

**BOARD PROCEEDINGS**  
**JUNE 15, 2010**  
**REGULAR JUNE SESSION**

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

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the agenda. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the minutes of the previous meetings as read. The meetings are dated June 1<sup>st</sup>, 2010 and June 14<sup>th</sup>, 2010 . Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch to authorize the chairman of the Board of Supervisors to sign the Updated Wellmark Blue Cross Blue Shield Renewal Group Binder Agreement for the period of July 1, 2010 to June 30, 2011. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the Cigarette Permits for Abate of Iowa Inc, North Kossuth Golf Club and Racers Bar & Grille. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

NextEra Representatives were present to give a power point presentation which explained their project for Kossuth County which includes 93 wind turbines. Discussion included construction of transmission lines over, under or around the county tile system and that there would be future discussion regarding this item.

Motion by Plathe and 2<sup>nd</sup> by Besch to adopt Resolution # 06-15-10-01 which allows the Kossuth County Treasurer to strike the mobile home taxes on homes that have been removed from Hillcrest Estates. Motion carried.

**RESOLUTION #06-15-10-01**

WHEREAS, Iowa Code Section 435.25 states as follows: "...When a home is removed from the county where delinquent taxes, regular or special, are owing, or when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax books the reference to that home..."; and,

WHEREAS, there is a mobile home park referred to as "Hillcrest Estates" located at 1408 Hwy. 18, Algona, Kossuth County, Iowa, in which there are seven lots where the mobile homes have been removed and the collection of the delinquent taxes are administratively impractical.

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors in accordance with Iowa Code Section 435.25 directs the Treasurer of Kossuth County to strike from the tax books the reference to the following mobile homes identified by title number:

1. 55-W068186
2. 55-W125035
3. 55-W111106
4. 55-W110632
5. 55-W102815
6. 55-T01366
7. 55-W095267

It was on motion by Supervisor Plathe, and seconded by Supervisor Besch, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes:all Nays: none Resolution declared adopted this 15th day of June, 2010.

---

Pam Wymore, Chairperson  
Board of Supervisors  
Kossuth County, Iowa

ATTEST:

---

Amber Garman, Auditor  
Kossuth County, Iowa

There was discussion regarding the Retirement Recognition Policy. This item will be added to the agenda for a decision next week.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve 28E Agreement with LuVerne, Iowa regarding maintenance of granular surfaced streets within the Corporate Limits of LuVerne. Motion carried.

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 the City of West Bend, West Bend, IA, to construct a new water main and street. Work will be constructing approximately 550 lineal feet of 8" water main and construct a paved street intersection. Work will be in the south right of way of B60, 140<sup>th</sup> Street, and located on the north side of Section 18 Garfield Township. Permit number 10-06-11 is on file in the Kossuth County Engineer's Office. Motion carried.

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 Qwest Communications, Ankeny, IA to do maintenance repair work. Work will involve replacement of damaged 3 pair buried service wire from pit to pedestal. Work will be approximately 35' on the east right of way, across from 2009 Irvington Road, Section 12, Cresco Township. Permit number 10-06-12 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone Company, Fenton, IA, to plow and bore fiber optic cable along the back of the road right of way. Work will involve crossing 20<sup>th</sup> Avenue, 360<sup>th</sup> Street, 385<sup>th</sup> Street at numerous locations and placing cable in right of way on the east and west side respectfully on 20<sup>th</sup> Avenue, 30<sup>th</sup> Avenue and the north side and or south side of 385<sup>th</sup> Street, 370<sup>th</sup> Street, 340<sup>th</sup> Street and 330<sup>th</sup> Street. Work will be in Sections 31, 32, 33, 30, 29, 28, 20, 21, 18, 17, 16, 7, 8, 9, Seneca Township and Section 4 and 9 Fenton Township. Permit number 10-06-13 is on file in the Kossuth County Engineer's Office. Motion carried.

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 Iowa Lakes Electric Cooperative, Estherville, IA to upgrade the existing overhead service to underground. Work will involve a single boring through 440<sup>th</sup> Street at 1302 440<sup>th</sup> Street at a minimum depth of 48". Work will be in the north and south right of way of 440<sup>th</sup> Street, Section 7 & 18, Ledyard Township. Permit number 10-06-14 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to North Iowa Drainage, Bancroft, IA, to install a new 6" diameter plastic drain tile in the north right of way of 360<sup>th</sup> Street. The new tile will be installed in the bottom of the north ditch of 360<sup>th</sup> Street approximately 900 feet west of the intersection of 360<sup>th</sup> Street and US 169 and outletting into an existing tile approximately 1,600 feet west of said intersection, Section 23, Greenwood Township. Permit number 10-06-15 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the claims. Motion carried.

Algona Appliance	Equipment/Repairs	493.57	2
Algona Glass Co.	Supplies	23.75	1
Algona Greenhouse	Supplies	120.00	1
Algona Machine & Supply	Repairs	634.90	2
AMU	Utilities	3,836.43	3
Algona Plumbing & Heating	Repairs	93.00	1
Alg Pub Co	Advertising	2,181.95	9
Algona Storage & Development	Service	1,500.00	1
Alliant Energy	Utilities	3,076.01	3
AmberWave	Dues	64.95	1
American Glass Company	Repairs	60.00	1
American Solutions for Busines	Supplies	527.29	1
AP Air Inc.	Repairs	506.81	1
Aramark	Supplies	88.19	1
Arnold Motor Supply	Supplies	68.64	1
B & W Control Specialists	Spraying	227.03	1
Bancroft Municipal Utilities	Utilities	152.13	1
Bancroft Reg.	Publication	1,101.70	3
Barco Municipal Products	Barricades	583.61	1
Barnes Group	Supplies	971.44	2
Black Hawk Grundy Mental Healt	Services	226.00	1
Blacktop Service Co	Road repairs	18,971.20	1
BMC Aggregates L.C.	Rock	2,055.38	1
Bomgaars	Supplies	808.58	2
Phil Bormann	Mileage	18.00	1
D Briggs	Expenses	9.00	1
Bugs N Stuff	Service	70.00	1
Buscher Bros. Corporation	Repairs	30.88	1
Buschers Service Center	Kerosene	20.00	1
Card Services	Supplies	751.90	1
Carpenter Uniform Company	Uniforms	160.98	2
CATCO Parts and Service	Misc repairs	1,516.11	1
Central IA Dist	Supplies	128.30	1
Central IA Juv	Services	1,020.00	1
Chrome Country Inn	Meals	3,663.00	1
Cintas	Safety	164.67	1
City of Algona	Allocation	7,113.34	1
City of Swea City	Utilities	28.38	1
Computer Systems	Supplies	963.70	3
Cooks	Supplies	13.38	1
CCMS	Services	414.00	1
CRA Payment Center	Repairs	83.09	1
CrawDaddy Outdoors	Program Items	895.00	1
Dan-D	Repairs	93.75	1
Dataline Associates	Supplies	792.60	1
Daylights Donuts	Supplies	5.99	1
Dean Meyer Electric	Equipment	3,454.13	2
Deitering Brothers	Oil	129.90	1
District II Treasurers Assoc %	Dues	10.00	1
Barbara Dittmer	Services	175.00	1
Dump-It Inc.	Service	246.00	2
Duncan Heights	Services	9,976.25	1
Echo/Plus Inc. ATTENTION: AMY	Services	602.25	1
Ed's Service	Fuel/repairs	244.07	1
Electronic Specialties	Lease	1,002.51	3
Environmental Services of IA	Recycle	2,770.00	1
Ernie Williams Ltd	Repairs	61.48	1
Ernie's Harley Davidson	Service	343.90	1
Exceptional Opportunities	Services	16,144.80	1
Eyes on Thorington Dr. John C.	Service	285.00	2
Farmers Cooperative Elevator	Fuel	180.00	1
Fastenal Company	Repairs	79.45	1
Fenton Coop Telephone	Line charges	246.27	2
Force America Inc.	Repairs	89.58	1
Julie Fosado	Phone	120.00	1
Galls	Uniforms	94.53	1
Genesis Development	Services	1,104.88	1
The GeoComm Corporation	Services	3,675.00	1
H & H Parts	Supplies	48.85	1
Marvin Hackbarth	Supplies	880.00	1
Heartland Power Company	Lights	48.00	1
Mark Heesch Construction	Reimbursement	2,302.60	1
Bruce Heetland	Phone	654.90	2
HicktoryTech	Phone	87.20	1
Hope Haven	Services	800.10	1
Horizons Unlimited of Palo Alt	Services	2,727.06	1
Humb Co REC	Utilities	488.58	3
Hutzells	Supplies	131.53	3
Hy-Vee	Services	157.24	2
John Hyink	Service	122.50	1
IA Department of Human Service	Services	95,872.42	5
IA Dept of Natural Resources L	Certification	48.00	1
IA DOT	Inspection	633.98	1
ICEA Service Bureau	Supplies	111.56	1
Interstate Battery of Upper IA	Supplies	10.95	1
IA Assoc of MU	Dues	1,964.97	1
Iowa County Recorders Assn	Services	300.00	1
IA Lakes EC	Repairs	584.09	2
IOS	Service	855.54	9
Iowa One Call	Service	25.20	1
IA Prison Ind	Signs	956.70	1
Iowa State Bank	Loan Payment	46,883.25	1
IA Telecom	Line Charges	206.83	2

Jack Rosenberg Electric	Repairs	1,930.75	2
Jacks OK Tire Service	Tires/repairs	7,951.68	3
Joanne Mergen DBA Joanne's Alt	Services	41.65	1
Thomas Johnson	Mileage	17.00	1
Johnston Autostores	Repairs	416.64	2
K & H	Fuel	25,124.68	1
Jim Kelley	Postage	15.21	1
Kemco Tires Inc	Repairs	567.70	3
Kieck's Career Apparel	Safety shirts	1,756.14	1
KLGA	Advertisement	210.00	2
Kmart	Supplies	33.73	1
KRHC	Service	8,553.81	3
Kossuth County Auditor	Services	281.10	2
KCEDC	Supplies	26.00	1
KC Sec Road	Fuel	3,915.53	3
KC Sheriff	Services	820.47	4
KRHC-Phar	Service	58.20	1
Krysilis, Inc.	Services	343.20	1
N. Larson	Expenses	11.10	1
Lexis Nexis	Services	151.00	1
Liberty	Supplies	46.21	1
Lone Rock CO-OP Tel Co.	Line Charges	363.68	2
Looft's On 9	Fuel	101.10	1
Mason City Business Systems	Equipment	31.95	1
Mason City Clinic	Services	300.00	1
MaxYield Cooperative	Fuel	4,490.32	2
Harlan Melz	Reimbursement	20.00	1
Mercy Medical Center North Iow	Services	68.00	1
Mid Am Energy	Utilities	150.00	1
Midwest Building Materials, In	Supplies	6.90	1
Midwest Electronic Recovery	Recycling	1,629.55	1
Midwestern Culvert Ltd	Culvert	10,301.50	1
Mike Looft TW	Fuel	4,140.98	1
Miller Lumber Company	Supplies	84.31	1
Tom Morris	Services	175.00	1
Motor Inn/Alg	Repair	8.75	1
NAPA	Supplies	9.49	1
New England Mfg Co	Supplies	211.04	1
NG-911 Inc.	Service	373.23	1
Dona Nielsen	Services	140.65	1
NC IA MH	Services	189.00	1
North Iowa Lumber & Design	Supplies	273.21	4
North Iowa Transition Center	Service	2,886.30	1
North Kossuth Auto & Farm Supp	Repairs	275.19	1
Northern Balance & Scale	Service	282.00	1
Northern Cedar Service Co., In	Repairs	28,618.00	1
Northern IA Construction Prod	Supplies	5,100.00	1
NW Comm	Equipment	1,148.34	3
Jack Plathe	Mileage	84.70	2
Prairie Energy Cooperative	Lights	25.75	1
Printing Plus	Supplies	72.00	1
P Services	Supplies	91.98	1
ProBuild	Supplies	121.54	2
QWest	Phone	351.40	2
Rockmount Research/Alloys dba:	Supplies	703.13	1
Roethler Elec.	Service	45.00	1
RSM McGlad.	Services	662.00	3
Ruhnke Bros	Repairs	15.00	1
Ryan L Schmidt	phone	120.00	1
Schumacher's Nursery	Supplies	47.43	1
Russ Shaw	Equipment	933.00	2
Mike Smidt	Phone	120.00	1
Solutions	Services	745.88	2
St. Lukes Res.	Services	222.00	2
StateLine Cooperative	Supplies	538.49	1
Steffen Main Office	Repairs	83.42	1
Kendall Stumme	Phone	120.00	1
Stundahl's Cleaning	Services	596.25	1
Swea City Herald Press Jerry D	Publication	1,035.15	2
Swift Air	Supplies	687.60	1
Ternes Garage	Repairs	32.50	1
TestAmerica Laboratories, Inc.	Testing	3,872.36	1
The Messenger	Advertising	43.00	1
Water Conn	Supplies	102.00	3
Titonka-Burt Communications	Phone	428.79	3
Tom Eischen Sales Inc.	Supplies	814.05	3
Tool Doktor	Supplies	442.75	1
Treasurer, State of Iowa Iowa	Education	280.00	1
Trupke	Repairs	588.51	3
U S Postmaster	Postage	279.95	2
Unicover	Cover	1,290.00	1
US Cellular	Phone	935.11	5
University of Iowa Health Care	Services	807.00	1
US Bank	Fuel	315.86	1
Verizon Wireless	Phone	73.33	1
W & H Coop Oil Co	Fuel	16,859.30	1
Wallace Water Conditioning	Service	16.50	1
Waste Management	May service	46264.10	3
Wellmark Blue Cross and Blue S	May service	56,566.31	1
Wellness Councils of America	Supplies	498.00	1
Whittemore Truck & Trailer, In	Supplies	89.68	1
Billie Wille	Exp.	141.99	2
Williams and Associates	Services	250.00	1
Winnebago Coop Telephone Assn.	Line Charges	228.00	1
Pam Wymore	Mileage	120.00	1
Youth and Family Resource Serv	Services	2,285.85	1

Ziegler Inc  
Grand Total

Repairs

4,638.90 2  
513,601.44

On motion adjournment was taken until June 22, 2010.

Attest:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Pam Wymore, Chairman  
Kossuth County Board of Supervisors