

BOARD PROCEEDINGS

26th DAY

JUNE 16, 2009

REGULAR JUNE SESSION

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

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes: 4 Nays: 0 Motion carried. Absent: Plathe

Motion by Besch and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Ayes: 4 Nays: 0 Motion carried. Absent: Plathe.

Motion by Besch and 2nd by McGregor to approve the Cigarette Permit for Racers Bar and Grill for the 2009-2010 FY. Ayes: 4 Nays: 0 Motion carried. Absent: Plathe.

Public Discussion and Committee Reports were held.

Motion by McGregor and 2nd by Elsbecker to approve the following claims. Ayes: 4 Nays: 0 Motion carried. Absent: Plathe.

General Basic Fund

Algona Chamber of Commerce	Allocation	300.00
Algona Eye Clinic	Services	150.00
Algona Floor Design	Supplies	26.49
Algona Municipal Utilities	Utilities	3221.90
Algona Plumbing & Heating	Services	116.20
Algona Publishing Co	Notice	145.50
Alliant Energy	Utilities	1307.16
AmberWave	Services	514.40
American Glass Company	Services	20.00
American Marine Inc	Equipment	39.50
American Solutions	Supplies	508.52
AppleTime Inc.	Supplies	835.95
Aramark Uniform Service Inc	Supplies	293.87
B & W Control Specialists	Supplies	162.50
Bancroft Register	Publications	714.01
Arnie Berte Berte Repair	Services	30.89
Bomgaars Supply Inc.	Supplies	322.31
Phil Bormann	Reimbursement	19.80
Briggs Corporation	Supplies	304.64
Bugs N' Stuff	Services	68.00
Cannon Moss Brygger & Assoc	Services	2104.09
Card Services	Expenses	460.33
Cerro Gordo Co Treasurer	Services	3550.00
Chrome Country Inn	Meals	3058.00
City of Algona	Allocations	6901.76
City of Whittemore	Services	203.90
DCI Sex Offender Registry	Registration	50.00
Dean Meyer Electric	Services	569.00
Diamonds Mens Store	Postage	7.50
Dump-It Inc.	Services	246.00
Electronic Engineering Co	Services	10.00
Electronic Specialties	Services	135.58
Ernie Williams Ltd	Services	292.50
Erpelding Excavating	Services	152.00
Farm Plan	Services	35.27
Fast Oil	Services	29.22
Garden's Gate	Supplies	69.95
Marvin Hackbarth	Supplies	880.00
Heartland Inn of Coralville	Rent	67.99
Bruce Heetland	Reimbursement	50.00
Todd M. Holmes	Reimbursement	94.82
Humboldt County REC	Utilities	20.56
Hutzells Inc	Supplies	2570.56

Hy-Vee, Inc.	Supplies	108.19
IACCB	Dues	600.00
Interstate All Battery Center	Supplies	358.87
Iowa County Recorders Assn	Services	867.94
Iowa County Recorders Assoc	Registration	125.00
Iowa Lakes Electric Coop	Utilities	354.58
Iowa Law Enforcement	Registration	400.00
IOS Office Elements	Equipment	1913.43
Iowa State Bank	Supplies	201.00
ISAC	Registration	1040.00
Jacks OK Tire Service	Service	524.84
Janitors Closet Ltd	Supplies	394.91
Thomas Johnson	Reimbursement	37.40
Kmart Pharmacy 9220	Supplies	155.90
KRHC-Hospital	Services	370.00
Kossuth County Auditor	Fax Reimbursement	119.78
Kossuth County Secondary Road	Fuel	3159.69
Kossuth County Sheriff	Services	107.50
Kossuth County Treasurer	UPS Reimbursement	158.30
Kossuth Regional Health Center	Supplies	15.00
LaCanne's Marine	Equipment	5300.00
Lexis Nexis	Services	146.00
Mason City Business Systems	Equipment	31.95
MaxYield Cooperative	Fuel	51.01
Napa Auto Parts	Supplies	23.72
North Iowa Lumber & Design	Supplies	52.21
Northwest Communications	Services	625.00
OMB's Express Police Supply	Uniforms	299.81
Palo Alto County Sheriff	Services	33.17
Pet Kingdom	Supplies	231.42
Polk County Sheriff	Services	41.00
ProBuild	Supplies	44.28
Quill Corporation	Supplies	312.85
QWest	Phone	330.10
RSM McGladrey, Inc.	Services	48.00
Ruhnke Brothers	Equipment	491.48
Ryan Schmidt	Reimbursement	120.00
Schrauth Flooring	Services	2066.00
Scott Telecommunications	Services	1023.12
Security State Bank	Fees	25.00
Sign Works Ink	Supplies	31.50
Simpson Auto Repair	Services	45.83
Mike Smidt	Reimbursement	120.00
Solutions	Registration	545.00
St. Lukes Resources	Services	37.00
StateLine Cooperative	Supplies	450.38
Kendall Stumme	Reimbursement	126.00
Stundahl's Cleaning	Services	375.00
Superior Lamp & Supply	Equipment	703.80
Swea City Herald Press	Publications	520.41
The Messenger	Advertisement	20.00
The Water Connection	Supplies	108.00
Trupke Electric Motor	Supplies	10.00
United States Cellular	Cell Phone	713.52
United States Postal Service	Postage	5000.00
US Bank	Expenses	280.93
Waste Management	Services	533.93
Billie Willie	Reimbursement	40.00
Window Accents	Supplies	1630.18

General Supplemental

Secretary of State	NCOA	124.48
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Mental Health Fund

County Case Management	Services	420.00
Echo/Plus Inc.	Services	663.29

Exceptional Opportunities	Services	6881.05
Genesis Development	Services	753.25
Golden Cir. Behavioral Health	Services	111.92
Handicap Village	Services	8215.20
Patti Hanson	Services	287.60
Horizons Unlimited	Services	2422.06
IOS Office Elements	Services	110.86
Krysilis, Inc.	Services	270.00
North Central Iowa M.H.	Services	712.80
North Iowa Vocational Center	Services	441.87
Deb Schulz	Expenses	49.50
Thul Law Firm	Services	150.00
Village Northwest Unlimited	Services	1411.14
Williams & Associates	Services	240.00

Rural Services Basic Fund

Algona Publishing Co	Notice	32.95
Bancroft Register	Publication	193.60

Kossuth County Dare Program

Iowa D.A.R.E. Association	Registration	100.00
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Secondary Road Fund

Airgas North Central	Supplies	60.03
Algona Machine & Supply	Material	212.50
Algona Municipal Utilities	Utilities	490.42
Algona Publishing Co	Advertising	174.00
Alliant Energy	Utilities	1381.75
B & W Control Specialists	Service	7238.00
Bancroft Municipal Utilities	Utilities	182.13
Barnes Group Inc.	Supplies	200.96
BMC Aggregates L.C.	Rock	730.33
Buscher Bros. Corporation	Repairs	379.00
CATCO Parts and Service	Repairs	1683.51
Cintas First Aid & Safety	Supplies	94.03
City of Lakota	Utilities	122.25
City of Swea City	Utilities	25.20
Crop Production Services	Supplies	1736.54
Dataline Associates	Supplies	188.44
Dave D. Lane	Tools	155.01
Diamond Mowers, Inc.	Repairs	796.63
Ed's Service	Tires	691.75
Fenton Coop Telephone	Phone	22.05
Force America Inc.	Repairs	2315.82
Fort Dodge Machine & Supply	Supplies	103.84
Don Goede Snap-On Tools	Supplies	29.30
Hallett Materials Western Iowa	Rock	175.81
Hancor	Pipe	3369.53
Heartland Power Company	Lighting	48.00
Heiman Fire Equipment Inc	Supplies	690.40
HicktoryTech	Phone service	91.02
Humboldt County REC	Utilities	183.43
Interstate Battery of Upper IA	Batteries	199.90
Iowa Lakes Electric Coop	Light repairs	183.00
IOS Office Elements	Supplies	55.94
Iowa State University Universi	Registration	160.00
Johnston Autostores	Repairs	922.63
K & H Coop Oil Co	Fuel	20660.86
Kemco Tires Inc	Tires	1445.00
Kuehl & Payer, Ltd.	Inspection	6829.20
Lone Rock CO-OP Tel Co.	Phone	63.53
Looft Tank Wagon Mike Looft	Fuel	3576.16
Martin Marietta Aggregates	Rock	1083.45
MaxYield Cooperative	Fuel	3105.30
Merryman Bridge Cons Co	Construction	23065.05
Midwest Building Materials, In	Supplies	157.80

Miller Lumber Company	Supplies	15.70
Miller Sports & Service	Trailer	1995.00
Doug Miller	Reimbursement	34.95
Napa Auto Parts	Repairs	210.62
North Iowa Lumber & Design	Supplies	19.50
Northwest Communications	Supplies	409.98
Prairie Energy Cooperative	Lighting	25.75
ProBuild	Supplies	61.64
Safety X-treme	Supplies	794.93
Sign Works Ink	Supplies	32.62
St. Lukes Resources St. Lukes	Services	108.00
Superior Lamp & Supply	Supplies	547.35
Titonka Topic	Advertising	33.25
Titonka-Burt Communication	Phone	26.60
United States Cellular	Service	277.75
W & H Coop Oil Co	Fuel	17343.33
Waste Management	Service	194.84
Wayne T. Hansen Corp	Gravel	88138.00
West Bend Journal Whittemore I	Advertising	130.96
Westman Freightliner	Repairs	1074.87
Ziegler Inc	Repairs	7241.92

Civil Defense

Alltel	Phone	73.88
Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	77.74

Kossuth County Self Insurance

Wellmark Blue Cross and Blue S	Fees	103185.48
Wellness Councils of America	Newsletters	498.00

Conservation Reserve

Richard Boisjolie Sr	Reimbursement	170.00
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Waters Edge Nature Center

Iowa State Bank	Nature Center Loan	56883.34
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Transfer Station

Algona Machine & Supply	Service	115.40
Algona Publishing Co	Advertising	78.00
Arnold Motor Supply The Merril	Supplies	54.06
Barnes Group Inc.	Supplies	209.22
BMC Aggregates L.C.	Rock	1331.46
Bomgaars Supply Inc. Accounts	Supplies	17.78
Environmental Services of IA	Recycle	1510.00
Humboldt County REC	Utilities	477.71
KLGA Radio	Advertising	200.00
Martin Marietta Aggregates	Rock	621.29
Midwest Building Materials, In	Supplies	16.76
North Iowa Mechanical	Services	595.25
TestAmerica Laboratories, Inc.	Service	1103.72
The Retrofit Companies	Services	7832.75
Titonka-Burt Communications	Service	104.15
U S Postmaster	Postage	181.92
Wallace Water Conditioning	Service	5.50
Waste Management	Services	43416.08

E-911 Surcharge Fund

Algona Publishing Co	Supplies	277.20
Fenton Coop Telephone	Phone	223.56
The GeoComm Corporation	Equipment	11700.00
Iowa Telecom	Phone	172.99
Lone Rock CO-OP Tel Co.	Phone	224.36
Mid American Specialties	Supplies	601.67
NG-911 Inc.	Services	395.79
Titonka-Burt Communication	Phone	262.92

Grand Total

523587.51

Motion by McGregor and 2nd by Besch to approve Fireworks Permits for Michael E. Berry at 3001 40th Avenue, Fenton; Larry Lappin at 1107 Hungry Hollow Road, Algona; and John Murphy at 1104 Hungry Hollow Road, Algona. Ayes: 4 Nays: 0 Motion carried. Absent: Plathe.

Todd Holmes was present to discuss with the board a study that is being conducted in regards to going to digital recording vs court reporters. He also discussed wiring for a sound system for the bench. He suggested we add these items now during the reconstruction phase of the bench instead of waiting. He also would like to have a couple of outlets added to the front of the bench. Todd will talk to the Court Administrator and have her get an estimate for the expenses that this project will incur and we will address this again during the July 1, 2009 Board of Supervisors meeting.

**KOSSUTH County Local Letting
June 16, 2009 11:00 AM
Formal Bids for MSC-1-09 thru MSC-2-09**

<u>Contractor</u>	<u>Bid Price (as read/received)</u>
Blacktop Service Co & Subsid. P.O. Box 632 Humboldt, IA 50548-0632	\$151,194.80
Sta-Bilt Construction Co. P.O. Box 151 Harlan, IA 51537-0151	\$170,555.00

****The Engineer's estimate for this project was \$183,689.**

**KOSSUTH County Local Letting
June 16, 2009 11:00 AM
Formal Bids for LFM-B700911—7X-55**

<u>Contractor</u>	<u>Bid Price (as read/received)</u>
Graves Construction Co., Inc. P.O. Box 1417 Spencer, IA 51301	\$327,742.00
Merryman Bridge Construction P.O. Box 714 Algona, IA 50511-0714	\$291,214.58

****The Engineer's estimate for this project was \$308,451.90.**

On motion adjournment was taken until June 22, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Vice Chairman
Kossuth County Board of Supervisors