

BOARD PROCEEDINGS

NINETEENTH DAY

OCTOBER 14, 2008

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

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

General Basic Fund

Algona Floor Design	Supplies	29.49
Algona Machine & Supply	Supplies	82.44
Algona Municipal Utilities	Phone	38.53
Algona Publishing Co	Notices	87.00
Alliant Energy	Utilities	1432.54
Alltel	Phone	35.93
AmberWave	Equipment	41.95
American Glass Company	Supplies	130.00
Arnold Motor Supply	Supplies	198.71
Jay Bargman	Sanitarian	300.00
Bomgaars Supply Inc. Accounts	Supplies	826.15
Phil Bormann	Expenses	21.06
Mike Bruellman	Sanitarian	300.00
Bugs N' Stuff Channon's Pest C	Services	68.00
Card Services	Supplies	3854.76
Certified Laboratories	Supplies	147.36
Civil Defense Fund	Allocation	20000.00
Computer Systems	Supplies	360.87
Cook's Scrap Iron & Metal	Supplies	8.95
Dan-D Laser Cartridges	Repairs	75.00
Dataline Associates	Supplies	152.90
Dean Meyer Electric	Equipment	4404.90
Deitering Brothers	Repairs	106.83
Dump-It Inc.	Services	106.00
Electronic Engineering Co	Services	40.00
Farm Plan	Services	333.39
Farmers Cooperative Elevator	Fuel	1150.00
Fidlar Companies	Supplies	198.71
Charles L. Finnegan	Services	50.00
G S S Print Shop	Uniforms	13.00
Galls Incorporated	Supplies	534.27
Nancy Gourley	Reimbursement	43.98
Marvin Hackbarth	Services	800.00
Humboldt County REC	Utilities	23.49
Hutzells Inc	Supplies	295.15
Hy-Vee, Inc. Attn: Store Char	Supplies	182.01
Iowa Lakes Electric Coop	Utilities	195.63
IOS Office Elements 713 Nebras	Supplies	117.65
Iowa Prison Industries	Supplies	109.67
Thomas Johnson	Expenses	39.78
K & H Coop Oil Co	Fuel	2104.50
Kemco Tires Inc	Services	79.90
Kmart 9220	Supplies	108.35
KRHC-Hospital	Services	50.00
Kossuth County Sheriff	Services	16.00
Kossuth County Treasurer Kossu	UPS	5.79
Gary Ludwig	Well Closing	300.00
Marriott International	Expenses	2132.92
Martin County Sheriff	Services	40.12
Mason City Business Systems	Equipment	31.95
Carolyn M. Miller	Services	232.25
Motor Inn of Algona, Inc.	Repairs	8.62
OMB's Express Police Supply WS	Supplies	53.97
Pet Kingdom	Supplies	9.00
QWEST	Phone	326.45
RSM McGladrey, Inc.	Services	1133.00
Ruhnke Brothers Full Service G	Repairs	30.00
Michael B. Sankey	Expenses	28.01
Schmitt Hardware	Supplies	54.57
Solutions	Webhosting	577.00
St. Lukes Resources St. Lukes	Misc.	36.00
Streichers	Supplies	9.99
Kendall Stumme	Reimbursement	5.17

Stundahl's Cleaning	Services	311.25
The Water Connection	Supplies	203.50
Titonka-Burt Communication	Equipment	425.40
Tom Eischen Sales Inc.	Supplies	178.97
Trophy Shop	Supplies	31.00
United Building Centers	Supplies/Conservation	82.00
United States Cellular	Phone	812.80
Waste Management	Services	56.10
Winnebago County Sheriff	Services	37.25
Pam Wymore	Expenses	191.88

Rural Services Basic Fund

Algona Public Library	Allocation	19765.22
Bancroft Public Library	Allocation	8125.67
Burt Public Library	Allocation	7531.07
Computer Systems	Supplies	32.99
Fenton Public Library	Allocation	6967.15
Lakota Public Library	Allocation	6820.86
Ledyard Public Library	Allocation	6566.03
LuVerne Public Library	Allocation	6818.50
Swea City Public Library	Allocation	7733.99
Titonka Public Library	Allocation	7597.14
Wesley Public Library	Allocation	7321.08
West Bend Public Library	Allocation	3288.09
Whittemore Public Library	Allocation	7469.73

Secondary Road Fund

ADF Systems	Supplies	3976.50
Airgas North Central	Supplies	180.31
Algona Machine & Supply	Repairs	773.79
Algona Municipal Utilities	Utilities	382.00
American Glass Company	Repairs	479.73
Arnold Motor Supply The Merril	Repairs	740.95
Asmus Farm Supply	Supplies	178.00
Bancroft Municipal Utilities	Utilities	136.70
Blacktop Service Co	Sealcoat	8706.77
BMC Aggregates L.C.	Rock	246.18
Patricia R. Casey	Reimbursement	140.40
CATCO Parts and Service	Parts	9666.22
Cintas First Aid & Safety	Supplies	104.31
City of LuVerne	Utilities	78.15
City of Swea City	Utilities	24.46
Community Lumber Supply	Supplies	6.69
Cook's Scrap Iron & Metal	Supplies	7.38
Corwith Wesley LuVerne Times	Legal notice	18.99
DeBruce Grain Inc.	Rock Salt	1786.75
Ed's Conoco Service	Repairs	431.00
Fenton Coop Telephone	Telephone	20.00
Force America Inc.	Repairs	774.45
Fort Dodge Machine & Supply	Repairs	184.84
Frank Dunn Co.	Supplies	649.00
Gateway Hotel & Conf Center	Fees	95.23
Graham Law Office	Services	75.00
H & H Parts	Parts	4.20
Heartland Power Company	Lighting	48.00
HicktoryTech	Phone service	92.92
Holcomb Trucks-Sioux City	Repairs	154.11
Humboldt County REC	Lighting	334.82
Jacks OK Tire Service	Tires/repairs	7004.56
Johnston Autostores	Repairs	697.27
K & H Coop Oil Co	Fuel	18140.44
Lone Rock CO-OP Tel Co.	Phone	46.75
Martin Marietta Aggregates	Rock	278.11
MaxYield Cooperative	Fuel	102.24
Merryman Bridge Cons Co	Construction	29919.77
Metal Culverts Inc	Pipe	15628.80
Midwest Building Materials, In	Supplies	25.68
Midwest Contracting	Construction	3484.30
Napa Auto Parts	Repairs	48.88
Prairie Energy Cooperative	Lighting	16.75
Rubber Inc.	Supplies	247.05
St. Lukes Resources St. Lukes	Services	144.00
Titonka-Burt Communication	Phone	25.54
Tom Eischen Sales Inc.	Supplies	3500.00

Tool Doktor	Repairs	631.65
Trans IA Equipment C	Parts	93.74
United Building Centers	Supplies	7.98
W & H Coop Oil Co	Fuel	23530.39
Waste Management	Services	195.38
West Des Moines Marriott	Services	100.58
Westman Freightliner	Repairs	3636.28
Ziegler Inc	Equipment/repairs	182360.28

Civil Defense

Alltel	Services	73.89
Electronic Specialties	Services	15.95
Jacks OK Tire Service	Services	29.57

Kossuth County Self Insur

Rosemary Bormann	Reimbursement	814.18
Dona Nielsen	Reimbursement	18.54
Wellmark Blue Cross and Blue S	September Fees	79606.44

Conservation Reserve

Southside Monument Co	Equipment	2375.00
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Transfer Station

Algona Glass Co.	Repairs	297.50
Barker Lemar Engineering	Services	175.00
Barnes Group Inc.	Supplies	225.87
Brian's Feed Service, Inc.	Supplies	697.13
Environmental Services of IA	Recycling	550.00
Farmers Cooperative Elevator	LP	1581.00
Humboldt County REC	Utilities	458.37
Jacobson Westergard Assoc	Services	650.00
K & H Coop Oil Co	Fuel	22107.06
Midwest Building Materials, In	Supplies	13.24
Sign Works Ink	Sign	94.50
TestAmerica Laboratories, Inc.	Testing	1365.53
Titonka-Burt Communications	Phone	102.54
Tom Eischen Sales Inc.	Seed	1750.00
Wallace Water Conditioning	Supplies	16.50
Waste Management	Fees	50069.78
Ziegler Inc	Repairs	110.13

E-911 Surcharge Fund

Fenton Coop Telephone	Phone	223.56
Iowa Prison Industries	Equipment	10105.20
Lone Rock CO-OP Tel Co.	Phone	224.36
Ramsey Enterprises Inc	Services	411.52
Titonka-Burt Communication	Services	261.30
Winnebago Coop Telephone Assn.	Services	204.35

Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Kossuth County Engineer and Secondary Road Foreman gave updates on the landfill, roads, culverts, bridges and drainage in Kossuth County.

Motion by Elsbecker and 2nd by Wymore to approve the minutes as read. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Plathe.

Public discussion and committee reports were held.

Discussion was held with Dona Nielsen, CPC on case management performance and improvement satisfaction survey. This included Case Management program priorities and other areas needing consideration.

On motion adjournment was taken until October 21st 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Vice Chair
Board of Supervisors