

BOARD PROCEEDINGS
March 13, 2012
REGULAR MARCH SESSION

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

Public Discussion was held followed by Discussion with Secondary Road Foreman.

Motion by Elsbecker and 2nd by Plathe to approve the agenda. Motion carried.

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

Motion by Elsbecker and 2nd by Plathe to approve the claims which includes one handwritten claim payable to US Postmaster for \$500. Motion carried.

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|------------------------------|--------------|----------|---|
| ADF Systems | Repairs | 72.10 | 1 |
| Advanced Door Systems | Service | 516.70 | 1 |
| AgSource Labs | Supplies | 100.00 | 1 |
| Airgas NC | Supplies | 31.70 | 1 |
| Algona Floor Design | Supplies | 171.91 | 1 |
| Algona Machine & Supply | Repairs | 759.43 | 1 |
| AMU | Light | 4934.23 | 6 |
| Algona Plumbing & Heating | Supplies | 23.25 | 1 |
| Alg Pub Co | Notices | 1156.39 | 6 |
| Alliant Energy | Utilities | 3039.35 | 1 |
| Aramark | Service | 58.18 | 1 |
| Arnold Motor Supply | Repairs | 339.06 | 1 |
| Bancroft Municipal Utilities | Utilities | 263.78 | 1 |
| Bancroft Reg. | Notice | 1070.51 | 3 |
| Barnes Group | Repairs | 1046.45 | 1 |
| Berte Repair | Services | 287.39 | 1 |
| Bob Boland Ford | Parts | 383.99 | 1 |
| Bomgaars | Supplies | 64.95 | 1 |
| Phil Bormann | Exp | 29.97 | 1 |
| Rosemary Bormann | Services | 300.00 | 1 |
| Bugs N Stuff | Services | 72.00 | 1 |
| Building Services Group | Rent | 175.00 | 1 |
| CATCO Parts and Service | Repairs | 1391.71 | 1 |
| CDW Government, Inc | Services | 163.63 | 1 |
| Christensen Brothers Inc | Construction | 73547.10 | 1 |
| Chrome Country Inn | Services | 4895.00 | 1 |
| Cintas | Supplies | 91.31 | 1 |
| City of Algona | Expenses | 11457.08 | 2 |
| City of Fenton | Utitties | 150.00 | 1 |
| City of Swea City | Utilities | 34.23 | 1 |
| Community Lumber Supply | Supplies | 77.04 | 1 |
| Computer Systems | Supplies | 88.93 | 1 |
| Cooks | Supplies | 21.44 | 1 |
| MAC Tools Distrib | Tools | 353.82 | 1 |
| Daylight Donuts | Supplies | 13.98 | 1 |
| Deitering Brothers | Filters | 79.32 | 1 |
| Dump-It Inc | Services | 246.00 | 2 |
| Ed Roehr Safety Products | Supplies | 166.38 | 1 |
| Ed's Service | Fuel | 238.03 | 1 |
| Electronic Specialties | Services | 53.45 | 2 |
| Fast Oil | Services | 43.35 | 1 |
| Fenton Coop Telephone | Phone | 247.18 | 2 |
| Fidlar Technologies | Supplies | 189.86 | 1 |
| Gales Law Firm | Services | 174.00 | 1 |
| Galls | Supplies | 50.37 | 1 |
| Kim M Groesbeck | Exp | 33.30 | 1 |

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| H & H Parts | Supplies | 102.43 | 1 |
| Heartland Power Company | Lights | 48.00 | 1 |
| HicktoryTech | Phone | 78.79 | 1 |
| Hometown Distributing LLC | Supplies | 250.00 | 1 |
| Humboldt County REC | Repairs | 771.03 | 3 |
| Hutzells | Supplies | 104.04 | 5 |
| Interstate All Battery Center | Supplies | 306.16 | 1 |
| Interstate Battery of Upper IA | Battery | 101.95 | 1 |
| Inventory Trading Company | Supplies | 46.00 | 1 |
| IA Assoc of MU | Dues | 2010.63 | 1 |
| Iowa County Attorney's Assoc | Dues | 299.00 | 1 |
| IA Lakes EC | Lights | 153.58 | 1 |
| Iowa Law Enforcement Academy | Services | 100.00 | 1 |
| IOS | Supplies | 481.01 | 3 |
| IA Prison Ind | Signs | 821.70 | 1 |
| Iowa State University | Registration | 1800.00 | 1 |
| Jacks OK Tire Service | Repairs | 3723.82 | 3 |
| Thomas Johnson | Exp | 56.61 | 1 |
| K & H | Fuel | 12177.31 | 2 |
| Kemco Tires Inc | Repair | 26.19 | 1 |
| KRHC | Service | 200.00 | 1 |
| KC Sheriff | Service | 52.10 | 2 |
| Lexis Nexis | Services | 161.00 | 1 |
| Lone Rock CO-OP Tel Co. | Phone | 490.05 | 2 |
| Looft's On 9 | Fuel | 34.00 | 1 |
| MaxYield Cooperative | Fuel | 6493.92 | 2 |
| Mercy Medical Center | Services | 740.11 | 1 |
| Midwest Building Materials | Supplies | 139.43 | 2 |
| Murphy Apartments | Rent | 175.00 | 1 |
| NG 911 | Services | 357.89 | 1 |
| Nissly & Nissly Agent | Services | 300.00 | 1 |
| North Iowa Lumber & Design | Supplies | 3099.85 | 1 |
| NW Comm | Service | 65.00 | 1 |
| Oakcrest | Service | 390.00 | 1 |
| Pathology Assoc of Mason City | Services | 1200.00 | 1 |
| Prairie Energy Cooperative | Lighting | 25.75 | 1 |
| ProBuild | Supplies | 173.49 | 1 |
| QuarterMaster | Supplies | 197.97 | 1 |
| Roethler Elec. | Repairs | 2197.00 | 4 |
| Royal Property Investments | Rent | 175.00 | 1 |
| RSM McGlad. | Service | 51.00 | 1 |
| Larry Samp | Reimbursement | 6.64 | 1 |
| SOS | Service | 30.00 | 1 |
| R Sewick | Exp. | 11.06 | 1 |
| Solutions | Service | 626.50 | 2 |
| S Minn Lubes | Supplies | 886.44 | 1 |
| Stratford Gravel, Inc. | Gravel | 11250.00 | 1 |
| Swea City Herald Press | Notice | 1070.51 | 3 |
| Mark Tacheny | Reimbursement | 27.00 | 1 |
| Water Conn | Service | 484.00 | 1 |
| Thompson Sawmill | Supplies | 287.00 | 1 |
| Titonka-Burt Communications | Phone | 397.81 | 3 |
| Treat America Food Services | Supplies | 306.16 | 1 |
| Trupke | Rep. | 45.98 | 1 |
| US Cellular | Service | 891.59 | 6 |
| US Bank | Supplies | 206.26 | 1 |
| W & H Coop Oil Co | Fuel | 23275.36 | 1 |
| Joyce Wagner | Services | 48.00 | 1 |
| Wallace Water Conditioning | Service | 6.00 | 1 |
| Waste Management of WI-MN | Fuel surcharge | 38612.55 | 4 |
| Wellmark BC and BS | Services | 63144.85 | 1 |
| Westman Freightliner | Parts | 1306.85 | 1 |
| Wiltgens Jewelers Inc | Service | 15.00 | 1 |

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| IA Telecom | Service | 140.28 | 1 |
| Winnebago Coop Telephone | Phone | 215.74 | 1 |
| Youth and Family Resource | Services | 312.00 | 1 |
| Ziegler Inc | Parts | 17270.44 | 2 |
| Grand Total | | 310734.84 | |

Drainage Claims

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|------------------------|-----------------------|-------------|
| Algona Publishing Co | Drain 33 | \$113.70 |
| Algona Publishing Co | Drain 20 Lat 2 Main 1 | \$67.57 |
| Algona Publishing Co | Drain 4 Lat 78 | \$54.06 |
| Algona Publishing Co | Drain 69 | \$113.24 |
| McClure Engineering | Drain PAK #1 | \$1,410.00 |
| McClure Engineering | Drain 33 | \$650.00 |
| McClure Engineering | Drain 110 | \$11,753.75 |
| McClure Engineering | Drain 133 Main tile | \$6,272.50 |
| McClure Engineering | Drain 129 | \$5,241.50 |
| McClure Engineering | Drain PAK #1 Lat M | \$160.00 |
| McClure Engineering | Drain 4 Lat 79 | \$8,099.65 |
| McClure Engineering | Drain 69 | \$3,725.00 |
| McClure Engineering | Drain 20 Lat 2 Main 1 | \$1,910.00 |
| Kossuth County Auditor | Drain 110 | \$17.55 |
| Drainage Claims Total | | \$39,588.52 |

The Board acknowledged transfer made by Kossuth County Auditor, Amber Garman on March 2, 2012 from the Rural Basic Fund to the Secondary Road Fund in the amount of \$20,991.75.

Motion by Plathe and 2nd by Elsbecker to approve Resolution #03-13-12-01 which approves the appointment of Jacob Radmaker as Deputy Sheriff for the Kossuth County Sheriff Department. Motion carried.

**RESOLUTION
03-13-12-01**

WHEREAS, Iowa Code Section 331.903, states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors approves the appointment of Jacob Radmaker as Deputy Sheriff.

It was on motion by Supervisor Plathe and 2nd by Supervisor Elsbecker that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: 3 Nays: 0
Motion carried.

Resolution declared adopted this 13th day of March, 2012.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

Don McGregor administered the oath of office to Jacob Radmaker.

Steve Anderson, Kossuth County Environmental Health Director/Weed Commissioner was present to give the Board of Supervisors an update on upcoming meetings and things happening within his department.

Kendall Stumme, Kossuth County Conservation Director was present to discuss a budget amendment for his department.

Vicki Mallory updated the Board on Western Iowa Tourism and let them know about a meeting that will be held on April 18, 2012 at the Waters Edge Nature Center and invited the Board to attend.

Discussion with Kossuth County Engineer was held followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until March 20, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors