

**BOARD PROCEEDINGS**  
**March 1, 2011**  
**REGULAR MARCH SESSION**

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

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

**Budget Hearing 2011-2012 FY**  
**8:00 A.M.**  
**Kossuth County Courthouse Assembly Room**

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to open the public hearing. Chairman McGregor called for the roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes Motion carried.

Chairman McGregor asked for the budget to be presented by Amber Garman, Kossuth County Auditor. After the presentation the meeting was turned over to Chairman, McGregor to ask for any questions or comments. There were no verbal comments or written comments received.

Motion by Besch and 2<sup>nd</sup> by Wymore to close the public hearing. Chairman McGregor called for the roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to adopt the 2011-2012 FY Budget as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman McGregor called for the roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to adopt Resolution #03-01-11-01 for the Public Hearing for the FY 2011-2012 Budget Year. Chairman McGregor called for the roll call vote: Besch: no, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes Motion carried.

**RESOLUTION**  
**03-01-11-01**

**WHEREBY** the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 1<sup>st</sup>, 2011 at 8:00 a.m. for the Budget year 2011-2012. 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 03-01-11-01 be adopted this 1<sup>st</sup> day of March, 2011.

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Don McGregor, Chairman  
Kossuth County Board of Supervisors

Attest:

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Amber Garman  
Kossuth County Auditor

The Kossuth County Compensation Board recommended an increase of 3% for the County Sheriff, 2% for the County Attorney, 4% for the Auditor, Recorder and Treasurer and 0% for the Board of Supervisors.

Motion by McGregor and 2<sup>nd</sup> by Wymore to reduce the recommendations of the Kossuth County Compensation Board by 87.50%, resulting in the following percentage increases and salaries for the elected officials of the county for the fiscal year beginning July 1, 2011 through June 30, 2012: Sheriff: 0.3% increase; salary of \$59,954, Attorney: 0.25% increase; salary of \$87,194, Auditor, Recorder and Treasurer: 0.50% increase; salary of \$46,512, and Board of Supervisors: 0% increase; salary of \$27,002. Chairman McGregor called for the roll call vote: Besch: no, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting as read. Motion carried.

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

Abbe Center for Community Care	Services	833.35	1
AMU	Phone	2,368.73	17
AU Life Ins	Ins.	62.40	1
Aramark	Service	59.58	1
A.T. & T.	Phone	33.39	1
Fidelity Security Life Ins Co	Ins	18.12	1
Barnes Group	Supplies	1,415.38	1
Bomgaars	Supplies	520.30	3
Brian's Feed Service, Inc.	Supplies	52.30	1
Briggs Corporation	Supplies	355.73	1
Russell Bruns	Beaver Tails	275.00	1
Buscher Bros. Corporation	Supplies	66.56	1
Busi n e s s C a r d	Supplies	1,639.14	1
Business Sys	Service	12.82	1
CDW Government, Inc	Supplies	155.58	1
Cellular Dim.	Supplies	93.94	2
Cintas	Safety	136.26	1
City of Fenton	Utilities	26.00	1
City of Titonka	Utilities	1,164.06	1
City of West Bend	Utilities	625.77	1
Computer Systems	Supplies	833.95	1
Control Installations of IA	Services	754.88	1
Counsel Office & Document	Supplies	377.70	1
Crescent Electric Supply Co	Supplies	283.32	1
Dump-It Inc.	Services	56.70	1
Duncan Heights	Services	8,147.27	1

Echo/Plus Inc.	Services	949.00	1
Ecolab	Service	187.95	1
Election Systems & Software	Services	8,290.04	1
Eugene Elsbecker	Exp	79.51	1
Ernie Williams Ltd	Parts	14.55	1
ESRI Inc	Contract	650.00	1
Family Tree Care LLC	Services	620.00	1
Fareway	Supplies	55.56	1
Farm Plan	Repairs	1,472.88	1
Farmers Cooperative Elevator	Propane	1,522.50	1
Galls	Supplies	129.98	1
Gary Garrett	Exp	25.00	1
General Traffic Controls, Inc	Supplies	343.71	1
Genesis Development	Services	1,166.41	1
Don Goede Snap-On Tools	Tools	206.80	1
Hallett Materials	Ice control sand	991.93	1
Mary Beth Hanson, LISW Beh.	Services	375.00	1
Dawn Heiderscheidt	Exp	39.51	1
Holmes Lock & Safe Company	Services	1,095.00	1
Hometown Distributing LLC	Supplies	125.00	1
Hope Haven	Services	800.10	1
Horizons Unlimited of PA	Services	2,895.88	1
Humboldt County Sheriff	Services	41.00	2
Hutzells	Supplies	529.12	6
Hy-Vee	Supplies	8.20	1
John Hyink	Services	760.00	1
IA DOT	Registration	1,240.00	1
IA DOT	Repairs	97.55	1
Iowa Law Enforcement Academy	Schooling	540.00	1
Interstate All Battery Center	Supplies	246.94	1
IA Assoc of MU	Membership	1,836.60	1
IOS	Supplies	810.11	7
IA Prison Ind	Supplies	301.40	1
Iowa State Bank	Deposit Box	40.00	1
ISAC	Registration	290.00	2
ISACA Eric Van Lancker	Dues	175.00	1
Jan. Closet	Supplies	131.12	1
Joanne Mergen DBA Joanne's Alt	Services	73.00	1
K & H	Fuel	150.00	1
Jim Kelley	Exp	35.21	1
Kmart	Supplies	25.30	1
KRHC	Service	5,252.48	4
KC Sheriff	Service	108.00	2
KC Treas	UPS	11.26	1
Krysilis, Inc.	Services	386.10	1
Kuehl & Payer, Ltd.	Services	2,610.00	1
Lexis Nexis	Services	156.00	1
Lifeworks Community Services	Services	1,071.22	1
Mail Serv	Postage	470.83	1
Mental Health Center of NI	Services	813.00	1
Mercy Medical Center North IA	Services	2,025.00	1
Mid Am Energy	Service	4,739.29	1
Mike Looft TW	Fuel	4,686.05	1
C Miller	Service	278.50	2
Murphy Realty	Rent	175.00	1
Nemmers Auto Body	Repairs	2,060.47	1
NC IA MH	Service	202.75	1
North Iowa Lumber & Design	Supplies	33.66	1
NIVC	Service	180.77	1
NW Comm	Service	157.50	1
NW Tel	Service	41.82	1
Office Max	Supplies	106.73	1
Opportunity Village	Services	5,190.73	1
MC Overhead Door	Repairs	161.80	1
Pitney Bowes	Services	403.80	1
Taylor Prothman	Beaver Tails	50.00	1
QWEST	Phone	784.11	4
Nicholas Rahm	Exp	153.00	1
Reedsburg Hardware	Supplies	467.80	1

Ruhnke Bros	Service	224.35	3
Schaeffer Mfg. Co.	Grease	538.50	1
Schum Elev Co	Service	309.00	1
Sec St Bank	Service	25.00	1
R Sewick	Exp.	203.54	1
Solutions	Service	1,347.30	1
S Minn Lubes	Oil	6,985.15	1
Streicher's	Supplies	333.97	1
Taylor Ridge Estate Inc	Services	1,240.00	1
The Phoenix Group	Services	104.50	1
The Pride Group	Services	1,603.21	1
Trans IA Equip	Repairs	2,901.51	1
Treas ST of IA	Service	16,635.31	3
US Cellular	Service	166.42	2
Village Northwest Unlimited	Services	651.88	1
W Boever Plbg	Repairs	5,231.90	1
West Bend International Corp	Repairs	212.54	1
Williams Shooters Supply	Supplies	2,991.00	1
Wiltgens Jewelers Inc	Supplies	15.00	1
IA Telecom	Phone	130.34	1
IA Telecom	Service	66.55	1
Pam Wymore	Exp	180.54	1
Grand Total		126,174.97	

**Drainage Claims**

McClure Engineering	Drain 2	9207.50
Algona Publishing Co	Drain 9	24.57
D.D. No TRI 84 #51419	Drain 16	33420.25
D.D. No TRI 84 #51419	Drain 98	32031.77
McClure Engineering	Drain 99	230.00
Kollasch Backhoe Service	Drain 166 MO O	170.00
Kollasch Backhoe Service	Drain 166 MO O	250.00
Royce Valvick	Drain 166 MO O	500.00
Royce Valvick	Drain 166 MO O	500.00
Kollasch Backhoe Service	Drain 166 MO O	375.50
Kollasch Backhoe Service	Drain 166 M #1 Tile	340.00
Kuehl & Payer Ltd	Drain Hk 2-36 Ours	1112.50
Russell Bruns	Drain Hk 5-87 Ours	50.00
LaHarv Construction	Drain Wk 35-89	1499.77
Kuehl & Payer Ltd.	Drain 186	1713.11
Algona Publishing Co.	Drain EK #2 Lat EE	60.70
McClure Engineering	Drain EK #2 Lat EE	2256.90
Kollasch Backhoe Service	Drain 166 Lat 12 B	184.00
<b>Drainage Claims Total</b>		<b>83865.87</b>

Public Discussion and Committee reports were held followed by Drainage and Discussion with Kossuth County Engineer.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the purchase of an in-car camera for the Sheriff's Department. The initial cost is \$5000 but \$4000 will be reimbursed using the STEP Program which stands for Special Traffic Enforcement Program. Motion carried.

On motion adjournment was taken until March 8, 2011.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors