

**BOARD PROCEEDINGS
MARCH 1, 2010
REGULAR MARCH 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 2nd by Plathe to approve the agenda. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve the claims. Motion carried.

Airgas North Central	Supplies	351.56	1
AMU	Phone	2,382.40	15
Algona Publishing Co	Supplies	10.90	1
American United Life Insurance	Insurance	62.40	1
Aramark Uniform Service Inc	Supplies	83.23	1
A.T. & T.	Phone	33.26	1
Barnes Group Inc.	Supplies	890.48	1
Bomgaars Supply Inc.	Supplies	698.96	3
Dale Briggs	Expenses	25.50	1
Business Systems Inc	Service	191.04	1
Cellular Dimensions, LLC	Supplies	163.81	2
Central Iowa Distributing	Supplies	371.40	1
Central Iowa Juvenile	Service	240.00	1
Cintas First Aid & Safety	Supplies	97.31	1
City Directory Inc	City Directory	168.00	1
City of Fenton	Utilities	26.00	1
City of Titonka	Utilities	955.37	1
City of Wesley	Utilities	38.00	1
City of West Bend	Utilities	764.18	1
Clarke County Sheriff	Service	17.00	1
Cook's Scrap Iron & Metal	Supplies	272.59	1
County Case Management Service	Service	432.00	1
Dan-D Laser Cartridges	Supplies	525.00	2
Des Moines Area Regional Trans	Service	118.26	1
Dultmeier Sales	Supplies	360.49	1
ECOLAB	Service	187.95	1
Elbert Chevrolet Inc	Service	134.57	1
Electronic Engineering Co	Supplies	10.00	1
Experience Works, Inc.-Iowa	Allocation	300.00	1
Fareway Stores	Supplies	455.76	1
Farm Plan	Repairs/Parts	637.55	2
Galls, An Aramark Company	Supplies	829.70	1
Glock Inc	Registration	150.00	1
Hallett Materials Western Iowa	Sand	1,757.36	1
Humboldt County REC	Repairs	15.20	1
Hutzells Inc	Supplies	398.56	3
Hy-Vee, Inc. Attn: Store Char	Supplies	376.47	2
Ia Dept of Transportation	Inspection	273.00	1
Iowa Assoc of Muni Utilities	Services	2,314.97	1
Iowa Lakes Electric Coop	Lighting	66.97	1
Iowa Narcotics Officers Assoc	Registration	325.00	1
IOS	Service	672.39	8
Iowa Prison Industries	Supplies	156.36	1
Iowa Telecom	Phone	314.53	3
Janitors Closet Ltd	Supplies	395.32	1
K & H Coop Oil Co	Fuel	632.68	1
Kmart 9220	Supplies	37.84	1
Kollasch Repair, L.L.C.	Repairs	265.33	1
KCEDC	Allocation	900.00	1

Kossuth County Secondary Road	Fuel	60.36	1
Kossuth County Sheriff	Service	249.00	6
Kossuth County Treasurer	UPS	117.15	2
KRHC	Service	23.00	1
M.D. Products, Inc.	Supplies	109.70	1
Mail Services L.C.	Postage	474.66	1
Nicolle Marlow	Expenses	67.50	1
Mason City Overhead Door Co	Service	157.40	1
Mid American Energy	Utilities	5,000.82	1
Mike Looft Tankwagon	Diesel	9,734.97	1
Carolyn M. Miller	Service	140.00	1
Napa Auto Parts	Supplies	23.98	1
North Central Iowa MH	Service	126.00	1
North Iowa Mercy Health Center	Service	2,700.00	1
North Iowa Vocational Center	Service	381.62	1
Northwest Communications	Service	200.00	1
Northwest Telephone Coop	Phone	341.85	2
Oakcrest Funeral Services	Service	450.00	1
Office Max	Supplies	559.17	1
Pitney Bowes	Postage	403.80	1
Printing Plus	Supplies	275.00	1
Printing Services, Inc	Supplies	45.99	1
QWest	Phone	761.58	4
RDJ Specialties Inc.	Supplies	100.82	1
Charles Robinson	Expenses	91.80	1
Roethler Electric	Supplies	69.00	1
RSM McGladrey, Inc.	Service	489.00	1
Ruhnke Brothers Full Service	Fuel	137.00	2
Deb Schulz	Expenses	45.00	1
Schumacher Elevator Company	Service	300.00	1
Secretary of State	Renewal	30.00	1
Security State Bank	Service	25.00	1
Randy Sewick	Expenses	8.85	1
Siouxland Mental Health	Service	110.00	1
SIRCHIE	Supplies	69.31	1
Mark Skogerboe	Beaver Tail	50.00	1
Society of Land Surv	Dues/Regis	320.00	1
Solutions	Service	536.72	2
South Minnesota Lubes	Oil Supplies	5,746.00	1
Joseph J. Straub	Service	60.00	1
Superior Lamp & Supply	Supplies	526.74	1
The Water Connection	Supplies	36.00	2
Thul Law Firm Brian Thul	Service	150.00	1
Trans IA Equipment	Repairs	346.36	1
Treasurer, State of Iowa	Registration	280.00	1
United States Cellular	Phone	333.27	3
Walt Boever Plg & Htg	Service	2,791.80	1
Angela Zwiefel	Expenses	10.04	1
Grand Total		55,952.91	

Drainage Claims

Algona Publishing	Drain 9	24.33
Jacobson Westergard Association	Drain 60	1897.75
McClure Engineering	Drain 132	3973.20
McClure Engineering	Drain 132	2107.50
Mark Skogerboe	Drain 132	50.00
Francis Rotterman	Drain 165	550.00
Clarion W Reece	Drain 165	200.00
John Cowin	Drain 165	125.00
Bancroft Register	Drain 165	7.24
McClure Engineering	Drain EK #2 Ours	8581.30
Paul Schutjer	Drain Hk 2-36 Ours	27945.31
Schutjer Brothers Ltd	Drain Hk 2-36 Ours	1500.00

Hancock Co Secondary Road	Drain Hk 2-36 Ours	715.00
Kuehl & Payer Ltd	Drain Hk 2-36 Ours	390.00
McClure Engineering	Drain Tri #84 Ours	10965.20
Kendall Stumme	Drain Tri #84 Ours	125.00
McClure Engineering	Drain Tri #84 Ours	11890.00
Grand Total		71046.83

Public discussion and committee reports were held followed by drainage.

Motion by Besch and 2nd by McGregor to draft a letter to the Iowa State Board of Health requesting a change to the water well grant that would allow money to be allocated in percentages related to number of farm sites in the County rather than every County receiving the same amount. Motion carried.

Motion by McGregor and 2nd by Elsbecker to approve Resolution #03-01-10-01 which is a resolution to advance locally funded projects from the Priority list to the accomplishment year of the 2010 five year road program. Motion carried.

**Resolution to Advance Locally Funded Project(s) from the
Priority List to the Accomplishment year
of the 2010 Five Year Road Program
Kossuth County
Resolution No. 03-01-10-01**

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year of the current (FY 2010) Secondary Road Construction Program for the purpose of letting the projects in the current fiscal year and construction in the FY 2011 be approved by the Iowa Department of Transportation (Iowa DOT).

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
LFM-RS1001--7X-55 Seneca Blacktop <i>TPMS ID: 18162</i>	P-20 / A-42 N 6 MI to IA 9 HMA Resurfacing S:T:R	210	366 - HMA Paving County: Area Service	2012	\$0	\$1	+ \$1
LFM-RS1002--7X-55 Fairville Road <i>TPMS ID: 12040</i>	B-20 / 270th Street: W Co. Line to IA # 15 HMA Resurfacing S:T:R	210	366 - HMA Paving County: Area Service	2012	\$0	\$1	+ \$1
Totals					\$0	\$2	+ \$2

Recommended :

March 1, 2010

County Engineer

Approved:

Chair, Board of Supervisors

Attested:

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 1st day of March, 2010.

County Auditor

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to ITC, International Transmission Company, West Bend, IA, to do maintenance work in the right of way. Work will involve replacing cross arms and arresters. Work will be in the north right of way of 230th Street, Sections 28 and 27 Wesley Township, between 210th Avenue and 230th Avenue. Permit number 10-03-02 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Thompson Drainage, Lone Rock, IA, to install new 8" diameter dual wall plastic tile under 320th Street. The new tile will be installed by cutting the gravel road approximately 1,200 feet west of the intersection of 130th Avenue and 320th Street, between Section 12 and 13, Burt Township. Permit number 10-03-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Budget Hearing 2010-2011 FY
1:00 P.M.
Kossuth County Courthouse Assembly Room

Motion by Plathe and 2nd by McGregor to open the public hearing. Roll call vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes Wymore: yes Motion carried.

Chairman Pam Wymore called for the budget to be reviewed by Kossuth County Auditor, Amber Garman. After the budget presentation Chairman Pam Wymore asked if there were any public comments. No public comments were received by mail or at the hearing.

Motion by Besch and 2nd by Elsbecker to close the public hearing. Roll call vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes Wymore: yes Motion carried.

The Kossuth County Compensation Board recommended an increase of 2.5% for the Attorney, Auditor, Board of Supervisors, Recorder, Sheriff and Treasurer.

Motion by Besch and 2nd by Plathe to reduce the recommendation of the Kossuth County Compensation Board by 100% which would allow for a 0% increase for the Kossuth County Attorney, Auditor, Board of Supervisors, Recorder, Sheriff and Treasurer. Roll call vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes Wymore: yes Motion carried.

Motion by Plathe and 2nd by Elsbecker to adopt the 2010-2011 FY Budget as presented. Roll call vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes Wymore: yes Motion carried.

Motion by McGregor and 2nd by Elsbecker to adopt Resolution # 03-01-10-02 for the public hearing for the FY 2010-2011 Budget Year. Roll call vote: Besch: no, Elsbecker: yes, McGregor: yes, Plathe: yes Wymore: yes Motion carried 4 to 1.

RESOLUTION
03-01-10-02

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 1st, 2010 at 1:00 p.m. for the Budget year 2010-2011. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

WHEREAS, the money in the budget for Kossuth County Extension is to support research-based programs for development of our county youth life skills in leadership and communications skills. To help youth better understand that Kossuth County is a wonderful place to grow, be educated and develop into a productive quality adult.

WHEREAS, the money to the Kossuth County Community Foundation, main goals are to serve the people improving the quality of life in Kossuth County and to promote philanthropy and attract additional funds to assist donors in creating lasting legacies in all areas, Arts and Culture, Community Affairs and Development, Education, Environmental Education and Protection, Health, Historic Preservation and Human Services.

WHEREAS, the money in the budget for the YMCA is to support programs which teach values in honesty, caring, respect, and responsibility. The goals of the YMCA are to strengthen families, help form positive values, and develop leadership.

WHEREAS, the money in the budget for Bill Finn House Inc. and the Swea City Assisted Living is to increase and improve the services to the citizens of Kossuth County.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution 03-01-10-02 be adopted this 1st day of March, 2010.

Pam Wymore, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman
Kossuth County Auditor

On motion adjournment was taken until March 9, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors