

BOARD PROCEEDINGS

THIRTY NINTH DAY

MARCH 3, 2008

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

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

General Basic Fund

Algona Floor Design	Supplies	31.99
Algona Municipal Utilities	Phone	1613.84
Algona Plumbing & Heating	Parts	292.85
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	86.85
Bank of America	Expenses	1531.23
Black Hawk County Sheriff	Services	26.50
Bomgaars Supply Inc. Accounts	Supplies	679.91
Joann Bormann	Expenses	14.85
Jack Bradley	Expenses	245.15
Bugs N' Stuff Channon's Pest C	Services	64.00
Butler County Sheriff	Services	29.90
Jerry Capesius	Sanitarian	531.20
Cellular Dimensions, LLC	Supplies	29.95
Central Iowa Distributing	Supplies	559.43
Chally Repair	Repairs	5801.86
Chrome Country Inn	Supplies	4284.50
City of Algona	Allocation	7164.70
City of Algona Ambulance	Allocation	35000.00
City of Burt	General Assistance	300.00
City of Swea City	General Assistance	125.00
Clay County Sheriff	Services	20.50
Custom Countertops & More	Supplies	99.00
Dataline Associates	Supplies	378.00
Daylights Donuts	Supplies	38.30
Dust-Tex Service	Services	104.55
ECOLAB	Supplies	187.95
Elbert Chevrolet Inc	Services	129.60
Electronic Specialties	Services	10500.00
Fareway Stores	General Assistance	787.78
Farm & Home Publishers	Supplies	676.00
Farmers Cooperative Elevator	General Assistance	319.10
Fast Oil	Services	85.34
Fidlar Companies	Supplies	598.64
Floors 'N More	Bldg Imp	1390.84
Galls Incorporated	Uniforms	337.30
Heritage Investment Properties	General Assistance	393.12
Todd M. Holmes	Expenses	252.00
Hometown Distributing LLC	Supplies	61.25
Humboldt County Sheriff Law En	Services	64.96
Hutzells Inc	Supplies	231.57
Hy Vee Pharmacy	Jail Expense	806.28
Infoprint Solutions Co	Supplies	258.63
Iowa Law Enforcement	Supplies	135.00
IOS Office Elements 713 Nebras	Supplies	902.08
Iowa State Bank	Safe Deposit Box	35.00
ISAC	Registration	400.00
ISSDA	Registration	105.00
Janitors Closet Ltd	Supplies	263.48
Johnston Autostores	Parts	59.77
Kmart Pharmacy 9220	General Assistance	26.68
Kmart 9220	Supplies	59.48
Stephen M Kollasch	Expenses	15.20
KRHC-Hospital	Allocation	6099.36
Kossuth Regional Health Center	General Assistance	10.00
Kossuth County Secondary Road	Fuel	5006.22
Kossuth County Sheriff	Services	250.40
Kossuth County Treasurer Kossu	UPS	134.39
Lexis Nexis	Services	139.00
Lynn Peavey Company	Supplies	786.80

Lyntronix	Supplies	212.93
Mail Services L.C.	Supplies	466.05
MaxYield Cooperative	Fuel	182.79
MAXIMUS, INC.	Allocation	1886.50
Mid American Energy	Utilities	7664.45
Carolyn M. Miller	Services	204.25
NACVSO %Jim Goltart, Treasurer	Training	500.00
Northwest Communications	Supplies	2121.81
Jack Plathe	Expenses	63.90
Prairie Ridge Addiction Treatm	Allocation	416.67
Quill Corporation	Supplies	294.70
Reed Electric	Services	272.00
RSM McGladrey, Inc.	Services	378.00
Ruhnke Brothers Full Service G	Fuel	90.46
Schumacher Elevator Company	Services	230.85
Slims Radiator Service	Supplies	31.80
Solutions	Services	8530.75
Stanley Security Solutions	Supplies	106.33
The Messenger	Supplies	30.00
The Upholstery Shop	Supplies	75.00
The Water Connection	Supplies	87.00
Trupke Electric Motor Service	Supplies	78.55
United Building Centers	Supplies	55.15
United States Cellular	Phone	454.09
West Payment Center	Supplies	206.00
Youngs Office Products	Supplies	107.93

General Supplemental

Hy Vee Food Store	Supplies	17.13
IOS Office Elements 713 Nebras	Supplies	471.96

Mental Health Fund

Algona Municipal Utilities	Phone	165.78
Behavioral Health Services Mer	Services	200.00
Buschers Service Center	Services	191.80
Cellular Dimensions, LLC	Services	49.95
Cherokee County Work Services	Services	296.28
Children & Families of IA	Services	62.23
Country View Estates	Services	180.00
County Case Management Service	Services	420.00
Heather Curtis	Expenses	103.50
Duncan Heights	Services	15509.54
Echo/Plus Inc. ATTENTION: AMY	Services	638.98
Exceptional Opportunities	Services	20590.98
Fedders Health Mart	Services	1001.70
Genesis Development	Services	1123.28
Handicap Village dba Opportuni	Services	19135.18
Mary Beth Hanson, LISW Behavio	Services	266.00
Mary Hauptmann	Expenses	60.40
Hope Haven	Services	800.10
Horizons Unlimited of Palo Alt	Services	2385.45
IA Department of Human Service	Services	205723.09
Iowa Division of Criminal Inve	Services	13.00
IOS Office Elements 713 Nebras	Supplies	83.37
ISAC	Registration	25.00
Kmart Pharmacy 9220	Supplies	40.17
KRHC-Hospital	Services	75.00
Krysilis, Inc.	Supplies	391.50
Life Skills Training Center	Services	384.80
Mason City Clinic	Services	780.00
NCSW Inc/IA Central Industries	Services	2354.03
North Central Iowa Mental Heal	Services	729.80
North Iowa Vocational Center	Services	292.50
Northwest Communications	Services	1028.98
Shopko Pharmacy	Supplies	84.01
Spectra Health Care, Inc.	Services	1158.47
Joseph J. Straub	Services	60.50
The Phoenix Group	Services	285.00
The Pride Group	Services	5905.51
Thul Law Firm Brian Thul	Services	235.22
United States Cellular	Phone	109.50
Village Northwest Unlimited	Services	3754.40
Webster Co Community Services	Services	30.00
Patti Whalen	MH Advocate	240.00

Rural Services Basic Fund

Jack Bradley	Expenses	110.00
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Kossuth County Dare Program

Hutzells Inc	Supplies	15.88
JMV Graphix	Supplies	654.00

Secondary Road Fund

Airgas North Central	Supplies	78.63
Algona Municipal Utilities	Phone services	289.17
American Glass Company	Repairs	290.00
AT & T	Service	33.82
Barnes Group Inc.	Supplies	731.21
Bomgaars Supply Inc. Accounts	Supplies	2152.20
Brown Supply Co Inc	Supplies	176.11
Central Service & Supply, Inc.	Supplies	534.29
Cintas First Aid & Safety	Supplies	89.93
City of Titonka	Utilities	985.87
City of Wesley	Utilities	38.00
City of West Bend	Utilities	695.49
Don's Truck Sales, Inc.	Parts	1913.16
Electronic Specialties	Radio	533.10
Erpelding Excavating Enterpris	Services	40.00
Farm Plan	Repairs	22.25
Farmers Cooperative Elevator	Fuel	606.91
Mark Fehr	Payment	20.00
Force America Inc.	Supplies	1098.73
Heiman Fire Equipment Inc	Supplies	58.00
Hutzells Inc	Supplies	15.61
Iowa Assn of Muni Utilities	Dues	1940.38
Iowa Lakes Electric Coop	Repairs	309.20
IOS Office Elements 713 Nebras	Supplies	33.40
Iowa Telecom	Phone service	148.66
ISAC	Registration	80.00
Jacks OK Tire Service	Tires/repairs	15492.34
Kossuth Abstract & Title Co.	Services	760.00
Looft Tank Wagon Mike Looft	Fuel	4109.12
Mason City Overhead Door Co	Repairs	388.00
McClure Engineering Accounting	Services	142.50
Meteorlogix Data Transmission	Fees	306.00
Mid American Energy	Utilities	4369.84
Northwest Communications	Supplies	180.00
Northwest Telephone Cooperativ	Services	36.37
QWEST	Services	95.59
Richard Schiek	Reimbursement	269.32
Secretary of State State of Io	Supplies	30.00
Sign Works Ink	Supplies	62.57
Society of Land Surv	Registration	390.00
Tyler Sparks	Mileage	135.90
Superior Lamp & Supply	Supplies	437.10
United States Cellular	Service	205.04

Civil Defense

Algona Municipal Utilities	Phone	142.61
Algona Publishing Co	Notices	47.17
Alltel	Phone	71.27
Electronic Specialties	Services	15.95
Konica Minolta Business Sol. U	Maintenance	8.59
Kossuth County Secondary Road	Fuel	72.71

E-911 Surcharge Fund

AT & T	Phone	31.65
Electronic Specialties	Equipment	33201.00
Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	172.99
Lone Rock CO-OP Tel Co.	Phone	224.36
Northwest Telephone Cooperativ	Phone	315.62
QWEST	Phone	709.78
Ramsey Enterprises Inc	Database Mgmt	426.99
Titonka-Burt Communication	Phone	261.30

Winnebago Coop Telephone Assn. Services

269.66

Drainage

Pete Howe Industrial Inc	Jet vack/TV Greenwood Drain 2	3318.75
Richard Forburger	veaver tail Prairie Drain 132	100.00
Bancroft Register	Election notice Drain 165	6.84
Gerald Pedersen	Trustee exp Drain 166 Main 0	69.04
Dorothy Pedersen	Trustee exp Drain 166 Main 0	544.45
Bancroft Register	Ann Election Notice D 166 Main 0	12.30
Swea City Herald Press	Ann Election Notice D 166 Main 0	12.30
McClure Engineering	Services Drain Ek#2 Ours	14840.74
Hudson Law Firm	Attorney Fees Drain Hk#2 Sub 2	280.00
Hancock Co Auditor	Drain Hk 3-46 Hancock	1974.78
Winnebago Co Secondary Road	Repairs/Grant Twp Sec7 D Wk20-66	23.24
Winnebago Co Secondary Road	Repairs/Grant Twp D Wk 20-66	60.25
Winnebago Co Secondary Road	Repairs/Kossuth share D Wk20-66	146.25
Winnebago Co Secondary Road	Repairs/Lincoln/Sec1 DWk68-136	20.55
Winnebago Co Secondary Road	Repairs/Kossuth D Wk68-136lat8	15.08
Hancock Co Auditor	Drainage Assessment Tri#1 Han	372.83
McClure Engineering	Services Drain Tri #84 Ours	3386.75
Hancock Co Auditor	Drainage Assess D H-K 3-46Lat37	741.44
Hancock Co Auditor	Drainage Assess D HK 3-46Lat39	95.60
Hancock Co Auditor	Drainage Assess D H-K 3-46 Lat59	30.00
Hancock Co Auditor	Drainage Assess D H-K3-46 Lat61	96.00
John Angle	Trustee Exp Drain 166 Lat 29	130.00
Gerald Pedersen	Trustee Exp Drain 166 Lat 29	336.88
Bill Walstead	Trustee Exp Drain 166 Lat 29	95.00

Ayes 3, abstain 1. Absent Wymore

Motion by Besch and 2nd by McGregor to approve the minutes as read. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Public discussion and committee reports were held.

The transfer of elk horns from the Courthouse to the Nature Center took place during regular meeting of the Board of Supervisors. An article in the dedication of the Court House in 1954 states they were carefully preserved and moved from the old courthouse to the new. This was the elk horns which graced the courtroom for all the years the 1872 building stood. The horns were from the last elk shot in Kossuth County. It was taken in November, 1867, by John Smith, Abe Hill, A.L. Seeley and A.K. Kennedy.

The Public Sale of County owned property was held with only one bid of \$1000 for the 4.73 acres parcel of ground in Section 8 of Seneca Township from Andrew Bernhard. Motion by McGregor and 2nd by Elsbecker to sell property which was a former gravel pit, this will be a Quit Claim Deed. Ayes 4, Nays 0. Absent Wymore.

SPECIAL MARCH SESSION BUDGET PUBLIC HEARING

The Board of Supervisors met at the Kossuth County Assembly Room, 10:30 a.m. Board members present Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and by electronic means, Pam Wymore according to Iowa Code: Chapter 21.21.8 Electronic meetings. Absent Wymore.

Motion by Besch and 2nd by McGregor to open Public Hearing. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Wymore absent, Plathe yes. Motion passed 4-0. Wymore Absent.

Chairman call for the Budget to be reviewed by County Auditor, Joann Bormann. Question and comments may be made after presentation.

At this time Pam Wymore was present by electronic means (phone on speaker) according to Iowa Code: Chapter 21, 21.8.

During comments after presentation Stuart Simonson asked for the % of the Compensation Board and decision on by the Board of Supervisors. As this was the next item to be approved by the Board it was answered. There were no other comments from the public.

Motion by Elsbecker and 2nd by Besch to close the Public Hearing. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Ayes 5, Nays 0. Motion carried unanimous

The Kossuth County Compensation Board recommended Supervisors, Auditor, Treasurer, Recorder, Attorney, and Sheriff 6.0%. Motion by McGregor and 2nd by Wymore of the Board of Supervisors to recommend a 40% reduction, which would be 3.6%. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe no. Ayes 3, Nays 2. Motion carried.

Motion by Elsbecker and 2nd by Plathe to adopt budget as presented. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, Plathe yes. Ayes 4, Nays 1. Motion carried.

Resolution 03-03-08-01

Whereby the Board of Supervisors of Kossuth County held a Public Hearing as required by law on the 3rd day of March, 10:30 a.m. for the Budget year 2008-2009, 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. Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

Whereas, the money in 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 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 is to strengthen families, help form positive values, and develop leadership.

Now Therefore Be It Resolved that the Kossuth County Board of Supervisors declare Resolution 03-03-08-01 be adopted the 3rd day of March, 2008.

Motion by Wymore and 2nd by Elsbecker to adopt Resolution 03-03-08-01. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, Plathe yes. Ayes 4, Nays 1. Motion carried.

Jack Plathe, Chairman
Board of Supervisors
Kossuth County, Iowa

Attest: _____
Joann Bormann
Kossuth County Auditor

On motion adjournment was taken until March 10, 2008.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors

