

BOARD PROCEEDINGS

TWENTY SECOND DAY

NOVEMBER 3, 2008

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

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

General Basic Fund

Algona Municipal Utilities	Phone	5193.85
Algona Publishing Co	Subscription	524.98
Alliant Energy	Utilities	145.12
Al's Repair	Services	14.00
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	174.62
Arnold Motor Supply The Merril	Parts	24.98
B & W Control Specialists	Services	135.49
Bank of America	Supplies	2788.93
Steve Berkland	Well Closing	300.00
Mark Bierstedt	Well Closing	300.00
Bob Boland Ford	Services	23.70
Bomgaars Supply Inc. Accounts	Supplies	949.81
Jack Bradley	Expenses	231.08
Bugs N' Stuff Channon's Pest C	Services	80.00
Cannon Moss Brygger & Assoc	Services	5291.41
CBE Group	Medical	282.96
Central Iowa Juvenile Detentio	Services	80.00
Central Iowa Distributing	Supplies	638.32
C.H. McGuinness Co, Inc.	Supplies	338.15
John Chipman	Rent	175.00
Chrome Country Inn	Expenses	1705.00
City of Algona	Allocation	13642.73
Computer Systems	Supplies	313.90
Degen Extinguisher & Repair	Supplies	130.00
Dump-It Inc.	Services	162.00
Dust-Tex Service	Services	70.70
ECOLAB	Services	187.95
Environmental Systems Research	Network Expense	7673.11
Exceptional Opportunities	Services	130.00
Faribault County Sheriff Dept	Services	55.00
Farm Plan	Parts	17.78
Fast Oil	Services	56.90
Floors 'N More	Bldg Imp.	2274.35
Frideres Auto & Truck Repair	Repairs	60.00
Galls Incorporated	Uniforms	371.88
Gary Garrett	Reserve	25.00
Jeff Harms	Reserve	25.00
Holiday Inn	Lodging	282.30
Hometown Distributing LLC	Supplies	86.30
Humboldt Co Treasurer Jana Bra	Expenses	20.00
Hutzells Inc	Supplies	334.99
John Hyink	Reserve	25.00
Iowa Secretary of State	Fee	10.00
Interstate All Battery Center	Supplies	504.66
Iowa County Attorney's Assoc	Meeting	45.00
Iowa Department of Ag and Land	Expenses	161.20
IOS Office Elements 713 Nebras	Supplies	1045.23
ISAC	Registration	210.00
ISSDA	Dues	480.00
Jacks OK Tire Service	Supplies	42.37
Janitors Closet Ltd	Supplies	100.14
Terry Kinseth	Rent	175.00
Drs. Klepper & Trainer	Medical	315.00
Kmart 9220	Supplies	176.94
Konica Minolta Business Sol. U	Maintenance	14.38
KRHC-Hospital	Meeting Expense	2322.00
Kossuth County Secondary Road	Fuel	3174.79
Kossuth County Sheriff	Services	75.10
Kossuth County Treasurer Kossu	UPS	166.91
Craig Larson	Well Closing	300.00
Lexis Nexis	Services	146.00

Lyntronix	Supplies	4.06
MaxYield Cooperative	Fuel	101.59
Mid American Energy	Utilities	674.99
Midwest Alarm Services	Services	861.00
Nate Miller	Reserve	25.00
Ryan Miller	Reserve	25.00
R.E. Monson	Well Closing	492.60
Motor Inn of Algona, Inc.	Supplies	100.00
NACO	Dues	400.00
Napa Auto Parts	Supplies	82.24
Dona Nielsen	General Assistance	282.20
Stephanie M. Nielsen	Expenses	312.61
North Iowa Lumber & Design	Supplies	208.02
Northwest Communications	Network Expense	2636.18
Notary Law Institute	Supplies	15.50
Office Max	Supplies	362.88
Keara Omdahl	Expenses	20.30
Palo Alto County Sheriff	Services	33.17
Physician's Desk Reference	Supplies	64.95
Jack Plathe	Expenses	191.30
Pocahontas Co Sheriff Courthou	Services	54.00
Printing Services, Inc	Supplies	91.98
Reed Electric	Services	180.05
R. L. Polk & Co	Supplies	220.00
Roethler Electric % Mike Roeth	Services	465.80
RSM McGladrey, Inc.	Services	48.00
Ruhnke Brothers Full Service G	Fuel	67.20
Schumacher Elevator Company	Maintenance	230.85
Sheraton-West Des Moines	Lodging	551.04
Sherwin-Williams Co	Supplies	170.40
The Sidwell Company	GIS	23000.00
Stanley Security Solutions	Supplies	97.01
Streichers	Supplies	278.95
Steven M Struecker	Reserve	25.00
Super 8 Motel	Rent	40.00
Superior Lamp & Supply	Supplies	1205.91
John Ternes	Reserve	25.00
The Water Connection	Supplies	95.00
Becky Tietz	Rent	75.00
Tom Eischen Sales Inc.	Supplies	75.00
United Building Centers	Supplies	66.27
United States Cellular	Phone	204.97
US Bank	Fuel	455.29
Warren County Sheriff	Services	18.00
West Payment Center	Supplies	91.50
Dennis Wiegand	Well Closing	299.60
Williams Shooters Supply	Supplies	1443.00
Tom Winkel	Reserve	25.00
Winnebago County Sheriff	Services	49.25
Angela Zwiefel	Reserve	25.00

General Supplemental

Election Systems & Software	Election Expenses	11209.79
IMWCA	Insurance	9571.00

Mental Health Fund

Algona Municipal Utilities	Services	154.46
Behavioral Health Services Mer	Services	220.00
Buschers Service Center	Services	436.44
Cerro Gordo County Sheriff	Services	17.00
Country View Estates	Services	256.00
County Case Management Service	Services	900.00
Dickinson County CPC	Services	122.75
Duncan Heights	Services	13956.60
Echo/Plus Inc. ATTENTION: AMY	Services	715.86
Exceptional Opportunities	Services	7109.49
Fedders Health Mart	Services	2.00
Gales Law Firm	Services	120.00
Genesis Development	Services	1858.58
Hancock County Sheriff	Transportation	17.80
Patti Hansen	MH Advocate	250.00
Hope Haven	Services	762.00
Horizons Unlimited of Palo Alt	Services	2528.52
IA Department of Human Service	Transportation	164126.44

IOS Office Elements 713 Nebras	Supplies	34.85
Iowa Workforce Development Div	Services	1823.00
Liberty Square Care Center	Services	739.52
Life Works Community Services`	Services	3656.12
Motor Inn of Algona, Inc.	Services	47.17
North Central Iowa Mental Heal	Services	1773.45
North Iowa Vocational Center	Services	321.36
Deb Schulz	Services	50.58
Spectra Health Care, Inc.	Services	863.28
Thul Law Firm Brian Thul	Services	264.61
Treasurer, State of Iowa Depar	Inpatient	23139.84
United States Cellular	Phone	121.29
Village Northwest Unlimited	Services	1435.47
Webster Co Community Services	Services	30.00
West Central Mental Health Ctr	Services	350.00

Rural Services Basic Fund

Blacktop Service Co	Construction	187724.56
Norris Asphalt Paving Co.	Construction	12368.26

Secondary Road Fund

Airgas North Central	Supplies	53.36
Algona Municipal Utilities	Phone service	309.58
Alliant Energy	Utilities	1074.88
AT & T	Long distance	34.28
Barnes Group Inc.	Supplies	599.72
Blacktop Service Co	Construction	88667.53
BMC Aggregates L.C.	Rock	411.72
Bomgaars Supply Inc. Accounts	Supplies	902.95
Brown Supply Co Inc	Supplies	267.57
Patricia R. Casey	Reimbursement	51.48
CATCO Parts and Service	Repairs	2454.82
City of Titonka	Utilities	46.25
City of Wesley	Utilities	38.00
City of West Bend	Utilities	162.36
Cretex Concrete Products Midwe	Pipe	2692.80
DeBruce Grain Inc.	Rock Salt	3619.00
Dultmeier Sales	Supplies	412.85
Erpelding Excavating Enterpris	Services	491.00
Farm Plan	Repairs	1599.55
Force America Inc.	Supplies	1166.67
Gateway Hotel & Conf Center	Fees	119.86
Don Goede Snap-On Tools	Supplies	226.54
Hoffman Electric	Services	174.78
Hutzells Inc	Supplies	10.62
Interstate Battery of Upper IA	Supplies	199.90
Iowa Depart of Transporation D	Registration	2425.00
Iowa Department of Ag and Land	Certification	15.00
Iowa Lakes Electric Coop	Lighting	358.57
IOS Office Elements 713 Nebras	Supplies	261.28
Iowa One Call	Fees	20.70
Iowa State University Universi	Registration	1520.00
Iowa Telecom	Phone service	123.73
Kieck's Career Apparel	Supplies	2993.90
L & B Service LLC	Repairs	14.00
Looft Tank Wagon Mike Looft	Fuel	8666.78
Martin Marietta Aggregates	Rock	216.78
Mason City Overhead Door Co	Repairs	199.20
Maze Nails, Div. of W.H. Maze	Supplies	595.81
Merryman Bridge Cons Co	Repairs	2000.00
Mid American Energy	Utilities	124.52
Mid-Iowa Asso of Land Surveyor	Registration	90.00
Midwest Building Materials, In	Supplies	106.65
Northwest Communications	Computer	1647.19
Northwest Telephone Cooperativ	Phone service	38.48
QWEST	Phone service	97.03
Reedsburg Hardware C	Supplies	7535.27
Ruhnke Brothers Full Service G	Repairs	1223.98
Richard Schiek	Reimbursement	48.77
Schroeder Racing Products	Supplies	211.50
The Sidwell Company	Fees	19527.00
Sign Works Ink	Supplies	6.72
Staples Promotional Products	Supplies	379.55
United States Cellular	Service	206.20

Civil Defense

Algona Municipal Utilities	Phone	140.23
Hutzells Inc	Supplies	2.23
Jacks OK Tire Service	Services	38.31
Konica Minolta Business Sol. U	Services	4.55
Kossuth County Secondary Road	Fuel	104.94

E-911 Surcharge Fund

AT & T	Phone	32.07
Cummins Central Power, LLC 625	Maintenance	273.11
Iowa Prison Industries	Equipment	2610.70
Iowa Telecom	Phone	279.43
Jim Kelley	Expenses	141.51
Northwest Telephone Cooperativ	Phone	315.62
QWEST	Phone	711.29

Drainage

Thompson Farm Drainage	Repairs/Swea Sec 14 Drain 4	540.00
B & W Control Specialist	Brush Control Drain 166,M OD#1	13888.75
B & W Control Specialist	Brush Control D 166 Main OD#2	15333.38
Capesius J Farms Inc	Repairs/LuVerne Sec 16 Drain 174	1500.00
Anderson Tiling	Repairs/Iowa La24&23 Dr Ek#4 Our	252.50
Lakeside Construction	Repairs Drain Wk 3-11	87.51
Witt Surveying	Repairs Drain Wk 3-11	9.39
McClure Engineering	Serv Drain Tri #84 Ours	3652.85

Ayes 5, Nays 0. Motion carried unanimous.

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

Motion by McGregor and 2nd by Besch to amend agenda to reschedule Engineer Discussion to November 10, 2008, 1:30 p.m. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Motion by Besch seconded by McGregor to approve the following resolution:

FARM TO MARKET REVIEW BOARD APPLICATION

RESOLUTION # 11-03-08-01

Whereas; a county may apply for modifications to its farm-to-market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

Whereas; the Board of Supervisors of Kossuth County has consulted with the County Engineer and desires to modify its farm-to-market road system to provide continuity of intracounty and intercounty routes, to meet the needs of existing or potential traffic, to better meet land use needs, or provide a more suitable location for a farm-to-market route, and

Whereas; application for modifications to any county's farm-to-market system must be made to the Farm-to-Market Review Board per the requirements of Iowa Code Section 306.6,

Now therefore be it resolved by the Board of Supervisors of Kossuth County that Kossuth County is formally requesting that the Farm-to-Market Review Board approve the following modifications to its farm to market system:

ROUTES TO BE ADDED TO THE FARM TO MARKET SYSTEM

1. 0.66 miles on P-60 Extension from Garfield St. in LuVerne, IA south 0.66 miles to C-12

TOTAL 0.66 miles to be added to Farm to Market System

ROUTES TO BE DELETED FROM THE FARM TO MARKET SYSTEM

1. 0.66 miles on Dewitt Street in LuVerne, IA from C-12 North to Garfield Street.
2. 0.26 miles on Garfield Street in LuVerne, IA from DeWitt Street west to P-60

TOTAL 0.92 miles to deleted from the Farm to Marker System

The Board of Supervisors of Kossuth County, in lawful session this 3rd day November , 2008 hereby adopts this farm-to-market modification resolution.

Recommended:

Approved:

Attest:

Richard Schiek
Kossuth County Engineer

Jack Plathe, Chair
Board of Supervisors

Joann Bormann
Kossuth County Auditor

Discussion on County funded clerical position for local DHS office was held.

Discussion with engineers will be held November 10, 2008 at 1:30 p.m.

On motion adjournment was taken until November 10, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors