

BOARD PROCEEDINGS

TWENTY THIRD DAY

JUNE 13, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Jack Plathe. Absent none.

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

General Basic Fund

Algona Floor Design	Expense	25.99
Algona Municipal Utilities	Expense	2821.40
Algona Publishing Co	Expense	810.56
Alliant Energy	Expense	93.03
Aramark Uniform Service Inc	Expense	62.60
Bancroft Register Jerry D Wise	Expense	743.44
Robert Benck	Expense	37.00
City of Algona	Expense	10413.20
Daylights Donuts	Expense	33.16
Dust-Tex Service	Expense	65.68
Electronic Specialties	Expense	450.00
Engineered Products	Expense	50.34
Green Canopy, Inc.	Shop supplies	50.00
Hutzells Inc	Expense	713.70
IOS Office Solutions 713 Nebra	Expense	415.94
ISAC	Expense	210.00
Janitors Closet Ltd	Expense	117.82
Kmart 9220	Expense	58.12
KRHC-Hospital	Expense	10016.46
Kossuth Regional Health Center	Expense	39.00
Kossuth County Sheriff Kossuth	Expense	88.40
DEE LARSON JEANNIE WUNDER	Expense	250.00
Lexis Nexis	Expense	120.00
Dona Nielsen	Expense	60.00
North Iowa Lumber & Design	Expense	88.00
Northland Computer System	Expense	389.40
Office Max	Expense	140.06
Jack Plathe	Expense	187.96
Prairie Ridge Addiction Treatm	Expense	416.67
Qwest	Expense	117.37
Solutions	Expense	500.00
Swea City Herald Press Jerry D	Expense	743.44
The Water Connection	Expense	17.00
Trupke Electric Motor Service	Expense	67.59
United Building Centers	Expense	149.45
United States Cellular	Expense	106.01
WASECA COUNTY SHERIFF	Expense	45.00
Waste Management	Expense	241.35
Wellmark Inc Flexible Benefits	Expense	195.00
West Bend Journal Whittemore I	Expense	71.02
Wiltgens Jewelers Inc	program items	6.00
Winnebago County Sheriff	Expense	30.00

General Supplemental

Algona Publishing Co	Expense	575.36
Bancroft Register Jerry D Wise	Expense	378.15
Election Systems & Software	Expense	963.08
Iowa State University Universi	Expense	273.10
Matt Parrott & Sons	Expense	102.38
Swea City Herald Press Jerry D	Expense	378.15

Mental Health Fund

Behavioral Health Mary Beth Ha	Expense	569.50
Buschers Service Center	Expense	297.15
Cedar Valley Community Support	Expense	1359.23
Cherokee County Work Services	Expense	353.02
Country View Estates	Expense	720.00
Exceptional Opportunities	Expense	7427.50
Patti Hanson	Expense	196.70
Harry Meyering Center	Expense	384.10
Mary Hauptmann	Expense	28.86

Horizons Unlimited of Palo Alt	Expense	1406.74
Hutzells Inc	Expense	11.17
Kmart Pharmacy 9220	Expense	305.47
Kossuth County Sheriff Kossuth	Expense	599.46
Krysilis, Inc.	Expense	245.16
Nicolle Marlow	Expense	28.86
Mercy Medical Center North Iow	Expense	3347.30
North Central Iowa Mental Heal	Expense	1146.20
Siouxland Mental Health	Expense	100.00
The Phoenix Group	Expense	1632.12
U S Postmaster	Expense	1039.94

Rural Services Basic Fund

Algona Publishing Co	Expense	266.00
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Secondary Road Fund

Advanced Drainage System	N12 Solid pipe/reg solid	1413.03
Airgas North Central	Oxygen/acetylene	392.20
Algona Machine & Supply	Sheeting	272.08
Algona Municipal Utilities	Utilities-1001 S Phillips	485.75
Alliant Energy	Electric service-area sho	1263.27
Arnold Motor Supply The Merril	Misc supplies/repairs	860.96
Atlas License Co. & Data Servi	Base fee License App	600.00
B & W Control Specialists	120 Bridge Treated/Guardr	6980.00
Barnes Group Inc.	Misc supplies/repairs	767.92
Blacktop Service Co	Crack sealant/B40	16497.55
Boyer Trucks	Hose ay-ac	145.85
C.J. Cooper & Associates, Inc.	3 random drug screens	90.00
Patricia R. Casey	Reimbursement mileage	278.01
CATCO Parts and Service	Spring assy/lock/nut/wash	1502.32
City of Bancroft	Utilities Bancroft Shop	167.78
City of Swea City	Utilities Swea City Shop	17.01
Cook's Scrap Iron & Metal	Repair/welding supplies	370.44
Cummins Central Power, LLC #41	Gasket/thermostat.kit	1202.25
Ed's Conoco Service	Diesel/pump/Bancroft Shop	2322.89
Fenton Coop Telephone	Phone service-Fenton Shop	18.50
Force America Inc.	Misc repairs supplies	687.36
Fort Dodge Asphalt	Slurry level P16/B44/B58	35395.33
Fox Valley Systems	Easy mark brc	221.06
Jeff Gisch	Reimbursement Fence Damag	339.76
Don Goede Snap-On Tools	Detent set/angle locat	30.75
Greenberg Auto Supply	Misc repairs/supplies	338.58
H.T.C., Inc.	Circuit breaker	8.30
Heartland Power Company	Intersection lighting	48.00
HicktoryTech	Phone service/Bancroft	103.14
Hoffman Electric	Repairs to RR light/P-56	464.78
Humboldt County REC	Intersection security lig	280.00
Ia County Engineers Assoc C/O	Mid-year conference	120.00
Interstate Battery of Upper IA	Batteries	155.90
Iowa Assn of Muni Utilities	NCISA Dues-June/July/Aug	1862.40
IOS Office Solutions 713 Nebra	Copy machine fees	203.58
Iowa Prison Industries	Destinations signs	239.28
Iowa Transit	Heavy duty flags	285.23
ISAC	Reg-Summer Legis Workshop	35.00
Jacks OK Tire Service	Misc tire repairs	310.08
K & H Coop Oil Co	Diesel/3 shops/bulk	17202.80
Kemna GM Center	Service Trailblazer	45.68
Kmart 9220	Batteries/storage totes	15.08
Kuehl & Payer, Ltd.	Tie section corners	836.40
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	100.52
M.D. Products, Inc.	Grader Fender/long flap	799.06
Martin Marietta Aggregates	Class A	828.16
Martins Flag Co	U S flags	380.19
MaxYield Cooperative	Diesel/pump/West Bend	2219.89
Metal Culverts Inc	16-24" CMP	8925.73
Mid Country Machinery, Inc.	Belle Plate Packer	1500.00
Napa Auto Parts	Housings/terminals/silico	126.75
Northern Cedar Service Co., In	Reroof West Bend Shop	14818.00
Northern IA Constructs	6-24" bands	198.60
Northland Computer System	Computer HP EVO DC5100	1805.00
Priester True Value	Supplies	26.76
QWEST	Phone service/Wesley	41.29
River Valley Truck Centers	Clutch/core/bearing	723.02
Richard Schiek	Reimbursement supplies	37.48

Shoppers Supply	Misc supplies/repairs	494.01
StateLine Cooperative Attentio	Rigid insulation	161.73
Ronald J Stenzel	Temp Cons Easement 0.31 A	155.00
Thompson Farm Drainage	Pump tank/Fenton Shop	150.00
Titonka-Burt Communication	Phone service-Titonka	25.40
Truck Country "OF IOWA"	Spring	3.02
United Building Centers	Misc repair supplies	122.10
United States Cellular	4-cellular phone serv fee	196.15
Utility Equipment	Neenah curb w/ dia grate	2568.08
W & H Coop Oil Co	Diesel/bulk/Algona/Wes/Lu	19550.46
Waste Management	June service fees	147.77
Ziegler Inc	Misc repair parts	2975.87

Kossuth County Self Insur

Wellmark Blue Cross and Blue S	May Services	67298.39
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Sanitary Landfill

Algona Publishing Co	Advertising	105.60
Barnes Group Inc.	Supplies	16.08
C.J. Cooper & Associates Inc.	Testing	30.00
Computer Systems	Supplies	34.49
Environmental Services of IA	Recycling	2340.00
Horizons Unlimited of Palo Alt	May fees	2147.19
Hotsy Equipment Company	Repairs	137.27
Humboldt County REC	Utilities	302.98
Ia Dept of Natural Resources S	Solid waste fees	7093.80
J B Mertz & Son	Repairs	120.27
K & H Coop Oil Co	Fuel	4595.55
KLGA Radio	Advertising	324.00
KRHC-Hospital	Services	25.00
StateLine Cooperative Attentio	Supplies	33.98
Terry's Gas & Service	Repairs	79.83
Titonka-Burt Communications	Services	76.35
Townmart	Fuel	217.77
U S Postmaster	Postage	191.30
Wallace Water Conditioning	Services	16.50
Ziegler Inc	Payment	2957.57

E-911 Surcharge Fund

Kossuth County Secondary Road	Expense	2815.00
Republic Companies	Expense	650.00

Ayes all, Nays none. Motion carried unanimous.

Secondary Road Foreman and County Engineer gave the Board an update on roads, culverts and bridges.

Motion by Plathe and 2nd by Elsbecker to approve the minutes for June 1, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve the minutes from the 2006 Primary Election Canvass, June 12, 2006. Ayes all, Nays none. Motion carried unanimous.

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

Public discussion and committee reports were held.

Kossuth County Economic Development office introduced Prairie Creek Ethanol Plant to the Board of Supervisors. Kathy Showalter presented a power point presentation. Brad Davis of Gold Eagle Cooperative, gave details as to the location, construction and operation of plant. Prairie Creek Ethanol Plant will be located inside of Kossuth County east of Wesley. At this time they are asking support of the County, and will meet Monday, June 19th to ask for a 20 year tax abatement.

Bids were opened and read for the following Secondary Road projects:

Kossuth County Local Letting
L-C571470—73-55, L-C671206—73-55, L-671301—73-55
L-C571470—73-55

Merryman Bridge Constuction
P.O. Box 714
Algona, Iowa 50511 \$172,000

Midwest Contracting, LLC.
P.O. Box 545
Marshall, MN 56258 \$116,150

Minnowa Construction, Inc.
P.O. Box 188
Harmony, MN 55939 \$124,100

Peterson Contractors, Inc.
P.O. Box A 104 Blackhawk
Reinbeck, IA 50669 \$126,610

Kossuth County Local Letting
LB881180-73-55

Dixon Construction
409 Driftwood
Correctionville, IA 51016 \$153,313.40

Graves Construction Company
P.O. Box 208
Melvin, IA 51350 \$185,978.51

Merryman Bridge Construction
P.O. Box 714
Algona, IA 50511 \$155,204.53

Minnowa Construction, Inc
P.O. Box 188
Harmony, MN 55939 \$197,370.60

Kossuth County Local Letting
L-C990402—73-55

Merryman Bridge Construction
P.O.Box 714
Algona, IA 50511 \$106,750

Midwest Contracting, LLC
P.O. Box 545
Marshall, MN 55939 \$ 83,900

Minnowa Construction, Inc.
P.O. Box 188
Harmony, MN 55939 \$ 99,000

Peterson Contractors, Inc.
P.O. Box A 104 Blackhawk
Reinbeck, IA 50669 \$ 82,600

Contracts will be signed at a later date.

Motion by Elsbecker and 2nd by Plathe that the Board of Supervisor of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County REC, Humboldt, IA, to construct a new single-phase overhead electric line to service a new livestock facility. The line will start in the northeast corner of Section 14, Buffalo Township crossing east over 240th Avenue, then east on the south ROW along 320th Street for approximately 2500 feet in Section 13, Buffalo Township. Permit number 06-06-17 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Intestate Power & Light Co., (Alliant Energy) Spirit Lake, IA, to replace existing overhead power lines with new power poles and lines. The maintenance repair will be along 50th Avenue from 230th Street to 260th Street in Sections 14,15,22,23,26, and 27 of Lotts Creek Township. Permit number 06-06-18 is on file in the Kossuth County Engineer' Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install a new single phase overhead power line with poles and anchors for new service. The work will begin on the side of 80th Street approximately ¼ mile west of 40th Avenue crossing north over 80th Street and proceeding ¼ mile west. The work will be in Sections 21 and 28 of Whittemore Township. Permit number 06-06-19 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

A discussion was held regarding the landfill and Supervisors duties according to the Code of Iowa 331.381. At this time they will be looking at different alternatives that will meet the needs of the County.

Motion by Elsbecker and 2nd by Froehlich to deny approval of Matrix for Roger Farland, Grant Township, Section 9, as being too close to drainage ditch and tile must be located. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the Matrix for Wayne Gerhart, Fenton Township, Section 10. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to awarding more money from \$150 to \$300 for well closing. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve fireworks permit for the Fairgrounds submitted by Chuck Bell. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich to approve fireworks for 1007 230th Street, Deb Smith. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to approve Weapons for Reserve Officers. Chapter 80D7 of the Code of Iowa requires approval by the Board of Supervisors before the Iowa Law Enforcement Academy may certify Reserve Officers for weapons (pepper spray) and impact weapons (ASP baton). Deputy Steve Kollasch of the Kossuth County Sheriff's Office and Officer Kendall Pals of the Algona Police Department have become ILEA certified instructors. With this certification they are now able to provide in house training. As a result, they have several reserve officers that have completed training and are in need of approval. The officers are:

Reserve Deputy Rod Johnson	(Firearms, Chemical, Impact)
Reserve Deputy Nate Miller	(Firearms, Chemical, Impact)
Reserve Deputy John Ternes	(Chemical, Impact)
Reserve Deputy Angee Zwiefel	(Chemical, Impact)
Reserve Deputy Ron Ristau	(Chemical, Impact)
Reserve Deputy Jeff Harms	(Chemical, Impact)
Reserve Deputy Ryan Miller	(Chemical, Impact)

Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve to sign binder agreement with Wellmark for COBRA Administration. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until June 19, 2006

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors

