

BOARD PROCEEDINGS

THIRD DAY

JULY 17, 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.

Secondary Road Foreman and Engineer Richard Schiek gave an update of road projects in different parts of the county. The Engineer gave a report on the progress of the landfill and building of Transfer Station and the state of equipment.

Motion by Wymore and 2nd by Besch to approve the following claims:

General Basic Fund

Algona Municipal Utilities	General Assistance	4232.22
Algona Publishing Co	Notices	2036.17
Aramark Uniform Service Inc	Services	70.02
Bancroft Register Jerry D Wise	Notices	563.81
Black Hawk County Sheriff	Services	19.90
Burr Oak Motel	General Assistance	207.00
Central Iowa Distributing	Supplies	500.00
City of Algona	Allocation	7864.22
Data Imaging Supplies	Supplies	957.01
Dump-It Inc.	Services	115.50
Dust-Tex Service	Services	66.68
Gary Garrett	Reserve	185.00
Jeff Harms	Reserve	240.00
Wayne Householder	Sanitarian	222.00
Humboldt County Sheriff Law En	Services	41.12
Hutzells Inc	Supplies	16.80
John Hyink	Reserve	100.00
IA Dept of Natural Resources W	Permit	175.00
IOS Office Elements 713 Nebras	Supplies	72.78
Janitors Closet Ltd	Supplies	325.84
KRHC-Hospital	Services	232.00
Kossuth County Agricultural As	Allocation	4307.68
Kossuth County Sheriff	Services	147.10
Lexis Nexis	Services	139.00
Ronald Lohman	Reserve	200.00
Louscher Family Dentistry Dr.	General Assistance	146.00
Steve Menke	Sanitarian	113.42
Mercy Medical Center North Iow	Services	775.50
Carolyn M. Miller	Services	186.00
Nate Miller	Reserve	105.00
Ryan Miller	Reserve	205.00
James Mullins	Expenses	20.00
NIACOG	Allocation	18191.43
North Central Regional Emergen	Allocation	10297.80
Northwest Communications	Network Expense	334.97
Oakcrest Funeral Services	General Assistance	875.00
Bernard W Reilly	Expenses	21.60
Dave Rock	Expenses	28.80
Solutions	WebHosting	510.00
Steven M Struecker	Reserve	315.00
Sullivan Building Foundation %	Allocation	1000.00
Swea City Herald Press Jerry D	Notices	563.81
The Water Connection	Supplies	26.00
Delores Thilges	Expenses	6.80
Titonka Municipal Utilities	General Assistance	111.00
United Building Centers	Supplies	119.99
United States Cellular	Phone	175.77
Wapello County Sheriff	Services	56.25
Angela Zwiefel	Reserve	100.00

Mental Health Fund

Buschers Service Center	Services	264.50
Cherokee County Work Services	Services	318.30
Mary Greeley Medical Center	Services	5154.00
Thul Law Firm Brian Thul	Services	138.69
Trinity Regional Hospital	Services	193.00

Kossuth County Dare Program

Iowa D.A.R.E. Association Depu Dues		50.00
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Secondary Road Fund

Airgas North Central	Supplies	59.68
Algona Machine & Supply	Repairs	201.26
Algona Municipal Utilities	Utilities	385.33
Algona Publishing Co	Notices	208.12
Alliant Energy	Utilities	1130.56
AP Air Inc.	Repairs	259.12
Asmus Farm Supply	Spray	104.68
B & W Control Specialists	Spraying	74510.72
Bancroft Municipal Utilities	Utilities	119.90
Bancroft Register Jerry D Wise	Notices	163.36
Barnes Group Inc.	Fees	21.67
BMC Aggregates L.C.	Roadstone	20253.58
Brown Supply Co Inc	Repairs	1118.16
CATCO Parts and Service	Repair parts	234.64
City of Ledyard	Utilities	55.50
City of LuVerne	Utilities	85.25
City of Swea City	Utilities	26.43
Corwith Wesley LuVerne Times	Notice	15.96
Dave D. Lane MAC Tools Distrib	Supplies	227.98
Arden Doocy	Payment	75.00
Doocys Repair, LLC	Repairs	25.00
Ed's Conoco Service	Repairs	59.00
Fenton Coop Telephone	Phone service	19.68
Fort Dodge Asphalt	Services	40637.13
Fort Dodge Machine & Supply	Parts	735.79
Don Goede Snap-On Tools	Supplies	268.95
Greenberg Auto Supply	Repair parts	419.27
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone service	96.62
Humboldt County REC	Services	280.00
Interstate Battery of Upper IA	Parts	225.90
Jacks OK Tire Service	Tires/Repairs	8993.66
K & H Coop Oil Co	Fuel	23656.05
Kem-Pro Industrial Supply	Supplies	1004.35
Lawson Heirs c/o Jim McMahan	ROW payment	10360.00
Lone Rock CO-OP Tel Co.	Phone service	63.48
Denny Mains Construction, P&H	Services	749.27
MaxYield Cooperative	Fuel	5014.01
Merryman Bridge Cons Co	Payment	8245.00
Midwest Building Materials, In	Supplies	110.20
Miller Lumber Company	Supplies	873.86
Napa Auto Parts	Repairs	6.45
Napa Auto Supply	Repairs	3.61
North Iowa Lumber & Design	Repairs	42.49
North Kossuth Auto & Farm Supp	Supplies	11.98
Prairie Energy Cooperative	Lighting	201.00
River Valley Truck Centers	Repair parts	491.05
Richard Schiek	Reimbursement	18.25
Spray Control Systems Inc.	Parts	207.49
St. Lukes Center for Occ Hlth	Services	36.00
Titonka Topic	Notice	22.40
Titonka-Burt Communication	Phone service	26.28
Truck Country "OF IOWA"	Repairs	355.50
Trupke Electric Motor Service	Tool	156.00
United Building Centers	Supplies	430.17
United States Cellular	Phone service	215.58
W & H Coop Oil Co	Fuel	12378.03
Waste Management	Services	178.29
Wayne T. Hansen Corp	Services	44753.40
Ziegler Inc	Repair parts	26860.92

Kossuth County Self Insur

Rosemary Bormann	Reimbursement	214.77
Wellmark Blue Cross and Blue S	June Fees	60181.69
Wellness Councils of America	Supplies	498.00

Sanitary Landfill

Barker Lemar Engineering	Services	7420.17
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Barnes Group Inc.	Supplies	352.10
BMC Aggregates L.C.	Rock	3935.15
Bomgaars Supply Inc. Accounts	Supplies	39.46
Brick Gentry P.C.	Services	592.38
Cannon Moss Brygger & Assoc	Services	3191.06
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	332.82
Jacks OK Tire Service	Repairs	125.75
K & H Coop Oil Co	Fuel	5429.29
Kmart 9220	Supplies	156.26
Kossuth County Secondary Road	Rock	1627.78
Martin Marietta Aggregates	Rock	7538.66
Mer Engineering Inc	Services	7096.67
Midwest Building Materials, In	Supplies	21.57
Reding's Gravel & Excavating	Services	550.00
Sign Works Ink	Supplies	34.17
St. Lukes Center for Occ Hlth	Services	36.00
SWANA	Membership	169.00
Titonka-Burt Communications	Utilities	71.74
Wallace Water Conditioning	Supplies	11.00
Ziegler Inc	Repairs	1004.23

Ayes 5, Nays 0. Motion carried unanimous.

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

Motion by Besch and 2nd by Wymore to approve agenda with correction in the 10:00 a.m. Public Hearing to remove approval/denial of Matrix and letter to sign. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to table Community Health Services Agreement until later in morning. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to approve Community Health Services Agreement. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to open public hearing regarding confinement, Irvington Township, Section 23, Luke Kollasch. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to close public hearing regarding confinement, Irvington Township, Section 23, Luke Kollasch. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the following car bid, \$18,926, Karl Chevrolet for a 2007 1WS19 Impala for Sheriff's Department. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve Public Hearing for Prestage Farms of Iowa, LLC, P269, #65368, August 1, 2007, 10:30 a.m.. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to accept the recommendation of the planning and zoning commission and approve the request for a zone change submitted by Galbraith Grain Terminal, Luke Kollasch and Don Tietz, Algona, IA to amend the zoning ordinance of Kossuth County by changing a parcel of land located in the Southwest Quarter (SW ¼) of Section 4, Sherman Township containing approximately 62 acres from an A-1 Agriculture District to an I-2 General Industrial District.

The legal description of the land to be rezoned is as follows:

A parcel of land located in the Southwest Quarter (SW ¼) of Section 4, Township 94 North, range 28 West of the 5th P.M., Sherman Township, Kossuth County, Iowa lying South and West of the Chicago and North Western Railway right-of-way, except a tract owned by Corn Belt Power Cooperative and a tract owned by Ronald Lohman.

The zone change will allow the construction and operation of a 1,500,000 bushel grain storage system. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest to install 33,531 feet of fiber optic cable and copper phone line within right of way of Kossuth County Route P60. The work will begin near the NW corner of Section 31, Prairie Township and end 6 3/8 miles south at the town of LuVerne. Permit number 07-07-27 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve and authorize the chair to sign the contracts and bonds of Blacktop Service, of Humboldt, IA, for maintenance seal coat projects for the following: MSC-1-07 thru MSC-4-07, \$237,262.44. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve and authorize the chair to sign the contracts and bonds of Peterson Contractors, Inc. of Reinbeck, IA for earth shoulder construction for the following: LFM-(P60) - - 7X-55, \$457,137.85. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve and authorize the chair to sign the contracts and bonds of Midwest Contracting, LLC, of Marshall, MN for a box culvert project for the following: L-C 903509 - - 73-55, \$91,990.00. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve Semi Annual Report, from Treasurer. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve Beer Permit for St. Joseph K.C. Mulligan Stew. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor 2nd by Plathe to approve fireworks, Tim Fuoss farm, Section 17, Lotts Creek Township 2502 20th Avenue, Whittemore, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until July 24, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors