

**BOARD PROCEEDINGS**  
**November 20, 2012**  
**REGULAR NOVEMBER SESSION**

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

Public Discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda, the minutes of the previous meeting dated November 13, 2012 and Claims which include the Conservation Claims. Motion carried.

Airgas USA, LLC	Repairs	23.40	1
Algona Floor Desgn	Srvs	283.48	1
AMU	Srvs	3328.62	1
Alg Pub Co	Notices	1275.24	5
Alliant Energy	Srvs	1089.66	2
Arnold Motor Supply	Parts	14.05	1
Bancroft Reg.	Notices	874.53	2
Bisso Tech	Srvs	134.95	1
Bob Barker Co	Supp	424.80	1
Bomgaars	Supp	848.62	1
Bonnstetter Auto Body	Srvs	438.10	1
D Briggs	Exp	16.00	1
V Briggs	Exp	24.42	1
Bugs N Stuff	Srvs	74.00	1
Buschers Srvs Ctr	Srvs	14.02	1
Card Srvs	Supp	678.66	2
CDW Government Inc	Supp	814.92	3
Central IA Dist	Supp	1070.20	3
Centurylink	Phone	281.11	2
Cerro Gordo Co Shf	Srvs	17.00	1
Chrome Country Inn	Supp	2689.50	1
Cintas	Supp	92.24	1
City of Algona	Exp	7498.68	1
Colors	Supp	32.50	1
Credit Bureau	Exp	324.00	2
Crescent Elec Supply	Supp	950.21	2
Dan-D	Supp	120.00	1
E Davis	Exp	8.86	1
Dean Meyer Elec	Srvs	490.62	1
DM Stamp Mfg	Supp	55.00	1
DESI	Supp	93.00	1
Dump-It Sanit	Srvs	246.00	2
Elbert Chev	Srvs	89.88	1
Elderbridge Agency on Aging	Srvs	11648.14	1
Electronic Specialties	Srvs	1812.00	2
Ernie Williams Ltd	Parts	113.74	1
Fareway	Supp	379.27	1
T Farrow	Exp	100.00	1
Fast Oil	Srvs	50.49	1
Fenton Coop Telephone	Srvs	223.56	1
Galls	Supp	121.59	1
Gold Eagle Coop	Exp	300.00	1
J Harms	Exp	34.02	1
Heiman Fire Equip Inc	Srvs	66.50	1
Hudson Law Firm	Srvs	60.00	1
Humb Co REC	Lights	31.25	1
Hutzells	Supp	242.96	4
Hy-Vee	Supp	135.11	1
IAN Treasurer	Dues	35.50	1
IA Assoc of Bldg Maint Eng	Reg	70.00	1
Ia Co Attorney's Assoc	Exp	50.00	1

Ia Drainage Dist Assoc	Reg	160.00	1
IA Lakes EC	Elec	209.28	1
IA Law Enforcement	Supp	290.00	1
IOS	Supp	1428.37	8
Ia Workforce Dev	Srvs	125.00	1
ISAC	Reg	260.00	1
Jacks OK Tire Srv	Srvs	436.05	2
Johnston Autostores	Parts	92.82	2
K & H	Fuel	510.70	1
Kaiser Blair	Exp	260.13	1
KLGA	Adv.	100.00	1
Kmart	Supp	40.74	2
KRHC	Srvs	500.00	1
Koss Co Recorder	Exp	14.00	1
KC Sec Road	Fuel	6238.64	3
KC Sheriff	Srvs	56.53	2
L Lappin	Exp	154.38	1
Lexis Nexis	Supp	169.00	1
Lone Rock Coop Tel	Phone	351.34	1
Mail Serv	Supp	463.65	1
Mangold Environm Testing	Srvs	11.00	1
Matt Parott & Sons	Supp	762.00	2
MaxYield Coop	Fuel	35.69	1
McGladrey LLP	Supp	1051.00	1
Mercy Medical Ctr	Srvs	229.00	1
C Miller	Srvs	310.70	2
Miracle Rec Equip	Equip	10182.00	2
Modern Marketing	Exp	389.77	1
Motor Inn/Alg	Rep.	48.20	1
Moyle Mink & Tannery	Supp	34.00	1
S Muller	Exp	4.27	1
NG 911	Exp	344.89	1
NIA Lumber&Design	Exp	264.83	3
NW Comm	Service	78.75	1
Palo Alto Co Sheriff	Exp	24.09	1
Path Assoc MC	Exp	4800.00	1
Pet Kingdom	Exp	20.15	1
J Pfeffer	Exp	50.24	1
R Pierson	Exp	47.82	1
J Plathe	Exp	74.37	1
ProBuild	Supp	22.09	1
Reutzel Excav	Srvs	2200.00	3
Roethler Elec.	Srvs	465.25	2
RSM McGlad.	Srvs	51.00	1
Solutions	Srvs	750.00	2
B Stence	Exp	50.00	1
Stundahl's Cleaning	Srvs	311.00	1
Supercircuits Inc	Supp	2554.69	1
SC Herald Press	Notices	874.53	2
M Tacheny	Exp	25.38	1
The Messenger	Notices	41.00	1
Titonka Burt Comm	Phone	253.80	1
Tom Eischen Sales	Parts	12.76	1
Trupke	Rep.	56.68	1
US Cellular	Srvs	505.74	4
United Way of North Central IA	Supp	200.00	1
US Bank	Exp	3.05	1
Wallace Water Conditioning	Srvs	3795.00	1
J Waltman	Exp	92.38	1
Waste Mgmt of WI-MN	Srvs	176.04	2
Wiltgens	Srvs	10.00	1
IA Telecom	Srvs	140.28	1
Winnebago Coop Telep	Srvs	165.63	1

Worth Co Shf	Srvs	13.32	1
Grand Total		83283.42	
End of Report			

A bid letting was held for Secondary Road Projects: L-B770960--73-55 and LFM-B971208--7X-55. Bids for L-B770960--73-55 were as follows: Dixon Construction Co \$277,750.00, Graves Construction Co., Inc \$270,957.40, Iowa Bridge & Culvert, L.C. \$268,641.10 and Merryman Bridge Construction \$228,744.50. Bids for LFM-B971208--7X-55 were as follows: Dixon Construction co \$234,530.83, Graves Construction Co., Inc \$216,605.88, Iowa Bridge & Culvert, L.C. \$217,711.31 and Merryman Bridge Construction \$187,211.84.

Moved by Besch and seconded by Elsbecker to adopt the following:

RESOLUTION #11-20-12-01

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #117, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at the Northwest corner of section 3, T-94N, R-29W of the 5th P.M., Kossuth County, Iowa, thence 0.5 mile east along the north line of said section 3 to the N1/4 corner of said section 3; thence continuing east 100 feet on section line and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on December 11, 2012 at 8:35 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 20<sup>th</sup> day of November, 2012.

ATTEST: \_\_\_\_\_  
 Amber Garman Don McGregor, Chair  
 Kossuth County Auditor Kossuth County Board of Supervisors

Discussion with Kossuth County Engineer.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve liquor license for Bogey's Grill at Algona Country Club. Motion carried.

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

On motion adjournment was taken until November 27 , 2012.

Attest:

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 Amber Garman Don McGregor, Chairman  
 Kossuth County Auditor Kossuth County Board of Supervisors