

BOARD PROCEEDINGS

TWENTY FOURTH DAY

NOVEMBER 14, 2006

The Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe. Absent none.

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

General Basic Fund

Algona Eye Clinic Dr. D. J. Ki	Services	149.16
Algona Municipal Utilities	Utilities	3787.69
Colin J. Campbell Official Cou	Services	3.59
Care Team	Allocation	8000.00
City Directory Inc	Supplies	138.00
Credit Bureau of Kossuth Count	Supplies	96.00
Data Imaging Supplies	Supplies	955.72
Elaine Davis	Expenses	7.47
Greene County Sheriff	Services	25.38
Hy Vee Pharmacy	Supplies	213.98
IOS Office Solutions 713 Nebra	Supplies	283.18
KRHC-Hospital	Allocation	1260.00
Kossuth County Sheriff Kossuth	Services	106.91
Todd Louwagie	General Assistance	175.00
Mid American Energy	General Assistance	166.87
Carolyn M. Miller	Services	94.50
Solutions	Services	500.00
Wellmark Inc Flexible Benefits	Services	205.00

Mental Health Fund

Cherokee County Work Services	Services	395.93
Exceptional Opportunities	Services	9470.25
Kmart 9220	Supplies	29.99
North Central Iowa Mental Heal	Services	1330.40

Secondary Road Fund

Airgas North Central	Supplies	178.41
Algona Car Washes	Supplies	100.00
Algona Machine & Supply	Repairs	104.00
Algona Municipal Utilities	Utilities	466.35
Algona Plumbing & Heating	Furnace	2580.00
American Concrete Products, In	Supplies	622.63
Arnold Motor Supply The Merril	Repairs	46.37
ATCO International ATTN: Acco	Supplies	627.00
B & W Control Specialists	Spray	570.00
Barnes Group Inc.	Supplies	1196.31
BMC Aggregates L.C.	Rock	1189.19
Brian's Feed Service, Inc.	Supplies	24.00
Brown Supply Co Inc	Supplies	72.00
Carroll Distributing & Constru	Supplies	116.00
Marion and Helen Casey	ROW payment	3184.20
CATCO Parts and Service	Repairs	510.48
City of Bancroft	Utilities	136.13
City of Swea City	Utilities	14.75
Comfort Suites	Lodging	89.55
Community Lumber Supply	Supplies	24.37
Cook's Scrap Iron & Metal	Repairs	59.10
Don's Truck Sales, Inc.	Equipment	232530.00
Dultmeier Sales	Supplies	216.46
Ed's Conoco Service	Fuel	1607.14
Electronic Specialties	Radio repairs	139.93
Leon Farrow	Reimbursement	698.80
Fenton Coop Telephone	Services	18.16
Force America Inc.	Repairs	86.12
Howard Frideres	Reimbursement	520.00
Greenberg Auto Supply	Repairs	372.55
Heartland Power Company	Utilities	48.00
HicktoryTech	Phone service	103.66
Humboldt County REC	Lighting	280.00
IOS Office Solutions 713 Nebra	Supplies	153.73
Iowa Prison Industries	Repairs	357.50

Iowa State University Universi	Registration	1300.00
J & R Electric	Services	415.53
Jacks OK Tire Service	Tires & Repair	1990.00
K & H Coop Oil Co	Fuel	13275.83
Kmart 9220	Supplies	4.50
KRHC-Hospital	Supplies	101.00
Kossuth Family Healt	Services	35.00
Lone Rock CO-OP Tel Co.	Phone service	73.37
Manske Drainage Inc	Repairs	110.50
Martin Marietta Aggregates	Rock	1770.59
MaxYield Cooperative	Fuel	2021.03
Metal Arts	Supplies	639.10
Leland Metzger	Reimbursement	9957.50
Miller Lumber Company	Supplies	6.82
North Iowa Lumber & Design	Supplies	3118.43
River Valley Truck Centers	Repairs	1743.89
Schaeffer Mfg. Co.	Supplies	374.40
StateLine Cooperative Attentio	Supplies	86.15
Titonka-Burt Communication	Phone services	831.35
Tool Doktor	Supplies	259.03
Truck Country "OF IOWA"	Repairs	910.30
United Building Centers	Building supplies	16456.41
United States Cellular	Cellular service	203.04
W & H Coop Oil Co	Fuel	19872.31
Walt Boever Plg & Htg	Repairs	450.00
Waste Management	Fees	175.94
Ziegler Inc	Repairs	7277.88

Kossuth County Self Insur

Wellmark Blue Cross and Blue S	October payment	50950.20
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Sanitary Landfill

American Glass Company	Repairs	316.78
Barker Lemar Engineering	Fees	2500.00
Barnes Group Inc.	Supplies	277.58
Environmental Services of IA	Recycling	1290.00
Ernie Williams Ltd	Repairs	3.28
Farmers Cooperative Elevator	Rental	75.00
Horizons Unlimited of Palo Alt	Fees	2147.19
Humboldt County REC	Electric service	322.99
Iowa Department of Ag and Land	License	106.50
Jacks OK Tire Service	Repairs	303.32
K & H Coop Oil Co	Fuel	1944.00
StateLine Cooperative Attentio	Supplies	41.51
Titonka-Burt Communications	Phone service	71.67
Townmart	Fuel	118.15
Wallace Water Conditioning	Services	5.50
Ziegler Inc	Repairs	985.83

Ayes all, Nays none. Motion carried unanimous.

Secondary Road Foreman and County Engineer Richard Schiek gave updates on culverts, bridges and roads across the county.

Motion by McGregor and 2nd by Besch to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Plathe and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign the Easement for Public Highway for the county owned gravel pit located in the southwest quarter of the northwest quarter of section 19, LuVerne Township. Ayes all, Nays none. Motion carried unanimous.

Discussion was held on acquiring easements from the adjacent landowners for the referenced project of P60 Right of Way. The majority of the easements have been procured and discussion was held on how to obtain the remainder of the easements. Discussion was also held on projecting County Road P60 straight to County Road C12. The Board gave the consent to look into study of the project.

Motion by Plathe and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Dr. Jerry Shey, Algona, IA, to construct a tile outlet and connect it to existing drainage tile in the Kossuth County Landfill. Permit number OT-06-11-05 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to bore across 50th Avenue 4,500' south of 410th Street and install a single uncased underground cable at 7200 volts. Work is maintenance repair and is in Sections 34 & 35, Swea Township. Permit number 06-11-50 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to remove and replace poles, anchors, downguys and conductors along the East side of 10th Avenue, South side of 230th Street and the West side of 30th Avenue. Work will take place in Sections 31, 32, & 33, Lotts Creek Township. Permit number 06-11-51 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Enterprise Pipeline, Lenexa, KS, to conduct inspection of an existing anhydrous ammonia pipeline. Work will be on 100th Street, in the north right of way, approximately 2.056 feet west of 240th Avenue, Section 35, LuVerne Township. Permit number 06-11-49 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to remove and replace poles, anchors, and new conductors along the North side of 300th Street and the East and West side of 70th Avenue. Work will take place in Section 24, Fenton Township and Section 19 Burt Township. Permit number 06-11-52 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Representative, Fred Dozell from Iowa Communities Assurance Pool and Howard Omdahl, explained that the Pool's fund balances are sufficient to allow a phased return of a portion of vested members reserve funds. This portion for Kossuth County will be realized later in the year as to the amount over the next three years.

On motion adjournment was taken until November 21, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors