reimburs.	45.00	1
Jack Bradley	Postage	87.10	1
Brick Gentry P.C.	Service	225.00	1
Briggs Corporation	Supplies	279.58	1
Brown Supply Co Inc	Supplies	84.60	1
Bugs N Stuff	Misc.	70.00	1
Buscher Bros. Corporation	Repairs	165.44	2
CDW Government, Inc	Supplies	324.64	1
Chrome Country Inn	Food	4,697.00	1
Cintas	Supplies	98.95	1
City of LuVerne	Utilities	78.15	1
City of Swea City	Utilities	25.20	1
City of Wesley	Utilities	38.00	1
Compass Pointe	Budget	3,500.00	1
Cooks	Supplies	50.25	1
Creative Prod Src	Dare	35.00	1
Dataline Associates	Supplies	1,210.52	2
Elaine Davis	Food	7.91	1
Daylights Donuts	Food	71.80	2
Denco Corp.	Service	3,563.20	1
Dump-It Inc.	Service	246.00	2
Ed's Service	Service	222.68	1
Electronic Specialties	Services	191.51	2
Farm & Home Publishers	Books	2,743.00	3
Farm Plan	Supplies	8.99	1
Fast Oil	Maint.	99.36	1
Fenton Coop Telephone	Phone	248.14	2
Fort Dodge Asphalt	Slurry	30,416.81	1
Ronald J. Frankl	Payment	510.00	1
Galls	Misc.	5.99	1
Gary Garrett	Abate	265.00	1
GCC Ready Mix North Central Re	Concrete	2,442.69	2
Don Goede Snap-On Tools	Tools	249.45	1
Grand Harbor Resort	Misc.	99.68	1
H & H Parts	Repairs	66.93	1
H.A. Friend & Co.	Supplies	58.51	1
Harold Haag	Fuel	14.00	1
Hancock County Sheriff	Expense	33.70	1
Heartland Power Company	Lights	48.00	1

HicktoryTech	Services	86.58	1
Humboldt County Sheriff Law En	Expense	10.00	1
Humb Co REC	Lights	647.73	2
John Hyink	Abate	300.00	1
IMWCA	Work Comp	9,546.00	1
Interstate All Battery Center	Misc.	349.81	1
IOS	Supplies	279.44	4
IA Prison Ind	Signs	3,604.99	1
IA Telecom	Phone	66.55	1
ISACA Carol Robertson	Misc.	150.00	1
Jacks OK Tire Service	Services	1,077.75	3
Jan. Closet	Supplies	527.95	1
Judicial Dialog Systems	Misc.	3,267.43	2
K & H	Fuel	27,172.78	2
Kemco Tires Inc	Services	464.95	2
KLGA	Misc.	100.00	1
Kmart	Supplies	21.98	1
Stephen M Kollasch	Screening	25.00	1
KRHC	Grant	6,064.88	4
Kossuth Co Historical	Budget	1,000.00	1
KCAA	Budget	26,639.00	1
Koss Co Community Foundation	Budget	1,000.00	1
KC Sec Road	Fuel	3,094.49	2
KC Treas	Reimb.	7.22	1
LGI "The Service Laboratory"	Misc.	200.00	1
Margaret J Lichter	Screening	25.00	1
Lone Rock CO-OP Tel Co.	Phone	360.94	2
Looft's On 9	Fuel	124.72	2
Marlow Concrete Pumping	Service	507.00	1
Martin Marietta Aggregates	Rock	426.01	1
MC Overhead Door	Service	125.00	1
MaxYield Cooperative	Fuel	48.33	1
Mercy Medical Center North Iow	Health	731.85	1
Mike Looft TW	Fuel	4,840.91	1
Miller Lumber Company	Supplies	17.37	1
Motor Inn/Alg	Repairs	208.87	1
NAPA	Repairs	13.74	1
NG-911 Inc.	Service	370.18	1
NIACOG	Budget	19,955.13	2
Stephanie M. Nielsen	Food	136.01	2
North American Salt Company	Salt	9,775.19	2
North Central Regional Emergen	Budget	10,297.80	1
North Iowa Lumber & Design	Supplies	854.30	2
Prairie Energy Cooperative	Lights	25.75	1
ProBuild	Supplies	286.83	1
Rapid Reproductions Inc	Rental	800.00	1
Roethler Elec.	Service	28.00	1
RSM McGlad.	Misc.	148.00	1
Solutions	Misc.	700.00	2
St. Lukes Res.	Services	37.00	1
Sundet Omdahl Insurance	Misc	248,572.00	2
Swea City Assisted Living	Budget	2,500.00	1
Swea City Herald Press	Board	472.34	2
Wayne Taphorn	Payment	510.00	1
The Upholstery Shop	Jail	25.00	1
Water Conn	Supplies	88.00	2
Delores Thilges	Fuel	9.00	1
Thompson Farm Drainage	Service	150.00	1
Titonka-Burt Communications	Service	427.97	3
Tool Doktor	Supplies	63.74	1
US Cellular	Phone	903.78	5
Unlimited Web Network	Service	514.40	1
US Bank	Supplies	121.32	1
Verizon Wireless	Phone	73.86	1
W & H Coop Oil Co	Fuel	18,086.33	1
Waste Management	Services	52,926.82	2
Wellmark Blue Cross and Blue S	Insurance	68,311.87	1
West Payment Center	Misc.	115.00	1
Westman Freightliner	Repairs	467.47	1
Whittemore Truck & Trailer, In	Repairs	95.13	1
Tom Winkel	Misc.	200.00	1
Winnebago Coop Telephone Assn.	Phone	220.52	1
Ziegler Inc	Misc repairs	39,452.14	2
4imprint, Inc.	Supplies	686.50	1
Grand Total		636,000.35	

Motion by Besch and 2nd by Elsbecker to approve the Quarterly Reports for the Kossuth County Auditor, Recorder, Sheriff and Veteran Affairs that are filed in the Kossuth County Auditor's Office. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

Jack Bradley was present to give an update on the Sexton Property. Jack said that there has not been any further progress on the property and the condition of the building has deteriorated since our last update. Jack will send a certified letter to Drew Fett asking him to submit in writing his intentions of finishing plans previously filed with the Board of Supervisors.

There was discussion with Todd Holmes in regards to putting LOST and Township Official Appointment on the General Election Ballot. Both of these items need to be passed by Resolution and will be revisited next week.

Kossuth County Local Letting for L-B473170--73-55 was held at 11:00 a.m. The following bids were received: Christensen Bros., Inc. for \$322,142.90, Cunningham-Reis Co. for \$424,805.25, Dixon Constr. Co for \$368,583.75, Graves Construction Co., Inc. for \$383,043.45 and Merryman Bridge Construction for \$303,286.10.

Kossuth County Local Letting for L-C583173--73-55 was held at 11:00 a.m. The following bids were received: Merryman Bridge Construction for \$134,493.17, Midwest Contracting, LLC for \$100,970.00 and Peterson Contractors Inc. for \$123,910.00.

On motion adjournment was taken until July 20, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors