

BOARD PROCEEDINGS

TWENTY FOURTH DAY

JUNE 1, 2007

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

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

**General Basic Fund**

Algona Appliance	Repairs	75.95
Algona Municipal Utilities	Phone	1699.18
Algona Plumbing & Heating	Parts	57.25
Algona Publishing Co	Notices	968.95
Aluma, Ltd.	Supplies	90.00
American United Life Insurance	Insurance	48.00
Arnold Motor Supply	Parts	18.99
Deborah Baas	Expenses	80.00
Bank of America	Supplies	302.20
Bank of America	Supplies	1476.97
Bank of America	Supplies	1260.38
Robert Benck	Expenses	1.62
Best Access Systems	Supplies	603.51
Bomgaars Supply Inc. Accounts	Supplies	535.35
Joann Bormann	Expenses	14.40
Bugs N' Stuff Channon's Pest C	Services	75.00
Cabela's Inc	Supplies	298.74
Cellular Dimensions, LLC	Services	212.65
Central Iowa Juvenile Detentio	Services	1392.00
Central Iowa Distributing	Supplies	775.05
City of Algona	Allocation	6718.66
City of Burt	General Assistance	77.00
City of LuVerne	General Assistance	137.00
Control Installations of IA	Supplies	609.59
Country Gardens	Supplies	73.28
Country Inn & Suites	Lodging	534.60
Daylights Donuts	Supplies	45.18
Dust-Tex Service	Services	66.68
Electronic Engineering Co	Services	40.00
Fareway Stores	General Assistance	682.84
Farm Plan	Parts	8.87
Fidlar Election Company	Supplies	123.22
Sheila Fisher	Matron	40.00
Francis Lauer Youth Services	Services	979.65
Friend's	Supplies	30.90
Garden's Gate	Supplies	56.95
Greenberg Auto Supply	Parts	46.03
Hancock County Sheriff	Services	25.70
Hutzells Inc	Supplies	922.37
Hy Vee Pharmacy	General Assistance	14.43
Iowa Law Enforcement	Registration	520.00
IOS Office Solutions 713 Nebra	Supplies	990.74
Iowa State Bank	Services	26.74
ISAC	Registration	280.00
ISCTA % Lori Hesse, Dist II Tr	Dues	10.00
Janitors Closet Ltd	Supplies	127.32
Joanne Mergen DBA Joanne's Alt	Services	100.00
Kmart Pharmacy 9220	Supplies	49.36
Kmart 9220	Supplies	578.15
Konica Minolta Business Sol. U	Supplies	18.53
KRHC-Hospital	Meals	12368.65
Kossuth Regional Health Center	General Assistance	1059.20
Kossuth County Agricultural As	Allocation	11413.28
Kossuth County Auditor Kossuth	Network Expense	948.75
Kossuth County Secondary Road	Fuel	4188.22
Kossuth County Sheriff	Services	304.71
Kossuth County Treasurer Kossu	UPS	268.27
Kustom Signals, Inc.	Supplies	37.00
Jason Lowe Construction	Services	100.00
Lyntronix	Supplies	8.70
Mail Services L.C.	Services	356.83
MaxYield Cooperative	Services	267.66
Mediacom LLC	Services	100.21

Mid American Energy	Utilities	806.07
Miller Sports & Service	Services	484.00
Carolyn M. Miller	Services	815.50
Murphy Realty	General Assistance	115.00
New Millenium Technology Inc	Supplies	1598.94
North Iowa Lumber & Design	Supplies	204.70
North Iowa Tree Service Jonath	Services	37.80
Northwest Communications	Supplies	1456.97
Oakcrest Funeral Services	Services	200.00
Office Max	Supplies	112.75
OMB's Express Police Supply	Supplies	187.94
Pitney Bowes	Supplies	468.00
Prairie Ridge Addiction Treatm	Allocation	416.67
Printing Services, Inc	Supplies	96.45
Purchase Power Pitney Bowes	Postage	91.25
Nicholas Rahm	Expenses	252.18
Randolph County Sheriff	Services	60.00
Reserve Account	Postage	2000.00
Sharon Reutzel	General Assistance	95.00
Jessica A. Reynolds	Expenses	147.20
Roethler Electric % Mike Roeth	Services	94.25
RSM McGladrey, Inc.	Services	51.00
Ruhnke Brothers dba/Hilton's F	Fuel	212.44
Sac County Sheriff	Services	34.70
Sbemco Int'L Inc.	Supplies	81.00
Simplex Grinnell	Inspection	357.50
Solutions	Modem	10.00
Sonic WALL Services	Agreement	231.00
Brian Spry	Services	90.00
Storey Kenworthy	Supplies	336.00
Swift Air	Services	839.30
The Water Connection	Supplies	128.00
United States Cellular	Phone	425.52
United States Postal Service C	Postage	10000.00
West Payment Center	Supplies	223.50
Pam Wymore	Expenses	95.60
Youth Services International	Services	839.70

#### General Supplemental

Algona Publishing Co	Notices	28.42
United States Postal Service C	Postage	500.00

#### Mental Health Fund

Algona Municipal Utilities	Phone	151.09
Behavioral Health Mary Beth Ha	Services	323.00
Cherokee County Work Services	Services	232.90
City of Algona	Services	533.00
Country View Estates	Services	300.00
County Case Management Service	Services	408.00
Dotson Law Firm	Services	82.50
Duncan Heights	Services	6643.41
Echo/Plus Inc. ATTENTION: AMY	Services	572.60
Eyerly-Ball CMHS	Services	130.00
Genesis Development	Services	654.24
Good Connections, Inc.	Services	653.14
Handicap Village dba Opportuni	Services	10222.14
Harry Meyering Center	Services	307.35
Mary Hauptmann	Expenses	183.80
Hope Haven	Services	716.80
Horizons Unlimited of Palo Alt	Services	2152.44
Hy Vee Pharmacy	Services	281.64
IA Department of Human Service	Services	101251.02
Iowa Prison Industries	Supplies	97.90
KRHC-Hospital	Services	75.00
Kossuth Regional Health Center	Services	428.52
Kossuth County Auditor Kossuth	Network Server	416.25
Krysilis, Inc.	Services	378.90
Life Skills Training Center	Services	352.80
Nicolle Marlow	Services	56.00
Mason City Clinic	Services	100.00
Mental Health Center of North	Services	113.84
Mercy Medical Center Behaviori	Services	65.00
NCSW INC/Supervised Apts	Services	1567.38
Dona Nielsen	Expenses	41.00

North Central Iowa Mental Heal	Services	113.25
North Iowa Vocational Center	Services	262.02
Northwest Community College	Registration	75.00
Pioneer Bank Marvin Kimm	Rent	350.00
Deb Schulz	Expenses	36.00
Seasons Center for Community M	Services	319.20
Shopko Pharmacy	Services	230.71
Joseph J. Straub	Services	140.00
The Phoenix Group	Services	1511.50
The Pride Group	Services	3808.10
Trinity Regional Hospital	Services	1091.50
United States Cellular	Phone	59.37
Village Northwest Unlimited	Services	1831.98
Webster County Disabilities Al	Services	30.00

**Rural Services Basic Fund**

Kenneth J Mulligan	Mileage	458.80
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**Secondary Road Fund**

Airgas North Central	Supplies	85.20
Algona Municipal Utilities	Services	292.73
Alliant Energy	Utilities	1348.69
AT & T	Service	31.79
ATCO International ATTN: Acco	Supplies	375.00
B & W Control Specialists	Services	6507.00
Barnes Group Inc.	Supplies	368.83
BMC Aggregates L.C.	Rock	566.76
Bomgaars Supply Inc. Accounts	Supplies	416.57
Galen Casey	Payment	785.00
CCP Industries Inc.	Shop supplies	825.84
Cellular Dimensions, LLC	Supplies	16.95
Cintas First Aid & Safety	Supplies	183.87
City of Titonka	Utilities	98.64
City of Wesley	Utilities	38.00
City of West Bend	Utilities	625.06
Dataline Associates	Supplies	144.00
Deitering Brothers	Repairs	19.38
Denco Corp.	Services	3079.25
Diamond Mowers, Inc.	Repairs	556.87
Farm Plan	Repairs	141.70
Farmers Cooperative Elevator	Fuel	609.61
Don Goede Snap-On Tools	Supplies	720.60
Green Seal Corp	Supplies	1167.38
Ia Dept of Transportation	Supplies	51.00
Iowa Lakes Electric Coop	Lighting	69.10
IOS Office Solutions 713 Nebra	Supplies	211.77
Iowa One Call	Services	49.50
Iowa Telecom	Service	129.75
KRHC-Hospital	Services	175.00
Kossuth County Economic Develo	Services	46.00
Kossuth County Treasurer Kossu	Postage	4.16
Martin Marietta Aggregates	Rock	2041.01
Merryman Bridge Cons Co	Construction	20791.95
Merryman Bridge Cons Co	Construction	6887.00
Meteorlogix Data Transmission	Services	291.00
Mid American Energy	Services	575.54
Midwest Contracting	Construction	16878.00
North American Salt Company	Salt	4687.69
North Iowa County Engineers IC	Registration	50.00
Northwest Telephone Cooperativ	Services	38.23
QWEST	Services	89.39
R & M Supplies	Supplies	1873.00
Ruhnke Brothers dba/Hilton's F	Services	647.06
Safety X-treme	Signs	1238.72
Mark Studer	Payment	410.00
Tool Doktor	Supplies	513.01
U S Postmaster	Postage	833.01
United States Cellular	Services	245.74

**Civil Defense**

Algona Publishing Co	Notices	102.66
Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	93.50

Midwest Wireless	Phone	73.87
Titonka Topic	Notices	14.40
U S Postmaster	Postage	39.00

#### Sanitary Landfill

U S Postmaster	Postage	165.84
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#### E-911 Surcharge Fund

Algona Municipal Utilities	Phone	382.70
AT & T	Phone	24.37
Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	368.19
Konica Minolta Business Sol. U	Maintenance	17.73
Kossuth County Auditor Kossuth	Network Expense	255.00
Lone Rock CO-OP Tel Co.	Phone	201.56
Northwest Telephone Cooperativ	Phone	258.24
QWEST	Phone	754.94
Ramsey Enterprises Inc	Services	447.53
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Services	245.19

#### Drainage

Reutzel Excavating Inc.	Final Payment/retainage Drain 7	3009.50
Reutzel Excavating Inc	Repairs/Ramsey Sec 23 Drain 20,Main 2	3784.69
McClure Engineering	Engineering Drain 60	5880.00
Reutzel Excavating Inc	½ pay estimate #1 Drain 60	21353.63
Reutzel Excavating Inc.	½ Pay Estimate Drain 60, Sub 14	21353.62
Algona Publishing Co	Bid Letting notice Drain 65	36.92
Reutzel Excavating Inc	Open Ditch leveled Drain 114	1700.00
Office Etc	Forms purchased Drain 166 Main Outlet 0	119.00
Dorothy Pedersen	Clerk expenses 2006 Drain 166 Main Outlet 0	451.27
Bill Walstead	Trustee Expenses 2006, Drain 166 Main Outlet 0	110.00
John Angle	Trustee expenses 2006, Drain 166 Main Outlet 0	110.00
Gerald Pedersen	Trustee expenses Drain 166 Main Outlet 0	130.00
Kent A Larson	13 beaver/Eagle Twp Sec, Drain Ek #4 Ours	325.00
Emmet County Engineer	Repairs/Denmark Sec.25 Drain Tri #84 Ours	1747.20
Anderson Tiling	Repairs/Denmark Sec 25/Em Drain Tri #84 Ours	915.00
Jacobson Westergard Assoc	Engineering Drain 166 Lat 29	1322.55
Bancroft Register	Legal notice/drainage hea Drain 166 Lat 29	27.14
Swea City Herald Press	Legal notice/drainage hea Drain 166 Lat 29	27.14

Ayes 5, Nays 0. Motion carried unanimous.

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

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

Public discussion and committee reports were held.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the Matrix for Christensen Brothers Partnership, Section 4, Wesley Township and sign letter of approval. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the Matrix for DGF Bruellman, Section 29, Garfield Township and sign letter of approval. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to authorize the chairperson of the Board of Supervisors to sign the Iowa DNR General Non-Point Source Program Application for Transfer Station construction funds. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Aquila, Inc. on behalf of East Fork Biodiesel LLC, to install 8,000 feet of

6" 3408 P.E. (polyethylene) pipe. The work will begin at the TBS (town border station) located in Section 8, Irvington Township and go north in the right of way of 140<sup>th</sup> Avenue, crossing 210<sup>th</sup> Street to the plant site located in Section 5, Irvington Township. Permit number 07-06-18 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 McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, to replace buried service wire removed due to a bridge replacement project and install one new pedestal. The work will be on the north side of 110<sup>th</sup> Street in the right of way of Section 30, Riverdale Township. Permit number 07-06-19 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative to install a new Underground Residential Distribution line to feed Meadow Ridge Subdivision and the removal of 996' of overhead line. The work will be in the north right of way of 190<sup>th</sup> Street of Section 13, Cresco Township. Permit number 07-06-20 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, to install a new overhead power line for a new homestead. The work will cross Plum Creek Road between Section 16 and 17, Plum Creek Township. Permit number 07-06-21 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Construction bid letting Landfill Transfer Station was held with four bids:

Christensen Construction	\$415,800
Holland Contracting	435,000
Jensen Builders Ltd	567,700
Midstates Builders	692,430

After review of contracts the bid will be approved.

On motion adjournment was taken until June 5, 2007.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors