

BOARD PROCEEDINGS

TWENTY FIRST DAY

MAY 15, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Secondary Road Foreman and County Engineer Richard Schiek gave an update on condition of roads, bridges and culverts.

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

General Basic Fund

Algona Municipal Utilities	Utilities	2882.18
Algona Publishing Co	Notices	416.32
Arnold Motor Supply	Supplies	120.13
Bancroft Register Jerry D Wise	Notices	723.00
Robert Benck	Expenses	12.40
Doug Blumer	Sanitarian	300.00
Bob Barker Company Inc	Uniforms	50.34
Bomgaars Supply Inc. Accounts	Supplies	517.20
Don Bristow	Sanitarian	207.05
Bugs N' Stuff Channon's Pest C	Services	64.00
Melvin Busch	Sanitarian	300.00
Colin J. Campbell Official Cou	Services	68.00
Jerry Capesius	Sanitarian	116.10
Carpenter Uniform Company	Uniforms	146.16
Central Iowa Juvenile Detentio	Services	70.00
City of Algona	Allocation	6322.55
City of Titonka	Ambulance	30000.00
Cook's Scrap Iron & Metal	Services	19.08
Dataline Associates	Supplies	184.60
Dept of Public Defense AGIA-Co	School	115.00
Diamonds Mens Store	Uniforms	19.50
Dump-It Inc.	Services	115.50
Electronic Engineering Co	Services	40.00
Fareway Stores	Supplies	816.29
Farmers Cooperative Elevator	Services	71.92
Galls Incorporated	Uniforms	7136.99
Holiday Inn Conference Center	Lodging	208.65
Humboldt County Sheriff Law En	Services	17.00
Hutzells Inc	Supplies	3.90
Hy-Vee %ILEA	Supplies	5.25
Hy Vee Food Store	Supplies	11.32
Interstate All Battery Center	Supplies	1458.38
Iowa Law Enforcement	Supplies	240.00
IOS Office Solutions 713 Nebra	Supplies	893.77
Jacks OK Tire Service	Repairs	1016.62
Kemco Tires Inc	Services	12.00
Stephen M Kollasch	Expenses	29.60
KRHC-Hospital	Services	147.00
Kossuth County Auditor Kossuth	Server	2165.00
Kossuth County Sheriff Kossuth	Services	51.34
Kum & Go	Supplies	20.00
Lexis Nexis	Supplies	130.00
Margaret J Lichter	Expenses	27.06
Mediacom LLC	Services	99.95
Midwest Radar & Equipment	Supplies	250.00
Carolyn M. Miller	Services	194.00
James Mullins	Mileage	20.00
NIACC Continuing Education Dep	Registration	25.00
Northland Computer System	Network Server	7010.00
QWEST	Phone	4.18
Bernard W Reilly	Mileage	21.60
Ruhnke Brothers dba/Hilton's F	Services	46.00
Solutions	WebHosting	510.00
Streichers	Supplies	152.98
Swea City Herald Press Jerry D	Notices	723.00
The Water Connection	Supplies	134.00
Brian Thul	Mileage	7.20
U S Postmaster	Postage	627.48
United States Cellular	Phone	670.06

James Weisbrod	Expenses	137.63
General Supplemental		
Bancroft Register Jerry D Wise	Notices	26.74
Arlene Behnkendorf	Expenses	25.60
Hy Vee Food Store	Supplies	68.73
Iowa State University Continui	Supplies	549.49
Secretary of State State of Io	NCOA	259.58
Swea City Herald Press Jerry D	Notices	26.74

Mental Health Fund

Exceptional Opportunities	Services	9428.53
IA Department of Human Service	Services	543.43
Indianola Residential	Services	575.30
IOS Office Solutions 713 Nebra	Supplies	151.51
ISAC	Registration	30.00
Northwest Community College	Training	75.00
Siouxland Mental Health	Services	110.00
Rural Services Basic Fund		
Diamond Mowers, Inc.	Equipment	25000.00
Ernie Williams Ltd	Equipment	51723.00
Office Etc	Supplies	107.00

Kossuth County Dare Program

Hutzells Inc	Supplies	28.80
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Secondary Road Fund

Advanced Drainage System	Supplies	2560.52
Agri Drain Corp	Supplies	482.22
Airgas North Central	Supplies	24.96
Algona Machine & Supply	Repairs	1307.46
Algona Municipal Utilities	Utilities	521.75
Algona Plumbing & Heating	Supplies	7.50
Algona Publishing Co	Advertising	313.73
Alliant Energy	Utilities	2279.61
American Concrete Products, In	Repairs	179.75
American Glass Company	Repairs	767.91
American Identity	Supplies	1611.81
Arnold Motor Supply The Merril	Repair supplies	126.15
Bancroft Municipal Utilities	Utilities	168.69
Blacktop Service Co	Crack filling	29274.00
BMC Aggregates L.C.	Rock	1344.73
Brian's Feed Service, Inc.	Supplies	24.00
Brown Supply Co Inc	Supplies	144.00
CATCO Parts and Service	Repairs	74.69
City of Swea City	Utilities	34.64
City of Wesley	Utilities	30.00
Community Lumber Supply	Supplies	15.47
Cook's Scrap Iron & Metal	Supplies	163.79
Diamond Oil Company	Oil	2996.55
Ed's Conoco Service	Repairs	84.01
Fenton Coop Telephone	Telephone service	19.37
Greenberg Auto Supply	Repair parts	729.64
Hancor	Supplies	5631.60
Heartland Power Company	Lights	48.00
HicktoryTech	Telephone service	151.93
Humboldt County REC	Lighting	280.00
Ingalls Electric	Services	1182.70
Iowa Lakes Electric Coop	Repairs	152.45
IOS Office Solutions 713 Nebra	Supplies	352.99
Iowa Prison Industries	Signs	1261.20
Iowa Transit	Supplies	288.54
ISAC	Registration	35.00
Jacks OK Tire Service	Tires	5335.07
K & H Coop Oil Co	Fuel	28706.62
Kossuth Co Auditor	Server	1355.00
Lone Rock CO-OP Tel Co.	Telephone service	101.37
Looft Tank Wagon Mike Looft	Diesel	4098.14
Martin Marietta Aggregates	Rock	4524.77
MaxYield Cooperative	Fuel	4501.16
Metal Culverts Inc	Pipe	9524.25
Mid American Energy	Utilities	1566.84
Midwest Contracting	Construction	68682.79
North Iowa Drywall Craig Marih	Service	2400.00

Northland Computer System	Repairs	150.00
Northwestern Mutual	Premium	761.00
River Valley Truck Centers	Repairs	610.40
Safety X-treme	Supplies	474.14
Richard Schiek	Reimbursement	578.62
Secretary of State State of Io	Renewal	30.00
Titonka-Burt Communication	Telephone	26.86
Tool Doktor	Supplies	48.54
Truck Country "OF IOWA"	Repairs	833.09
United Building Centers	Supplies	33.83
United States Cellular	Phone service	201.90
W & H Coop Oil Co	Fuel	22295.22
Waste Management	Monthly fee	156.48
Ziegler Inc	Repairs	4567.02

Kossuth County Self Insur

Wellmark Blue Cross and Blue S April fees	58932.61
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Sanitary Landfill

Algona Publishing Co	Advertising	185.40
Bancroft Register Jerry D Wise	Advertising	54.45
Barnes Group Inc.	Supplies	545.43
Cannon Moss Brygger & Assoc	Services	15988.70
Farmers Cooperative Elevator	LP	700.14
Horizons Unlimited of Palo Alt	Fees	2147.19
Humboldt County REC	Utilities	310.46
IOS Office Solutions 713 Nebra	Supplies	386.64
K & H Coop Oil Co	Fuel	3738.87
KLGA Radio	Advertising	120.00
Martin Marietta Aggregates	Rock	1020.84
Don Miller	Reimbursement	209.60
Swea City Herald Press Jerry D	Advertising	54.45
Titonka-Burt Communications	Phone service	70.27
Townmart	Fuel	157.50
Wallace Water Conditioning	Fees	5.50
Ziegler Inc	Repairs	128.48

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

RESOLUTION # 05-15-07-01

Motion by Elsbecker and seconded by Besch to approve the following resolution.

WHEREAS; Chapter 317.13 of the Code of Iowa requires that each year the Board of Supervisors prescribe and order a program of weed destruction to be followed by landowners and tenants.

WHEREAS; it is the recommendation of the Kossuth County Weed Commissioner that the following weed policy be adopted.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors to adopt the following noxious weed policy for all Kossuth County landowners and tenants:

NOXIOUS WEED POLICY

Notice is hereby given this 15th day of May, 2007, pursuant to the Code of Iowa, Chapter 317, Weed Law. All owners, occupants, agents, and public officials in charge of lands in Kossuth County shall destroy or eradicate noxious weeds standing, being, or growing on such lands by effective cutting, tillage, cropping, or treating with chemicals or combination thereof, **as often as may be required to prevent the weeds from blooming and maturing seeds.**

GROUP 1 - by June 5 - Leafy spurge, Hoary cress, Sour Dock, Smooth dock, Red Sorrel, Musk thistle, Buckthorn.

GROUP 2 – by June 16 - Canada thistle, Russian knapweed, Buckthorn plantain, Wild mustard.

GROUP 3 – by July 15 - Field bindweed, Wild carrot, Poison hemlock, Multiflora rose, Horsenettle, Sowthistle, Quackgrass, Velvetleaf, Puncture vine, Cocklebur, Bull thistle, Tall thistle, Wild sunflower, Teasel, and all other thistles of the *Cirsium* or *Carduus* genus, Shattercane, Peppergrass and Purple Loosestrife.

Upon failure to observe this notice, the Weed Commissioner is required to proceed pursuant to the law and have the weeds destroyed, the expense of which shall constitute a lien and be entered as a tax against the land and be collected as other real estates taxes are collected.

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve Matrix B & N Hogs, LLC Fenton Township and sign letter of approval. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve Waiver of Separation Distance Requirement, to Gary and Greg Vaske Hog Farm, Greenwood Township. The E ½ of NE ¼ of NE ¼ of Section 22 in Greenwood Township, Kossuth County, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch approving Resolution 05-15-07-02 , which is a Resolution approving waiver of separation distance requirement. Ayes 5, Nays 0. Motion carried unanimous.

Resolution #05-15-07-02

RESOLUTION APPROVING WAIVER OF SEPARATION DISTANCE REQUIREMENT

WHEREAS, a Waiver of Separation Distance Requirement document has been prepared on behalf of Gary Vaske and Greg Vaske; and

WHEREAS the Kossuth County Board of Supervisors has reviewed said Waiver of Separation Distance Requirement and finds that said Waiver should be granted.

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors that the Waiver of Separation Distance Requirement which specifically waives the one hundred (100) foot separation distance requirement of Iowa Code Chapter 459 and allows Gary Vaske and Greg Vaske to build a confinement feeding operation structure twenty-five (25) feet from the gravel road right of way located East of real estate located in the East Half (E ½) of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Twenty-two (22), Township Ninety-eight (98) North, Range Twenty-nine (29) West of the 5th P.M., Kossuth County, Iowa, is hereby approved.

PASSED, ADOPTED AND APPROVED this 15th day of May, 2007.

Jack Plathe, Chairman

ATTEST:

Joann Bormann, County Auditor

Motion by McGregor and 2nd by Wymore to approve changes in document “Proposals to Transfer Solid Waste”. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve Kossuth County Waste Management Association 28E Agreement with Wesley and Algona. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to appoint Board Chair as Representative and Vice Chair as alternate Representative from the Board of Supervisors to the 28E Agreement to Kossuth Waste Management Association. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Wymore to approve and authorize the chair to sign the contracts and bonds of Blacktop Service Company of Humboldt, Iowa, for the following asphalt paving project: L-P010—73-55, \$344,758.39. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until May 22, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors