

BOARD PROCEEDINGS

31st DAY

JULY 21, 2009

REGULAR JULY SESSION

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

The board reviewed the Conservation Claims, General Supplemental Claim and one Handwritten Claim.

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

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

Motion by Wymore and 2nd by Besch to approve the following Claims for Conservation, General Supplemental and one Handwritten Claim. Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

Algona Plumbing & Heating	Equipment	94.45
Algona Publishing Co	Supplies	177.83
Alliant Energy	Utilities	2012.73
AmberWave	Equipment	47.95
AP Air Inc.	Service	38.00
Baade Distributing	Service	38.50
Bomgaars Supply Inc.	Supplies	292.95
Card Services	Expenses	515.06
Computer Systems	Equipment	23.99
Dean Meyer Electric	Service	393.20
Deitering Brothers	Supplies	43.15
Farmers Cooperative Elevator	Fuel	270.32
Garden's Gate	Service	260.55
Marvin Hackbarth	Supplies	1320.00
Humboldt County REC	Utilities	23.28
Hutzells Inc	Supplies	68.77
Hy-Vee, Inc.	Postage	87.88
IACCB	Registration	1060.00
Iowa DNR	Dues	25.00
Iowa DNR	Registration	25.00
Iowa Lakes Electric Coop	Utilities	350.65
Iowa Natural Heritage	Dues	300.00
IOS Office Elements	Equipment	27.86
Jacks OK Tire Service	Service	46.26
Johnston Autostores	Service	138.28
K & H Coop Oil Co	Fuel	1254.02
KRHC-Hospital	Service	25.00
Marquart Concrete Products	Service	497.88
Mason City Business Systems	Equipment	31.95
Pet Kingdom	Supplies	106.39
QWest	Phone	331.22
Ruhnke Brothers	Service	15.00
Schumacher Well Drilling	Service	120.00
Sign Works Ink	Supplies	42.50
StateLine Cooperative	Supplies	121.46
Stundahl's Cleaning	Service	255.00
Thompson Farm Drainage	Supplies	900.00
Trophy Shop	Supplies	5.00

General Supplemental

Sundet Omdahl Insurance Agency Insurance	238043.55
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Conservation Reserve

Fareway Stores	Supplies	95.73
Plastic Recycling	Equipment	383.40
Sandra Quintus	Equipment	251.00

Handwritten Claim

Waste Management	Service	388.32
Grand Total		250549.08

Motion by McGregor and 2nd by Elsbecker to approve the appointment of Maureen Elbert as Kossuth County's Representative to Western Iowa Tourism Region. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the Fireworks permit for Harley Beenken. Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held.

Drainage was held with one request for repairs approved. This motion will be in the Drainage minutes.

Motion by Wymore and 2nd by McGregor to approve the Semi Annual Report presented by Nick Rahm, Kossuth County Treasurer. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to allow Rick Dean of Cannon Moss Brygger and Associates to meet with Leesa McNeill, Court Administrator in regards to Kossuth County's Courtroom Accessibility Project to review changes needed to meet future electronic requirements of the courtroom and also to address work surface issues. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve and authorize the chair to sign the contracts and bonds of Merryman Bridge Construction Co., of Algona, IA, for bridge replacement project for the following: LFM-B700911--7X-55 for \$291,214.58. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve Resolution #07-21-09-01 which deals with the transfer of landfill equipment to secondary roads. Ayes: all Nays: none Motion carried unanimous.

RESOLUTION TO TRANSFER LANDFILL EQUIPMENT TO SECONDARY ROADS

Kossuth County Resolution No. 07-21-09-01

WHEREAS, the Kossuth County Landfill was closed according to Iowa Administrative Code and DNR regulations on September 30, 2008, and

WHEREAS, the Kossuth County Sanitary Landfill and Secondary Road Department completed the closing work, and

WHEREAS, the Kossuth County Secondary Road Department accumulated approximately \$295,000 of cost in their work, and

WHEREAS, the Kossuth County Landfill owns a 1987 Cat 615 Scraper valued at \$45,000, a 200 Cat D6RXL Dozer valued at \$190,000 and a 1952 Cat #70 Scraper valued at \$20,000.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the above mentioned equipment be transferred from the Kossuth County Landfill to the Kossuth County Secondary Road Department to fully compensate for costs to close the landfill.

Resolution adopted this _____ day of _____, 2009.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Doug Miller, Kossuth County Engineer gave a presentation of Kossuth County Fracture Critical Bridges. After his presentation the following motion was made:

Motion by Besch and 2nd by McGregor to adopt Resolution #07-21-09-02 which sets a date and time for a public hearing to close the bridge located on the North line of Section 36 of Riverdale Township and West line of Section 30 of Buffalo Township. Ayes: all Nays: none Motion carried unanimous.

RESOLUTION #07-21-09-02

WHEREAS; Kossuth County strives to provide and maintain a road system that is safe and functional for current and future users, and

WHEREAS; There exist bridges on the north line of section 36, Riverdale Township and the west line of section 30, Buffalo Township that are fracture critical, structurally deficient and obsolete for today's traffic, and

WHEREAS: The mentioned bridges are in a condition that does not allow them to function safely for current traffic and should be closed to the public.

THEREFORE BE IT RESOLVED; That a public hearing be held on August 25, 2009 at 10:30 A.M. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning the closing of the mentioned bridges.

Resolution adopted this 21st day of July, 2009.

ATTEST:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chair
Kossuth County Board of Supervisors

Further discussion on the courtroom accessibility project led to the board asking Todd Holmes, Kossuth County Attorney to look at the contract and talk with Bob Becker Construction as far as what can be done to change the contract or possibly get out of the contract. This decision is based on discussion with Leesa McNeill, Court Administrator and Rick Dean the architect from Cannon Moss Brygger and Associates in regards to possibly not needing to elevate the judge's bench which would eliminate the need for a lift.

Motion by McGregor and 2nd by Besch to acknowledge the signature of Amber Garman on [Sales Tax Exemption Certificates](#) for the Courtroom Accessibility Project. Bob Becker Construction is the Contractor and A & B Accessibility, Inc., M & H Flooring dba Surfaces-A Gallery of Floors and Roethler Electric as the sub-contractors. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until July 28, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors